

Minutes
 Council Meeting
 January 27, 2015

E. CHIEF ADMINISTRATOR'S REPORTS

1) **Operations**

a) Operations Report

Councillor Garry Marchuk 15/036

Moved that the Operations Report for the period of January 7, 2015 to January 21, 2015, be received as information.

Carried

2) **Planning and Development**

Nil

3) **Finance**

a) Statement of Cash Position

Councillor Terry Yagos 15/037

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

Carried

4) **Municipal**

a) Organizational Chart

Councillor Fred Schoening 15/038

Moved that the Organizational Chart, Policy 101, be accepted as presented.

Carried

b) Chief Administrative Officer's (CAO) Report

Councillor Terry Yagos 15/039

Moved that the CAO report for the period of January 9, 2015 to January 16, 2015, be received as information.

Carried

c) Kilometric Rates

Councillor Garry Marchuk 15/040

Moved that Appendix A – Schedule of Municipal Charges, of the MD Policy Manual be waived for 2015;

And that the 2015 Kilometric Rates remain at the 2014 rate of 51 cents per kilometer.

Defeated

Councillor Terry Yagos 15/041

Moved that Appendix A – Schedule of Municipal Charges, of the MD Policy Manual be waived for 2015;

And that the 2015 Kilometric Rates be reduced to 50 cents per kilometre for 2015.

Carried

F. CORRESPONDENCE

(1) Action Required

a) 2015 National Volunteer Week Enhancement Funding

Councillor Fred Schoening 15/042

Moved that the letter from the Town of Pincher Creek, dated January 14, 2015, regarding the 2015 National Volunteer Week Enhancement Funding, be received;

And that the Reeve be authorized to sign the Memorandum of Agreement, for the National Volunteer Week Enhancement Funding Grant.

Carried

b) Alberta Association of Police Governance (AAPG) Conference

Councillor Terry Yagos 15/043

Moved that the email from AAPG, dated January 20, 2015, regarding the AAPG Conference, be received as information.

Carried

c) Chief Mountain Highway

Councillor Fred Schoening 15/044

Moved that the email from the Waterton-Glacier International Peace Park Association, dated January 20, 2015, regarding renaming the Chief Mountain Highway, be received;

And that the Municipal District of Pincher Creek supports the renaming of the 22.1 km portion of Alberta Highway #6 from its junction with Alberta Highway #5 to the Canada-USA border as the Chief Mountain International Peace Parkway.

Carried

d) Alberta Order of Excellence

Councillor Terry Yagos 15/045

Moved that the letter from Alberta Order of Excellence Council, dated January 6, 2015, regarding the Alberta Order of Excellence, be received as information.

Carried

e) Westcastle / Castle Mountain History Book

Councillor Garry Marchuk 15/046

Moved that the email from Steven Kenworthy, dated January 9, 2015, regarding the Westcastle / Castle Mountain History Book, be received;

And that the MD purchase a copy of the historical book;

And further that the book be donated to the Pincher Creek Municipal Library.

Carried

Minutes
 Council Meeting
 January 27, 2015

(2) For Information Only

a) AltaLink – Castle Rock Ridge to Chapel Rock Transmission Project

Councillor Fred Schoening 15/047

Moved that information package from AltaLink regarding the Castle Rock Ridge to Chapel Rock Transmission Project, be received as information.

Carried

G. COMMITTEE REPORTS

Councillor Grant McNab – Division 1

- Not Present

Councillor Fred Schoening – Division 2

- Family and Community Support Services (FCSS)
- Minutes of December 15, 2014

Councillor Garry Marchuk – Division 3

- Alberta SouthWest
- Bulletin January 2015
- Minutes of December 3, 2014
- Napi Friendship Centre Community Consultation

Reeve Brian Hammond - Division 4

- Mayors and Reeves
- Re: Letter regarding Building Canada Fund

Councillor Terry Yagos – Division 5

- Lundbreck Citizens Council AGM

Councillor Fred Schoening 15/048

Moved that the committee reports be received as information.

Carried

H. IN CAMERA

Councillor Terry Yagos 15/049

Moved that Council and Staff move In-Camera, to discuss one (1) land issue and one (1) personnel issue, the time being 2:13 pm.

Carried

Councillor Garry Marchuk 15/050

Moved that Council and Staff move out of In-Camera, the time being 3:22 pm.

Carried

Minutes
Council Meeting
January 27, 2015

I. BEAVER MINES PATHWAY

Councillor Garry Marchuk 15/051

Moved that the CAO be directed to send a letter to the owner of the property in question, to seek approval to speak to the public regarding this matter.

Carried

J. CUPE COLLECTIVE AGREEMENT

Councillor Terry Yagos 15/052

Moved that Council ratify the proposed four year CUPE Memorandum of Settlement for the period January 1, 2015 to December 31, 2018, with increases representing:

- January 1, 2015 – 2.5%
- January 1, 2016 – 3.0%
- January 1, 2017 – 3.5%
- January 1, 2018 – 3.5%

Carried

K. ADJOURNMENT

Councillor Fred Schoening 15/053

Moved that Council adjourn the meeting, the time being 3:34 pm.

Carried



REEVE



CHIEF ADMINISTRATIVE OFFICER