

Minutes
Council Meeting
January 28, 2014

(2) Public Hearing Minutes – Bylaw 1243-13 – Road Closure

Councillor Terry Yagos 14/016

Moved that the Public Hearing Minutes of January 14, 2014 be approved as presented.

Carried

D. UNFINISHED BUSINESS

(1) Transportation of Speed Sign Trailer

Councillor Garry Marchuk 14/017

Moved that this item be tabled pending further information relating to a cost comparative with regards to third party individual verses a MD employee moving the speed sign trailer and the liability involved.

Carried

E. CHIEF ADMINISTRATOR'S REPORTS

(1) Operations

a) Operations Report

Councillor Garry Marchuk 14/018

Moved that the Operations Report for the period of January 9, 2014 to January 22, 2014, be received as information.

Carried

(2) Planning and Development

Nil

(3) Finance and Administration

a) Regional Water Infrastructure Borrowing Bylaw No. 1245-14

Councillor Garry Marchuk 14/019

Moved that the report from the Director of Finance, dated January 20, 2014, regarding Regional Water Infrastructure Borrowing Bylaw No. 1245-14, be received;

And that this item be moved into In-Camera for discussion.

Carried

Minutes
 Council Meeting
 January 28, 2014

b) 2014-2016 Recycle Depot Operations Agreement Renewal

Councillor Fred Schoening 14/020

Moved that the report from the Director of Finance, dated January 13, 2014, regarding the 2014-2016 Recycle Depot Operations Agreement Renewal, be received;

And that Council authorize the Reeve and CAO to enter into a three year joint agreement with KJ Cameron Service Industries Ltd, Town of Pincher Creek and Village of Cowley ending in 2016 for the operation of the recycle depot at a combined rate of \$8,000.00 per month and an increase to the refund ceiling to \$80.00 per tonne.

Carried

c) Recycle Depot Funding Agreement Renewal

Councillor Terry Yagos 14/021

Moved that the report from the Director of Finance, dated January 13, 2014, regarding the Recycle Depot Funding Agreement Renewal, be received;

And that Council authorize the Reeve and CAO to renew the Recycle Depot Funding Agreement with the Town of Pincher Creek and the Village of Cowley for a 3 year period starting January 1, 2014 with the MD continuing as the managing partner and the cost distribution remaining the same (45% MD of Pincher Creek, 51% Town of Pincher Creek and 4% Village of Cowley).

Carried

d) Animal Shelter Funding Agreement

Councillor Terry Yagos 14/022

Moved that the report from the Director of Finance, dated January 17, 2014, regarding the Animal Shelter Funding Agreement, be received;

And that Council authorize the Reeve and CAO to sign the Animal Shelter Funding Agreement with the Town of Pincher Creek and the Pincher Creek Humane Society (SPCA) specifying a contribution from the MD of \$150,000.00, from the Humane Society of \$25,000.00 and a Community Facility Enhancement Grant of \$125,000.00;

And that the MD limit the extent of its one time financial contribution to the new animal shelter facility to \$150,000.00;

And further that the MD advance the \$150,000.00 contribution to the Town of Pincher Creek for allocation towards the new animal shelter during its construction.

Carried

(4) Municipal

a) CAO Report

Councillor Garry Marchuk 14/023

Moved that Council receive for information, the Chief Administrative Officer's report for the period of January 10, 2014 to January 23, 2014.

Carried

Minutes
Council Meeting
January 28, 2014

F. CORRESPONDENCE

(1) Action Required

a) Pincher Seed Cleaning Request for Funding – Colour Sorter

Councillor Fred Schoening 14/024

Moved that the letter from Pincher Seed Cleaning Co-op, dated January 6, 2014, the report from the Director of Finance and Administration, dated January 17, 2014 and the report from the Director of Operations, dated January 20, 2014, be received as information;

And that a onetime contribution of \$200,000.00 be forwarded to the Pincher Seed Cleaning Co-op for the purchase of a colour sorter, with the money coming from the Mill Rate Stabilization Reserve (Account No. 6-12-0-723-6710);

And further that the MD apply for available grants, (ie. MSI Funding or New Deal Gas Tax) to offset the MD funding.

Carried

b) High Speed Internet Services

Councillor Garry Marchuk 14/025

Moved that the letter from Grumpy's Landscaping Ltd, received January 22, 2014 regarding high speed internet services, be received as information;

And that Administration provide information to Grumpy's Landscaping Ltd. on the Rural Final Mile program and any further pertinent information they may find to be beneficial.

Carried

(2) For Information Only

Municipal Recovery Action Plan

Councillor Garry Marchuk 14/026

Moved that the MD's submission to the Municipal Recovery Action Plan be received;

And that a letter be forwarded to the Province of Alberta expressing our appreciation for their forward thinking with respect to flood recovery projects, and their willingness to look for long-term solutions as opposed to repairing only to the original state.

Carried

Councillor Terry Yagos 14/027

Moved that the following be received as information:

a) Municipal Grant Payment

- Letter from Alberta Transportation, dated January 13, 2014
- Letter from Alberta Transportation, dated January 16, 2014

b) Official Opposition Critic for Municipal Affairs

- Letter from Alberta Legislative Assembly, dated January 6, 2014

c) South Saskatchewan Regional Plan Wheatland County Comments

- Letter from Wheatland County, dated January 8, 2014

d) Thank You letter – Southern Alberta Land Trust Society (SALTS)

- Letter from SALTS, dated January 7, 2014

e) Thank You Card – Oldman Watershed Council

- Card from Oldman Watershed Council

Carried

Minutes
 Council Meeting
 January 28, 2014

G. COMMITTEE REPORTS

Councillor Grant McNab – Division 1
 f) Not present

Councillor Fred Schoening – Division 2
 a) Family and Community Support Services (FCSS)
 - Minutes from December 16, 2013
 - Minutes from November 18, 2013
 b) Library Board

Councillor Fred Schoening 14/028

Moved that Susan Vogelaar be appointed as Chairman and Dallis McGlynn be appointed as Vice Chairman to the Agricultural Service Board, for 2014.
 Carried

Councillor Garry Marchuk – Division 3
 a) Oldman River Regional Services Commission
 - Minutes of October 10, 2013
 - Division Meeting – February 6, 2014; 7:00 pm

Reeve Brian Hammond - Division 4
 a) Crestview Lodge

Councillor Terry Yagos – Division 5
 a) Pincher Creek Emergency Services
 - Minutes of October 31, 2013 – Special Meeting
 - Minutes of October 24, 2013
 - Minutes of September 26, 2013
 - Minutes of August 22, 2013
 - Minutes of July 25, 2013
 - Minutes of June 27, 2013
 - Minutes of June 17, 2013 – Special Meeting
 - Minutes of June 10, 2013 – Special Meeting
 - Minutes of May 23, 2013
 - Minutes of April 25, 2013
 b) Crowsnest / Pincher Creek Landfill

Councillor Fred Schoening 14/029

Moved that the committee reports be received as information.
 Carried

H. IN CAMERA

Councillor Garry Marchuk 14/030

Moved that Council and Staff move into In-Camera to discuss a four personnel issues, the time being 3:11 pm.
 Carried

Councillor Terry Yagos 14/031

Moved that Council and Staff move out of In-Camera, the time being 4:27 pm.
 Carried

I. NEW BUSINESS

a) Regional Water Infrastructure Borrowing Bylaw No. 1245-14

Councillor Garry Marchuk

14/032

Moved that the report from the Director of Finance, dated January 20, 2014, regarding Regional Water Infrastructure Borrowing Bylaw No. 1245-14, be received;

And that Council authorize the Reeve and CAO to sign a Surrender and Termination of Lease with the Village of Cowley;

And that Council advises that the 10 year repayment schedule be used;

And further that the Regional Water Infrastructure Borrowing Bylaw No. 1245-14 allowing an agreement with the Village of Cowley for the purchase of the new water treatment facility, land and buildings, be given first reading.

Carried

J. ADJOURNMENT

Councillor Terry Yagos

14/033

Moved that Council adjourn the meeting, the time being 4:30 pm.

Carried



REEVE



CHIEF ADMINISTRATIVE OFFICER