

Minutes
Council Meeting
September 9, 2014

Councillor Grant McNab 14 347

Moved that Bylaw No. 1253-14, being the bylaw to amend the land use designation of lands described as Portion of NW 12-7-29 W4M from "Agriculture – A" to "Multi-lot Heavy Rural Industrial", be given third and final reading.

Carried

E. CHIEF ADMINISTRATOR'S REPORTS

Councillor Fred Schoening attended the meeting at this time, the time being 1:11 pm.

1. Operations

a) 2014-2015 Road Project Update

Councillor Terry Yagos 14 348

Moved that the report from the Director of Operations, dated September 5, 2014, regarding 2014-2015 Road Project Update, be received as information.

Carried

Councillor Garry Marchuk attended the meeting at this time, the time being 1:12 pm.

b) Operations Report

Councillor Terry Yagos 14 349

Moved that the Operations Report for the period of August 20, 2014 to September 4, 2014, be received as information.

Carried

Council directed that the Traffic Count Data be returned to the next Council meeting for further discussion.

UNFINISHED BUSINESS CONT'D

(2) Range Road 29-2 Bruder Hill and Bridge 2064

Councillor Terry Yagos 14 350

Moved that the report from the Director of Operations, dated September 3, 2014, regarding Range Road 29-2 Bruder Hill and Bridge 2064, be tabled pending further discussion.

Carried

(3) Beaver Mines Trail System

Councillor Garry Marchuk 14 351

Moved that the report from the Director of Operations, dated September 3, 2014, regarding Beaver Mines Trail System, be received:

And that Council direct Administration to discuss with the land owner to see if he is interested in selling the land, and if so, the cost per acre.

Councillor Yagos requested a recorded vote.

Carried

Councillor Yagos – In Favour
Councillor Schoening – In Favour
Reeve Hammond – In Favour
Councillor Marchuk – In Favour
Councillor McNab – In Favour

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F. CHIEF ADMINISTRATOR'S REPORTS CONT'D

2) Planning and Development

a) Oldman Watershed Council – Headwaters Action Plan

Councillor Terry Yagos 14:352

Moved that the report from the Director of Development and Community Services, dated September 3, 2014, regarding Oldman Watershed Council – Headwaters Action Plan, be received:

And that Council endorse the Headwaters Action Plan 2013-2014.

Carried

3) Finance and Administration

Nil

4) Municipal

a) Bylaw 1254-14 – Emergency Management Agency Bylaw

Councillor Terry Yagos 14:353

Moved that Bylaw 1254-14, being the Emergency Management Agency Bylaw, be given first reading.

Carried

Councillor Fred Schoening 14:354

Moved that Bylaw 1254-14, being the Emergency Management Agency Bylaw, be given second reading.

Carried

b) Appointment of Director of Emergency Management

Councillor Garry Marchuk 14:355

Moved that the report from the Chief Administrative Officer (CAO), dated September 5, 2014, regarding the appointment of Director of Emergency Management, be received:

And that the interim appointment of Chief Cox as Director of Emergency Management, hereby be repealed:

And further that the CAO of the MD of Pincher Creek, be appointed as Director of Emergency Management for the MD of Pincher Creek.

Carried

c) Upcoming Council Meeting Schedule

Councillor Fred Schoening 14:356

Moved that the report from the Chief Administrative Officer (CAO), dated September 5, 2014, regarding upcoming Council Meeting Schedule, be received:

And that the November 11, 2014 Regular Council Meeting be rescheduled to November 4, 2014, at 1:00 pm:

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And further that the meetings scheduled for December 9, 2014 and December 23, 2014, be rescheduled to December 2, 2014 and December 16, 2014, at 1:00 pm.

Carried

d) Chief Administrative Officer (CAO) Report

Councillor Garry Marchuk 14 357

Moved that the CAO report for the period of August 22, 2014 to September 5, 2014, be received as information.

Carried

5) CORRESPONDENCE

(1) Action Required

a) Heritage Acres Harvest Gala

Councillor Terry Yagos 14 358

Moved that the letter from Heritage Acres Farm Museum, dated August 20, 2014, regarding the Heritage Acres Harvest Gala, be received:

And that authorization be given to any Council member wishing to attend the event, with costs being covered by the municipality.

Carried

b) Chamber Luncheon Invite

Councillor Garry Marchuk 14 359

Moved that the email from the Chamber of Commerce, dated August 27, 2014, regarding the Chamber Luncheon invite, be received as information.

Carried

c) Emergency Management / Bylaw Organization

Councillor Terry Yagos 14 360

Moved that the letter from the Town of Pincher Creek, dated September 2, 2014, regarding the Emergency Management / Bylaw Organization, be received as information.

Carried

d) Alberta Historical Resources Foundation

Councillor Terry Yagos 14 361

Moved that the letter from the Town of Pincher Creek, dated August 26, 2014, regarding the Alberta Historical Resources Foundation, be received:

And that authorization be given to any Council member wishing to attend.

Carried

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(2) For Information Only

Councillor Garry Marchuk 14 362

Moved that the following be received as information:

- a) Thank You Letter
 - Letter from Doug Goodfellow, dated August 15, 2014
- b) Application for Alberta Community Resilience Program Grant – Municipal District of Pincher Creek No. 9 – Regional Water System Intake Relocation
 - Letter, with Grant Application, from the MD, dated August 18, 2014
- c) Thank You Card
 - Thank you card from High School Rodeo
- d) MD of Pincher Creek No. 9 Application for Disaster Recovery Program
 - Letter from Alberta Emergency Management Agency, dated August 14, 2014

Carried

6) COMMITTEE REPORTS

Councillor Grant McNab – Division 1

- Nothing to report

Councillor Fred Schoening – Division 2

- Chinook Arch Regional Library System
 - Financial Statements, December 31, 2013
- Agricultural Service Board Minutes
 - Minutes of August 7, 2014
- Weight restrictions on local roads

Councillor Garry Marchuk – Division 3

- Alberta Southwest Regional Alliance
 - Bulletin September 2014
 - Minutes of August 6, 2014
- Town Hall Meeting with MP Barlow, Saturday, September 27, 2014 in Okotoks
- Road Tour – Director of Operations

Reeve Brian Hammond - Division 4

- Mayor and Reeves
- Transportation Meeting
- Willow Valley Centennial Celebration

Councillor Terry Yagos – Division 5

- Willow Valley Centennial Celebration
- Landfill

Councillor Terry Yagos 14 363

Moved that the committee reports be received as information.

Carried

7) IN CAMERA

Councillor Terry Yagos 14 364

Moved that Council and Staff move In-Camera to discuss one (1) property issue and two (2) personnel issues, the time being 2:31 pm.

Carried

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Councillor Terry Yagos 14 365

Moved that Council and Staff move out of In-Camera. the time being 3:02 pm.

Carried

8) NEW BUSINESS

a) Road Closure Resolution SW 36-9-3 W5M

Councillor Fred Schoening 14 366

Moved that Council pass the following resolution:

A Resolution of the Municipal District of Pincher Creek for the purpose of closing to public travel and cancelling a public highway in accordance with Section 24 of the *Municipal Government Act*, Chapter M26, Revised Statutes of Alberta 2000, as amended:

WHEREAS, the lands hereafter described are no longer required for public travel:

NOW THEREFORE, be it resolved that the Council of the Municipal District of Pincher Creek does hereby close the following described road, subject to rights to access granted by other legislation:

Road Plan 2235 BM, affecting the following quarter section:

SW 1/4 Sec. 36, Twp. 9, Rge. 3, W5M

Containing 1.73 Hectares (4.29 Acres) more or less

To be placed in Certificate of Title No. 061 271 964.

Carried

b) Personnel

Councillor Garry Marchuk 14 367

Moved that the resignation of Alan Vaughn from the Subdivision and Development Appeal Board and the Agricultural Service Appeal Committee be accepted.

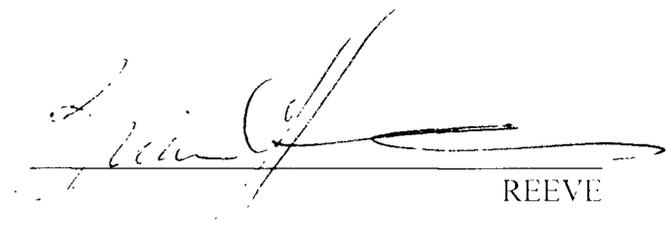
Carried

9) ADJOURNMENT

Councillor Garry Marchuk 14 368

Moved that Council adjourn the meeting, the time being 3:03 pm.

Carried



REEVE

CHIEF ADMINISTRATIVE OFFICER