

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

8775

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

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

**STAFF** Chief Administrative Officer Wendy Kay, Director of Operations Leo Reedyk, Director of Finance Janene Felker, Director of Development and Community Services Roland Milligan, Enhanced Policing Officer Constable Annie Starzynski, 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 17/099

Moved that the Council Agenda for March 14, 2017, be approved as presented.

Carried

**B. DELEGATIONS**

(1) Citizens' Statement for the Castle Parks

Connie Simmons appeared as a delegation to speak to Council regarding a citizens' statement for the Castle Parks.

Ms Simmons introduced Teresa Hlady, the spokesperson for the group.

Ms Hlady read the citizens' statement, as provided to Council, updated March 8, 2017.

(2) Wilderness Parks

Diana Reed appeared as a delegation to speak to Council, regarding her concerns regarding the potential impact to the area from the designation of the Wilderness Park.

Ms Reed spoke to an article in the Fort Macleod Gazette, from February 2017.

Ms Reed provided further documentation for Council's information.

Ms Reed spoke to the potential for further restrictions to the Castle Area, including the allowance for cattle.

**C. MINUTES**

(1) Council Meeting Minutes

Councillor Quentin Stevick 17/100

Moved that the Council Meeting Minutes of February 28, 2017, be approved, as presented.

Carried

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D. UNFINISHED BUSINESS

(1) Draft Castle Management Plan

Councillor Terry Yagos 17/101

Moved that the emails from James Tweedie, dated February 26, 2017 and February 21, 2017, be received as information;

And that Mr. Tweedie be thanked for the information and research provided to Council.

Carried

(2) Castle Management Plan

Councillor Fred Schoening 17/102

Moved that the email from Gordon Petersen, dated February 23, 2017, the email from James Tweedie, dated February 23, 2017, the email from Connie Simmons, dated February 21, 2017, the email, with letter, from Connie Simmons, dated February 27, 2017, and the email from David McIntyre, dated February 24, 2017, be received as information.

Carried

(3) Beaver Mines Water and Wastewater Project

Councillor Garry Marchuk 17/103

Moved that the letter from Cornell Van Ryk, received February 22, 2017, be received;

And that the email from Alberta Environment be forwarded to Mr. Van Ryk for his information.

Carried

(4) Proposed Bylaw 1269-16 – LUB Amendment for Solar Power Projects

Councillor Terry Yagos 17/104

Moved that the report from Director of Development and Community Services, dated March 8, 2017, be received;

And that Bylaw 1269-16 be given Second Reading.

Councillor Quentin Stevick 17/105

Moved that Bylaw 1269-16, being the Land Use Amendment for Solar Power Project, be amended, the amendment as follows:

1. Solar Energy System, Household:
  - (f) – The maximum height of a free-standing solar panels shall not exceed *13.8' (4.2m)*.

Amending Motion Carried

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Councillor Fred Schoening

17/106

Moved that Bylaw 1269-16, being the Land Use Amendment for Solar Power Project, be amended, the amendment as follows:

2. Solar Energy Systems, Commercial / Industrial:
  - (a) Development permit applications for solar energy system, commercial / industrial shall be accompanied by the following additional information:
    - (viii) – post-construction reclamation plan and decommissioning plan *detailing how the developed lands will be returned to as natural a state as possible, including removal of subsoil structures.*

Councillor Fred Schoening requested a recorded vote.

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

Councillor Quentin Stevick requested a recorded vote on the main motion.

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

Councillor Quentin Stevick

17/107

Moved that Bylaw 1269-16, being the Land Use Amendment for Solar Power Project, be given third and final reading.

Councillor Quentin Stevick requested a recorded vote.

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

#### E. CHIEF ADMINISTRATOR OFFICER'S (CAO) REPORTS

##### (1) Operations

##### a) Operations Report

Councillor Garry Marchuk

17/108

Moved that the Operations report from the Director of Operations, dated February 23, 2017, to March 8, 2017, be received as information.

Carried

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Councillor Garry Marchuk 17/109

Moved that Administration be requested to send a letter to the Federal Department of Fisheries and Oceans, with a copy to our Member of Parliament, requesting a status update on the Regional Water System Intake Relocation Project.

Carried

Councillor Terry Yagos 17/110

Moved that the Public Works Call Log be received as information.

Carried

(2) Planning and Development

Nil

(3) Finance

a) Statement of Cash Position

Councillor Terry Yagos 17/111

Moved that the statement of cash position for the month of February, be received as information.

Carried

(4) Municipal

a) Assessment Review Board

Councillor Fred Schoening 17/112

Moved that the Assessment Review Board Training Dates 2017 and the agreement for Regional Assessment Review Services 2017, be received;

And that Councillors Quentin Stevick and Terry Yagos be authorized to attend the training scheduled for May 9-12, 2017, in Red Deer;

And further that Administration be requested to bring forward the appropriate agreement and bylaw, to have the Oldman River Regional Services Commission (ORRSC) undertake administration of any Assessment Appeals the MD may receive.

Carried

b) 2017 Municipal Election

Councillor Quentin Stevick 17/113

Moved that the report from the Chief Administrative Officer, dated March 9, 2017, regarding the 2017 Municipal Election, be received;

And that Wendy Kay, Chief Administrative Officer, be appointed as Returning Officer for the 2017 municipal election, and Tara Cryderman be appointed as Deputy Returning Officer;

And that an advance vote is held for the 2017 municipal election;

And further that voting for an incapacitated elector at home is provided during advance voting days, during the hours of regular voting.

Carried

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c) Volunteer Week

Councillor Fred Schoening 17/114

Moved that the letter from the Town of Pincher Creek, dated March 1, 2017, be received;

And that Council agrees to participate with the luncheon, scheduled for Friday, April 21, 2017;

And further that Reeve Brian Hammond, or designate, speak at the event.

Carried

d) Oldman Watershed Council Membership Renewal

Councillor Quentin Stevick 17/115

Moved that the email from Oldman Watershed Council, dated March 2, 2017, be received;

And that the MD become a member of the Oldman Watershed Council, as there is no fee for membership;

And further that funding be provided on an event by event basis, as deemed appropriate by the Agricultural Service Board, within budget limits.

Carried

e) Redistribution of MD of Pincher Creek Landowner Map for iHunter Alberta

Councillor Terry Yagos 17/116

Moved that the email from iHunter, dated March 3, 2017, be received as information.

Carried

f) CAO Report

Councillor Garry Marchuk 17/117

Moved that Council receive for information, the Chief Administrative Officer's report for the period of February 23, 2017 to March 9, 2017, as well as the Administration Call Log and the Enhanced Policing Report for the month of February 2017.

Carried

F. CORRESPONDENCE

1. Action

a) Fire Safety – Smart Choices for LIFE

Councillor Quentin Stevick 17/118

Moved that the letter from Group Group Youth, dated January 31, 2017, regarding the request for funding for the Fire Safety Program, be received as information.

Carried

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b) Welsch Energy Connection in the Pincher Creek Area

Councillor Quentin Stevick 17/119

Moved that the notification package from Alberta Electric System Operator, dated September 2016, be received as information.

Carried

2. For Information Only

Councillor Quentin Stevick 17/120

Moved that the following be received as information:

- a) Peace and Quiet in the Castle Parks
  - Email from Gail Michener, dated March 8, 2017
- b) FireSmart Sessions
  - Article and Advertisement from Pincher Creek Echo, dated March 8, 2017

Carried

F. COMMITTEE REPORTS

Councillor Quentin Stevick – Division 1

- Oldman River Regional Services Commission
  - Minutes of December 1, 2017
  - Minutes of January 12, 2017
- Oldman Watershed Council and Nature Conservancy of Canada
  - “Eat and Greet”
- Enhanced Internet Meeting
  - Cardston County
  - Internet to the Prince of Wales Hotel
- Chinook Area Land Users Association
  - Annual General Meeting
- Pincher Creek Foundation

Councillor Fred Schoening – Division 2

- Agricultural Service Board
  - Minutes of February 2, 2017
- Family and Community Support Services
  - Habitat for Humanity

Councillor Garry Marchuk – Division 3

- Alberta SouthWest Regional Alliance
  - Minutes of February 1, 2017
  - Bulletin March 2017
- Pincher Creek Foundation
- Castle Parks Discussion
- Lundbreck Citizen’s Council

Reeve Brian Hammond - Division 4

- Mayors and Reeves
  - Dispatch of Emergency Services
  - Canada 150 funding

Councillor Terry Yagos – Division 5

- Crowsnest / Pincher Creek Landfill
  - Notice of Annual General Meeting
- Lundbreck Citizen’s Council
  - Executive members
  - Gophers in Patton Park
- Headwaters Action Plan

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Councillor Garry Marchuk 17/121

Moved that the committee reports be received as information.

Carried

Councillor Terry Yagos 17/122

Moved that Council and Staff move In-Camera, the time being 2:55 pm.

Carried

Councillor Terry Yagos 17/123

Moved that Council and Staff move out of In-Camera, the time being 3:26 pm.

Carried

G. NEW BUSINESS

a) Pincher Creek Humane Society Operating Cost Funding Agreement

Councillor Fred Schoening 17/124

Moved that the Reeve and Chief Administrative Officer be authorized to sign the Operating Costs Funding Agreement between the Town of Pincher Creek, the MD of Pincher Creek and the Pincher Creek Humane Society/SPCA;

And that the MD of Pincher Creek provides \$4,000 annually, to the Town of Pincher Creek, for the operating costs.

Carried

b) Pincher Creek Humane Society Harboursing Agreement

Councillor Quentin Stevick 17/125

Moved that the Reeve and Chief Administrative Officer be authorized to sign the Harboursing Agreement, between the Town of Pincher Creek, the MD of Pincher Creek and the Pincher Creek Humane Society/SPCA, for the year 2017;

And that a total sum of \$16,000 for 2017, paid in quarterly payments (\$4,000 per quarter), be provided to the Pincher Creek Humane Society/SPCA;

And that the Humane Society be required to have the facility open Tuesday through Saturday, for a minimum of four hours per day;

And further that a Business Plan be submitted, to the Town of Pincher Creek and the MD of Pincher Creek, within three (3) months following the Annual General Meeting, scheduled at the end of March 2017.

Carried

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H. ADJOURNMENT

Councillor Garry Marchuk

17/126

Moved that Council adjourn the meeting, the time being 3:31 pm.

Carried



REEVE



CHIEF ADMINISTRATIVE OFFICER