

**TOWN OF CANMORE  
MINUTES**

Special Meeting of Council  
Council Chambers at the Civic Centre, 902 – 7 Avenue  
**Tuesday, October 24, 2023 at 1:00 p.m.**

**COUNCIL MEMBERS PRESENT**

Sean Krausert	Mayor
Joanna McCallum	Deputy Mayor (departed at 1:04 p.m.)
Jeff Hilstad	Councillor (departed at 1:05 p.m.)
Wade Graham	Councillor
Tanya Foubert	Councillor
Jeff Mah	Councillor
Karen Marra	Councillor (departed at 1:04 p.m.)

**COUNCIL MEMBERS ABSENT**

None

**ADMINISTRATION PRESENT**

Sally Caudill	Chief Administrative Officer
Whitney Smithers	General Manager of Municipal Infrastructure
Scott McKay	General Manager of Municipal Services
Cheryl Hyde	Manager, Municipal Clerk's Office (recorder)
Adam Driedzic	Town Solicitor
Caroline Hedin	Communications Advisor

Mayor Krausert called the October 24, 2023 special meeting to order at 1:00 p.m.

**A. CALL TO ORDER AND APPROVAL OF AGENDA**

**1. Land Acknowledgement**

**2. Agenda for the October 24, 2023 Special Meeting of Council**

256-2023

Moved by Mayor Krausert that Council approve the agenda for the October 24, 2023 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**

Minutes approved by: CP SE

**1. Three Sisters Mountain Village Properties Limited Litigation – Alberta Court of Appeal decision on appeal from the Land and Property Rights Tribunal regarding the Smith Creek and Three Sisters Village Area Structure Plans**

Councillor McCallum stated the following before leaving the meeting at 1:04 p.m.:

- I previously declared a potential pecuniary interest under the Municipal Government Act in Council's discussion and decision on appealing the LPRT Decisions to the Court of Appeal due to being named in a legal action in the Court of King's Bench.
- Today's meeting is to implement the LPRT Decisions due to the Court of Appeal's decision.
- The legal action in the Court of King's Bench in which I am named remains open.
- I will be abstaining from any discussion of this matter and leaving the room until any discussion and voting are concluded.

Councillor Marra stated the following before leaving the meeting at 1:04 p.m.:

- I previously declared a potential pecuniary interest under the Municipal Government Act in Council's discussion and decision on appealing the LPRT Decisions to the Court of Appeal due to being named in a legal action in the Court of King's Bench.
- Today's meeting is to implement the LPRT Decisions due to the Court of Appeal's decision.
- The legal action in the Court of King's Bench in which I am named remains open.
- I will be abstaining from any discussion of this matter and leaving the room until any discussion and voting are concluded.

Councillor Hilstad stated the following before leaving the meeting at 1:05 p.m.:


- I previously declared a potential pecuniary interest under the Municipal Government Act in Council's discussion and decision on appealing the LPRT Decisions to the Court of Appeal due to being named in a legal action in the Court of King's Bench.
- Today's meeting is to implement the LPRT Decisions due to the Court of Appeal's decision.
- The legal action in the Court of King's Bench in which I am named remains open.
- I will be abstaining from any discussion of this matter and leaving the room until any discussion and voting are concluded.

The meeting proceed with four members of council in attendance.

257-2023

Moved by Mayor Krausert that Council give first reading to Three Sisters Village Area Structure Plan Bylaw 2021-05.

**CARRIED UNANIMOUSLY PURSUANT TO COURT ORDER**

Minutes approved by: 

- 258-2023 Moved by Mayor Krausert that Council give second reading to Three Sisters Village Area Structure Plan Bylaw 2021-05.  
**CARRIED UNANIMOUSLY PURSUANT TO COURT ORDER**
- 259-2023 Moved by Mayor Krausert that Council give leave to go to third reading of to Three Sisters Village Area Structure Plan Bylaw 2021-05.  
**CARRIED UNANIMOUSLY PURSUANT TO COURT ORDER**
- 260-2023 Moved by Mayor Krausert that Council give third reading to Three Sisters Village Area Structure Plan Bylaw 2021-05.  
**CARRIED UNANIMOUSLY PURSUANT TO COURT ORDER**
- 261-2023 Moved by Mayor Krausert that Council give first reading to Smith Creek Area Structure Plan Bylaw 2021-06.  
**CARRIED UNANIMOUSLY PURSUANT TO COURT ORDER**
- 262-2023 Moved by Mayor Krausert that Council give second reading to Smith Creek Area Structure Plan Bylaw 2021-06.  
**CARRIED UNANIMOUSLY PURSUANT TO COURT ORDER**
- 263-2023 Moved by Mayor Krausert that Council give leave to go to third reading of Smith Creek Area Structure Plan Bylaw 2021-06.  
**CARRIED UNANIMOUSLY PURSUANT TO COURT ORDER**
- 264-2023 Moved by Mayor Krausert that Council give third reading to Smith Creek Area Structure Plan Bylaw 2021-06.  
**CARRIED UNANIMOUSLY PURSUANT TO COURT ORDER**
- 265-2023 Moved by Mayor Krausert that Council give first reading to Municipal Development Plan Amendment 2023-34 Three Sisters Village and Smith Creek.  
**CARRIED UNANIMOUSLY PURSUANT TO COURT ORDER**
- 266-2023 Moved by Mayor Krausert that Council give second reading to Municipal Development Plan Amendment 2023-34 Three Sisters Village and Smith Creek.  
**CARRIED UNANIMOUSLY PURSUANT TO COURT ORDER**
- 267-2023 Moved by Mayor Krausert that Council give leave to go to third reading of Municipal Development Plan Amendment 2023-34 Three Sisters Village and Smith Creek.  
**CARRIED UNANIMOUSLY PURSUANT TO COURT ORDER**
- 268-2023 Moved by Mayor Krausert that Council give third reading to Municipal Development Plan Amendment 2023-34 Three Sisters Village and Smith Creek.  
**CARRIED UNANIMOUSLY PURSUANT TO COURT ORDER**

**H. NEW BUSINESS – none**

**I. REPORTS FROM ADMINISTRATION – none**

**J. NOTICES OF MOTION – none**

Minutes approved by: 

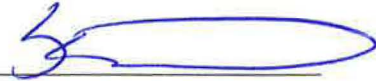
**K. IN CAMERA – none**

**L. ADJOURNMENT**

269-2023

Moved by Mayor Krausert that Council adjourn the October 24, 2023 special meeting at 1:42 p.m.

**CARRIED UNANIMOUSLY**



Sean Krausert, Mayor



Cheryl Hyde,  
Manager, Municipal Clerk's Office

Minutes approved by:

