

MINUTES
MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9
REGULAR COUNCIL MEETING
FEBRUARY 11, 2014

8326

The Regular Meeting of the Council of the Municipal District of Pincher Creek No. 9 was held on Tuesday, February 11, 2014 in the Council Chambers of the Municipal District Building, Pincher Creek, Alberta.

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

ABSENT Councillor Grant McNab

STAFF Chief Administrative Officer Wendy Kay, Director of Operations Leo Reedyk, Director of Finance and Administration Mat Bonertz 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 Garry Marchuk 14/034

Moved that the Council Agenda for February 11, 2014 be amended, the amendment as follows:

Addition to:

New Business – 1) Crestview Lodge

New Business – 2) South Saskatchewan Regional Plan

And that the agenda be approved as amended.

Carried

B. DELEGATIONS

(1) Pincher Creek RCMP Rural Detachment Crime Data – Year 2013

Sergeant Randy Dixon with the RCMP appeared as a delegation to speak to the Rural Detachment Crime Data for 2013.

Sgt Dixon provided a history of his career and how he came to Pincher Creek.

Sgt Dixon asked the MD Council for ideas for programs wanted in our municipality.

The position of the Rural Community Policing Officer was discussed.

The relationship between Crowsnest Pass and Pincher Creek was discussed.

The transportation of the speed sign was discussed.

C. MINUTES

(1) Council Meeting Minutes

Councillor Fred Schoening 14/035

Moved that the Council Meeting Minutes of January 28, 2014 be approved as presented.

Carried

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D. UNFINISHED BUSINESS

(1) Speed Sign Trailer – Beaver Mines

Councillor Garry Marchuk 14/036

Moved that Administration approach Citizens On Patrol (COP) to investigate whether that organization has insurance in place, with regards to the liability of transporting the speed sign trailer, and if not, what the cost to obtain the insurance would be;

And that if the appropriate insurance is in place, would COPs be willing to undertake the moving of the speed sign trailer.

Carried

E. CHIEF ADMINISTRATOR'S REPORTS

(1) **Operations**

a) Operations Report

Councillor Fred Schoening 14/037

Moved that the Operations Report for the period of January 22, 2014 to February 5, 2014, be received as information.

Carried

b) Disaster Recovery Project – Cottonwood Bridge

Councillor Terry Yagos 14/038

Moved that the report from the Director of Operations, dated February 5, 2014, regarding the Disaster Recovery Project – Cottonwood Bridge be received;

And that Council approve the repair of the Cottonwood Bridge, Option three, addition of a span as the repair strategy for the Cottonwood Bridge;

And further that following the detailed design and tender that Council be briefed on the project cost prior to tender award.

Carried

c) Summary of Projects at December 31, 2014

Councillor Fred Schoening 14/039

Moved that the report from the Director of Operations and the Director of Finance and Administration, dated February 5, 2014, regarding the Summary of Projects at December 31, 2013 be received as information.

Carried

d) Agricultural Service Board Terms of Reference

Councillor Fred Schoening 14/040

Moved that the Terms of Reference for the Agricultural Service Board be approved as presented.

Carried

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e) Elevation of Weed Species Scentless Chamomile and Field Scabious

Councillor Garry Marchuk 14/041

Moved that the recommendation from the Agricultural Service Board, dated November 17, 2013 regarding the elevation of the weeds Scentless Chamomile and Field Scabious be received;

And that Council give first reading to Bylaw 1246-14 that would elevate Scentless Chamomile and Field Scabious from Noxious to Prohibited Noxious with the Municipal District of Pincher Creek No. 9.

Councillor Terry Yagos 14/042

Moved that 1st reading of Bylaw 1246-14 be tabled for further information from the Director of Operations and the Agricultural Fieldman, specifically with regards to further information on the weeds, a map showing the location of the weeds, and information on how the bylaw will be enforced.

Carried

(2) Planning and Development

Nil

(3) Finance and Administration

a) Statement of Cash Position

Councillor Garry Marchuk 14/043

Moved that the Statement of Cash Position for January 2013 be received as information.

Carried

(4) Municipal

a) Committee Appointments

Agricultural Service Board

Councillor Fred Schoening 14/044

Moved that Councillor Terry Yagos be appointed as the second member to the Agricultural Service Board and that Reeve Hammond be appointed as alternate.

Carried

Pincher Creek Foundation

Councillor Terry Yagos 14/045

Moved that Councillor Fred Schoening be appointed as an alternate to the Pincher Creek Foundation.

Carried

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Oldman Watershed Steering Committee

Councillor Garry Marchuk 14/046

Moved that Councillor Terry Yagos be appointed to the Oldman Watershed Steering Committee.

Carried

b) CAO Report

Councillor Terry Yagos 14/047

Moved that Council receive for information, the Chief Administrative Officer's report for the period of January 24, 2014 to February 6, 2014.

Carried

F. CORRESPONDENCE

(1) Action Required

a) Aboriginal Languages Initiative Program

Councillor Fred Schoening 14/048

Moved that the letter from the Métis Nation of Alberta Association, dated January 25, 2014, regarding the Aboriginal Languages Initiative Program, be received;

And that Administration be directed to forward a letter of support for their "Ka ti pim so chik" Project.

Carried

b) Riverview Wind Power Project

Councillor Garry Marchuk 14/049

Moved that the letter from Bob and Bev Barr, dated February 3, 2014, regarding the Riverview Wind Power Project, be received;

And that a letter be forwarded to Mr. and Mrs. Barr providing answers to their questions posed in the letter.

Carried

Councillor Garry Marchuk 14/050

Moved that the review, pursuant to the Municipal Development Plan, Section K. *Resource Conservation and Natural Resources*; Wind Energy (10), be initiated to examine the impact of wind energy development within the municipality.

Carried

c) TRAVIS Multi-Jurisdiction (TRAVIS-MJ)

Councillor Fred Schoening 14/051

Moved that the letter from Alberta Transportation, dated January 28, 2014, regarding TRAVIS-MJ, be received;

And that the Reeve and CAO be authorized to sign the agreement on the MD's behalf.

Carried

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d) Building Families and Communities Act

Councillor Garry Marchuk 14/052

Moved that the letter from Alberta Human Services, dated January 17, 2014 regarding the *Building Families and Communities Act*, be received as information.

Carried

e) MGA Review Consultations

Councillor Terry Yagos 14/053

Moved that the email from Alberta Municipal Affairs, dated January 20, 2013, regarding the MGA Review Consultations, be received;

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

Carried

f) DU Ranchland Log Cabin, Micrex Development, North Burmis Road construction and Economic Growth with the MD

Councillor Fred Schoening 14/054

Moved that the letter from Dan McKim, dated received January 28, 2014, regarding DU Ranchland Log Cabin, Micrex Development, North Burmis Road construction and Economic Growth with the MD, be received as information.

Carried

(2) For Information Only

a) Provincial Bridge Funding

Councillor Terry Yagos 14/055

Moved that the following be received as information:

- Letter from Athabasca County, dated January 24, 2014
- Letter from Wheatland County, dated January 10, 2014

Carried

b) Increased Traffic along Highway 785

Councillor Garry Marchuk 14/056

Moved that the letter from Alberta Transportation, dated January 23, 2014, regarding increased traffic along Highway 785, be tabled to discussions with Alberta Transportation staff, specifically with relation to the MD receiving permission to locate their traffic counter for a three-month period on Highway 785 and the liability associated with this.

Carried

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c) Update on Building Canada Fund Program Design

Councillor Terry Yagos 14/057

Moved that the following be received as information:

- Email from Federation of Canadian Municipalities, dated January 28, 2014

Carried

d) Castle River Recreation Area

Councillor Terry Yagos 14/058

Moved that the following be received as information:

- Letter from Alberta Sport Connection, dated January 31, 2014

Carried

G. COMMITTEE REPORTS

Councillor Grant McNab – Division 1

- a) Not present

Councillor Fred Schoening – Division 2

- No concerns at this time
- Everything is going very well

Councillor Garry Marchuk – Division 3

Councillor Fred Schoening 14/059

Moved that Administration be directed to investigate the costs involved to bring the current Beaver Mines Fire Hall up to code.

Councillor Terry Yagos requested a recorded vote.

Councillor Garry Marchuk – In Favour
 Councillor Terry Yagos - Opposed
 Councillor Fred Schoening – In Favour
 Reeve Brian Hammond - Opposed

Motion Defeated

Councillor Garry Marchuk 14/060

Moved that Administration be directed to have walk through gates installed at both ends of the pathway, and fenced to prevent vehicle access, on the property purchased by the MD for the construction of a new fire hall.

Carried

Reeve Brian Hammond - Division 4

- Committee Meeting – Highway 3 intersections

Councillor Terry Yagos 14/061

Moved that a letter be forwarded to the City of Lethbridge indicating our support for retaining Ambulance Dispatch in the City of Lethbridge.

Carried

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Councillor Terry Yagos – Division 5
 - Lundbreck Citizens Council
 - Emergency Services

H. IN CAMERA

Councillor Fred Schoening 14/062

Moved that Council and Staff move In-Camera to discuss two personnel items, the time being 4:20 pm.

Carried

Councillor Terry Yagos 14/063

Moved that Council and Staff move out of In-Camera, the time being 5:03 pm.

Carried

I. NEW BUSINESS

(1) Crestview Lodge

Councillor Fred Schoening 14/064

Moved that a letter of support be provided to the Pincher Creek Foundation, indicating the MD's willingness to move forward with the application to the provincial government for upgrades to Crestview Lodge.

Carried.

(2) South Saskatchewan Regional Plan (SSRP)

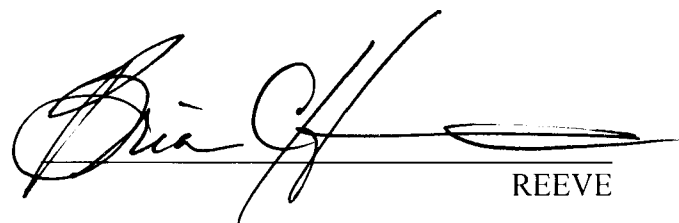
A discussion ensued on Councillor's answering their own questionnaire regarding the SSRP, and a joint discussion with Town Council whether a joint submission should also be forwarded.

J. ADJOURNMENT

Councillor Garry Marchuk 14/065

Moved that Council adjourn the meeting, the time being 5:10 pm.

Carried


 REEVE


 CHIEF ADMINISTRATIVE OFFICER