

**TOWN OF CANMORE
MINUTES**

Special Meeting of Council
Council Chambers at the Civic Centre, 902 – 7 Avenue
Tuesday, September 13, 2022 at 9:00 a.m.

COUNCIL MEMBERS PRESENT

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

COUNCIL MEMBERS ABSENT

None

ADMINISTRATION PRESENT

Therese Rogers	Acting Chief Administrative Officer/General Manager of Corporate Services
Whitney Smithers	General Manager of Municipal Infrastructure
Adam Driedzic	Town Solicitor
Cheryl Hyde	Municipal Clerk
Andrew Kelly	Assistant Municipal Clerk (Recorder)

Mayor Krausert called the September 13, 2022 special meeting to order at 9:00 a.m.

A. CALL TO ORDER AND APPROVAL OF AGENDA

- 1. Land Acknowledgement**
- 2. Agenda for the September 13, 2022 Special Meeting of Council**

230-2022

Moved by Mayor Krausert that Council approve the agenda for the September 13, 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

F. UNFINISHED BUSINESS – None

G. BYLAW APPROVAL – None

Minutes approved by:



H. NEW BUSINESS

1. Canadian Rockies Public School Board Land Transfer

231-2022

Moved by Mayor Krausert that Council authorize an exception to the Town's Land Transaction Policy for the transfer of the land parcel legally described as 1095F;OT to the Canadian Rockies Public Schools Board on the condition that agreement can be reached between Canadian Rockies Public Schools, the Town of Canmore and Canmore Community Housing on the number of units to be purchased for a residency program.

CARRIED UNANIMOUSLY

232-2022

Moved by Mayor Krausert that Council direct administration to report back to provide information on the Canmore Community Housing residency program prior to the transfer of the land parcel legally described as 1095F;OT to the Canadian Rockies Public Schools Board being executed.

Meeting break 9:36 – 9:53

232A-2022

Moved by Mayor Krausert that Council amend motion 232-2022 by striking out "to provide information on the Canmore Community Housing Residency Program" and substituting "on the number of units to be included in the program for Council approval."

DEFEATED

In favour: Graham, Mah

Opposed: Foubert, Hilstad, Krausert, Marra, McCallum

232B-2022

Moved by Mayor Krausert that Council amend motion 232-2022 by striking out "Canmore Community Housing residency program" and substituting "number of units in the residency program."

CARRIED UNANIMOUSLY

232-2022
VOTE

The vote followed on motion 232-2022: that Council direct administration to report back to provide information on the number of units in the residency program prior to the transfer of the land parcel legally described as 1095F;OT to the Canadian Rockies Public Schools Board being executed.

CARRIED UNANIMOUSLY

I. REPORTS FROM ADMINISTRATION – None

J. NOTICES OF MOTION – None

K. IN CAMERA – None

Minutes approved by:

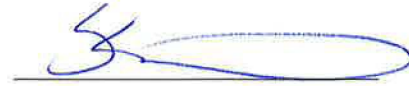
 

L. ADJOURNMENT

233-2022

Moved by Mayor Krausert that Council adjourn the September 13, 2022 special meeting at 10:19 a.m.

CARRIED UNANIMOUSLY



Sean Krausert, Mayor



Cheryl Hyde, Municipal Clerk

Minutes approved by: CP SK