

## **TOWN OF CANMORE MINUTES**

Regular Meeting of Council Council Chamber at the Civic Centre, 902 – 7 Avenue Tuesday, August 19, 2025 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 (Virtual)

## **COUNCIL MEMBERS ABSENT**

None

## ADMINISTRATION PRESENT

Sally Caudill

Chief Administrative Officer

Stephen Hanus

Acting General Manager of Municipal Infrastructure / Manager of Facilities

Scott McKay

General Manager of Municipal Services

Dustin Schinbein

General Manager of Corporate Services

Cheryl Hyde

Manager of the Municipal Clerk's Office

Ben Stiver

Municipal Clerk (recorder)

Briar Jones

Deputy Municipal Clerk

Greg Burt

Municipal Enforcement Supervisor

Jennica Collette

Development Planner

Harry Shnider Caitlin Van Gaal Manager of Planning and Development Environment and Sustainability Supervisor

Amy Fournier

Energy and Climate Action Coordinator

Ian Sinclair

Municipal Energy Coordinator

Adam Driedzic

Town Solicitor

Mayor Krausert called the August 19, 2025 regular meeting to order at 9:00 a.m.

#### A. CALL TO ORDER AND APPROVAL OF AGENDA

1. Land Acknowledgement

2. Agenda for the August 19, 2025 Regular Meeting of Council

210-2025

Moved by Mayor Krausert that Council approve the agenda for August 19, 2025 regular meeting, amended by adding item H3 Wastewater Treatment Plant Odour.

**CARRIED UNANIMOUSLY** 

#### B. PUBLIC HEARINGS - none

Minutes approved by:

#### C. DELEGATIONS - none

#### D. APPROVAL OF MINUTES

1. Minutes of the July 8, 2025 Regular Meeting of Council

211-2025 Moved by Mayor Krausert that Council approve the minutes of the July 8, 2025 regular meeting as presented.

**CARRIED UNANIMOUSLY** 

#### E. BUSINESS ARISING FROM THE MINUTES - none

#### F. UNFINISHED BUSINESS

1. Revised Land Use Bylaw Amendment 2025-21 - Tourist Home Enforcement

212-2025 Moved by Mayor Krausert that Council give second reading to Revised Land Use Bylaw Amendment 2025-21 – Tourist Home Enforcement.

**CARRIED UNANIMOUSLY** 

213-2025 Moved by Mayor Krausert that Council give third reading to Revised Land Use Bylaw Amendment 2025-21 – Tourist Home Enforcement.

**CARRIED UNANIMOUSLY** 

#### G. BYLAW APPROVAL

218-2025

 Enforcement Appeal Review Committee Bylaw Amendment 2025-25 -Omnibus

214-2025 Moved by Mayor Krausert that Council give first reading to Enforcement Appeal Review Committee Bylaw Amendment 2025-25 – Omnibus.

CARRIED UNANIMOUSLY

215-2025 Moved by Mayor Krausert that Council give second reading to Enforcement Appeal Review Committee Bylaw Amendment 2025-25 – Omnibus.

**CARRIED UNANIMOUSLY** 

216-2025 Moved by Mayor Krausert that Council give leave to go to third reading of Enforcement Appeal Review Committee Bylaw Amendment 2025-25 – Omnibus.

**CARRIED UNANIMOUSLY** 

217-2025 Moved by Mayor Krausert that Council give third reading to Enforcement Appeal Review Committee Bylaw Amendment 2025-25 – Omnibus.

CARRIED UNANIMOUSLY

2. Community Standards Bylaw Amendment 2025-26 – General Holidays Moved by Mayor Krausert that Council give first reading to Community Standards Bylaw Amendment 2025-26 – General Holidays.

**CARRIED UNANIMOUSLY** 

219-2025 Moved by Mayor Krausert that Council give second reading to Community Standards Bylaw Amendment 2025-26 – General Holidays.

CARRIED UNANIMOUSLY

Minutes approved by:

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220-2025	Moved by Mayor Krausert that Council give leave to go to third reading of Community Standards Bylaw Amendment 2025-26 – General Holidays.  CARRIED UNANIMOUSLY
221-2025	Moved by Mayor Krausert that Council give third reading to Community Standards Bylaw Amendment 2025-26 – General Holidays.  CARRIED UNANIMOUSLY
222-2025	3. Revised Land Use Bylaw Amendment 2025-27 – Three Sisters Gateway District Additional Uses Moved by Mayor Krausert that Council give first reading to Revised Land Use Bylaw Amendment 2025-27 – Three Sisters Gateway District Additional Uses. CARRIED UNANIMOUSLY
223-2025	Moved by Mayor Krausert that Council schedule a public hearing for Revised Land Use Bylaw Amendment 2025-27 – Three Sisters Gateway District Additional Uses on September 16, 2025.
	CARRIED UNANIMOUSLY
M	leeting Break 9:53 a.m – 10:05 a.m.
Н	. NEW BUSINESS
224-2025	1. Property Tax Taskforce Terms of Reference Moved by Mayor Krausert that Council approve the Property Tax Taskforce Terms of Reference as presented.
224A-2025	Moved by Mayor Krausert to direct administration to strike out "General Manager of Municipal Infrastructure" and substitute "Manager of Finance" from the Structure section 2 of the Property Tax Taskforce Terms of Reference.  CARRIED UNANIMOUSLY
224B-2025	Moved by Councillor Graham that Council direct administration to add "and review alternatives" between "approach" and "for" in Objective 5 of the Property Tax Taskforce Terms of Reference.  CARRIED UNANIMOUSLY
224 2025	
224-2025	The vote followed on motion 224-2025 that Council approve the Property Tax Taskforce Terms of Reference amended as follows:
	<ul> <li>By striking out "General Manager of Municipal Infrastructure" and substituting "Manager of Finance" from the Structure 2 of the Property Tax Taskforce Terms of Reference.</li> </ul>
	<ul> <li>By adding "and review alternatives" between "approach" and "for" in Objective 5 of the Property Tax Taskforce Terms of Reference.</li> <li>CARRIED UNANIMOUSLY</li> </ul>
225-2025	Moved by Mayor Krausert that Council direct administration to advertise for the

Minutes approved by:

**CARRIED UNANIMOUSLY** 

recruitment of public members to be appointed to the Property Tax Taskforce at

the October 30, 2025 Annual Organizational Meeting of Council.

2. Letter of Intent for Conservation Easement (800-3rd Avenue)

Moved by Mayor Krausert that Council direct administration to remove item H2 Letter of Intent for Conservation Easement (800-3rd Avenue) from the agenda as the item has been resolved and no longer requires Council direction.

**CARRIED UNANIMOUSLY** 

3. Wastewater Treatment Plant Odour

Moved by Mayor Krausert that Council direct administration to prepare a capital project for Phase 3 Odour Upgrade at the Wastewater Treatment Plan for the 2026 budget amendment process and work with EPCOR to bring a report to the September 2025 Committee of the Whole outlining what has been done to date to address odour and an explanation of why odour issues persist.

**CARRIED UNANIMOUSLY** 

Meeting Break 11:06 a.m. – 11:15 a.m.

### I. REPORTS FROM ADMINISTRATION

2024 Climate Emergency Action Plan Annual Status Update Written report, received as information.

Meeting Break 11:55 p.m. - 1:00 p.m.

Offsite Levy Bylaw Appeal Decision

Written report, received as information.

Moved by Mayor Krausert that Council close the meeting to the public at 1:19 p.m. to prevent the disclosure of information that is subject to any type of legal privilege, including solicitor-client privilege or parliamentary privilege in accordance with section 32(1)(a) of the Access to Information Act.

**CARRIED UNANIMOUSLY** 

Administration present at the closed session: Sally Caudill, Stephen Hanus, Scott McKay, Dustin Schinbein, Adam Robertson, Briar Jones, and Ben Stiver.

Moved by Mayor Krausert that Council return to the public meeting at 2:09 p.m. **CARRIED UNANIMOUSLY** 

**NOTICES OF MOTION - none** 

#### K. CLOSED SESSION

1. Offsite Levy Bylaw Appeal Decision Addressed during item I2.

Minutes approved by:

228-2025

229-2025

226-2025

227-2025

# L. ADJOURNMENT

230-2025

Moved by Mayor Krausert that Council adjourn the August 19, 2025 regular meeting at 2:10 p.m.

**CARRIED UNANIMOUSLY** 

Sean Krausert

Mayor

Ben Stiver

Municipal Clerk

Minutes approved by: