

**MINUTES  
MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9  
REGULAR COUNCIL MEETING  
NOVEMBER 25, 2014**

8438

The Regular Meeting of the Council of the Municipal District of Pincher Creek No. 9 was held on Tuesday, November 25, 2014, in the Council Chambers of the Municipal District Building, Pincher Creek, Alberta.

PRESENT Reeve Brian Hammond, Councillors Terry Yagos, Garry Marchuk, Grant McNab

ABSENT Councillor Fred Schoening

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

Reeve Brian Hammond called the Council Meeting to order, the time being 1:00 pm.

A. ADOPTION OF AGENDA

Councillor Terry Yagos 14/484

Moved that the Council Agenda for November 25, 2014, be amended, the amendments as follows:

Deletion of Delegation – B(1)  
Addition to E4d – CUPE Negotiations  
Deletion of In-Camera – Personnel

And that the agenda be approved as amended.

Carried

B. DELEGATIONS

(1) Pincher Creek Humane Society/SPCA

Clara Yagos, with the Pincher Creek Humane Society / SPCA attended as a delegation to request additional funding for the Pincher Creek Humane Society facility currently under construction.

Ms. Yagos presented documentation relating to the financial status of the new facility for the Humane Society.

C. MINUTES

(1) Council Meeting Minutes

Councillor Terry Yagos 14/485

Moved that the Council Meeting Minutes of November 4, 2014, be approved as presented.

Carried

D. UNFINISHED BUSINESS

(1) Seed Cleaning Plant Co-op

Councillor Garry Marchuk 14/486

Moved that the report from the Director of Operations, dated November 21, 2014, regarding the Seed Cleaning Plant Co-op, be received;

And that Council respond to the Seed Cleaning Plant Co-op Board of Directors informing them that attendance by a municipal representative at their meetings will be suspended, pending definition of roles of the Agricultural Service Board and the municipality as they relate to the Pincher Seed Cleaning Plant.

Carried

(2) Pincher Creek Transportation Committee Terms of Reference

Councillor Terry Yagos 14/487

Moved that the Pincher Creek Transportation Committee Terms of Reference, be received as information.

Carried

E. CHIEF ADMINISTRATOR'S REPORTS

**1. Operations**

a) Rural Final Mile Grant Amending Agreement No. 1

Councillor Garry Marchuk 14/488

Moved that mending Agreement No. 1 for the Rural Final Mile Grant, be approved;

And that the Reeve and CAO be authorized to sign the Agreement.

Carried

b) Internet Towers

Councillor Terry Yagos 14/489

Moved that the email from knfarm, dated November 8, 2014, and the draft answers, be received as information.

Carried

c) Janitorial Contract Report

Councillor Terry Yagos 14/490

Moved that the report from the Director of Operations, dated November 20, 2014, regarding the Janitorial Contract Report, be received;

And that Council authorize the Reeve and CAO to sign the contract on behalf of the municipality with funding of \$70,608.00 coming from 2-34-0-260-2260 for the Airport, 2-32-0-514-2514 for Public Works, and 2-12-0-514-2514 for Administration.

Carried

d) Operations Report

Councillor Garry Marchuk 14/491

Moved that the Operations Report for the period of October 29, 2014 to November 20, 2014, be received as information.

Carried

**2) Planning and Development**

Nil

**3) Finance and Administration**

a) Water Standpipe Rate Change Request

Councillor Garry Marchuk 14/492

Moved that the report from the Director of Finance and Administration, dated November 7, 2014, regarding the Water Standpipe Rate Change Request, be received;

And that Council change the rate for water at the Pincher Creek and Cowley standpipes to 200 gallons for \$2.00;

And further that any surpluses generated on an annual basis be allocated to a reserve for future capital replacement of the standpipe facilities.

Carried

b) Bobby Burns Fish Pond Park Funding Increase Request

Councillor Terry Yagos 14/493

Moved that the report from the Director of Finance and Administration, dated November 18, 2014, regarding the Bobby Burns Fish Pond Park Funding Increase Request, be received;

And that Council contribute an additional \$1,325.80 towards the upkeep and repair of the Bobby Burns Fish Pond Park for 2014, with the funds coming from Account No. 2-72-0-590-2590 Recreation – Miscellaneous Expense.

Carried

c) Planning for Asset Replacement

Councillor Terry Yagos 14/494

Moved that the report from the Director of Finance and Administration, dated November 18, 2014, regarding Planning for Asset Replacement, be received;

And that Council direct Administration to include the purchase of The Public Sector Digest Inc. system for Capital Asset Planning at a cost of \$55,500.00 in the 2015 Capital Budget with funding coming from reserves;

And further that annual software maintenance costs in the amount of \$10,000 be included in future budgets.

Carried

d) Statement of Cash Position

Councillor Terry Yagos 14/495

Moved that the statement of cash position for the month ending October 2014, be received as information.

Carried

**4) Municipal**

a) Attendance at the Federation of Canadian Municipalities (FCM) 2015 Conference

Councillor Terry Yagos 14/496

Moved that Councillors wishing to attend the FCM Conference in Edmonton in 2015 be authorized to do so with expenses covered by the municipality.

Carried

b) Emerging Trends in Municipal Law Seminar

Councillor Garry Marchuk 14/497

Moved that the email from Brownlee, dated November 7, 2014, be received;

And that Councillors wishing to attend the Emerging Trends in Municipal Law Seminar in Calgary be authorized to do so, with expenses covered by the municipality.

Carried

c) Chief Administrative Officer (CAO) Report

Councillor Terry Yagos 14/498

Moved that the CAO report for the period of November 1, 2014 to November 20, 2014, be received as information.

Carried

d) CUPE Negotiations

Councillor Garry Marchuk 14/499

Moved that Council authorize Administration to proceed with negotiating a new CUPE Agreement, based on discussions held with respect to the MD's initial proposal.

Carried

F. CORRESPONDENCE

**(1) Action Required**

a) Pincher Creek Humane Society / SPCA Request for Funds

Councillor Terry Yagos 14/500

Moved that the letter, dated November 4, 2014, regarding the Pincher Creek Humane Society / SPCA Request for Funds, be received;

And that the Municipal District of Pincher Creek contribute \$20,000 to the Pincher Creek Humane Society / SPCA building project, with funds coming from Account No. 2-74-0-770-2765 – Grants to Groups and Organizations.

Carried

**(2) For Information Only**

a) Request for Meeting Regarding Transportation of Students within the 2.4 km Zone

Councillor Terry Yagos 14/501

Moved that the letter from the MD of Crowsnest Pass, dated November 3, 2014, regarding the Request for Meeting Regarding Transportation of Students within the 2.4 km Zone, be received as information.

Carried

b) Thank you letter

Councillor Garry Marchuk 14/502

Moved that the Thank You letter from the Pincher Creek Community Centre Hall Society, dated October 30, 2014, be received as information.

Carried

c) Committee Appointments

Councillor Grant McNab 14/503

Moved that the letter from the Town of Pincher Creek, dated November 13, 2014, regarding Committee Appointments, be received as information.

Carried

G. COMMITTEE REPORTS

Councillor Grant McNab – Division 1

- Nothing to report
- Questions on Bruder Bridge

Councillor Fred Schoening – Division 2

- Not present
- Agricultural Service Board
- Minutes of October 2, 2014

Councillor Garry Marchuk – Division 3

- Oldman River Regional Service Commission
- Minutes of October 9, 2014
- Southwest Alberta conference held in Calgary
- Southern Homes General Meeting
- Questions on the Water Study

Reeve Brian Hammond - Division 4

- AAMDC Convention

Councillor Terry Yagos – Division 5

- Lundbreck Citizens Meeting
- Landfill Meeting

Councillor Terry Yagos 14/504

Moved that the committee reports be received as information.

Carried

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Council Meeting  
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H. IN CAMERA

Councillor Grant McNab 14/505

Moved that Council and Staff move In-Camera, the time being 2:32 pm.

Carried

Councillor Terry Yagos 14/506

Moved that Council and Staff move out of In-Camera, the time being 2:47 pm.

Carried

I. ROADWAY NOT WITHIN ROAD PLAN – SW 35-5-2 W5M

Councillor Garry Marchuk 14/507

Moved that Council direct Administration to amend the agreement to be entered into with the landowner for the purpose of purchasing that portion of the SW 35-5-2 W5M required for the road.

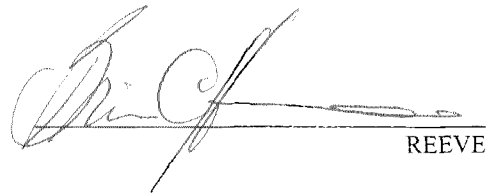
Carried

J. ADJOURNMENT

Councillor Grant McNab 14/508

Moved that Council adjourn the meeting, the time being 2:48 pm.

Carried

  
REEVE

  
CHIEF ADMINISTRATIVE OFFICER