

**TOWN OF CANMORE
MINUTES**

Special Meeting of Council
Council Chamber at the Civic Centre, 902 – 7 Avenue
Tuesday, December 10, 2024 at 9:00 a.m.

COUNCIL MEMBERS PRESENT

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

COUNCIL MEMBERS ABSENT

None

ADMINISTRATION PRESENT

Sally Caudill	Chief Administrative Officer
Therese Rogers	General Manager of Corporate Services
Scott McKay	General Manager of Municipal Services
Ben Stiver	Municipal Clerk (recorder)
Andreas Comeau	Manager of Public Works
Chelsey Gibbons	Manager of Finance

Mayor Krausert called the December 10, 2024 special meeting to order at 9:00 a.m.

A. CALL TO ORDER AND APPROVAL OF AGENDA

1. Land Acknowledgement

2. Agenda for the December 10, 2024 Special Meeting of Council

289-2024

Moved by Mayor Krausert that Council approve the agenda for the December 10, 2024 special meeting as presented.

CARRIED UNANIMOUSLY

B. PUBLIC HEARINGS – none

C. DELEGATIONS – none

D. APPROVAL OF MINUTES – none

E. BUSINESS ARISING FROM THE MINUTES – none

F. UNFINISHED BUSINESS – none

Minutes approved by:  

G. BYLAW APPROVAL

1. Utility Rate Bylaw Amendments 2024-34 and 2024-35

- 290-2024 Moved by Mayor Krausert that Council give first reading to Water Bylaw Amendment 2024-34 – Rate Adjustment. **CARRIED UNANIMOUSLY**
- 291-2024 Moved by Mayor Krausert that Council give second reading to Water Bylaw Amendment 2024-34 – Rate Adjustment. **CARRIED UNANIMOUSLY**
- 292-2024 Moved by Mayor Krausert that Council give leave for third reading of Water Bylaw Amendment 2024-34 – Rate Adjustment. **CARRIED UNANIMOUSLY**
- 293-2024 Moved by Mayor Krausert that Council give third reading to Water Bylaw Amendment 2024-34 – Rate Adjustment. **CARRIED UNANIMOUSLY**
- 294-2024 Moved by Mayor Krausert that Council give first reading to Sewerage Use Bylaw Amendment 2024-35 – Rate Adjustment. **CARRIED UNANIMOUSLY**
- 295-2024 Moved by Mayor Krausert that Council give second reading to Sewerage Use Bylaw Amendment 2024-35 – Rate Adjustment. **CARRIED UNANIMOUSLY**
- 296-2024 Moved by Mayor Krausert that Council give leave for third reading to Sewerage Use Bylaw Amendment 2024-35 – Rate Adjustment. **CARRIED UNANIMOUSLY**
- 297-2024 Moved by Mayor Krausert that Council give third reading to Sewerage Use Bylaw Amendment 2024-35 – Rate Adjustment. **CARRIED UNANIMOUSLY**

2. Recyclables and Waste Disposal Bylaw Amendment 2024-36 – Rate Adjustment

- 298-2024 Moved by Mayor Krausert that Council give first reading to Recyclables and Waste Disposal Bylaw Amendment 2024-36 – Rate Adjustment. **CARRIED UNANIMOUSLY**
- 299-2024 Moved by Mayor Krausert that Council give second reading to Recyclables and Waste Disposal Bylaw Amendment 2024-36 – Rate Adjustment. **CARRIED UNANIMOUSLY**
- 300-2024 Moved by Mayor Krausert that Council give leave for third reading of Recyclables and Waste Disposal Bylaw Amendment 2024-36 – Rate Adjustment. **CARRIED UNANIMOUSLY**

Minutes approved by:  

301-2024 Moved by Mayor Krausert that Council give third reading to Recyclables and Waste Disposal Bylaw Amendment 2024-36 – Rate Adjustment.
CARRIED UNANIMOUSLY

H. NEW BUSINESS

1. 2025 Interim Budget Approval, 2025 Master Fee Schedule, and Cancellation of Capital Projects

302-2024 Moved by Mayor Krausert that Council approve the previously approved 2025 Operating Plan as the 2025 interim operating budget.
CARRIED UNANIMOUSLY

303-2024 Moved by Mayor Krausert that Council approve the previously approved 2025 Capital Plan as the 2025 interim capital budget.
CARRIED UNANIMOUSLY

304-2024 Moved by Mayor Krausert that Council approve the 2025 and 2026 Master Fee Schedule as presented.
CARRIED UNANIMOUSLY

305-2024 Moved by Mayor Krausert that Council direct administration to cancel capital projects CAP 7183, CAP 7259, CAP 7292, CAP 7293, CAP 7335, and CAP 7372.
CARRIED UNANIMOUSLY

Meeting Break 9:36 a.m. – 9:45 a.m.

2. Livability Tax Program Budget Approval

306-2024 Moved by Mayor Krausert that Council amend the Livability Tax Program Request for Decision in the December 10, 2024 Special Council Meeting agenda package by striking out the “Municipal Levy – Based on 2024 Mill Rates Illustrative Example” on page 66 and substituting the following:

Illustrative Example									
Municipal Levy - Based on 2024 Mill Rates									
Examples	Primary Residence	Residential (Non-Primary)				Tourist Home	Non-Residential		
		at 0.35%		at 0.4%					
		Potential Incremental Taxes	Potential Total Municipal Levy	Potential Incremental Taxes	Potential Total Municipal Levy				
Residential Condo - Assessed at \$761K	\$1,599	\$2,684	\$4,222	\$3,044	\$4,603	\$4,776	\$4,776		
Median Assessed Value - Assessed at \$1.043 million	\$2,136	\$3,651	\$5,767	\$4,172	\$8,308	\$6,545	\$6,545		
For Reference									
% of Assessed Value	Estimated incremental Annual Tax Revenue								
0.35%	\$10.5 million								
0.40%	\$12 million								

CARRIED UNANIMOUSLY

307-2024 Moved by Mayor Krausert that Council direct administration to replace the December 10, 2024 Special Council Meeting agenda package on the Town of Canmore website with the updated version as amended by motion 306-2024.
CARRIED UNANIMOUSLY

Minutes approved by:  

308-2024 Moved by Mayor Krausert that Council approve the Livability Tax Program budget as presented.

308A-2024 Moved by Councillor Foubert that Council amend motion 308-2024 by adding: amend the Livability Tax Program budget to \$9 million from 2025-2028.

DEFEATED

In favour: Foubert

Opposed: Krausert, McCallum, Mah, Hilstad, Marra, Graham

308-2024 The vote followed on motion 308-2024: that Council approve the Livability Tax Program budget as presented.

CARRIED UNANIMOUSLY

3. First Response Fire Agreement with the MD of Bighorn

309-2024 Moved by Mayor Krausert that Council authorize the Mayor and CAO to execute the First Response Fire Agreement with the MD of Bighorn as attached for a five-year term beginning January 1, 2025.

CARRIED UNANIMOUSLY

I. REPORTS FROM ADMINISTRATION – none

J. NOTICES OF MOTION – none

K. CLOSED SESSION – none

L. ADJOURNMENT

310-2024 Moved by Mayor Krausert that Council adjourn the December 10, 2024 special meeting at 10:53 a.m.

CARRIED UNANIMOUSLY



Sean Krausert
Mayor



Ben Stiver
Municipal Clerk

Minutes approved by:  