

**TOWN OF CANMORE
MINUTES**

Regular Meeting of Council
Council Chamber at the Civic Centre, 902 – 7 Avenue
Tuesday, October 1, 2024 at 9:00 a.m.

COUNCIL MEMBERS PRESENT

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

COUNCIL MEMBERS ABSENT

Joanna McCallum	Deputy Mayor
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ADMINISTRATION PRESENT

Sally Caudill	Chief Administrative Officer
Shravan Popuri	Manager of IT / General Manager of Corporate Services
Whitney Smithers	General Manager of Municipal Infrastructure
Scott McKay	General Manager of Municipal Services
Cheryl Hyde	Manager of the Municipal Clerk's Office
Ben Stiver	Municipal Clerk (recorder)
Harry Shnyder	Manager of Planning and Development
Adam Driedzic	Town Solicitor
Caitlin Miller	Manager of Protective Services / Director of Emergency Management
Johanna Sauve	Manager of Human Resources
Amanda Hunter	Peace Officer

Mayor Krausert called the October 1, 2024 regular meeting to order at 9:05 a.m.

A. CALL TO ORDER AND APPROVAL OF AGENDA

- 1. Land Acknowledgement**
- 2. Agenda for the October 1, 2024 Regular Meeting of Council**

198-2024

Moved by Mayor Krausert that Council approve the agenda for the October 1, 2024 meeting as presented.

CARRIED UNANIMOUSLY

B. PUBLIC HEARINGS

- 1. Road Closure Bylaw 2024-17 – Mountain Avenue**
(1) Call to order

Mayor Krausert called the public hearing to order for Road Closure Bylaw 2024-17 – Mountain Avenue at 9:08 a.m.

Minutes approved by:



(2) Administration Summary

Administration provided a verbal briefing on the proposed Road Closure Bylaw 2024-17 – Mountain Avenue.

(3) Public Submissions

In favour

Name	Verbal	Written
Dale Hildebrand		X

(4) Public Written Submissions

The recording secretary read into the record the name of the individual who provided a written submission. This submission is recorded in the list of public submissions above and is published in the record of public submissions for this meeting.

(5) Closing Comments from Administration

None.

(6) Council Questions of Administration

None.

(7) Adjournment of the Public Hearing

Mayor Krausert adjourned the public hearing at 9:13 a.m.

C. DELEGATIONS – none

D. APPROVAL OF MINUTES

1. Minutes of the August 20, 2024 Regular Meeting of Council

199-2024 Moved by Mayor Krausert that Council approve the minutes of the August 20, 2024 regular meeting as scheduled.

CARRIED UNANIMOUSLY

2. Minutes of the September 3, 2024 Regular Meeting of Council

200-2024 Moved by Mayor Krausert that Council approve the minutes of the September 3, 2024 regular meeting as scheduled.

CARRIED UNANIMOUSLY

E. BUSINESS ARISING FROM THE MINUTES – none

F. UNFINISHED BUSINESS – none

G. BYLAW APPROVAL

1. Road Closure Bylaw 2024-17 – Mountain Avenue

201-2024 Moved by Mayor Krausert that Council amend Section 2 of Road Closure 2024-17 – Mountain Avenue by striking out “875” and substituting “255”.

CARRIED UNANIMOUSLY

Minutes approved by:  

- 202-2024 Moved by Mayor Krausert that Council direct administration to forward the required materials respecting Road Closure Bylaw 2024-17 – Mountain Avenue to the Minister of Transportation and Economic Corridors for approval.
CARRIED UNANIMOUSLY
- 203-2024 **2. Land Use Bylaw Amendment 2024-22 – Wildlife Exclusion Fencing**
Moved by Mayor Krausert that Council give first reading to Revised Land Use Bylaw Amendment 2024-22 – Wildlife Exclusion Fencing and schedule a public hearing for November 5, 2024.
CARRIED UNANIMOUSLY
- 204-2024 **3. Council Code of Conduct Bylaw 2024-06**
Moved by Mayor Krausert that Council give first reading to Council Code of Conduct Bylaw 2024-26.
CARRIED UNANIMOUSLY
- 205-2024 Moved by Mayor Krausert that Council give second reading to Council Code of Conduct Bylaw 2024-26.
CARRIED UNANIMOUSLY
- 206-2024 Moved by Mayor Krausert that Council give leave to go to third reading of Council Code of Conduct Bylaw 2024-26.
CARRIED UNANIMOUSLY
- 207-2024 Moved by Mayor Krausert that Council give third reading to Council Code of Conduct Bylaw 2024-26.
CARRIED UNANIMOUSLY

Meeting Break 9:36 a.m. – 9:46 a.m.

H. NEW BUSINESS

- 208-2024 **1. Council Paid Medical Leaves Policy and Maternity and Parental Leaves Bylaw**
Moved by Mayor Krausert that Council postpone consideration of proposed Policy EX-010 until the November 5, 2024 regular meeting of council and direct administration to return with a revised policy adding components of Family Caregiver Leave and Compassionate Care Leave, including renaming the proposed policy accordingly.
CARRIED UNANIMOUSLY
- 209-2024 Moved by Mayor Krausert that Council give first reading to Maternity and Parental Leaves for Elected Officials Bylaw 2024-28.
CARRIED UNANIMOUSLY
- 210-2024 Moved by Mayor Krausert that Council give second reading to Maternity and Parental Leaves for Elected Officials Bylaw 2024-28.
CARRIED UNANIMOUSLY

Minutes approved by:



211-2024 Moved by Mayor Krausert that Council give leave to go to third reading of Maternity and Parental Leaves for Elected Officials Bylaw 2024-28.
CARRIED UNANIMOUSLY

212-2024 Moved by Mayor Krausert that Council give third reading to Maternity and Parental Leaves for Elected Officials Bylaw 2024-28.
CARRIED UNANIMOUSLY

2. Alberta Community Partnership Grant – Bow Valley Evacuation Modelling and Plan

213-2024 Moved by Mayor Krausert that Council approve the submission of an Alberta Community Partnership Grant application for a Bow Valley Evacuation Modelling and Plan Project.
CARRIED UNANIMOUSLY

I. REPORTS FROM ADMINISTRATION – none

J. NOTICES OF MOTION – none

K. CLOSED SESSION – none

L. ADJOURNMENT

214-2024 Moved by Mayor Krausert that Council adjourn the October 1, 2024 regular meeting at 10:26 a.m.
CARRIED UNANIMOUSLY



Sean Krausert
Mayor



Ben Stiver
Municipal Clerk

Minutes approved by:  