

Minutes
Council Meeting
October 14, 2014

Change the term from October 15, 2014 to May 31, 2017 to October 15, 2014 to May 31, 2015.

Carried

Councillor Fred Schoening 14 396

Moved that Bylaw No. 1255-14, being the Bylaw to meet current Operating Expenditures and Obligations, be given second reading.

Carried

Councillor Terry Yagos 14 397

Moved that Bylaw No. 1255-14, being the Bylaw to meet current Operating Expenditures and Obligations, be presented for final reading.

Carried Unanimously

Councillor Garry Marchuk 14 398

Moved that Bylaw No. 1255-14, being the Bylaw to meet current Operating Expenditures and Obligations, be given third and final reading.

Carried

(3) Turcott Building

Councillor Terry Yagos 14 399

Moved that the letter from the Kootenai Brown Pioneer Village, dated August 20, 2014, regarding the Turcott Building, be received:

And that up to \$7,500 be granted to the Kootenai Brown Pioneer Village for the Turcott Building Project to be taken from Account No. 2-74-0-770-2765 Culture – Grants to Organizations.

Carried

E. CHIEF ADMINISTRATOR'S REPORTS

1. Operations

a) New Southwestern Alberta Conservation Partnership

Councillor Fred Schoening 14 400

Moved that the report from the Director of Operations, dated October 9, 2014, regarding the New Southwestern Alberta Conservation Partnership, be received:

And that Council direct Administration to forward the draft New Southwestern Alberta Conservation Partnership proposal to the Agricultural Service Board for review and comment.

Carried

b) Policy 303 Winter Maintenance of Municipality Directed, Controlled and Managed Roads and Airport Surfaces and 2014/2015 Snow Plow Map

Councillor Fred Schoening 14 401

Moved that the report from the Director of Operations, dated October 9, 2014, regarding the Policy 303 Winter Maintenance of Municipality Directed, Controlled and Managed Roads and Airport Surfaces and 2014/2015 Snow Plow Map, be tabled to the next Council meeting, pending the receipt of the 2014 / 2015 Snow Plow Map.

Carried

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c) Operations Report

Councillor Garry Marchuk 14 402

Moved that the Township Road 6-1 (Noble Flats) road project be completed as soon as possible, depending on weather and the completion of other ongoing road projects, with funds coming from Account No. 6-12-0-767-6760 Road Construction Reserve.

Carried

Councillor Terry Yagos 14 403

Moved that the Operations Report for the period of September 18, 2014 to October 9, 2014, be received as information.

Carried

d) Development and Engineering Standards

Councillor Fred Schoening 14 404

Moved that the report from the Director of Operations, dated October 9, 2014, regarding Development and Engineering Standards be received:

And that Council approve the Development and Engineering Standards within the municipality, as presented.

Carried.

2) Planning and Development

Nil

3) Finance and Administration

a) Statement of Cash Position

Councillor Terry Yagos 14 405

Moved that the statement of cash position for the month ending September 2014, be received as information.

Carried

4) Municipal

a) Ortho Corrected Air Photos

Councillor Garry Marchuk 14 406

Moved that the report from Chief Administrative Officer, dated October 9, 2014, regarding Ortho Corrected Air Photos, be received:

And that the MD of Pincher Creek confirm their involvement in the partnership for the new 2015 Ortho Program:

And further that the MD of Pincher Creek agree to the MD of Willow Creek applying on our behalf for the ACP Grant for the 2015 Ortho Program, and that the MD of Willow Creek be the lead municipality for the project.

Carried

b) Emergency Management Partnership

Councillor Terry Yagos 14 407

Moved that report from the Chief Administrative Officer, dated October 9, 2014, regarding Emergency Management Partnership, be received:

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And that the MD of Pincher Creek in conjunction with the Village of Cowley, apply for an Alberta Community Partnership (ACP) Grant, to hire a consultant to undertake revamping the Emergency Plan, train personnel, and oversee initial tabletop exercise to test the plan:

And further that the MD of Pincher Creek take the lead role for this project.

Carried

c) Invest in Alberta's Tourism Industry – Southwest Alberta

Councillor Terry Yagos 14/408

Moved that Council authorize the attendance of Councillors wishing to attend the Tourism Investment Forum to be held on Wednesday, November 5, 2014 at the Telus Convention Centre in Calgary, with costs being covered by the municipality.

Carried

Councillor Fred Schoening 14/409

Moved that Council authorize the attendance of Councillors wishing to attend the health forum hosted by the Oldman River Health Advisory Council scheduled for Thursday, October 30, 2014 at the Lethbridge Lodge, with costs being covered by the municipality.

Carried

d) Chief Administrative Officer (CAO) Report

Councillor Fred Schoening 14/410

Moved that the CAO report for the period of September 17, 2014 to October 9, 2014, be received as information.

Carried

F. CORRESPONDENCE

(1) Action Required

a) Windy Slopes Health Foundation – Emergency Room Renovation Project

Councillor Terry Yagos 14/411

Moved that the Speaking Notes from the Windy Slopes Health Foundation – Emergency Room Renovation Project, be received as information.

Carried

b) Bear Problem in Lundbreck

Councillor Garry Marchuk 14/412

Moved that the letter from Robyn Dowson, dated October 8, 2014, be received as information.

Carried

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(2) For Information Only

Councillor Terry Yagos 14 413

Moved that the following be received as information:

- a) Conflict Resolution Day – Thursday, October 16, 2014
 - Letter, received September 22, 2014
- a) Thank You Card
 - Card from Pincher Creek Rodeo Club, received September 22, 2014
- b) AltaLink's Castle Rock Ridge to Chapel Rock Transmission Project
 - October 2014
- c) Recreation Advisory Committee Meeting
 - Minutes from January 28, 2014
- d) Grader Operator
 - Letter from Bill and Pat Cyr, received October 7, 2014
- e) Thank You Letter
 - Letter from Oldman Watershed Council, dated September 9, 2014
- f) Thank You Card
 - Card from Willow Valley School Community Association

Carried

G. COMMITTEE REPORTS

Councillor Grant McNab – Division 1
 - Nothing to report at this time

Councillor Fred Schoening – Division 2
 - Grading of roads within Division 2
 - Library Board
 - Agriculture Service Board
 - Offsite watering project

Councillor Garry Marchuk – Division 3
 - Alberta SouthWest Regional Alliance
 - Minutes of September 3, 2014
 - October 2014 Bulletin
 - Castle Mountain Annual Meeting
 - Beaver Mines Association

Reeve Brian Hammond - Division 4
 - Grading of roads within Division 4
 - Swamp Road Project
 - Heritage Acres Road
 - Heritage Acres Gala

Councillor Terry Yagos – Division 5
 - Lundbreck Citizens Council
 - Landfill

Councillor Garry Marchuk 14 414

Moved that the committee reports be received as information.

Carried

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H. IN CAMERA

Councillor Fred Schoening 14 415

Moved that Council and Staff move In-Camera, the time being 2:33 pm.

Carried

Councillor Terry Yagos 14/416

Moved that Council and Staff move out of In-Camera, the time being 4:11 pm.

Carried

I. ROADWAY NOT WITHIN ROAD PLAN – SE 14-6-30 –CYR

Councillor Fred Schoening 14/417

Moved that Council direct administration to prepare an agreement to be entered into with the landowner for the purpose of purchasing that portion of the SE 14-6-30 W4M west of Road Plan 442JK and north of Road Plan 2127IX.

Carried

J. ROADWAY NOT WITHIN ROAD PLAN – SW 35-5-2 W5M – SCHACHT

Councillor Garry Marchuk 14 418

Moved that Council direct administration to prepare an agreement to be entered into with the landowner for the purpose of purchasing that portion of the SW 35-5-2 W5M required for road.

Carried

K. ROADWAY NOT WITHIN ROAD PLAN – SE 25-8-1 W4M – MAUFORT

Councillor Terry Yagos 14 419

Moved that Council direct administration to prepare an agreement to be entered into with the landowner for the purpose of exchanging that portion of the SE 25-8-1-5 W5M required to cover the MD road (Twp. Rd. 8-4), for those portions of Road Plans 7803Q and 704BZ, and include the portion of the closed road allowance west of road plan 6377I, with the MD covering all associated costs.

Carried

L. LAND ADJACENT TO BEAVER MINES FOR WALKING TRAIL

Councillor Fred Schoening 14 420

Moved that this item be tabled to the next regular Council meeting.

Carried

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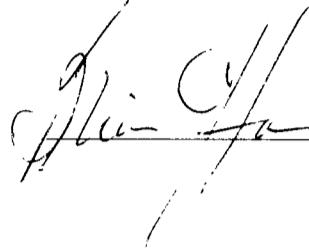
M. ADJOURNMENT

Councillor Fred Schoening

14:21

Moved that Council adjourn the meeting, the time being 4:16 pm.

Carried



REEVE



CHIEF ADMINISTRATIVE OFFICER