

**TOWN OF CANMORE
MINUTES**

Committee of the Whole
Council Chambers at the Civic Centre, 902 – 7 Avenue
Tuesday, December 17, 2024 at 1:00 p.m.

COUNCIL MEMBERS PRESENT

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

COUNCIL MEMBERS ABSENT

None

ADMINISTRATION PRESENT

Sally Caudill	Chief Administrative Officer
Therese Rogers	General Manager of Corporate Services
Whitney Smithers	General Manager of Municipal Infrastructure
Scott McKay	General Manager of Municipal Services
Ben Stiver	Municipal Clerk (recorder)
Amanda Hunter	Peace Officer
Riley Welden	Parks Planner
Andy Esarte	Manager of Engineering
Elle West	Community Evaluator
Jill Jamieson	Manager of Community Social Development

Mayor Krausert called the December 17, 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 December 17, 2024 Committee of the Whole Meeting**

34-2024COW

Moved by Mayor Krausert that the Committee of the Whole approve the agenda for the December 17, 2024 meeting as presented.

CARRIED UNANIMOUSLY

B. DELEGATIONS

- 1. ATCO – Alberta’s Energy Landscape**

On behalf of ATCO, Shane Ellis, VP of Operations and Technical Services, and Kris Topp, Senior Manager of Business Operations, spoke to a presentation on Alberta’s Energy Landscape.

Minutes approved by:



2. CAMBA Annual Update

Laura Quelch, Executive Director at Canmore Area Mountain Bike Association (CAMBA), spoke to their annual update presentation.

C. MINUTES

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

35-2024COW

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

CARRIED UNANIMOUSLY

D. STAFF REPORTS

1. Council Remuneration Policy (EX-002)

Administration spoke to a written report to get input from the Committee of the Whole on recommended changes to the Council Remuneration Policy (EX-002) before bringing it to Council for approval.

Meeting Break from 1:57 p.m – 2:08 p.m.

36-2024COW

Moved by Mayor Krausert that the Committee of the Whole direct administration to amend the proposed Council Remuneration Policy by striking out section 14(g) from “Basic Rate” and inserting section 14(g) under “Per Diems”.

CARRIED UNANIMOUSLY

37-2024COW

Moved by Mayor Krausert that the Committee of the Whole direct administration to amend the proposed Council Remuneration Policy by inserting “, including sub-committees,” into section 16(c) after “commissions”.

CARRIED UNANIMOUSLY

38-2024COW

Moved by Councillor McCallum that the Committee of the Whole direct administration to present the dates in which the last two per diem rate changes occurred and calculate the cumulative cola increases, in line with staff, for both figures.

CARRIED UNANIMOUSLY

39-2024COW

Moved by Councillor Foubert that the Committee of the Whole direct administration to amend section 23 of the proposed Council Remuneration Policy to allow for use of personal vehicles for overnight trips without a reduced compensation rate.

CARRIED UNANIMOUSLY

Meeting Break from 3:09 p.m. – 3:25 p.m.

2. Steep Creek Updates to the Municipal Development Plan and Land Use Bylaw

Administration spoke to a written report to provide the Committee of the Whole with information on contemplated amendments to the Municipal Development Plan and Land Use Bylaw following the completion of Cougar Creek Long Term Mitigation and completed Hazard and Risk Assessments for portions of the Three Sisters Mountain Village Lands.

Minutes approved by:  

3. Affordability Measures and Services

Administration spoke to a written report to provide the Committee of the Whole with an update on affordability measures and municipal services that improve affordability.

E. COUNCILLOR UPDATES

1. December 2024 Councillor Updates

Written report, received as information.

F. ADMINISTRATIVE UPDATE

1. December 2024 Administrative Update

Written report, received as information.

G. COUNCIL RESOLUTION ACTION LIST

1. Council Resolution Action List as of December 9, 2024

Written report, received as information.

H. CORRESPONDENCE

- 1. Letter from Minister Ellis re Legislative Changes Enhancing Civilian Governance of the RCMP**
- 2. FAQ RCMP Civilian Governance**
- 3. Letter to Mayor and Council re Partners for Climate Protection Program**

I. CLOSED SESSION – none

J. ADJOURNMENT

Moved by Mayor Krausert that the Committee of the Whole adjourn the December 17, 2024 meeting at 4:13 p.m.

40-2024COW

CARRIED UNANIMOUSLY



Sean Krausert
Mayor



Ben Stiver
Municipal Clerk

Minutes approved by:



