

TOWN OF CANMORE
MINUTES
Committee of the Whole
Council Chambers at the Civic Centre, 902 – 7 Avenue
Tuesday, April 16, 2024 at 1:00 p.m.

COUNCIL MEMBERS PRESENT

Sean Krausert	Mayor
Jeff Mah	Deputy Mayor
Tanya Foubert	Councillor
Wade Graham	Councillor
Jeff Hilstad	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
Ben Stiver	Municipal Clerk (recorder)
Caitlin Miller	Manager of Protective Services
Stephen Hanus	Manager of Facilities
Chelsey Gibbons	Manager of Finance
Andreas Comeau	Manager of Public Works
Shannon Woods	Water Resources Engineer
Andy Esarte	Manager of Engineering
Adam Robertson	Manager of Communications
Amanda Hunter	Peace Officer

Mayor Krausert called the April 16, 2024 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 16, 2024 Committee of the Whole Meeting**

16-2024COW

Moved by Mayor Krausert that the Committee of the Whole approve the agenda for the April 16, 2024 meeting, as circulated.

CARRIED UNANIMOUSLY

B. DELEGATIONS

- 1. Bow Valley SPCA Presentation**

Daisy Hilchey, Adoption Centre Manager for the Bow Valley SPCA, spoke to a written report providing the Committee with a 2024 organizational update.

Minutes approved by:

2. EPCOR Presentation

Artur Ishkulov, Canmore Site Operational Officer for EPCOR, spoke to a written report providing the Committee with a 2024 organizational update.

C. MINUTES

1. Minutes of the March 19, 2024 Committee of the Whole Meeting

17-2024COW

Moved by Mayor Krausert that the Committee of the Whole approve the minutes of the March 19, 2024 meeting, as circulated.

CARRIED UNANIMOUSLY

D. STAFF REPORTS

1. Drought Response Plan

Administration spoke to a written report informing the Committee of the Town's Drought Response Plan.

Meeting Break from 2:30 p.m. – 2:45 p.m.

2. Preliminary 2024 Property Tax Rates

Administration spoke to a written report reviewing the preliminary 2024 property tax rates for discussion prior to bringing the Property Tax Rate Bylaw to Council for approval on May 7, 2024.

3. Canmore Local Transit Review

Administration, alongside Steve Nelson, Operations Manager for Roam Transit, spoke to a written report reviewing the recently completed Canmore Local Transit Review.

E. COUNCILLOR UPDATES

1. April 2024 Councillor Updates

Written report, received as information.

F. ADMINISTRATIVE UPDATE

1. April 2024 Administrative Update

Written report, received as information.

G. COUNCIL RESOLUTION ACTION LIST

1. Council Resolution Action List as of April 10, 2024

Written report, received as information.

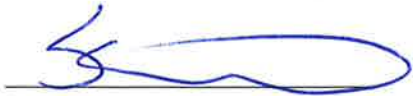
H. CORRESPONDENCE

- 1. From RCMP re Canmore Detachment**
- 2. To Minister of Forestry and Parks re Alberta NDP MLA, Banff-Kananaskis, Human-Wildlife Coexistence Roundtable and Working Group**
- 3. From Minister of Forestry and Parks re Alberta NDP MLA, Banff-Kananaskis, Human-Wildlife Coexistence Roundtable and Working Group**
- 4. From Ministry of Forestry and Parks re Alberta Wildfire Season**

I. CLOSED SESSION – none

Minutes approved by:  

18-2024COW **J. ADJOURNMENT**
Moved by Mayor Krausert that the Committee of the Whole adjourn the April 16,
2024 Committee of the Whole meeting at 3:56 p.m.
CARRIED UNANIMOUSLY



Sean Krausert
Mayor



Ben Stiver
Municipal Clerk

Minutes approved by: 