

TOWN OF CANMORE
MINUTES
Committee of the Whole
Tuesday, September 27, 2022 at 1:00 p.m.

COUNCIL MEMBERS PRESENT

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

COUNCIL MEMBERS ABSENT

None

ADMINISTRATION PRESENT

Sally Caudill	Chief Administrative Officer
Cheryl Hyde	Municipal Clerk (recorder)
Andrew Kelly	Assistant Municipal Clerk (recorder)
Christine DeMontigny	Team Lead/Family Support Worker
Palki Biswas	Manager of Finance
Lisa Brown	Manager of Community Social Development
Caitlin Miller	Manager of Protective Services
Greg Burt	Supervisor of Municipal Enforcement
Lance Bushie	Fire Chief
Keri Martens	Deputy Fire Chief
Andy Esarte	Manager of Engineering
Caitlin Van Gaal	Environmental and Sustainability Coordinator
Robyn Dinnadge	Manager of Communications

Mayor Krausert called the September 27, 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 September 27, 2022 Committee of the Whole Meeting**

27-2022COW

Moved by Mayor Krausert that the Committee of the Whole approve the agenda for the September 27, 2022 meeting as presented, amended as follows:

- Item D4 Royal Canadian Mounted Police will follow item D1.

CARRIED UNANIMOUSLY

Minutes approved by: OT 4

B. DELEGATIONS

1. Canmore Public Library

Michelle Preston, Library Director, spoke to a written report updating the Committee of the Whole on how funds are being used, along with several initiatives and successes throughout the year.

2. Canmore Museum Annual Report 2021

Andrew Nickerson, Chair, and Ron Urlich, Executive Officer, provided the Committee of the Whole with the Museum's 2021 report, and spoke to new beginnings and a fiscal snapshot of the year.

3. Bow Valley Society for the Prevention of Cruelty to Animals

Lisa McDowell, President, and Meggan Keelan, Adoption Centre Manager, spoke to a written report updating the Committee of the Whole with highlights of the Society's current operations, along with plans for the remainder of 2022.

C. MINUTES

28-2022COW

1. Minutes of the June 21, 2022 Committee of the Whole Meeting

Moved by Mayor Krausert that the Committee of the Whole approve the minutes of the June 21, 2022 meeting as presented.

CARRIED UNANIMOUSLY

D. STAFF REPORTS

1. Adventure Club – Summer Pilot Project Evaluation

Administration spoke to a written report updating the Committee of the Whole on the Family Connection Centre Adventure Club – Summer Pilot Project.

4. Royal Canadian Mounted Police – Q1 Stats

Ryan Singleton, Staff Sergeant, spoke to a written report updating the Committee of the Whole with a quarterly snapshot of the human resources, financial data, and crime statistics for the Canmore Municipal Detachment.

2. Municipal Enforcement – Q1 & Q2 Stats

Administration spoke to a written report updating the Committee of the Whole with highlights from Q1 and Q2 of 2022. Statistics included investigations, warnings, and tickets.

3. Automated Traffic Enforcement – Q1 & Q2 Stats

Administration spoke to a written report updating the Committee of the Whole with highlights from Q1 and Q2 of 2022. Statistics included speed violations and hours, and resident vs non-resident infractions.

5. Fire-Rescue Q1 & Q2 Stats

Administration spoke to a written report updating the Committee of the Whole with highlights from Q1 & Q2 of 2022. Statistics included annual call volume, peak staffing, and first on scene averages.

Meeting Break 3:01 – 3:16

Minutes approved by:



6. Georgetown Exercise Update

Administration spoke to a written report updating the Committee of the Whole with an update on the Georgetown Wildfire full scale field exercise that took place June 3-4, 2022.

7. June 2022 – Heavy Rainfall Event

Administration provided the Committee of the Whole with an overview of the June 2022 – Heavy Rainfall Event.

E. COUNCILLOR UPDATES

1. September 2022 Councillor Updates

Written report, received as information.

F. ADMINISTRATIVE UPDATE

1. September 2022 Administrative Update

Written report, received as information.

G. COUNCIL RESOLUTION ACTION LIST

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

Written report, received as information.

H. CORRESPONDENCE

- 1. Letter from Minister of Health re. EMS and Ambulance Shortages**
- 2. Letter to Banff Sunshine Village re. Ski Area Long-Range Plan and Detailed Impact Assessment**
- 3. Letter to Minister LaGrange re. École Francophone Notre-Dame des Monts**
- 4. Response from Minister LaGrange re. Education Infrastructure Capital Projects**
- 5. Letter from RCMP to Alberta Government and Community Leaders**
- 6. Letter to Stoney Nakoda Administration re. Renaming Teepee Town and Indian Flats**

I. IN CAMERA

1. Feral Rabbit Contract Options

29-2022COW

Moved by Mayor Krausert that the Committee of the Whole take the meeting in camera at 4:00 p.m. to prevent disclosure of information related to contractual or other negotiations of the public body in accordance with section 25(1)(c)(iii) of the Freedom of Information and Protection of Privacy Act at 4:00 p.m.

CARRIED UNANIMOUSLY

Members of administration present during the in camera session: Sally Caudill, Cheryl Hyde, Caitlin Miller, Greg Burt, Caitlin Van Gaal, and Robyn Dinnadge.

30-2022COW

Moved by Mayor Krausert that the Committee of the Whole return to the public meeting at 4:51 p.m.

CARRIED UNANIMOUSLY

Minutes approved by

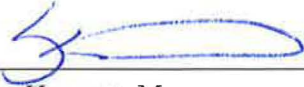
 

J. ADJOURNMENT

31-2022COW

Moved by Mayor Krausert that the Committee of the Whole adjourn the September 27, 2022 meeting at 4:51 p.m.

CARRIED UNANIMOUSLY



Sean Krausert, Mayor

Cheryl Hyde, Municipal Clerk

Minutes approved by: CH SK