

TOWN OF CANMORE
MINUTES
Committee of the Whole
Tuesday, April 19, 2022 at 1:00 p.m.

COUNCIL MEMBERS PRESENT

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|-----------------|--------------|
| Sean Krausert | Mayor |
| Jeff Hilstad | Deputy Mayor |
| Tanya Foubert | Councillor |
| Wade Graham | Councillor |
| Jeff Mah | Councillor |
| Karen Marra | Councillor |
| Joanna McCallum | Councillor |

COUNCIL MEMBERS ABSENT

None

ADMINISTRATION PRESENT

| | |
|--------------------|---|
| Sally Caudill | Chief Administrative Officer |
| Therese Rogers | General Manager of Corporate Services |
| Scott McKay | Acting General Manager of Municipal Services |
| Andy Esarte | Acting General Manager of Municipal Infrastructure/Manager of Engineering |
| Adam Driedzic | Town Solicitor |
| Adam Robertson | Communications Advisor |
| Cheryl Hyde | Municipal Clerk |
| Andrew Kelly | Assistant Municipal Clerk (Recorder) |
| Andreas Comeau | Manager of Public Works |
| Eleanor Milette | Manager of Economic Development |
| Joshua Balak | Sustainability Project Assistant |
| Caitlin Van Gaal | Environment and Sustainability Coordinator |
| Amy Fournier | Climate Change Specialist |
| Chelsey Richardson | Manager of Finance |

Mayor Krausert called the April 19, 2022 Committee of the Whole meeting to order at 1:00 p.m.

A. CALL TO ORDER AND APPROVAL OF AGENDA

1. Land Acknowledgement

2. Agenda for the April 19, 2022 Committee of the Whole Meeting

13-2022COW

Moved by Mayor Krausert that the Committee of the Whole approve the agenda for the April 19, 2022 meeting as presented.

CARRIED UNANIMIOUSLY

Minutes approved by:

 

B. DELEGATIONS

1. Jeremy Elbourne artsPlace Annual Review

Jeremy Elbourne, Executive Director, artsPlace, gave a verbal presentation on artsPlace annual review.

C. MINUTES

1. Minutes of the March 15, 2022 Committee of the Whole Meeting

14-2022COW

Moved by Mayor Krausert that the Committee of the Whole approve the minutes of the March 15, 2022 meeting as presented.

CARRIED UNANIMIOUSLY

D. STAFF REPORTS

1. 2021 High Turbidity Event – Investigation Update

Administration spoke to a written report on the investigation of the 2021 high turbidity and subsequent boil water event. They were joined by Vicki Campbell, Senior Manager Capital, Growth and Operations, Kevin Vissier, Senior Manager, Regional Operations with EPCOR and Alec Mackenzie, Program Manager with EPCOR.

2. Busking in Canmore

Administration spoke to a written report on busking within Canmore.

3. Adaptation Resilience Training (ART) Intern Report – Natural Assets and Climate Change Adaptation

Administration spoke to a written report on the Natural Assets and Climate Change Adaptation research and recommendations completed through the University of Alberta's Adaptive Resilience Training (ART) Internship Program.

Meeting Break 3:00 – 3:16

4. Elk Run Boulevard Functional Design Report

Administration provided a verbal report providing an update on the Elk Run Boulevard Functional Design Report.

5. Preliminary Property Tax Rates

Administration spoke to a written report to provide preliminary 2022 property tax rates.

E. COUNCILLOR UPDATES

1. April 2022 Councillor Updates

Written report, received as information.

F. ADMINISTRATIVE UPDATE

1. April 2022 Administrative Update

Written report, received as information.

G. COUNCIL RESOLUTION ACTION LIST

1. Council Resolution Action List as of April 13, 2022

Written report, received as information.

Minutes approved by:

 

H. CORRESPONDENCE

1. Letter from Minister Sawhney regarding the Calgary – Banff Rail Project
2. Southern Alberta Energy from Waste Association (SAEWA) Memo Brief Update
3. Letter to Rob Simieritsch re Recreational User Symposium

I. IN CAMERA

1. Three Sisters Mountain Village Property Limited Land and Property Rights Tribunal Update

15-2022COW

Moved by Mayor Krausert that the Committee of the Whole take the meeting in camera at 4:36 p.m. to prevent disclosure of information subject to solicitor-client privilege in accordance with section 27(1)(a) of the Freedom of Information and Protection of Privacy Act.

CARRIED UNANIMOUSLY

The Town's legal counsel, Kelsey Becker Brookes, attended the closed session along with the following members of administration: Sally Caudill, Scott McKay, Andy Esarte, Adam Driedzic, Adam Robertson, and Cheryl Hyde.

Councillor Mah left the meeting at 5:20 p.m. and returned at 5:29 p.m.

16-2022COW

Moved by Mayor Krausert that the Committee of the Whole return to the public meeting at 5:32 p.m.

CARRIED UNANIMOUSLY

J. ADJOURNMENT

17-2022COW

Moved by Mayor Krausert that the Committee of the Whole adjourn the April 19, 2022 regular meeting at 5:32 p.m.

CARRIED UNANIMOUSLY



Sean Krausert, Mayor



Andrew Kelly, Assistant Municipal Clerk

Minutes approved by:



