

**MINUTES**  
**MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9**  
**ORGANIZATIONAL MEETING**  
**OCTOBER 28, 2014**

8425

The Organizational Meeting of the Council of the Municipal District of Pincher Creek No. 9 was held on Tuesday, October 28, 2014 at 1:00 pm in the Council Chambers of the Municipal District Building, Pincher Creek, Alberta.

**PRESENT** Councillors Brian Hammond, Terry Yagos, Garry Marchuk, Grant McNab, and Fred Schoening

**STAFF** CAO Wendy Kay, Director of Operations Leo Reedyk, Director of Finance Mat Bonertz, Director of Development and Community Services Roland Milligan and Executive Assistant Tara Cryderman

**A. CALL TO ORDER**

CAO Wendy Kay called the meeting to order at 1:00 pm.

**B. ELECTION OF REEVE**

CAO Wendy Kay asked each Councillor if they were willing to let their name stand for the position of Reeve

Councillor Garry Marchuk and Councillor Brian Hammond both indicated that they would let their names stand for the position of Reeve.

An election by secret ballot was held.

Councillor Brian Hammond was declared elected as Reeve by majority vote.

Councillor Fred Schoening 14/422

Moved that the ballots be destroyed.

Carried

**C. ELECTION OF DEPUTY REEVE**

CAO Wendy Kay asked each Councillor if they were willing to let their name stand for the position of Deputy Reeve.

Councillor Terry Yagos indicated that he would let his name stand for the position of Deputy Reeve.

Councillor Terry Yagos was declared Deputy Reeve by acclamation

**D. APPROVAL OF AGENDA**

Councillor Terry Yagos 14/423

Moved that the Organizational Agenda of October 28, 2014, be approved as presented.

Carried

Minutes  
Organizational Meeting  
October 28, 2014

E. APPOINTMENT OF SIGNING AUTHORITIES

Councillor Fred Schoening 14/424

Moved that Reeve Brian Hammond and Deputy Reeve Terry Yagos and the CAO and the Director of Finance and Administration are authorized signing authorities for general cheques of the Municipal District of Pincher Creek No. 9;

And that only one Elected Official and one Management Employee be authorized to sign any one cheque at any one time.

Carried

F. APPOINTMENT OF AUDITORS

Councillor Terry Yagos 14/425

Moved that Young, Parkin, McNab LLP be appointed as the Municipal District of Pincher Creek No. 9 Auditors for 2014-2015.

Carried

G. MEETING TIMES AND DATES

Councillor Garry Marchuk 14/426

Moved that:

- Subdivision Authority Meetings be held the first Tuesday of each month at 6:00 pm
- Municipal Planning Commission Meetings be held the first Tuesday of each month at 6:30 pm
- Council Meetings be held the second and fourth Tuesday of each month at 1:00 pm

Carried

All of Council are sitting Members of the following Committees, Boards and Commissions.

- AAMDC
- Mayors and Reeves
- Finance and Budget Committee
- Foothills Little Bow
- Joint Town and MD Council Meetings
- Joint Council Funding
- Municipal Planning Commission
- Regional Council Meetings
- Regional Water Joint Council - MD / Village of Cowley
- Statutes, Bylaws and Plans Committee
- Subdivision Authority

H. APPOINTMENTS TO COMMITTEES

Councillor Garry Marchuk 14/427

Moved that the following Councillors be appointed to the Agricultural Service Board:

Councillor Fred Schoening as Member  
Councillor Terry Yagos as Member  
Councillor Grant McNab as Alternate

Carried

Minutes  
Organizational Meeting  
October 28, 2014

Councillor Garry Marchuk 14/428

Moved that all Councillors be appointed to the Municipal Planning Commission.

Carried

Councillor Terry Yagos 14/429

Moved that the following Councillors be appointed to the Oldman River Regional Services Commission – ORRSC:

Councillor Garry Marchuk as Member  
Councillor Fred Schoening as Alternate

Carried

Councillor Terry Yagos 14/430

Moved that the following Councillors be appointed to the Pincher Creek Foundation:

Councillor Garry Marchuk as Member  
Reeve Brian Hammond as Member  
Councillor Grant McNab as Alternate  
Councillor Fred Schoening as Alternate

Carried

Councillor Garry Marchuk 14/431

Moved that the following Councillors be appointed to the Emergency Services Committee (Fire and Ambulance):

Reeve Brian Hammond as Member  
Councillor Terry Yagos as Member  
Councillor Fred Schoening as Alternate

Carried

Councillor Garry Marchuk 14/432

Moved that the following Councillors be appointed to FCSS (Family and Community Support Services):

Councillor Fred Schoening as Member  
Reeve Brian Hammond as Alternate

Carried

Councillor Terry Yagos 14/433

Moved that the following Councillors be appointed to the Library Board / Chinook Arch Regional Library Board:

Councillor Fred Schoening as Member  
Councillor Grant McNab as Alternate

Carried

Councillor Fred Schoening 14/434

Moved that the following Councillors be appointed to Alberta Southwest Regional Alliance:

Councillor Garry Marchuk as Member  
Councillor Grant McNab as Alternate

Carried

Minutes  
Organizational Meeting  
October 28, 2014

Councillor Fred Schoening 14/435

Moved that the following Councillors be appointed to Crowsnest / Pincher Creek Landfill Association:

Councillor Terry Yagos as Member  
Councillor Fred Schoening as Alternate  
Carried

Councillor Fred Schoening 14/436

Moved that the following Councillors be appointed to the Intermunicipal Development Committee:

Councillor Terry Yagos as Member  
Councillor Grant McNab as Member  
Councillor Garry Marchuk as Alternate  
Carried

Councillor Grant McNab 14/437

Moved that the following Councillors be appointed to Castle Mountain Resort:

Councillor Garry Marchuk as Member  
Councillor Fred Schoening as Alternate  
Carried

Councillor Garry Marchuk 14/438

Moved that the following Councillors be appointed to the Cemetery Committee:

Reeve Brian Hammond as Member  
Councillor Grant McNab as Alternate  
Carried

Councillor Grant McNab 14/439

Moved that the following Councillors be appointed to the Recycling Management and Solid Waste Committee:

Councillor Terry Yagos as Member  
Reeve Brian Hammond as Alternate  
Carried

Councillor Grant McNab 14/440

Moved that the following Councillors be appointed to the Community Advisory Committee (Pincher Creek RCMP):

Councillor Garry Marchuk as Member  
Councillor Fred Schoening as Alternate  
Carried

Councillor Terry Yagos 14/441

Moved that the Rural Community Policing Officer be appointed to the Community Advisory Committee (Crowsnest Pass RCMP).

Carried

Minutes  
Organizational Meeting  
October 28, 2014

Councillor Fred Schoening 14/442

Moved that the following Councillor be appointed to the Lundbreck Citizens Council:

Councillor Terry Yagos as Member  
Carried

Councillor Fred Schoening 14/443

Moved that the following Councillor be appointed to the Beaver Mines Community Association:

Councillor Garry Marchuk as Member  
Carried

Councillor Terry Yagos 14/444

Moved that the appointments to the Transportation Committee be tabled pending further information regarding this committee.

Carried

Councillor Grant McNab 14/445

Moved that the following Councillor be appointed to the Headwaters Action Team:

Councillor Terry Yagos as Member  
Carried

I. MINUTES

(1) Council Meeting Minutes

Councillor Fred Schoening 14/446

Moved that the Council Meeting Minutes of October 14, 2014, be approved as presented.

Carried

J. UNFINISHED BUSINESS

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

Councillor Fred Schoening 14/447

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 received;

And that Council approve the snow plow map for the 2014 /2015 snow plowing season.

Carried

Minutes  
Organizational Meeting  
October 28, 2014

**K. CHIEF ADMINISTRATOR'S REPORTS**

**(1) Operations**

a) Purchase of Off Stream Watering System

Councillor Fred Schoening 14/448

Moved that the report from the Director of Operations, dated October 22, 2014, regarding the purchase of Off Stream Watering System, be received;

And that Council approve the purchase of an off stream watering system, to a maximum of \$10,000, for demonstration within the municipality with funding coming from Environmental Projects, Account No. 2-62-0-773-2765.

Carried

b) Operations Report

Councillor Terry Yagos 14/449

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

Carried

**2) Planning and Development**

a) Bylaw No 1256-14 – Noise Bylaw

Councillor Garry Marchuk 14/450

Moved that Bylaw No. 1256-14, being the Noise Bylaw, be given first reading.

Carried

Councillor Terry Yagos 14/451

Moved that Bylaw No. 1256-14, being the Noise Bylaw, be given second reading.

Carried

A public meeting for the Noise Bylaw No. 1256-14 is scheduled for November 24, 2014 at 7:00 pm in the Council Chambers.

**3) Finance and Administration**

a) 2015 FCSS Funding Agreement with Province

Councillor Terry Yagos 14/452

Moved that the report from the Director of Finance and Administration dated October 15, 2014, regarding the 2015 FCSS Funding Agreement with the Province be received;

And that Council participate in the 2015 FCSS program and approve the Reeve signing the 2015 FCSS contract on behalf of the municipality.

Carried

Minutes  
Organizational Meeting  
October 28, 2014

**4) Municipal**

a) Chief Administrative Officer (CAO) Report

Councillor Garry Marchuk 14/453

Moved that the CAO report for the period of October 10, 2014 to October 23, 2014, be received as information.

Carried

L. CORRESPONDENCE

**(1) Action Required**

a) Request for Permanent Snow Fence – Gun Club

Councillor Terry Yagos 14/454

Moved that the letter from Hugh Bonertz with the Gun Club, dated October 22, 2014, regarding a request for permanent snow fence be received;

And that a temporary snow fence be installed adjacent to Range Road 1-5 across from the Gun Club.

Carried

b) Facilities Planning Study Steering Committee

Councillor Terry Yagos 14/455

Moved that the letter from the Town of Pincher Creek, dated October 10, 2014, regarding the Facilities Planning Study Steering Committee, be received as information.

Carried

**(2) For Information Only**

Councillor Fred Schoening 14/456

Moved that the following be received as information:

a) Update on Southern Alberta Transmission Projects

- Letter from AESO, dated October 22, 2014

b) Public Meeting – Livingstone Landowners

- Email from Bruce Mowat, dated October 23, 2014

Carried

Councillor Garry Marchuk 14/457

Moved that Administration be directed to contact Municipal Dispute Resolution Services and investigate the possibility of having workshops hosted in southwest Alberta.

Carried

M. COMMITTEE REPORTS

Councillor Grant McNab – Division 1  
- Bruder Bridge Tender

Councillor Fred Schoening – Division 2  
- Nothing to report

Minutes  
Organizational Meeting  
October 28, 2014

Councillor Garry Marchuk – Division 3  
- Oldman River Regional Services Commission  
- Minutes of August 14, 2014

Reeve Brian Hammond - Division 4  
- Noting to report

Councillor Terry Yagos – Division 5  
- Landfill  
- Patton Park Committee

Councillor Terry Yagos 14/458

Moved that the Crowsnest / Pincher Creek Landfill be authorized to proceed with the Regional Waste and Recycling Initiative.

Carried

Councillor Fred Schoening 14/459

Moved that the committee reports be received as information.

Carried

N. IN CAMERA

Councillor Fred Schoening 14/460

Moved that Council and Staff move In-Camera, the time being 2:55 pm.

Carried

Councillor Terry Yagos 14/461

Moved that Council and Staff move out of In-Camera, the time being 4:05 pm.

Carried

O. FACILITIES PLANNING STUDY STEERING COMMITTEE

Councillor Terry Yagos 14/462

Moved that Councillor Fred Schoening be appointed to the Town of Pincher Creek Facilities Planning Study Steering Committee.

Carried

P. ADJOURNMENT

Councillor Grant McNab 14/463

Moved that Council adjourn the meeting, the time being 4:08 pm.

Carried

  
REEVE

  
CHIEF ADMINISTRATIVE OFFICER