

MINUTES
MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9
COUNCIL MEETING
JUNE 27, 2017

8825

The Regular Meeting of Council of the Municipal District of Pincher Creek No. 9 was held on Tuesday, June 27, 2017, in the Council Chambers of the Municipal District Building, Pincher Creek, Alberta.

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

STAFF Chief Administrative Officer Wendy Kay, Director of Development and Community Services Roland Milligan, Director of Finance Janene Felker, Public Works Superintendent Stu Weber, and Executive Assistant Tara Cryderman

Reeve Brian Hammond called the Council Meeting to order, the time being 1:09 pm.

A. ADOPTION OF AGENDA

Councillor Quentin Stevick 17/292

Moved that the Council Agenda for June 27, 2017, be approved as presented.

Carried

B. DELEGATIONS

C. MINUTES

1. Council Meeting Minutes

Councillor Quentin Stevick 17/293

Moved that the Council Meeting Minutes of June 13, 2017, be approved as presented.

Carried

D. UNFINISHED BUSINESS

1. Lundbreck Skate Park

Councillor Garry Marchuk 17/294

Moved that the letter from the Snider family, dated June 6, 2017, regarding the Lundbreck Skate Park, be received as information.

Carried

2. Cold Mix Asphalt Resident Request Project

Councillor Terry Yagos 17/295

Moved that the reports from Director of Operations, dated June 22, 2017 and May 17, 2017, regarding the Cold Mix Asphalt Resident Request Project, be received;

And that Council authorize Administration to contact and arrange for all of the 2.2 kilometers of resident requests for cold mix asphalt to be constructed;

And further that funding of the municipality's portion of the additional 1.2 kms, come from the Public Works Road Construction Reserve (Account No. 6-12-0-757-6740).

Carried

E. CHIEF ADMINISTRATOR OFFICER'S (CAO) REPORTS

1. Operations

a) Asphalt Road Repairs

Councillor Fred Schoening 17/296

Moved that the report from the Director of Operations, dated June 22, 2017, regarding Asphalt Road Repairs, be received;

And that Council authorize Administration to contract McNally Contractors Ltd., to do the asphalt repairs, with funding coming from the Public Works Road Construction Reserve (Account No. 6-12-0-757-6740).

Carried

b) Access to Castle Parks Via RR 30-3 and TR 4-1 (Riviere Road)

Councillor Terry Yagos 17/297

Moved that the report from the Director of Operations, dated June 22, 2017, regarding access to Castle Parks, via RR 30-3 and TR 4-1, be received as information.

Carried

c) Beaver Mines Water and Wastewater Project Briefing

Councillor Fred Schoening 17/298

Moved that the briefing report for the Beaver Mines Water and Wastewater Project Briefing, dated June 21, 2017, be received as information.

Carried

d) Operations Report

Councillor Quentin Stevick 17/299

Moved that the Operations report from the Director of Operations, dated June 6, 2017 to June 22, 2017, be received as information.

Carried

2. Planning and Development

a) Bylaw 1279-17 – Road Closure Bylaw Amendment – SE 2-6-1 W5M - Clymer

Councillor Terry Yagos 17/300

Moved that the report from the Director of Development and Community Services, dated June 22, 2017, be received;

And that Bylaw 1279-17, being a bylaw to amend Road Closure Bylaw 1262-15, be given first reading.

Carried

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Councillor Fred Schoening 17/301

Moved that Bylaw 1279-17, being a bylaw to amend Road Closure Bylaw 1262-15, be given second reading.

Carried

Councillor Fred Schoening 17/302

Moved that Bylaw 1279-17, being a bylaw to amend Road Closure Bylaw 1262-15, be presented for third reading.

Carried Unanimously

Councillor Garry Marchuk 17/303

Moved that Bylaw 1279-17, being a bylaw to amend Road Closure Bylaw 1262-15, be given third and final reading.

Carried

3. Finance

a) Statement of Cash Position

Councillor Terry Yagos 17/304

Moved that the Statement of Cash Position for the month of May 2017, be received as information.

Carried

4. Municipal

a) Participation in Pancake Breakfast, Annual Show, August 5 and 6

Councillor Fred Schoening 17/305

Moved that the letter from Heritage Acres, dated June 2, 2017, inviting members of Council to participate in the Pancake Breakfast, be received;

And that any Councillors wishing to participate be authorized to do so.

Carried

b) CAO Report

Councillor Garry Marchuk 17/306

Moved that Council receive for information, the Chief Administrative Officer's report for June 9, 2017 to June 22, 2017, as well as the Administration Call Log.

Carried

F. CORRESPONDENCE

1. Action

a) Application for a Time Extension to Construct the Heritage Wind Energy Centre

Councillor Fred Schoening 17/307

Moved that the notice from Alberta Utility Commission (AUC), received June 15, 2017, regarding the Application for a Time Extension to Construct the Heritage Wind Energy Centre, be received;

And that the MD of Pincher Creek participates in Proceeding 22579 and sends a response to AUC regarding Application 22579-A001.

Carried

b) 2018 or 2019 Southern Alberta Summer Games

Councillor Garry Marchuk 17/308

Moved that the letter from Pincher Creek and District Summer Games Society, dated June 21, 2017, regarding the 2018 or 2019 Southern Alberta Summer Games, be received;

And that the MD of Pincher Creek supports, in principle, the joint bid with the Town of Pincher Creek, to host the 2019 Southern Alberta Summer Games.

Carried

c) Request for Funding – Western Mud Slingers Event

Councillor Quentin Stevick 17/309

Moved that the letter from Western Mud Slingers, received June 21, 2017, requesting funding for their event, be received as information.

Defeated

Councillor Fred Schoening 17/310

Moved that the letter from Western Mud Slingers, received June 21, 2017, requesting funding for their event, 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).

Carried

d) Request for Grading and Gravel

Councillor Garry Marchuk 17/311

Moved that the email from Pincher Creek & District Agricultural Society, dated June 21, 2017, requesting grading and gravelling, be received;

And that the grading and gravelling request be granted;

And that Administration be directed to request from the Town of Pincher Creek reimbursement for half the costs associated with this request.

Carried

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e) Request for Speed Signs

Councillor Garry Marchuk 17/312

Moved that the letter from Hardy family, dated June 9, 2017, requesting speed signs, be received;

And that this item be postponed to a future Council Meeting, pending further information.

Carried

2. **For Information**

Councillor Terry Yagos 17/313

Moved that the following be received as information:

a) Follow-Up Letter

- Letter from Alberta Environment and Parks, dated June 1, 2017

b) 2020 Alberta Summer Games

- Letter from Alberta Culture and Tourism, dated June 14, 2017

c) Volunteer Luncheon

- Letter from Town of Pincher Creek, dated May 26, 2017

d) Highway 3 – Sentinel to Pincher Station Functional Planning Study

- Invitation to Open House, received June 16, 2017

e) Oldman River Regional Services Commission (ORRSC) Shared Services and Member Utilization

- Letter from ORRSC, dated June 1, 2017

f) Invitation to Brownlee Barn Burner Stampede Party

- Email from Brownlee, dated June 13, 2017

g) Public Involvement in a Proposed Utility Development

- Letter from Enel Alberta Wind, Inc., dated June 12, 2017

Carried

Councillor Fred Schoening 17/314

Moved that any Councillors wishing to attend the Highway 3 – Sentinel to Pincher Creek Open House, scheduled for June 27, 2017, be authorized to do so.

Carried

G. COMMITTEE REPORTS

Councillor Quentin Stevick – Division 1

- Gravel Hauling within division
- Saddle Bronc event winner from Division 1
- Team Canada Swim Rescue member from Division 1
- High School Baseball Tier 2 winners

Councillor Fred Schoening – Division 2

- Family and Community Support Services
 - Draft Minutes of June 19, 2017
- Pincher Creek Foundation

Councillor Garry Marchuk – Division 3

- Pincher Creek Foundation
 - Project is currently over budget
- Beaver Mines Community Association

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Reeve Brian Hammond - Division 4

Councillor Terry Yagos – Division 5

- Airport Committee Meeting
- Emergency Services Commission
- Beaver Mines Community Association
- Castle Mountain Community Association
- Pincher Creek / Crowsnest Landfill

Councillor Fred Schoening 17/314

Moved that the committee reports be received as information.

Carried

H. IN CAMERA

Councillor Terry Yagos 17/315

Moved that Council and Staff move In-Camera, the time being 2:27 pm.

Carried

Councillor Quentin Stevick 17/316

Moved that Council and Staff move out of In-Camera, the time being 4:00 pm.

Carried

I. NEW BUSINESS

a) Fire Bill

Councillor Quentin Stevick 17/317

Moved that the report from the Director of Finance, dated June 15, 2017, be received;

And that the invoice for the fire bill be forwarded to the landowner.

Carried

b) Contracted Services

Councillor Terry Yagos 17/318

Moved that the report from the Director of Finance, dated June 5, 2017, be received;

And that Council approve the contract as discussed In-Camera, for the period of September 1, 2017 to August 31, 2021.

Councillor Garry Marchuk requested a recorded vote.

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

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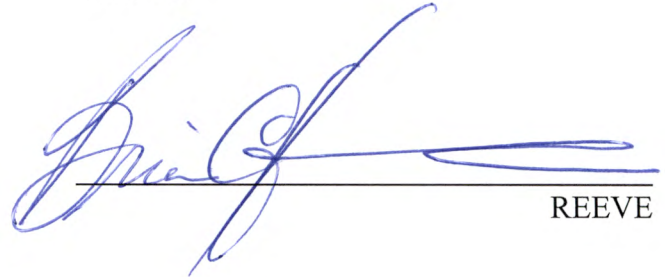
I. ADJOURNMENT

Councillor Quentin Stevick

17/319

Moved that Council adjourn the meeting, the time being 4:04 pm.

Carried



REEVE



CHIEF ADMINISTRATIVE OFFICER