

**TOWN OF CANMORE
MINUTES**

Regular Meeting of Council
Council Chamber at the Civic Centre, 902 – 7 Avenue
Tuesday, January 9, 2024 at 9:00 a.m.

COUNCIL MEMBERS PRESENT

Sean Krausert	Mayor
Jeff Hilstad	Deputy Mayor
Tanya Foubert	Councillor
Wade Graham	Councillor
Jeff Mah	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
Cheryl Hyde	Manager of the Municipal Clerk's Office (recorder)
Caitlin Miller	Manager of Protective Services
Stephen Hanus	Manager of Facilities
Adam Driedzic	Town Solicitor
Sara Jones	Executive Assistant
Lauren Miller	Manager of Planning and Development
Caroline Hedin	Communications Advisor

Mayor Krausert called the January 9, 2024 regular meeting to order at 9:00 a.m.

A. CALL TO ORDER AND APPROVAL OF AGENDA

1. Land Acknowledgement

2. Agenda for the January 9, 2024 Regular Meeting of Council

1-2024

Moved by Mayor Krausert that Council approve the agenda for the January 9, 2024 meeting as presented, with a change to the In Camera section:

- Change item K1 Three Sisters Mountain Village Approval Process Legal Advice to item K2, and
- Add a new item K1 – Personnel Matter.

CARRIED UNANIMOUSLY

Meeting break 9:03 – 9:07

Minutes approved by: CTI SK

B. PUBLIC HEARINGS – None

C. DELEGATIONS – None

D. APPROVAL OF MINUTES

1. Minutes of the December 5, 2023 Regular Meeting of Council

2-2024

Moved by Mayor Krausert that Council approve the minutes of the December 5, 2023 regular meeting as presented, with the following correction:

- Correct motions 306-2023 and 307-2023 by striking out “the Finance Committee recommend to” and striking out “to” after “Council”.

CARRIED UNANIMOUSLY

E. BUSINESS ARISING FROM THE MINUTES – None

F. UNFINISHED BUSINESS – None

G. BYLAW APPROVAL

1. Recyclables and Waste Bylaw Amendment Commercial Premises

3-2024

Moved by Mayor Krausert that Council give first reading to Recyclables and Waste Disposal Bylaw Amending Bylaw 2024-02 – Definitions.

3A-2024

Moved by Councillor Hilstad that Council amend motion 3-2024 by adding:
Replace section 3b) with the following:

- b) in “owner” by:
 - i. in the first sentence by inserting “or a condominium corporation owning or operating on a parcel of land” between “parcel of land” and “, or” and
 - ii. in the second sentence by striking out “and” and substituting “or in the case of personal property, the registered owner, or”, and
 - iii. by striking out the third sentence.

CARRIED UNANIMOUSLY

3-2024

The vote followed on motion 3-2024 as amended: that Council give first reading to Recyclables and Waste Disposal Bylaw Amending Bylaw 2024-02 – Definitions, with section 3b) replaced with the following:

- b) in “owner” by:
 - i. in the first sentence by inserting “or a condominium corporation owning or operating on a parcel of land” between “parcel of land” and “, or” and
 - ii. in the second sentence by striking out “and” and substituting “or in the case of personal property, the registered owner, or”, and
 - iii. by striking out the third sentence.

CARRIED UNANIMOUSLY

4-2024

Moved by Mayor Krausert that Council give second reading to Recyclables and Waste Disposal Bylaw Amending Bylaw 2024-02 – Definitions.

CARRIED UNANIMOUSLY

Minutes approved by:



5-2024 Moved by Mayor Krausert that Council give leave to go to third reading of Recyclables and Waste Disposal Bylaw Amending Bylaw 2024-02 – Definitions.
CARRIED UNANIMOUSLY

6-2024 Moved by Mayor Krausert that Council give third reading to Recyclables and Waste Disposal Bylaw Amending Bylaw 2024-02 – Definitions.
CARRIED UNANIMOUSLY

2. 2024 Borrowing Bylaws

7-2024 Moved by Mayor Krausert that Council give second reading to Borrowing Bylaw 2023-41 Wastewater Treatment Plant – Odour Control – Construction.
CARRIED UNANIMOUSLY

8-2024 Moved by Mayor Krausert that Council give third reading to Borrowing Bylaw 2023-41 Wastewater Treatment Plant – Odour Control – Construction.
CARRIED UNANIMOUSLY

9-2024 Moved by Mayor Krausert that Council give second reading to Borrowing Bylaw Amendment 2023-42 Water Treatment Plant 2 – Replacement and Capacity Upgrade – Construction – Borrowing Increase.
CARRIED UNANIMOUSLY

10-2024 Moved by Mayor Krausert that Council give third reading to Borrowing Bylaw Amendment 2023-42 Water Treatment Plant 2 – Replacement and Capacity Upgrade – Construction – Borrowing Increase.
CARRIED UNANIMOUSLY

11-2024 Moved by Mayor Krausert that Council give second reading to Borrowing Bylaw Amendment 2023-43 Railway Avenue Wastewater Upgrade – Borrowing Decrease.
CARRIED UNANIMOUSLY

12-2024 Moved by Mayor Krausert that Council give third reading to Borrowing Bylaw Amendment 2023-43 Railway Avenue Wastewater Upgrade – Borrowing Decrease.
CARRIED UNANIMOUSLY

13-2024 Moved by Mayor Krausert that Council give second reading to Borrowing Bylaw Repeal 2023-44 Bow Valley Trail Wastewater Upgrade Phase 3.
CARRIED UNANIMOUSLY

14-2024 Moved by Mayor Krausert that Council give third reading to Borrowing Bylaw Repeal 2023-44 Bow Valley Trail Wastewater Upgrade Phase 3.
CARRIED UNANIMOUSLY

H. NEW BUSINESS

15-2024 Moved by Mayor Krausert that Council table item H1 to follow item H2.
CARRIED UNANIMOUSLY

2. Livability Task Force Update

The consultant that worked with the Livability Task Force, Ben Brunnen of Verum Consulting, spoke to a written submission on behalf of the Task Force.

Minutes approved by: 

16-2024 Moved by Mayor Krausert that Council accept the Livability Task Force's recommendations for information as presented and direct administration to develop an implementation plan.

CARRIED UNANIMOUSLY

Meeting Break 10:50 – 11:05 a.m.

17-2024 **1. Protective Services Building Space Allocation from External Expressions of Interest**
Moved by Mayor Krausert that Council approve the allocation of the unallocated space in the Protective Services Building located at 1021 Railway Avenue to the Bow Valley Regional Transit Services Commission.

CARRIED UNANIMOUSLY

I. REPORTS FROM ADMINISTRATION

1. 2023 Report to the Community

Administration spoke to a written report providing Council with a year-end report on their 2023-2026 strategic plan goals, summarizing what was accomplished.

J. NOTICES OF MOTION – None

K. IN CAMERA

18-2024 Moved by Mayor Krausert that Council take the meeting in camera at 11:20 a.m. in accordance with the Freedom of Information and Protection of Privacy Act to prevent disclosure of:

- Personal information of a third party, in accordance with section 17(4)(g) – item K1; and
- advice, proposals, recommendations, analyses, or policy options developed for the public body, in accordance with section 24(1)(a) and solicitor – client privilege in accordance with section 27(1)– item K2.

CARRIED UNANIMOUSLY

1. Personnel Matter

Barbara McNeil, mediator, was present at the closed session.

Administration present at the closed session: Sally Caudill, Therese Rogers, Whitney Smithers, Scott McKay, Adam Driedzic, and Sara Jones.

2. Three Sisters Mountain Village Approval Process Legal Advice

Administration present at the closed session: Sally Caudill, Therese Rogers, Whitney Smithers, Scott McKay, Adam Driedzic, Lauren Miller, Adam Robertson, and Caroline Hedin.

19-2024 Moved by Mayor Krausert that Council return to the public meeting at 12:35 p.m.

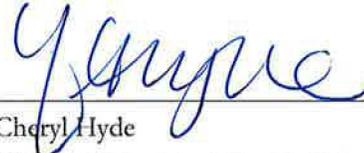
CARRIED UNANIMOUSLY

20-2024 **L. ADJOURNMENT**
Moved by Mayor Krausert that Council adjourn the January 9, 2024 regular meeting
at 12:35 p.m.

CARRIED UNANIMOUSLY



Sean Krausert, Mayor



Cheryl Hyde
Manager, Municipal Clerk's Office

Minutes approved by CH SK

