

MINUTES
MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9
REGULAR COUNCIL MEETING
JANUARY 14, 2014

8316

The Regular Meeting of the Council of the Municipal District of Pincher Creek No. 9 was held on Tuesday, January 14, 2014 in the Council Chambers of the Municipal District Building, Pincher Creek, Alberta.

PRESENT Reeve Brian Hammond, Councillors Garry Marchuk and Terry Yagos

ABSENT Councillors Grant McNab and Fred Schoening

STAFF Chief Administrative Officer Wendy Kay, Director of Operations Leo Reedyk, Director of Finance and Administration Mat Bonertz and Executive Assistant Tara Cryderman

Reeve Brian Hammond called the Council Meeting to order, the time being 1:03 pm.

A. ADOPTION OF AGENDA

Councillor Garry Marchuk 14/001

Moved that the Council Agenda for January 14, 2014 be amended, the amendment as follows:

Addition to In Camera, c) personnel

And that the agenda be approved as amended.

Carried

B. DELEGATIONS

(1) Pincher Seed Cleaning Co-op Request for Funding

Acting Chairman Gordon Leskosky attended the meeting at this time to request funding for the purchase of a Colour Sorter for the Pincher Creek Seed Cleaning Plant.

Past funding was discussed.

The number of members was discussed.

The function and the operation of the Colour Sorter was explained.

The different types of Colour Sorters was explained.

The efficiency of the Colour Sorter was explained.

Future funding was discussed with relation to future fees.

The fate of the seed cleaning plant was discussed.

C. MINUTES

(1) Council Meeting Minutes

Councillor Garry Marchuk 14/002

Moved that the Council Meeting Minutes of December 17, 2013 be approved as presented.

Carried

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(2) Public Hearing Minutes – Bylaw 1242-13 – Twin Butte

Councillor Terry Yagos 14/003

Moved that the Public Hearing Minutes of December 17, 2013 be approved as presented.

Carried

D. UNFINISHED BUSINESS

There was no unfinished business to discuss.

E. CHIEF ADMINISTRATOR'S REPORTS

(1) **Operations**

a) Operations Report

Councillor Garry Marchuk 14/004

Moved that the Operations Report for the period of December 12, 2013 to January 9, 2014, be received as information.

Carried

(2) **Planning and Development**

Nil

(3) **Finance and Administration**

a) Statement of Cash Position - November

Councillor Terry Yagos 14/005

Moved that the Statement of Cash Position for the month ending December 2013 be received for information.

Carried

(4) **Municipal**

a) CAO Report

Councillor Garry Marchuk 14/006

Moved that Council receive for information, the Chief Administrative Officer's report for the period of December 13, 2013 to January 9, 2014.

Carried

b) 2019 Canada Winter Games – Letter of Support

Councillor Garry Marchuk 14/007

Moved that the report from the Chief Administrative Officer, dated January 8, 2014, regarding the 2019 Canada Winter Games – letter of support, be received;

And that the Municipal District of Pincher Creek provide a letter of support to the City of Lethbridge, in support of their bid to host the 2019 Canada Winter Games.

Carried

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F. CORRESPONDENCE

(1) Action Required

a) Call for Input: Local Road Bridge Program Changes

This item will be put on the January 28, 2014 Policy and Plans agenda.

(2) For Information Only

Councillor Terry Yagos 14/008

Moved that the following be received as information:

- a) Bridge Funding
 - Letter from County of Wetaskiwin No. 10, dated December 16, 2013
 - Letter from Clearwater County, dated December 10, 2013
- b) Municipal Grant Payment
 - Letter from Alberta Transportation, dated December 17, 2013
- c) Letter of Thank You
 - Letter from Livingstone School, dated December 16, 2013
- d) Meeting with Alberta Transportation during AAMDC Conference
 - Letter from Alberta Transportation, dated December 5, 2013
- e) Airport Maintenance
 - Email from Jim Cameron, dated December 17, 2013

Carried

G. COMMITTEE REPORTS

Councillor Grant McNab – Division 1

- Not present

Councillor Fred Schoening – Division 2

- Not present

Councillor Garry Marchuk – Division 3

- Oldman River Regional Services Commission
- Minutes of September 5, 2013

Reeve Brian Hammond - Division 4

- Ongoing dust along Highway 785
- Kudos to Public Works

Councillor Terry Yagos – Division 5

- Lundbreck snow removal
- Speed Sign – Investigate liability with moving a sign of persons not authorized to do so by the MD

Councillor Garry Marchuk 14/009

Moved that the committee reports be received as information.

Carried

H. IN CAMERA

Councillor Terry Yagos 14/010

Moved that Council and Staff move into In-Camera to discuss a land and personnel issue, the time being 2:20 pm.

Carried

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Councillor Terry Yagos 14/011

Moved that Council and Staff move out of In-Camera, the time being 3:23 pm.

Carried

I. NEW BUSINESS

a) Councillor Grant McNab – Division 1

Councillor Terry Yagos 14/012

Moved that the report from the Chief Administrative Officer, dated January 8, 2014, regarding the absence of Councillor Grant McNab – Division 1, be received;

And that Council authorize a leave of absence for Councillor Grant McNab – Division 1, for a period not exceeding six months (ending July 31, 2014), at which time if Councillor McNab has not been able to return by that date, a further resolution of Council would need to be considered.


Carried

J. ADJOURNMENT

Councillor Garry Marchuk 14/013

Moved that Council adjourn the meeting, the time being 3:24 pm.

Carried


 REEVE


 CHIEF ADMINISTRATIVE OFFICER