

MINUTES
MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9
COUNCIL MEETING
FEBRUARY 14, 2017

8762

The Regular Meeting of Council of the Municipal District of Pincher Creek No. 9 was held on Tuesday, February 14, 2017, in the Council Chambers of the Municipal District Building, Pincher Creek, Alberta.

PRESENT Reeve Brian Hammond, Councillors Terry Yagos, Fred Schoening, Quentin Stevick, and Garry Marchuk

STAFF Chief Administrative Officer Wendy Kay, Director of Operations Leo Reedyk, Director of Development and Community Services Roland Milligan, Director of Finance 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 17/048

Moved that the Council Agenda for February 14, 2017, be amended, the amendments are as follows:

Addition to Municipal 4(b) – Appointment of Alternate for Emergency Services Commission;
Remove In Camera Item 2 (Legal);
Addition to Correspondence Action F1(h) – Town of Pincher Creek - Request for Funding.

And that the agenda be approved as amended.

Carried

B. DELEGATIONS

There was no delegation presentations to Council.

C. MINUTES

(1) Council Meeting Minutes

Councillor Garry Marchuk 17/049

Moved that the Council Meeting Minutes of January 24, 2017, be approved, as presented.

Carried

D. UNFINISHED BUSINESS

(1) Draft Castle Management Plan

Councillor Garry Marchuk 17/050

Moved that a letter be forwarded to the Alberta Government, expressing the MD's concerns regarding the Draft Castle Management Plan, including the lack of notice regarding the announcement, the removal of all Off Highway Vehicles from the area, and the potential negative economic impact to the surrounding areas.

Councillor Fred Schoening requested a recorded vote.

Councillor Quentin Stevick – In Favour
Councillor Garry Marchuk – In Favour
Reeve Brian Hammond – In Favour
Councillor Fred Schoening – In Favour
Councillor Terry Yagos – In Favour
Motion Carried

Minutes
 Regular Council Meeting
 Municipal District of Pincher Creek
 February 14, 2017

Councillor Terry Yagos 17/051

Moved that the MD of Pincher Creek make a request to Alberta Environment and Parks, that the 60 day consultation period, with regards to the Draft Castle Management Plan, be extended to 120 days.

Carried

Councillor Terry Yagos 17/052

Moved that the email from Gordon Petersen, dated February 5, 2017; the email from James Tweedie, dated February 6, 2017; the email from Jeff McLarty, dated February 7, 2017; the email from Gordon Petersen, dated February 7, 2017; and the letter from Josephine Hlady, received February 10, 2017, be received as information.

Carried

E. CHIEF ADMINISTRATOR OFFICER'S (CAO) REPORTS

(1) Operations

a) Operations Report

Councillor Quentin Stevick 17/053

Moved that the Operations report from the Director of Operations, dated January 17, 2017 to February 9, 2017, be received as information.

Carried

(2) Planning and Development

Nil

(3) Finance

a) Charitable Receipts

Councillor Garry Marchuk 17/054

Moved that Administration be tasked with investigating the process, including costs, associated with obtaining charitable status, and if that charitable organization can issue receipts on their own behalf.

Carried

b) Statement of Cash Position

Councillor Fred Schoening 17/055

Moved that the Statement of Cash Position, for the month ending January 2017, be received for information.

Carried

(4) Municipal

a) CAO Report

Councillor Quentin Stevick 17/056

Moved that Council receive for information, the Chief Administrative Officer's report for the period of January 20, 2017 to February 10, 2017, as well as the Administration Call Log and the January 2017 Enhanced Policing Monthly Report.

Carried

Minutes
 Regular Council Meeting
 Municipal District of Pincher Creek
 February 14, 2017

b) Appointment of Alternate to Emergency Services Commission Committee

Councillor Terry Yagos 17/057

Moved that Councillor Fred Schoening be appointed as an Alternate for the Emergency Services Commission Committee, the meeting scheduled for February 23, 2017.

Carried

CORRESPONDENCE

1. Action

a) Let's Save Our Heritage Infrastructure – Bill C-323

Councillor Quentin Stevick 17/058

Moved that the letter from Member of Parliament for York-Simcoe, received January 18, 2017, regarding Bill C-323, be received;

And that a letter be forwarded to MP John Barlow, requesting that Bill C-23 be supported.

Carried

b) Rural Postal Banks

Councillor Quentin Stevick 17/059

Moved that the letter from Canadian Postmasters and Assistants Association, dated January 23, 2017, regarding rural postal banks, be received as information.

Carried

c) Solar Friendly Municipalities

Councillor Fred Schoening 17/060

Moved that the email from Municipal Climate Change Action Centre, dated January 30, 2017, regarding Solar Friendly Municipalities, be received;

And that a staff member be encouraged to attend;

And that any Councillor wishing to attend the February 22, 2017, workshop, to be held in Lethbridge, be authorized to do so.

Carried

d) Proposed Wind/Solar Workshop

Councillor Garry Marchuk 17/061

Moved that the email from Farmers' Advocate Office, dated January 25, 2017, regarding the proposed wind/solar workshop, be received as information.

Carried

Minutes
 Regular Council Meeting
 Municipal District of Pincher Creek
 February 14, 2017

e) Patton Park Dugout

Councillor Garry Marchuk 17/062

Moved that the letter from Robyn Dowson, dated January 12, 2017, regarding the Patton Park Dugout, be received as information.

Carried

f) Request for Funding – Curling Rink

Councillor Garry Marchuk 17/063

Moved that the letter from Pincher Creek Curling Club, dated February 8, 2017, requesting funding for the Curling Club Ice Plant, be received;

And that, should the Curling Club be successful in receiving Community Facility Enhancement Program (CFEP) grant funding, the MD's share of \$140,000 be given, from the Recreation Reserve (Account No. 6-12-0-754-6740), provided the Ice Plant is transferrable to the proposed new facility;

And that the Town of Pincher Creek takes ownership the new infrastructure.

Councillor Quentin Stevick requested a recorded vote.

Councillor Terry Yagos – In Favour
 Councillor Fred Schoening – Opposed
 Reeve Brian Hammond – In Favour
 Councillor Garry Marchuk – In Favour
 Councillor Quentin Stevick – Opposed
 Motion Carried

g) Recreation Concerns

Councillor Fred Schoening 17/064

Moved that the letter from Diana Reed, dated February 8, 2017, regarding her recreation concerns, be received;

And that Administration be directed to respond, outlining answers to questions posed by Ms Reed, with respect to what the MD is currently supporting in terms of recreation for our community.

Carried

h) 2017 Project Funding Requests

Councillor Quentin Stevick 17/065

Moved that the letter, from the Town of Pincher Creek, dated February 6, 2017, regarding the 2017 Project Funding Requests, be received;

And that the Town of Pincher Creek be advised that, funding requests, such as those being requested, would need to be requested in the fall, for consideration in the next budget year.

Carried

Minutes
 Regular Council Meeting
 Municipal District of Pincher Creek
 February 14, 2017

2. For Information Only

Councillor Fred Schoening 17/066

Moved that the document titled “A Guide for Declaring Municipal Agricultural Disasters in Alberta”, be used as a guide for our municipality, when declaring an agricultural disaster within the MD.

Carried

Councillor Quentin Stevick 17/067

Moved that the following be received as information:

- a) Summary of the Results of the Impact of the Carbon Levy
 - Email from Alberta Association of Municipal Districts and Counties, dated January 24, 2017
- a) Southern Alberta Transmission Reinforcement: Construction Milestones Update
 - Letter AltaLink, dated January 19, 2017
- b) Update on Components of Southern Alberta Transmission Reinforcement
 - Letter from Alberta Electric System Operator, dated January 18, 2017
- c) Oil and Gas Awareness Day
 - Letter from Canadian Association of Oilwell Drilling Contractors, dated January 16, 2017
- d) Thank You Card
 - Thank You Card from Windy Hollow Players, received February 9, 2017
- e) Thank You Letter
 - Thank You Letter from Pincher Creek Community Hall Society, dated February 1, 2017

Carried

F. COMMITTEE REPORTS

Councillor Quentin Stevick – Division I

- Pincher Creek Library Board
 - Budget discussions
- CRTC – Internet Meeting
 - March 2, 2017
- Agricultural Service Board Convention
- Brushing along Road Right of Ways

Councillor Quentin Stevick 17/068

Moved that Council direct Administration, to develop and implement a plan to remove trees and brush in our ditches, that cause snow drifting on our roads;

And that this plan is to be brought back to Council within six months, for final approval;

And that the plan is to have all required trees and brush removed within ten years.

Councillor Quentin Stevick requested a recorded vote.

Councillor Quentin Stevick – In Favour
 Councillor Garry Marchuk – Opposed
 Reeve Brian Hammond – Opposed
 Councillor Fred Schoening – In Favour
 Councillor Terry Yagos – Opposed
 Motion Defeated

Minutes
 Regular Council Meeting
 Municipal District of Pincher Creek
 February 14, 2017

Councillor Garry Marchuk 17/069

Moved that Council direct Administration, to develop and implement a plan to remove trees and brush in our ditches, that cause snow drifting on our roads;

And that this plan be brought back to Council within six months, for final approval.

Carried

Councillor Fred Schoening – Division 2

- Agricultural Service Board
 - Minutes of January 5, 2017
- Facilities Committee

Councillor Garry Marchuk – Division 3

- Beaver Mines Community Association
 - Advertising on MD Website
- Draft Castle Management Plan meetings
- Alberta SouthWest
 - Waterton Springs Campground
 - Email, dated February 2, 2017
 - Bulletin, February 2017
 - Minutes of January 4, 2017

Reeve Brian Hammond - Division 4

- Mayors and Reeves
 - Minutes of February 3, 2017
 - Request for Annual Support
 - Letter from Oldman River Regional Services Commission, dated January 2017

Councillor Quentin Stevick 17/070

Moved that a letter be forwarded to Municipal Affairs, supporting the request from the Oldman River Regional Services Commission, for annual funding under the Alberta Community Partnership Program.

Carried

- Snow Removal within the MD
 - Kudos to the operators

Councillor Terry Yagos – Division 5

- Beaver Mines Park Clean Up May 20, 2017
- Lundbreck Patton Park
 - Website
- Lundbreck Citizens Meeting
 - February 20, 2017

Councillor Terry Yagos 17/071

Moved that the committee reports be received as information.

Carried

Councillor Terry Yagos 17/072

Moved that Council and Staff move In-Camera, the time being 3:49 pm.

Carried

Minutes
Regular Council Meeting
Municipal District of Pincher Creek
February 14, 2017

Councillor Garry Marchuk left the meeting during In-Camera deliberations, the time being 4:18 pm.

Councillor Terry Yagos 17/073

Moved that Council and Staff move out of In-Camera, the time being 4:37 pm.

Carried

G. NEW BUSINESS

There was no new business added to the agenda.

H. ADJOURNMENT

Councillor Fred Schoening 17/074

Moved that Council adjourn the meeting, the time being 4:38 pm.

Carried


REEVE


CHIEF ADMINISTRATIVE OFFICER