

MINUTES
MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9
COUNCIL MEETING
APRIL 26, 2016

8653

The Regular Meeting of Council of the Municipal District of Pincher Creek No. 9 was held on Tuesday, April 26, 2016, in the Council Chambers of the Municipal District Building, Pincher Creek, Alberta.

PRESENT Reeve Brian Hammond, Councillors Terry Yagos, and Fred Schoening

ABSENT Councillors Garry Marchuk and Quentin Stevick

STAFF Chief Administrative Officer Wendy Kay, Director of Finance and Administration Mat Bonertz, Director of Operations Leo Reedyk, Director of Development and Community Services Roland Milligan, Finance Manager Janene Felker 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 16/187

Moved that the Council Agenda for April 26, 2016, be approved as presented.

Carried

B. DELEGATIONS

(1) GoingGreen – EnviroClean

Becky Housenga, with GoingGreen – EnviroClean, attended the meeting to introduce her business.

Ms Housenga provides a curbside pick-up business where recycling materials are picked up at a residence.

Ms Housenga provided a history of the business GoingGreen – EnviroClean.

When Ms Housenga picks up the recycling, she sorts the items at point of pick up, this provides an educational aspect as well.

Ms Housenga is offering this service, as a partner with the MD, for our smaller communities at a cost of \$15 per residence, per month.

A pilot project could be arranged to investigate this possibility.

(2) Crestview Lodge Project

Sahra Nodge, with the Pincher Creek Foundation Board, attended the meeting to update Council on the Crestview Lodge Project.

The project has gone to tender, the tender opening is April 28, 2016. All members of Council are invited to attend.

The mandatory walk through was successful.

Once the recommendation is received from the Architect, the project will proceed.

The grant funding from the Province was discussed.

The commencement date was discussed.

The impact to the residents was discussed.

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C. MINUTES

(1) Council Meeting Minutes

Councillor Fred Schoening 16/188

Moved that the Council Meeting Minutes of April 12, 2016, be amended, the amendments as follows:

Page 8645 - Resolution 16/158:

Delete the words "for a period of five years" so the resolution reads "This licence shall continue in effect, provided that..."

Page 8649 – Resolution 16/175:

Replace the word "initiative" with the word "Grant" so the resolution reads "...and that Council supports the Pincher Creek and District Ag Society in their grant application, and agrees to being a partner in this Grant";

And that the minutes be approved as amended.

Carried

D. UNFINISHED BUSINESS

(1) Policy 312 – Licence of Occupation

Councillor Terry Yagos 16/189

Moved that the legal opinion and advice from our Insurance Company, both indicating that preferably proof of two (2) million Dollars Liability Insurance for use of MD Road Allowances be provided to the MD annually, be received;

And that Policy 312 – License of Occupation be amended, the amendment as follows:

Appendix B – Section 7 – be amended to read:

"This license shall continue to be in effect, provided that applicable fees are paid and the Lessee shall provide proof of two (2) million dollars liability insurance, with notice when insurance is no longer covered, as well as providing notice to the MD of Pincher Creek when circumstances change with respect to the License of Occupation (i.e. change of ownership, no longer require the use of the road allowance, etc.)."

Reeve Brian Hammond requested a recorded vote.

Councillor Terry Yagos – In Favour
 Councillor Fred Schoening – In Favour
 Reeve Brian Hammond – Opposed
 Motion Carried

E. CHIEF ADMINISTRATOR OFFICER'S (CAO) REPORTS

(1) Operations

a) North Burmis Road – Telus Temporary Service Line

Councillor Terry Yagos 16/190

Moved that the report from the Director of Operations, dated April 21, 2016, regarding the North Burmis Road – Telus Temporary Service Line, be received;

And that Council forward a letter to Telus requesting the temporary line be installed underground immediately, as the road construction was substantially completed in 2013;

And further that a copy of the letter be sent to the Commissioner for Complaints for Telecommunication Services.

Carried

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b) Bobby Burns Fish Pond – Washroom Upgrade

Councillor Fred Schoening 16/191

Moved that the report from the Director of Operations, dated April 18, 2016, regarding the Bobby Burns Fish Pond – Washroom Upgrade, be received;

And that Council direct Administration to initiate the project, and fund 50% of the projected cost of \$22,500.00, for the Washroom Upgrade Project, with the funding coming from Public Reserve Trust Fund (Account No. 6-12-0-690-6690);

And that should there be a shortfall, Council is prepared to revisit this issue;

And that Council waive the Development Permit Application fee, and the gravel cost for this project;

And further that the Town of Pincher Creek be invited to participate in funding this project.

Carried

c) Technical Large Animal Emergency Rescue Training – Update

Councillor Terry Yagos 16/192

Moved that the report from the Director of Operations, dated April 19, 2016, regarding the update of the Technical Large Animal Emergency Rescue Training, be received;

And that Council approve the commitment of \$1,500.00 towards the Technical Large Animal Rescue Training event, with funding from Agricultural and Environmental Services – Special Projects and Plans (Account No. 2-62-0-772-2765);

And further that Council recommend to the Alberta Farm Animal Care Association, that the course be delivered within the Municipal District of Pincher Creek, preferable in the Town of Pincher Creek.

Carried

d) Proposal for Level 2 Timber Coring – 7 Bridges

Councillor Fred Schoening 16/193

Moved that the report from the Director of Operations, dated April 7, 2016, regarding the proposal for Level 2 Timber Coring – 7 Bridges, be received;

And that Council authorize Administration to initiate the project to a maximum of \$11,833.000 and code the project to the Bridge Repair and Replacement Reserve (Account No. 6-12-0-742-6740).

Carried

e) Operations Report

Councillor Fred Schoening 16/194

Moved that the Operations Report for the period of April 5, 2016 to April 21, 2016, be received as information.

Carried

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(2) Planning and Development

a) Event License – Mud Bog, SW 7-6-28 W4M

Councillor Fred Schoening 16/195

Moved that the report from the Director of Development and Community Services, dated April 20, 2016, regarding Event License – Mud Bog, SW 7-6-28 W4M, be received;

And that Council, acting in their capacity as the Licensing Officer, pursuant to Bylaw No. 918A, grant the applicant a license for the mud racing event planned for July 16, 2016, provided the applicant submit the applicable license fee.

Carried

(3) Finance

a) 2016 Mill Rate Bylaw

Councillor Terry Yagos 16/196

Moved that the report from the Director of Finance and Administration, dated April 21, 2016, regarding the 2016 Mill Rate Bylaw, be received;

And that Bylaw No. 1268-16, being the 2016 Mill Rate Bylaw, be given first reading.

Carried

Councillor Fred Schoening 16/197

Moved that Bylaw No. 1268-16, being the 2016 Mill Rate Bylaw, be given second reading.

Carried

Councillor Terry Yagos 16/198

Moved that Bylaw No. 1268-16, being the 2016 Mill Rate Bylaw, be presented for third reading.

Carried Unanimously

Councillor Fred Schoening 16/199

Moved that Bylaw No. 1268-16, being the 2016 Mill Rate Bylaw, be given third and final reading.

Carried

b) Recycle Depot Update Offer

Councillor Fred Schoening 16/200

Moved that the report from the Director of Finance and Administration, dated April 20, 2016, regarding the Recycle Depot Update Offer, be received;

And that the new owners of the Recycling Facility be invited to attend a Council meeting to introduce themselves;

And further that an update every six (6) months be requested.

Carried

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(4) Municipal

a) Summer Meetings

Councillor Terry Yagos 16/201

Moved that the report from the Chief Administrative Officer, regarding Summer Council Meetings – July 26 and August 9, 2016, Subdivision Authority and Municipal Planning Commission meetings – August 2, 2016, and Agricultural Service Board meeting – August 4, 2016, dated April 21, 2016, be received;

And that the regularly scheduled Council Meetings of July 26 and August 9, 2016, be cancelled;

And that the Subdivision Authority and Municipal Planning Commission meetings scheduled for August 2, 2016, be cancelled;

And that the Agricultural Service Board meeting scheduled for August 4, 2016, be cancelled;

And further that if there is an emergent need to have a meeting during this time that an appropriate date and time be set.

Carried

b) CAO Report

Councillor Terry Yagos 16/202

Moved that Council receive for information, the Chief Administrative Officer's report for the period of April 8, 2016 to April 21, 2016.

Carried

F. CORRESPONDENCE

1. For Action

a) Highway 774 Concerns

Councillor Fred Schoening 16/203

Moved that the letter from Davis, received April 18, 2016; the letter from David Clement, received April 20, 2016; the letter from Garrett Clement, received April 20, 2016; the letter from Davis Clement, received April 20, 2016; the letter from Steve and Vera Soroka, received April 20, 2016; the letter from Adam Clement, received April 20, 2016; and the letter from Caralee Marriott, dated April 13, 2016, regarding Highway 774 concerns, be received;

And that response letters be sent providing an update of the project.

Carried

2. For Information Only

Councillor Terry Yagos 16/204

Moved that the following be received as information:

a) Minister's Awards for Municipal Excellence

- Letter from Municipal Affairs, received April 20, 2016

b) Amendment to AHS Contract

- Letter from Town of Pincher Creek, dated April 12, 2016

c) Annual Report to Stakeholders and Communities

- Letter with Report, from Plains Midstream, received April 11, 2016

Carried

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G. COMMITTEE REPORTS

Councillor Quentin Stevick – Division 1
 - Not Present

Councillor Fred Schoening – Division 2
 - Oldman River Regional Services Commission
 - Minutes of February 11, 2016

Councillor Garry Marchuk – Division 3
 - Not Present

Reeve Brian Hammond - Division 4
 - Nothing to report

Councillor Terry Yagos – Division 5
 - Crowsnest / Pincher Creek Landfill Association
 - Minutes of March 23, 2016
 - Volunteer Lunch

Councillor Fred Schoening 16/205

Moved that the committee reports be received as information.

Carried

H. IN-CAMERA

Councillor Terry Yagos 16/206

Moved that Council and Staff move In-Camera, the time being 2:21 pm.

Carried

Councillor Terry Yagos 16/207

Moved that Council and Staff move out of In-Camera, the time being 2:39 pm.

Carried

I. NEW BUSINESS

(1) Results for Request for Proposals for Safety Codes Services

Councillor Terry Yagos 16/208

Moved that the report from the Director of Development and Community Services, dated April 20, 2016, regarding the results for Request for Proposals for Safety Codes Services, be received;

And that Council authorize the Reeve and CAO to sign a three (3) year contract with Superior Safety Codes Inc., for the purpose of providing Safety Codes Services in the building, electrical, plumbing, and gas disciplines.

Carried


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J. ADJOURNMENT

Councillor Fred Schoening 16/209

Moved that Council adjourn the meeting, the time being 2:40 pm.

Carried



REEVE



CHIEF ADMINISTRATIVE OFFICER