

TOWN OF CANMORE
MINUTES
Regular Meeting of Council
Tuesday, February 1, 2022 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

Lisa de Soto	Chief Administrative Officer
Sally Caudill	General Manager of Municipal Services
Therese Rogers	General Manager of Corporate Services
Whitney Smithers	General Manager of Municipal Infrastructure
Robyn Dinnadge	Manager of Communications
Cheryl Hyde	Municipal Clerk
Andrew Kelly	Assistant Municipal Clerk (Recorder)
Sara Jones	Executive Assistant
Alaric Fish	Senior Planner
Andy Esarte	Manager of Engineering
Brian Kinzie	Project Engineer
Lauren Miller	Manager of Planning and Development
Keri Martens	Acting Fire Chief
Chelsey Richardson	Manager of Finance

Mayor Krausert called the February 1, 2022 regular meeting to order at 9:03 a.m.

A. CALL TO ORDER AND APPROVAL OF AGENDA

1. Land Acknowledgement

2. Agenda for the February 1, 2022 Regular Meeting of Council

23-2022

Moved by Mayor Krausert that Council approve the agenda for the February 1, 2022 regular meeting as presented.

CARRIED UNANIMOUSLY

B. PUBLIC HEARINGS – None

C. DELEGATIONS – None

Minutes approved by: AK JK

D. APPROVAL OF MINUTES

1. Minutes of the January 11, 2022 Regular Meeting of Council

24-2022

Moved by Mayor Krausert that Council approve the minutes of the January 11, 2022 meeting as presented.

CARRIED UNANIMOUSLY

E. BUSINESS ARISING FROM THE MINUTES – None

F. UNFINISHED BUSINESS – None

G. BYLAW APPROVAL

1. Bylaw 2021-07 Canadian Rockies Public Schools (CRPS) Lawrence Grassi Middle School Area Redevelopment Plan

The following people were in attendance to present on behalf of the applicant: Brian Callaghan, Vice Chair (Trustee), Arlene Rheume, Chair (Trustee), Chris McPhee, Superintendent, Chris Sparrow, Consultant and Lori Van Rooijen, Owner's Representative.

25-2022

Moved by Mayor Krausert that Council give first reading to Bylaw 2021-07 "Canadian Rockies Public Schools (CRPS) Lawrence Grassi Middle School Area Redevelopment Plan" and schedule a public hearing for March 1, 2022.

CARRIED UNANIMOUSLY

H. NEW BUSINESS

1. 2021 FRIAA Grant Funded Project Approval

26-2022

Moved by Mayor Krausert that Council approve a new 2022 capital project for the 2021 Forest Resource Improvement Association of Alberta (FRIAA) project in the amount of \$30,000 funded through the FRIAA FireSmart grant process.

CARRIED UNANIMOUSLY

Meeting Break (10:48-11:00)

Councillor Marra declared a perceived conflict – "I would like to disclose that I have identified that I have a perceived conflict of interest regarding the request from the Canmore Golf and Curling Club, because my husband and son are Board members of the club. The conflict was reviewed by the Town Solicitor who advised that I do not have a pecuniary interest in the matter as stated in the Municipal Government Act and therefore can vote."

2. Non-Profit Community Organizations Property Tax Exemptions

The following people were in attendance to answer questions from Council: From Calgary Scope Society, David Wilson, Director of Finance and Ryan Geake, CEO and from the Canmore Golf and Curling Club, Gordon Schultz, President and Darren Cooke, General Manager.

Minutes approved by:



27-2022 Moved by Mayor Krausert that Council deny the request from the Calgary Scope Society for property tax exemption in principle, but direct administration to create a bylaw allowing the Calgary Scope Society a transitional 85% exemption for their 2022 taxes.

CARRIED UNANIMOUSLY

28-2022 Moved by Mayor Krausert that Council directs administration to create a bylaw allowing the Canmore Golf and Curling Club a 50% municipal property tax exemption (not including any other requisitions) going forward based upon providing significant benefit to the community, on the basis of providing recreational and social activities as a not-for-profit organization to community members of all ages in the form of golf and curling at lower cost than the private sector as well as providing facility usage to the athletic departments of local schools for golf and curling instruction, with a review of exemption status every three years to ensure they still satisfy that community benefit basis.

CARRIED UNANIMOUSLY

Lunch Break (12:15-1:15)

3. Bow Valley Food Alliance

29-2022 Moved by Mayor Krausert that Council refer the request from the Bow Valley Food Alliance to sign the Bow Valley Food Charter to administration for further research, review and recommendation.

CARRIED UNANIMOUSLY

4. MD of Bighorn Business Registry Licensing Agreement

30-2022 Moved by Mayor Krausert that Council authorize the Mayor and CAO to execute the Memorandum of Agreement with the MD of Bighorn for Business Registry Services for a ten-year term beginning February 2022.

CARRIED UNANIMOUSLY

5. Extension of First Response Fire Agreement with the MD of Bighorn

31-2022 Moved by Mayor Krausert that Council approve an extension to the First Response Fire Agreement with the MD of Bighorn from June 30, 2022 to December 31, 2022.

CARRIED UNANIMOUSLY

I. CORRESPONDENCE/INFORMATION – None

J. REPORTS FROM ADMINISTRATION – None

K. NOTICES OF MOTION – None

L. IN CAMERA – None

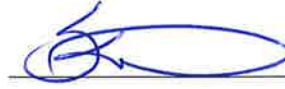
Minutes approved by:  

M. ADJOURNMENT

32-2022

Moved by Mayor Krausert that Council adjourn the February 1, 2022 regular meeting at 1:52 p.m.

CARRIED UNANIMOUSLY



Sean Krausert, Mayor



Andrew Kelly, Assistant Municipal Clerk

Minutes approved by:  