

**MINUTES**  
**MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9**  
**COUNCIL MEETING**  
**APRIL 25, 2017**

8799

The Regular Meeting of Council of the Municipal District of Pincher Creek No. 9 was held on Tuesday, April 25, 2017, in the Council Chambers of the Municipal District Building, Pincher Creek, Alberta.

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

**ABSENT** Councillor Quentin Stevick

**STAFF** Chief Administrative Officer Wendy Kay, Director of Development and Community Services Roland Milligan, 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 17/192

Moved that the Council Agenda for April 25, 2017, be amended, the amendments as follows:

Addition to In-Camera – Personnel  
Addition to In-Camera – Personnel;

And that the agenda be approved as amended.

Carried

**B. DELEGATIONS**

(1) Patton Park Society

Kathy Rast, with Patton Park Society, attended the Council meeting to speak to the revitalization of Patton Park, located within the Hamlet of Lundbreck.

The Society is requesting funding for the irrigation installation.

Also requested is the replacement and repair of the dugouts.

Dugouts were discussed. An estimate of the dugout was requested from the Patton Park Society. This will be forthcoming.

The cost of the project was discussed.

**C. MINUTES**

(1) Council Meeting Minutes

Councillor Garry Marchuk 17/193

Moved that the Council Meeting Minutes of April 11, 2017, be approved, as presented.

Carried

**D. UNFINISHED BUSINESS**

(1) Outdoor Recreation Council of Alberta

Councillor Garry Marchuk 17/194

Moved that the presentation to Council, dated March 11, 2017 and the email from Outdoor Council of Canada, dated April 6, 2017, be received as information.

Carried

Minutes  
 Regular Council Meeting  
 Municipal District of Pincher Creek  
 April 25, 2017

(2) Pincher Creek Chamber of Commerce Membership

Councillor Terry Yagos 17/195

Moved that the Membership Benefits information, be received as information.

Motion Defeated

Councillor Garry Marchuk 17/196

Moved that the MD become a member of the Pincher Creek Chamber of Commerce;

And that the attendance of monthly meetings be determined at the Organizational Meeting.

Councillor Fred Schoening 17/197

Moved to postpone this item to the May 9, 2017 meeting, pending further information regarding the attendance of meetings, and the previous funding contributions to the Chamber of Commerce.

Carried

(3) Foothills Park

Councillor Fred Schoening 17/198

Moved that Motion 17/172, from April 11, 2017, being "*Moved that the email, dated March 28, 2017, regarding outhouses within Foothills Park, be tabled pending further information*", be further postponed until May 9, 2017.

Carried

E. CHIEF ADMINISTRATOR OFFICER'S (CAO) REPORTS

(1) Operations

a) Beaver Mines Water and Wastewater Project Briefing

Councillor Fred Schoening 17/199

Moved that the Beaver Mines Water and Wastewater Project Briefing, dated April 19, 2017, be received for information.

Carried

b) Operations Report

Councillor Terry Yagos 17/200

Moved that the Operations report from the Director of Operations, dated April 6, 2017 to April 19, 2017, be received as information.

Carried

(2) Planning and Development

Nil

(3) Finance

Nil

Minutes  
 Regular Council Meeting  
 Municipal District of Pincher Creek  
 April 25, 2017

(4) Municipal

a) Regular Council Meeting – May 9, 2017

Councillors Terry Yagos and Quentin Stevick will be absent for the May 9, 2017 Council meeting, as they are participating in the Assessment Review Board Training. The May 9, 2017 Council meeting will proceed, as we will still have quorum.

b) CAO Report

Councillor Garry Marchuk 17/201

Moved that Council receive for information, the Chief Administrative Officer's report for the period of April 7, 2017 to April 20, 2017, as well as the Administration Call Log.

Carried

Councillor Garry Marchuk 17/202

Moved that the Enhanced Policing Report for the month of March, 2017, be received as information.

Carried

F. CORRESPONDENCE

1. Action

a) Request for Support – “Wear the Gear Month”

Councillor Fred Schoening 17/203

Moved that the letter from the Town of Pincher Creek, dated April 19, 2017, requesting funding support for the “Wear the Gear Month”, be received;

And that \$500 be donated to the event, with funding coming from Grants to Groups and Organizations (Account No. 2-74-0-770-2765).

Motion Defeated

b) 2017 Economic Impact Assessment

Councillor Garry Marchuk 17/204

Moved that the email from Alberta SouthWest, dated April 12, 2017, regarding the request for a Tourism and Recreation Economic Impact Assessment, be received;

And that Administration be directed to forward a letter to the Minister of Culture and Tourism requesting that a Tourism and Recreation Regional Economic Impact Assessment be commissioned for the region;

And that the Highway 6 corridor be included in this Assessment.

Carried

2. For Information Only

a) Low-Income Affordable Housing Project

Councillor Fred Schoening 17/205

Moved that the letter from Alberta Seniors and Housing, dated April 4, 2017, be received as information.

Carried

Minutes  
 Regular Council Meeting  
 Municipal District of Pincher Creek  
 April 25, 2017

b) Minister's Seniors Service Awards

Councillor Fred Schoening 17/206

Moved that the letter from Alberta Seniors and Housing, dated March 30, 2017, be received;

And that the MD nominate Doris Rowledge for her participation with the Pincher Creek Care Bears.

Carried

Councillor Terry Yagos 17/207

Moved that the following be received as information:

- a) Celebrate Public Works Week
  - Email from Alberta Public Works Association, dated April 6, 2017
- b) Castle Management Plan
  - Letter to Minister of Environment and Parks, dated April 12, 2017
- c) Economic Potential – Castle Area
  - Letter Tracy Latham, received April 18, 2017
- d) Crowsnest Pass Quad Squad News Release
  - News Release, dated April 6, 2017

Carried

G. COMMITTEE REPORTS

Councillor Quentin Stevick – Division 1  
 - Absent

Councillor Fred Schoening – Division 2  
 - Agricultural Service Board  
 - Minutes of March 3, 107  
 - Family and Community Support Services  
 - Draft Minutes of March 20, 2017  
 - Draft Minutes of April 18, 2017  
 - Kudos to Public Works

Councillor Garry Marchuk – Division 3

Reeve Brian Hammond - Division 4

Councillor Terry Yagos – Division 5  
 - Volunteer Appreciation Luncheon  
 - Tourism strategy

Councillor Garry Marchuk 17/208

Moved that the committee reports be received as information.

Carried

H. IN CAMERA

Councillor Terry Yagos 17/209

Moved that Council and Staff move In-Camera, the time being 1:51 pm.

Carried

Minutes  
Regular Council Meeting  
Municipal District of Pincher Creek  
April 25, 2017

Councillor Garry Marchuk 17/210

Moved that Council and Staff move out of In-Camera, the time being 2:31 pm.

Carried

I. NEW BUSINESS

a) Foothills Canada 150 Medal

Councillor Fred Schoening 17/211

Moved that the letter from John Barlow, MP Foothills, regarding the Foothills Canada 150 Medal, be received as information.

Carried

J. ADJOURNMENT

Councillor Fred Schoening 17/212

Moved that Council adjourn the meeting, the time being 2:32 pm.

Carried

  
\_\_\_\_\_  
REEVE

  
\_\_\_\_\_  
CHIEF ADMINISTRATIVE OFFICER