

# TOWN OF CANMORE MINUTES

Regular Meeting of Council
Council Chambers at the Civic Centre, 902 – 7 Avenue
Tuesday, October 4, 2022 at 9:00 a.m.

#### COUNCIL MEMBERS PRESENT

Sean Krausert

Mayor

Jeff Mah

Deputy Mayor

Jeff Hilstad

Councillor

Karen Marra

Councillor

Tanya Foubert

Councillor

Wade Graham

Councillor

## **COUNCIL MEMBERS ABSENT**

Joanna McCallum

Councillor

### 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)

Lisa Brown

Manager of Community Social Development

Keri Martens

Deputy Fire Chief

Lauren Miller

Manager of Planning and Development

Adam Robertson

Communications Advisor

Mayor Krausert called the October 4, 2022 regular meeting to order at 9:00 a.m.

#### PUBLIC QUESTION PERIOD - Before meeting is called to order

## A. CALL TO ORDER AND APPROVAL OF AGENDA

1. Land Acknowledgement

2. Agenda for the October 4, 2022 Regular Meeting of Council

234-2022

Moved by Mayor Krausert that Council approve the agenda for the October 4, 2022 meeting as presented with one addition:

• Under In Camera add: K2 IAFF Union Negotiation Update.

**CARRIED UNANIMOUSLY** 

#### B. PUBLIC HEARINGS - None

C. DELEGATIONS - None

Minutes approved by:

#### D. APPROVAL OF MINUTES

1. Minutes of the September 6, 2022 Regular Meeting of Council

Moved by Mayor Krausert that Council approve the minutes of the September 6, 2022 meeting as presented with one amendment:

> Under B1 strike out "Amending" from the title (Clean Energy Improvement Tax Amending Bylaw 2022-21).

> > CARRIED UNANIMOUSLY

CARRIED UNANIMOUSLY

2. Minutes of the September 13, 2022 Special Meeting of Council

Moved by Mayor Krausert that Council approve the minutes of the September 13, 2022 meeting as presented.

E. BUSINESS ARISING FROM THE MINUTES - None

#### F. UNFINISHED BUSINESS

1. Bow Valley Connection Centre

Moved by Mayor Krausert that Council accept administration's review of Bow Valley Connections Centre's request for interim Life Campus Space as information.

In favour: Foubert, Graham, Hilstad, Mah, Marra

Opposed: Krausert

#### G. BYLAW APPROVAL

1. Borrowing Bylaw 2022-20 Clean Energy Improvement Program

Moved by Mayor Krausert that Council give second reading to Clean Energy Improvement Borrowing Bylaw 2022-20.

**CARRIED UNANIMOUSLY** 

239-2022 Moved by Mayor Krausert that Council give third reading to Clean Energy Improvement Borrowing Bylaw Borrowing Bylaw 2022-20.

CARRIED UNANIMOUSLY

## H. NEW BUSINESS

# 1. 2022 New FRIAA Grant Funded Projects

240-2022 Moved by Mayor Krausert that Council approve two new 2022 capital projects with grant funds from Forest Resource Improvement Association of Alberta (FRIAA): Vegetation Management Plan Update for \$15,000 and Wildfire Preparedness Plan Update for \$15,000.

CARRIED UNANIMOUSLY

Meeting Break 9:32 - 9:45

- **REPORTS FROM ADMINISTRATION** None
- **NOTICES OF MOTION** None

Minutes approved by:

235-2022

236-2022

238-2022

237-2022

#### K. IN CAMERA

- 1. Three Sisters Mountain Village Litigation Update
- 2. IAFF Union Negotiation Update

241-2022

Moved by Mayor Krausert that Council take the meeting in camera at 9:45 a.m. to:

- prevent disclosure of information subject to solicitor-client privilege in accordance with s.27(1)(a) of the Freedom of Information and Protection of Privacy Act (Item K1) and
- prevent disclosure of information related to the Town's contractual negotiations in accordance with s.25(1)(iii) of the Freedom of Information and Protection of Privacy Act (Item K2).

**CARRIED UNANIMOUSLY** 

Note to minutes: Item K2 IAFF Union Negotiation Update was heard first, after which Councillor Marra left the meeting at 10:07 a.m. Item K1 Three Sisters Mountain Village Litigation Update was heard after Councillor Marra departed.

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

242-2022

Moved by Mayor Krausert that Council return to the public meeting at 11:21 a.m.

CARRIED UNANIMOUSLY

## L. ADJOURNMENT

243-2022

Moved by Mayor Krausert that Council adjourn the October 4, 2022 meeting at 11:21 a.m.

**CARRIED UNANIMOUSLY** 

Sean Krausert, Mayor

Cheryl Hyde Municipal Clerk

Minutes approved by:

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