

TOWN OF CANMORE



Minutes of the Special Meeting of Council, Tuesday, April 24, 2012, at 9:00 a.m. in the Civic Centre, 902-7th Avenue, with the following persons present:

MAYOR: Ron Casey (absent)

DEPUTY MAYOR: Hans Helder

COUNCILLORS: Joanna McCallum
Jim Ridley
John Borrowman
Gordie Miskow (absent)
Ed Russell

STAFF: Gary Buxton, Acting Chief Administrative Officer
Terry Holt, Manager of Financial Services
Alaric Fish, Manager of Planning and Development
Cheryl Hyde, Municipal Clerk (Recording Secretary)

Deputy Mayor Helder called the meeting to order at 9:00 a.m.

PROCLAMATION None

PUBLIC QUESTION PERIOD

Ron Rempel spoke on behalf of the Bow Valley Builders and Developers Association. He thanked council for their consideration of the association's contribution to the mill rate discussion, and supports the direction taken by the mill rate bylaw being proposed today.

A. AGENDA APPROVAL

153-2012

Moved by Deputy Mayor Helder that council approve the agenda for April 24, 2012 with the following amendments:

- Items G-1 and G-2 are confirmed as agenda items
- Item F-2 will be considered before item F-1
- Under Correspondence add item H-1 Recreation Industry Award of Excellence.
- Under In Camera add item K-1 Personnel Issue

CARRIED UNANIMOUSLY

B. DELEGATIONS, PETITIONS, OR PRESENTATIONS None

C. MINUTES None

D. BUSINESS ARISING FROM THE MINUTES

None

E. UNFINISHED BUSINESS

None

F. BYLAW APPROVAL**2. Supplemental Assessment Bylaw 09-2012**

154-2012 Moved by Deputy Mayor Helder that council give first reading to Bylaw 09-2012 Supplemental Assessment Bylaw.

CARRIED UNANIMOUSLY

155-2012 Moved by Deputy Mayor Helder that council give second reading to Bylaw 09-2012 Supplemental Assessment Bylaw.

CARRIED UNANIMOUSLY

156-2012 Moved by Deputy Mayor Helder that council proceed to third reading to Bylaw 09-2012 Supplemental Assessment Bylaw.

CARRIED UNANIMOUSLY

157-2012 Moved by Deputy Mayor Helder that council give third reading to Bylaw 09-2012 Supplemental Assessment Bylaw.

CARRIED UNANIMOUSLY

1. Property Tax Rate Bylaw 06-2012 and Supplemental Property Tax Rate Bylaw 07-2012

158-2012 Moved by Deputy Mayor Helder that council give first reading to Bylaw 06-2012 Property Tax Rate Bylaw.

CARRIED UNANIMOUSLY

159-2012 Moved by Deputy Mayor Helder that council give second reading to Bylaw 06-2012 Property Tax Rate Bylaw.

CARRIED UNANIMOUSLY

160-2012 Moved by Deputy Mayor Helder that council proceed to third reading of Bylaw 06-2012 Property Tax Rate Bylaw.

CARRIED UNANIMOUSLY

161-2012 Moved by Deputy Mayor Helder that council give third reading to Bylaw 06-2012 Property Tax Rate Bylaw.

CARRIED UNANIMOUSLY

162-2012 Moved by Deputy Mayor Helder that council give first reading to Bylaw 07-2012 Supplemental Property Tax Rate Bylaw.

CARRIED UNANIMOUSLY

163-2012 Moved by Deputy Mayor Helder that council give second reading to Bylaw 07-2012 Supplemental Property Tax Rate Bylaw.
CARRIED UNANIMOUSLY

164-2012 Moved by Deputy Mayor Helder that council proceed to third reading to Bylaw 07-2012 Supplemental Property Tax Rate Bylaw.
CARRIED UNANIMOUSLY

165-2012 Moved by Deputy Mayor Helder that council give third reading to Bylaw 07-2012 Supplemental Property Tax Rate Bylaw.
CARRIED UNANIMOUSLY

G. NEW BUSINESS

1. Date for By-Election

166-2012 Moved by Deputy Mayor Helder that a by-election be held on Tuesday, June 19, 2012, with nomination day to be held on Tuesday, May 22, 2012.

167-2012 Moved by Councillor Ridley to amend motion 166-2012 by adding the words: to fill the positions of mayor and any vacated councillor positions

CARRIED UNANIMOUSLY

The vote followed on motion 166-2012 as amended: that a by-election be held on Tuesday, June 19, 2012, with nomination day to be held on Tuesday, May 22, 2012 to fill the positions of mayor and any vacated councillor positions.

CARRIED UNANIMOUSLY

168-2012 Moved by Deputy Mayor Helder to appoint Cheryl Hyde as Returning Officer for the by-election.

CARRIED UNANIMOUSLY

2. Deputy Mayor Appointment and Compensation

169-2012 Moved by Deputy Mayor Helder that council review the deputy mayor appointment schedule to determine if any modifications should be made.

170-2012 Moved by Councillor Russell to postpone motion 169-2012 until the next regular meeting of council.

**CARRIED UNANIMOUSLY
MOTION 169-2012 POSTPONED**

171-2012 Moved by Deputy Mayor Helder to appoint an acting mayor.

172-2012 Moved by Councillor Borrowman to postpone motion 171-2012 until the next regular meeting of council.

**CARRIED UNANIMOUSLY
MOTION 171-2012 POSTPONED**

- 173-2012 Moved by Deputy Mayor Helder that council approve acting pay for the deputy mayor.
- 174-2012 Moved by Councillor McCallum to postpone motion 173-2012 until the next regular meeting of council.

CARRIED
MOTION 173-2012 POSTPONED

H. CORRESPONDENCE/INFORMATION

1. Recreation Industry Award of Excellence

Administration reported that Gibbs Gage Architects have been awarded the Stephen Barr Award of Excellence for Recreation Facility Design for their design of the Canmore multiplex.

I. REPORTS FROM ADMINISTRATION

None

J. NOTICES OF MOTION

None

K. IN CAMERA

- 175-2012 Moved by Deputy Mayor Helder to go in camera at 10:05 a.m. to protect the personal information of a third party from disclosure.

CARRIED UNANIMOUSLY


- 176-2012 Moved by Deputy Mayor Helder to return to the public meeting at 11:03 a.m.

CARRIED UNANIMOUSLY

L. ADJOURNMENT

- 177-2012 Moved by Deputy Mayor Helder that the Special Meeting of Council for April 24, 2012 adjourn at 11:03 a.m.

CARRIED UNANIMOUSLY



Hans Helder, Deputy Mayor



Cheryl Hyde, Municipal Clerk