

**TOWN OF CANMORE
MINUTES**

Special Meeting of Council
Council Chambers at the Civic Centre, 902 – 7 Avenue
Tuesday, December 20, 2022 at 9:05 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
Whitney Smithers	General Manager of Municipal Infrastructure
Scott McKay	General Manager of Municipal Services
Cheryl Hyde	Municipal Clerk
Allyssa Rygersberg	Deputy Municipal Clerk (recorder)
Palki Biswas	Manager of Finance
Ric Irwin	Senior Finance Officer

Mayor Krausert called the December 20, 2022 regular meeting to order at 9:02 a.m.

CALL TO ORDER AND APPROVAL OF AGENDA

- 1. Land Acknowledgement**
- 2. Agenda for the December 20, 2022 Special Meeting of Council**

296-2022

Moved by Mayor Krausert that Council approve the agenda for the December 20, 2022 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

Minutes approved by: AR 

F. UNFINISHED BUSINESS – None

G. BYLAW APPROVAL

1. 2023 – 2024 Utility Rate Amending Bylaws 2022-28 and 2022-29

297-2022 Moved by Mayor Krausert that Council give first reading to Water Rate Amending Bylaw 2022-28.

CARRIED UNANIMOUSLY

298-2022 Moved by Mayor Krausert that Council give second reading to Water Rate Amending Bylaw 2022-28.

CARRIED UNANIMOUSLY

299-2022 Moved by Mayor Krausert that Council give leave to go to third reading of Water Rate Amending Bylaw 2022-28.

CARRIED UNANIMOUSLY

300-2022 Moved by Mayor Krausert that Council give third reading to Water Rate Amending Bylaw 2022-28.

CARRIED UNANIMOUSLY

301-2022 Moved by Mayor Krausert that Council give first reading to Sewer Rate Amending Bylaw 2022-29.

CARRIED UNANIMOUSLY

302-2022 Moved by Mayor Krausert that Council give second reading to Sewer Rate Amending Bylaw 2022-29.

CARRIED UNANIMOUSLY

303-2022 Moved by Mayor Krausert that Council give leave to go to third reading of Sewer Rate Amending Bylaw 2022-29.

CARRIED UNANIMOUSLY

304-2022 Moved by Mayor Krausert that Council give third reading to Sewer Rate Amending Bylaw 2022-29.

CARRIED UNANIMOUSLY

2. 2023 – 2024 Recyclables and Waste Disposal Rate Amending Bylaw 2022-30.

305-2022 Moved by Mayor Krausert that Council give first reading to Recyclables and Waste Disposal Rate Amending Bylaw 2022-30.

CARRIED UNANIMOUSLY

306-2022 Moved by Mayor Krausert that Council give second reading to Recyclables and Waste Disposal Rate Amending Bylaw 2022-30.

CARRIED UNANIMOUSLY

307-2022 Moved by Mayor Krausert that Council give leave to go to third reading of Recyclables and Waste Disposal Rate Amending Bylaw 2022-30.

CARRIED UNANIMOUSLY

Minutes approved by: AK SK

308-2022 Moved by Mayor Krausert that Council give third reading to Recyclables and Waste Disposal Rate Amending Bylaw 2022-30.
CARRIED UNANIMOUSLY

H. NEW BUSINESS

1. 2023-2024 Master Fee Schedule Approval and 2022 Capital Projects Cancellation

309-2022 Moved by Mayor Krausert that Council approve the 2023-2024 Master Fee Schedule as presented.
CARRIED UNANIMOUSLY

310-2022 Moved by Mayor Krausert that Council direct administration to keep the capital project 7236 Passenger Rail Station and Impact Study as an active project carried over to 2023.
CARRIED UNANIMOUSLY

311-2022 Moved by Mayor Krausert that Council cancel the 2022 approved capital project 7224 Asset and Work Order Software.
CARRIED UNANIMOUSLY

2. 2023-2024 Budget Approval

312-2022 Moved by Mayor Krausert that Council amend the Public Works operating budget by removing \$25,000 included in each year of the 2023-24 operating budget for an e-bike incentive program and adding \$50,000 in one-time funding in 2024 for an e-bike incentive program as part of the Town's Affordable Services Program, funded from the sustainability reserve.
CARRIED UNANIMOUSLY

313-2022 Moved by Mayor Krausert that Council approve 2024 Fortis franchise fees at 16% and thereafter, a 2% increase every other year until the maximum fees permissible of 20% is achieved in 2030 and approve 2024 ATCO franchise fees at the maximum of 35%.
CARRIED UNANIMOUSLY

314-2022 Moved by Mayor Krausert that Council approve the 2023 Operating Budget for \$68,302,946 and 2024 Operating Budget for \$73,216,109 and adopt the 2025-2026 Operating Plans as presented.
CARRIED UNANIMOUSLY

315-2022 Moved by Mayor Krausert that Council approve the 2023 Capital Budget for \$37,233,000 and 2024 Capital Budget for \$24,169,000 and adopt the 2025-2028 Capital Plans as presented.
CARRIED UNANIMOUSLY

3. 2023-2024 First Response Fire Agreement with the MD of Bighorn

316-2022 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 two-year term beginning January 1, 2023.
CARRIED UNANIMOUSLY

I. REPORTS FROM- ADMINISTRATION - None

J. NOTICES OF MOTION - None

Minutes approved by: AR SK

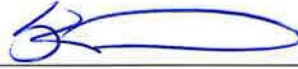
K. IN CAMERA - None

L. ADJOURNMENT

317-2022

Moved by Mayor Krausert that Council adjourn the December 20, 2022 special meeting at 10:17 a.m.

CARRIED UNANIMOUSLY



Sean Krausert, Mayor



Allyssa Rygersberg, Deputy Municipal Clerk

Minutes approved by: AR SK