

Minutes
 Council Meeting
 March 11, 2014

D. UNFINISHED BUSINESS

(1) Pincher Creek Community Food Bank

Councillor Garry Marchuk 14/087

Moved that Council donate a onetime contribution of \$5,000, representing the approximate percentage of MD residents using the service, to the Pincher Creek Community Food Bank;

And that the MD host a meeting with all food bank partners, to investigate a long term solution to keeping the food bank sustainable.

Carried

(2) Oral Update of Movement of Speed Sign Trailer

An oral update was provided regarding the Speed Sign Trailer.

E. CHIEF ADMINISTRATOR'S REPORTS

(1) **Operations**

a) Operations Report

Councillor Garry Marchuk 14/088

Moved that the Operations Report for the period of February 19, 2014 to March 5, 2014, be received as information.

Carried

b) Agreement for the Purchase of Gravel

Councillor Terry Yagos 14/089

Moved that Council authorize the agreement for the purchase of gravel between the MD of Pincher Creek and Waldron Grazing Co-op within SW 7-10-1 W5M, and the agreement for the purchase of gravel between the MD of Pincher Creek and Kenneth McRae within SE 20-6-1 W5M.;

And that the Reeve and CAO be authorized to sign the agreement on behalf of the MD of Pincher Creek.

Carried

c) Licence of Occupation Process / Procedures

Councillor Garry Marchuk 14/090

Moved that the report from the Director of Operations, dated March 6, 2014, regarding Licence of Occupation Process / Procedures be received;

And that Council direct Administration to initiate a review of the Licence of Occupation Process / Procedure, including reviewing how other jurisdictions manage the process.

Carried

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d) Agricultural and Environmental Services Policy Review Recommendations

Councillor Fred Schoening 14/091

Moved that the report from the Director of Operations, dated March 6, 2014, regarding Agricultural and Environmental Services Policy Review Recommendations, be received;

And that Council approve the Agricultural and Environmental Services Policies:

- Policy 601: Weed Control Policy
- Policy 602: Environmental Conservation Policy
- Policy 603: Landowners assuming Responsibility for Weed Control on Municipal Right-of-Ways adjacent to their Property
- Policy 604: Problem Wildlife Policy
- Policy 605: Livestock Industry Policy
- Policy 607: Conservation Program Funding Policy
- Policy 608: Weed Free Gravel / Aggregate Policy

And further that Council forward Policies that are being reviewed that have implications on agriculture to the Agricultural Fieldman for review, and from there they be forwarded to the Agricultural Service Board for review if necessary.

Carried

e) Agricultural Service Board Terms of Reference

Councillor Fred Schoening 14/092

Moved that the report from the Director of Operations, dated March 6, 2014, regarding the Agricultural Service Board Terms of Reference, be received;

And that the recommended amendments be accepted into the Agricultural Service Board Terms of Reference.

Carried

f) Castle Crown Wilderness Coalition – Weed Pull Funding Request

Councillor Garry Marchuk 14/093

Moved that the report from the Director of Operations, dated March 6, 2014, regarding the Castle Crown Wilderness Coalition – Weed Pull Funding be received;

And that Council approve the Castle Crown Wilderness Coalition funding request, for the amount of \$1,000.00, with the funds coming from Community Group Weed Sponsorship, Account No. 2-62-0-773-2765.

Carried

g) Lundbreck Street Drainage Project

Councillor Fred Schoening 14/094

Moved that the report from the Director of Operations, dated March 5, 2014, regarding the Lundbreck Street Drainage Project, be received;

And that the project be awarded to McNally Contractors (2011) Ltd. for \$338,709.50 plus engineering of \$75,000 with funds coming from 2-32-0-762-2762 – Capital Reserve Funded.

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Councillor Terry Yagos 14/095

Moved that Council direct Administration to apply for funding from the Gas Tax Grant for the remaining balance with regards to the Lundbreck Street Drainage Project.

Carried

(2) Planning and Development

a) Bylaw 1235-13 – Road Closure Bylaw - Between NE 27-8-1 W5M and NW 26-8-1 W5M

Councillor Terry Yagos 14/096

Moved that Bylaw 1235-13, being the bylaw to close the government road allowance between NE 27-8-1 W5M and NW 26-8-1 W5M, be given second reading.

Carried

Councillor Garry Marchuk 14/097

Moved that Bylaw 1235-13, being the bylaw to close the government road allowance between NE 27-8-1 W5M and NW 26-8-1 W5M, be given third and final reading.

Carried

(3) Finance and Administration

a) 2013 Annual Audit of Municipal District of Pincher Creek No. 9

Councillor Terry Yagos 14/098

Moved that the letter from Young Parkyn McNab, dated February 26, 2014, regarding the 2013 Annual Audit of Municipal District of Pincher Creek No. 9, be received as information.

Carried

b) Bylaw 1245-14 – Borrowing Bylaw – Village of Cowley Water Treatment Facilities

Councillor Terry Yagos 14/099

Moved that Bylaw 1245-14, being the borrowing bylaw with regards to the Village of Cowley Water Treatment Facilities, be given second reading.

Carried

Councillor Fred Schoening 14/100

Moved that Bylaw 1245-14, being the borrowing bylaw with regards to the Village of Cowley Water Treatment Facilities, be given third and final reading.

Carried

c) Statement of Cash Position

Councillor Terry Yagos 14/101

Moved that the Statement of Cash Position, for the month ending February 2014, be received as information.

Carried

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(4) Municipal

a) CAO Report

Councillor Terry Yagos 14/102

Moved that Council receive for information, the Chief Administrative Officer's report for the period of February 21, 2014 to March 6, 2014.

Carried

b) M.D. of Pincher Creek Strategic Plan

Councillor Terry Yagos 14/103

Moved that the Strategic Plan for the MD of Pincher Creek be adopted as presented.

Carried

c) Economic Developers Alberta (EDA)

Councillor Terry Yagos 14/104

Moved that the documentation regarding the 2014 EDA Annual Conference be received;

And that Councillor Garry Marchuk be authorized to attend the 2014 EDA Annual Conference in Kananaskis, AB on April 9-11, 2014.

Carried

d) Jubilee Reciprocal Insurance Exchange (JRIE) and Genesis Reciprocal Insurance Exchange (GRIE) Annual General Meeting

Councillor Fred Schoening 14/105

Moved that the letter from JRIE, dated February 24, 2014, regarding the Annual General Meeting be received;

And that Reeve Brian Hammond attend the Annual General Meeting held on March 17, 2014 for Jubilee Reciprocal Insurance Exchange (JRIE) and Genesis Reciprocal Insurance Exchange (GRIE), and vote as a member for the MD of Pincher Creek.

Carried

e) Castle Mountain Area Structure Plan – Establishment of Meeting Date

A meeting to discuss the Castle Mountain Area Structure Plan has been scheduled for April 23, 2014 at 9:00 am.

F. CORRESPONDENCE

(1) Action Required

a) Kids Discovery Day

Councillor Garry Marchuk 14/106

Moved that the email from the Pincher Creek Chamber of Commerce, dated March 3, 2014, regarding the 2014 Kids Discovery Day, be received as information.

Carried

b) Water and Sewer

Councillor Fred Schoening 14/107

Moved that the emails from Jacques Thouin, dated February 27, 2014, and February 28, 2014, regarding water and sewer in the Hamlet of Beaver Mines, be received;

And that a responding letter be drafted and returned to Council for their consideration.

Carried

c) Best of the West Weekend

Councillor Terry Yagos 14/108

Moved that the letter from the Best of the West Committee, dated February 28, 2014, regarding the request for the MD Council and the Town of Pincher Creek Council to host the pancake breakfast during the Best of the West weekend, be received as information.

Carried

d) Rural Safety – Smart Choices for LIFE – Request for Funding

Councillor Terry Yagos 14/109

Moved that the letter from Group Group Youth, dated February 17, 2014, regarding funding for the Rural Safety – Smart Choices for LIFE Program, be received as information.

Carried

e) Relocation Business and Investment Guide

Councillor Terry Yagos 14/110

Moved that the email from TNC Publisher, dated February 17, 2014, regarding the Investment Guide, be received as information.

Carried

(2) For Information Only

Councillor Terry Yagos 14/111

Moved that the following be received as information:

- a) 2013/2014 Fire Services and Emergency Preparedness Program
 - Letter from Alberta Municipal Affairs, dated February 24, 2014
- b) Funding from Joint Council
 - Letter from Pincher Creek Community Center Hall, dated February 19, 2014
- c) Community Centre Hall Annual General Meeting
 - Letter from Pincher Creek Community Center Hall, dated February 19, 2014
- d) Municipal Grant Payment
 - Letter from Alberta Transportation, dated February 18, 2014

Carried

G. COMMITTEE REPORTS

Councillor Grant McNab – Division 1

- a) Not present

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- Councillor Fred Schoening – Division 2
- Agricultural Service Board
 - Draft Minutes – March 4, 2014

- Councillor Garry Marchuk – Division 3
- Oldman River Regional Services Commission
 - Minutes – January 9, 2014
 - Alberta Southwest
 - Bulletin March 2014
 - Minutes – February 5, 2014

- Reeve Brian Hammond - Division 4
- Mayors and Reeves

- Councillor Terry Yagos – Division 5
- Lundbreck Citizens Council

Councillor Fred Schoening 14/112

Moved that the committee reports be received as information.

Carried

H. IN CAMERA

Councillor Garry Marchuk 14/113

Moved that Council and Staff move In-Camera to discuss one property and one personnel item, the time being 3:32 pm.

Carried

Councillor Terry Yagos 14/114

Moved that Council and Staff move out of In-Camera, the time being 4:16 pm.

Carried

I. NEW BUSINESS

(1) Request to Purchase Property

Councillor Fred Schoening 14/115

Moved that Council decline the property purchase, as per Council discussion.

Carried

J. ADJOURNMENT

Councillor Fred Schoening 14/116

Moved that Council adjourn the meeting, the time being 4:18 pm.

Carried


REEVE


CHIEF ADMINISTRATIVE OFFICER