

**TOWN OF CANMORE
MINUTES**

Regular Meeting of Council
Council Chambers at the Civic Centre, 902 – 7 Avenue
Tuesday, February 7, 2023 at 9:00 a.m.

COUNCIL MEMBERS PRESENT

Sean Krausert	Mayor
Jeff Mah	Deputy Mayor
Tanya Foubert	Councillor
Wade Graham	Councillor
Jeff Hilstad	Councillor
Karen Marra	Councillor
Joanna McCallum	Councillor

COUNCIL MEMBERS ABSENT

None

ADMINISTRATION PRESENT

Sally Caudill	Chief Administrative Officer
Therese Rogers	General Manager of Corporate Services
Whitney Smithers	General Manager of Municipal Infrastructure
Scott McKay	General Manager of Municipal Services
Adam Driedzic	Town Solicitor
Cheryl Hyde	Municipal Clerk (recorder)
Allyssa Rygersberg	Deputy Municipal Clerk
Megan Dalrymple	Property Tax Coordinator
Palki Biswas	Manager of Finance
Riley Welden	Development Planner
Lauren Miller	Manager of Planning and Development
Lisa Brown	Manager of Community Social Development

Mayor Krausert called the February 7, 2023 regular meeting to order at 9:00 a.m.

A. CALL TO ORDER AND APPROVAL OF AGENDA

- 1. Land Acknowledgement**
- 2. Agenda for the February 7, 2023 Regular Meeting of Council**

9-2023

Moved by Mayor Krausert that Council approve the agenda for the February 7, 2023 regular meeting as presented.

CARRIED UNANIMOUSLY

B. PUBLIC HEARINGS – None

Minutes approved by: CTT SK

C. DELEGATIONS

1. The Howl Experience Program Information

Adam Robb, founder of The Howl Experience, spoke to a written submission providing an overview of the program.

D. APPROVAL OF MINUTES

1. Minutes of the January 10, 2023 Regular Meeting of Council

10-2023 Moved by Mayor Krausert that Council approve the minutes of the January 10, 2023 regular meeting as presented with one amendment:

- add “p.m.” to the time the meeting came out of in camera.

CARRIED UNANIMOUSLY

2. Minutes of the January 17, 2023 Special Meeting of Council

11-2023 Moved by Mayor Krausert that Council approve the minutes of the January 17, 2023 special meeting as presented.

CARRIED UNANIMOUSLY

E. BUSINESS ARISING FROM THE MINUTES – None

F. UNFINISHED BUSINESS – None

G. BYLAW APPROVAL

1. Electronic Transmission Bylaw for Property Assessment and Taxation

12-2023 Moved by Mayor Krausert that Council give second reading to Transmission of Electronic Documents Bylaw 2023-01.

12A-2023 Moved by Councillor Hilstad that Council amend motion 12-2023 by adding: “amend section 12(b) by striking out ‘his or her’ and substituting ‘their’.”

CARRIED UNANIMOUSLY

13-2023

The vote followed on motion 12-2023 as amended: that Council give second reading to Transmission of Electronic Documents Bylaw 2023-01 amended as follows: amend section 12(b) by striking out “his or her” and substituting “their”.

CARRIED UNANIMOUSLY

14-2023

Moved by Mayor Krausert that Council give third reading to Transmission of Electronic Documents Bylaw 2023-01.

CARRIED UNANIMOUSLY

2. 2023 Borrowing Bylaws – Utility Projects

15-2023 Moved by Mayor Krausert that Council give second reading to Borrowing Bylaw 2023-03 Water Treatment Plant 2 – Replacement and Capacity Upgrade – Construction.

CARRIED UNANIMOUSLY

16-2023

Moved by Mayor Krausert that Council give third reading to Borrowing Bylaw 2023-03 Water Treatment Plant 2 – Replacement and Capacity Upgrade – Construction.

CARRIED UNANIMOUSLY

Minutes approved by:  

- 17-2023 Moved by Mayor Krausert that Council give second reading to Borrowing Bylaw 2023-04 Bow Valley Trail Wastewater Upgrade – Phase 2.
CARRIED UNANIMOUSLY
- 18-2023 Moved by Mayor Krausert that Council give third reading to Borrowing Bylaw 2023-04 Bow Valley Trail Wastewater Upgrade – Phase 2.
CARRIED UNANIMOUSLY
- 19-2023 Moved by Mayor Krausert that Council give second reading to Borrowing Bylaw 2023-05 Bow Valley Trail Wastewater Upgrade – Phase 3.
CARRIED UNANIMOUSLY
- 20-2023 Moved by Mayor Krausert that Council give third reading to Borrowing Bylaw 2023-05 for Valley Trail Wastewater Upgrade – Phase 3.
CARRIED UNANIMOUSLY
- 21-2023 Moved by Mayor Krausert that Council give second reading to Borrowing Bylaw 2023-06 Bow Valley Trail Water Upgrade – Phase 2.
CARRIED UNANIMOUSLY
- 22-2023 Moved by Mayor Krausert that Council give third reading to Borrowing Bylaw 2023-06 Bow Valley Trail Water Upgrade – Phase 2.
CARRIED UNANIMOUSLY
- 23-2023 Moved by Mayor Krausert that Council give second reading to Borrowing Bylaw 2023-08 Railway Avenue Wastewater Upgrade.
CARRIED UNANIMOUSLY
- 24-2023 Moved by Mayor Krausert that Council give third reading to Borrowing Bylaw 2023-08 Railway Avenue Wastewater Upgrade.
CARRIED UNANIMOUSLY
- 25-2023 Moved by Mayor Krausert that Council give second reading to Borrowing Bylaw 2023-09 Wastewater Treatment Plant – Influent Screen Capacity Upgrade.
CARRIED UNANIMOUSLY
- 26-2023 Moved by Mayor Krausert that Council give third reading to Borrowing Bylaw 2023-09 Wastewater Treatment Plant – Influent Screen Capacity Upgrade.
CARRIED UNANIMOUSLY

Meeting break 9:40 – 9:50 a.m.

3. Revised Land Use Bylaw Amendment 2022-24 General Industrial District (IND-2)

- 27-2023 Moved by Mayor Krausert that Council give first reading to Revised Land Use Bylaw Amendment 2022-24 General Industrial District (IND-2) and schedule a public hearing for February 28, 2023.
CARRIED UNANIMOUSLY

H. NEW BUSINESS - None

Minutes approved by: CTT SE

I. REPORTS FROM ADMINISTRATION - None

J. NOTICES OF MOTION – None

K. IN CAMERA

1. Cougar Creek Contract Negotiations (verbal)

28-2023

Moved by Mayor Krausert that Council take the meeting in camera at 10:02 a.m. to prevent disclosure of information related to the Town's contractual negotiations in accordance with section 25(1)(c)(iii) of the Freedom of Information and Protection of Privacy Act.

CARRIED UNANIMOUSLY

The following members of administration were present for the in camera session: Sally Caudill, Whitney Smithers, Therese Rogers, Scott McKay, Adam Driedzic, Cheryl Hyde, and Allyssa Rygersberg.

29-2023

Moved by Mayor Krausert that Council return to the public meeting at 10:39 a.m.

CARRIED UNANIMOUSLY

H. ADJOURNMENT

30-2023

Moved by Mayor Krausert that Council adjourn the February 7, 2023 regular meeting at 10:39 a.m.

CARRIED UNANIMOUSLY



Sean Krausert, Mayor



Cheryl Hyde, Municipal Clerk

Minutes approved by: CTT SH