

**TOWN OF CANMORE
MINUTES**

Special Meeting of Council
Council Chambers at the Civic Centre, 902 – 7 Avenue
Tuesday, May 23, 2023 at 1:00 p.m.

COUNCIL MEMBERS PRESENT

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

COUNCIL MEMBERS ABSENT

Joanna McCallum	Councillor
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ADMINISTRATION PRESENT

Sally Caudill	Chief Administrative Officer
Andreas Comeau	Acting General Manager of Municipal Infrastructure
Scott McKay	General Manager of Municipal Services
Cheryl Hyde	Municipal Clerk
Allyssa Rygersberg	Deputy Municipal Clerk (recorder)
Eleanor Milette	Economic Development Manager
Lauren Miller	Planning and Development Manager
Lance Bushie	Fire Chief
Amy Bernard	Public Works Project Coordinator
Trevor Reeder	Engineering Project Manager
Harry Shnider	Senior Development Planner
Calum Mackenzie	Engineering Intern

Mayor Krausert called the May 23, 2023 special meeting to order at 1:00 p.m.

A. CALL TO ORDER AND APPROVAL OF AGENDA

- 1. Land Acknowledgement**
- 2. Agenda for the May 23, 2023 Special Meeting of Council**

107-2023

Moved by Mayor Krausert that Council approve the agenda for the May 23, 2023 special meeting as presented.

CARRIED UNANIMOUSLY

B. PUBLIC HEARINGS – None

C. DELEGATIONS – None

D. APPROVAL OF MINUTES – None

Minutes approved by



E. BUSINESS ARISING FROM THE MINUTES – None

F. UNFINISHED BUSINESS – None

G. BYLAW APPROVAL

1. Revised Land Use Bylaw Amendment – Omnibus 2023-18

108-2023 Moved by Mayor Krausert that Council give first reading to Bylaw 2023-18 and schedule a public hearing for July 4, 2023.

CARRIED UNANIMOUSLY

H. NEW BUSINESS

1. Appointment of the Business Improvement Area (BIA) Board of Directors

109-2023 That Council appoint Reid Costley, Dave Stratton, Grady McMahon, Kurt Menzies, and Jade Ansley to the Downtown Business Improvement Area Board of Directors for a two-year term.

CARRIED UNANIMOUSLY

2. Grant Funding Increase to 2022 Lions Park Tennis Courts Redevelopment

110-2023 Moved by Mayor Krausert that Council approve an increase to the budget for the Lions Park Tennis Redevelopment capital project (7249) from \$750,000 to \$820,000 with the \$70,000 increase to be funded from the Calgary Foundation and Nancy Pauw Foundation Grant Programs.

CARRIED UNANIMOUSLY

3. 2023 Forest Resource Improvement Association of Alberta (FireSmart) Grant Funded Projects

111-2023 Moved by Mayor Krausert that Council approves the submission of an Expression of Interest for the 2023 Forest Resource Improvement Association of Alberta (FRIAA) grant for \$200,000.

CARRIED UNANIMOUSLY

4. 2023 New Capital Project - CPR Crossing Replacement at Railway Avenue South

112-2023 Moved by Mayor Krausert that Council approve a new 2023 capital project for the CPR Crossing Replacement at Railway Avenue South for \$330,000 to be funded from the Asset Replacement/Rehabilitation Reserve.

CARRIED UNANIMOUSLY

5. Rural Transit Solutions Fund Grant Funding Approval for Transit Infrastructure

113-2023 Moved by Mayor Krausert that Council increase the budget for 2023 Bus Stop Improvements (7301) from \$550,000 to \$1,403,600 funded by a new grant from the Rural Transit Solutions Fund in the amount of \$853,600.

CARRIED UNANIMOUSLY

I. REPORTS FROM ADMINISTRATION – None

Minutes approved by:



J. NOTICES OF MOTION – None

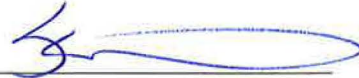
K. IN CAMERA – None

L. ADJOURNMENT

114-2023

Moved by Mayor Krausert that council adjourn the special meeting at 1:48 p.m.

CARRIED UNANIMOUSLY



Sean Krausert, Mayor



Cheryl Hyde, Municipal Clerk

Minutes approved by: CH SK