

TOWN OF CANMORE
MINUTES
Special Meeting of Council
Tuesday, December 14, 2021 at 9:00 a.m.

COUNCIL MEMBERS PRESENT

Sean Krausert	Mayor
Joanna McCallum	Deputy Mayor
Tanya Foubert	Councillor
Wade Graham	Councillor
Jeff Hilstad	Councillor
Jeff Mah	Councillor
Karen Marra	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
Adam Driedzic	Town Solicitor
Robyn Dinnadge	Manager of Communications
Cheryl Hyde	Municipal Clerk (Recorder)
Chelsey Richardson	Manager of Finance
Ric Irwin	Senior Finance Officer
Andreas Comeau	Manager of Public Works
Adam Driedzic	Town Solicitor

Mayor Krausert called the December 14, 2021 special meeting to order at 9:00 a.m.

A. CALL TO ORDER AND APPROVAL OF AGENDA

1. Land Acknowledgement

2. Agenda for the December 14, 2021 Special Meeting of Council

268-2021

Moved by Mayor Krausert that Council approve the agenda for the December 14, 2021 special meeting as presented, with the following amendments:

- Consider Item H-1 before the items listed under G-Bylaw Approval, and
- Under In Camera add Item L-1 Three Sisters Mountain Village Property Limited New Statements of Claim.

CARRIED UNANIMOUSLY

B. PUBLIC HEARINGS None

C. DELEGATIONS None

Minutes approved by:



D. APPROVAL OF MINUTES None

E. BUSINESS ARISING FROM THE MINUTES None

F. UNFINISHED BUSINESS None

H. NEW BUSINESS

1. 2022 Budget

- 269-2021 Moved by Mayor Krausert that Council approve the 2022 Operating Budget as presented.
CARRIED UNANIMOUSLY
- 270-2021 Moved by Mayor Krausert that Council adopt the 2023-2024 Operating Plans as presented.
CARRIED UNANIMOUSLY
- 271-2021 Moved by Mayor Krausert that Council approve the 2022 Capital Budget as presented.
- 271A-2021 Moved by Mayor Krausert that Council amend motion 271-2021 by adding: that Council direct administration to create a \$100,000 capital project to undertake a study in 2022 assessing the best location for a passenger rail station in Canmore as well as the impact of the proposed Calgary to Banff passenger rail project on the municipality's transportation systems, which would be funded from General Municipal Capital Reserve, and to return to Council with the full scope of the study for approval prior to implementation.
CARRIED UNANIMOUSLY
- 271-2021 VOTE The vote followed on motion 271-2021 as amended: that Council approve the 2022 Capital Budget as presented, with the following addition:
- that Council direct administration to create a \$100,000 capital project to undertake a study in 2022 assessing the best location for a passenger rail station in Canmore as well as the impact of the proposed Calgary to Banff passenger rail project on the municipality's transportation systems, which would be funded from General Municipal Capital Reserve, and to return to Council with the full scope of the study for approval prior to implementation.
CARRIED UNANIMOUSLY
- 272-2021 Moved by Mayor Krausert that Council adopt the 2023-2026 Capital Plans as presented.
CARRIED UNANIMOUSLY
- G. BYLAW APPROVAL**
- 1. Borrowing Bylaw 2021-29 and Borrowing Bylaw Amendment 2021-30**
- 273-2021 Moved by Mayor Krausert that Council give first reading to Borrowing Bylaw 2021-29 New Fire Station – Construction.
CARRIED UNANIMOUSLY

Minutes approved by:  

Councillor Hilstad noted a typographical error in Borrowing Bylaw Amendment 2021-30: the amount drawn from the Water Utility Reserve must be corrected by adding section 3(c) "by striking out "\$370,000" and substituting "\$758,500" in the third "whereas" clause." Administration will make the correction before the bylaw is advertised and brought back for second reading.

274-2021 Moved by Mayor Krausert that Council give first reading to Borrowing Bylaw Amendment 2021-30 Water Main Connection Upgrade – Old Canmore Road.
CARRIED UNANIMOUSLY

2. 2022 Utility Rate Amendments

275-2021 Moved by Mayor Krausert that Council give first reading to Water Rate Amending Bylaw 2021-27.
CARRIED UNANIMOUSLY

276-2021 Moved by Mayor Krausert that Council give second reading to Water Rate Amending Bylaw 2021-27.
CARRIED UNANIMOUSLY

277-2021 Moved by Mayor Krausert that Council go to third reading of Water Rate Amending Bylaw 2021-27.
CARRIED UNANIMOUSLY

278-2021 Moved by Mayor Krausert that Council give third reading to Water Rate Amending Bylaw 2021-27.
CARRIED UNANIMOUSLY

279-2021 Moved by Mayor Krausert that Council give first reading to Sewer Rate Amending Bylaw 2021-28.
CARRIED UNANIMOUSLY

280-2021 Moved by Mayor Krausert that Council give second reading to Sewer Rate Amending Bylaw 2021-28.
CARRIED UNANIMOUSLY

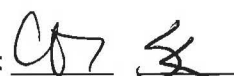
281-2021 Moved by Mayor Krausert that Council go to third reading of Sewer Rate Amending Bylaw 2021-28.
CARRIED UNANIMOUSLY

282-2021 Moved by Mayor Krausert that Council give third reading to Sewer Rate Amending Bylaw 2021-28.
CARRIED UNANIMOUSLY

3. Recyclables and Waste Control Bylaw 2022 Fees Amending Bylaw 2021-26

283-2021 Moved by Mayor Krausert that Council give first reading to Recyclables and Waste Disposal Fees Amending Bylaw 2021-26.
CARRIED UNANIMOUSLY

284-2021 Moved by Mayor Krausert that Council give second reading to Recyclables and Waste Disposal Fees Amending Bylaw 2021-26.

Minutes approved by: 

CARRIED UNANIMOUSLY

285-2021 Moved by Mayor Krausert that Council go to third reading of Recyclables and Waste Disposal Fees Amending Bylaw 2021-26.

CARRIED UNANIMOUSLY

286-2021 Moved by Mayor Krausert that Council give third reading to Recyclables and Waste Disposal Fees Amending Bylaw 2021-26.

CARRIED UNANIMOUSLY

I. CORRESPONDENCE/INFORMATION None

J. REPORTS FROM ADMINISTRATION None

K. NOTICES OF MOTION None

L. IN CAMERA

1. Three Sisters Mountain Village Property Limited New Statements of Claim

287-2021 Moved by Mayor Krausert that Council take the meeting in camera at 10:33 a.m. to protect solicitor-client privilege in accordance with section 27(1)(a) of the Freedom of Information and Protection of Privacy Act.

CARRIED UNANIMOUSLY


288-2021 Moved by Mayor Krausert that Council return to the public meeting at 11:46 a.m.

CARRIED UNANIMOUSLY

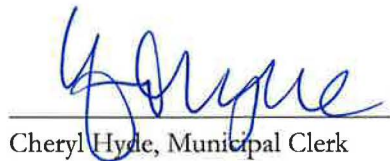
M. ADJOURNMENT

289-2021 Moved by Mayor Krausert that Council adjourn the December 14, 2021 special meeting at 11:46 a.m.

CARRIED UNANIMOUSLY



Sean Krausert, Mayor



Cheryl Hyde, Municipal Clerk

Minutes approved by:

