

MINUTES
MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9
REGULAR COUNCIL MEETING
FEBRUARY 24, 2015

8475

The Meeting of the Council of the Municipal District of Pincher Creek No. 9 was held on Tuesday, February 24, 2015, in the Council Chambers of the Municipal District Building, Pincher Creek, Alberta.

PRESENT Reeve Brian Hammond, Councillors Terry Yagos, Fred Schoening, and Garry Marchuk

ABSENT Councillor Grant McNab

STAFF Chief Administrative Officer Wendy Kay, Director of Finance and Administration Mat Bonertz, Director of Operations Leo Reedyk, Director of Development and Community Services Roland Milligan, Finance Manager Janene Day and Executive Assistant Tara Cryderman

Reeve Brian Hammond called the Council Meeting to order, the time being 1:00 pm.

A. ADOPTION OF AGENDA

Councillor Terry Yagos 15/082

Moved that the Council Agenda for February 24, 2015, be amended, the amendments as follows:

Addition to Correspondence Action F (1):

- e) Letter of Support
 - Email from McMan Food Bank, dated February 23, 2015
- f) Hockeyville 2015
 - Email from Wayne Elliott, dated February 24, 2015
- g) First Annual SouthGrow Economic Summit
 - Email from SouthGrow Regional Initiative, dated February 18, 2015
- h) Meeting with ESRD Staff re: Planning Initiatives
 - Email from MD of Willow Creek, dated February 18, 2015
- i) South Saskatchewan Region Biodiversity Management Framework Workshops
 - Email from Alberta Environment and Sustainable Resource Development, dated February 24, 2015;

And that the agenda be approved as amended.

Carried

B. DELEGATIONS

Nil

C. MINUTES

1) Council Meeting Minutes

Councillor Garry Marchuk 15/083

Moved that the Council Meeting Minutes of February 10, 2015, be approved as presented.

Carried

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D. UNFINISHED BUSINESS

1) Community Housing Committee

Councillor Fred Schoening 15/084

Moved that the letter from the Town of Pincher Creek, dated December 12, 2014, regarding the Community Housing Committee, be received as information.

Carried

2) DU Ranchland Log Cabin Viewscape

Councillor Terry Yagos 15/085

Moved that the letter from the DU Ranchland, received January 30, 2015, regarding the DU Ranchland Log Cabin Viewscape, be received;

And that a letter of response be forwarded to Mr. and Mrs. McKim thanking them for their concerns.

Carried

E. CHIEF ADMINISTRATOR'S REPORTS

1) **Operations**

a) Gravel Crushing Contract

Councillor Terry Yagos 15/086

Moved that the report from the Director of Operations, dated February 18, 2015, regarding the Gravel Crushing Contract, be received;

And that Council direct the Reeve and CAO to sign the contract with Willow Creek Sand and Gravel for gravel crushing, with the extra expense being coded to Public Works Gravel Crushing (Account No. 2-32-0-268-2260).

Carried

b) Capital Purchase - Grader

Councillor Fred Schoening 15/087

Moved that the report from the Director of Operations, dated February 18, 2015, regarding the Capital Purchase - Grader, be received;

And that Council approve the purchase of the Finning Caterpillar 160M Motor Grader with seven year warranty for \$505,980.00, with funding coming from the Public Works Capital Equipment Reserve (Account No. 6-2-0-762-6760).

Carried

c) Operations Report

Councillor Fred Schoening 15/088

Moved that a letter be forwarded to the Minister of Municipal Affairs, expressing our concerns regarding delays with disaster recovery projects obtaining approvals from Municipal Affairs, due to what appears to be ~~the absence~~ of engineers.

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Carried

AS
amended
March 10, 2015

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Councillor Terry Yagos 15/089

Moved that the Operations Report for the period of February 4, 2015 to February 18, 2015, be received as information.

Carried

2) Planning and Development

a) Bylaw 1259-15 – Land Use Amendment Bylaw – SE 2-7-1 W5M

Councillor Garry Marchuk 15/090

Moved that Bylaw 1259-15, being a bylaw to amend Land Use Bylaw 1140-08, to redesignate lands described as SE 2-7-1 W5M from “Airport Vicinity Protection – AVP” to “Rural Recreation 1 – RR-1”, be given first reading;

And that the required Public Hearing be set for Tuesday, April 14, 2015 at 1:00 pm.

Carried

3) Finance

a) Statement of Cash Position

Councillor Garry Marchuk 15/091

Moved that the Statement of Cash Position for the month ending January 2015, be received as information.

Carried

4) Municipal

a) Cemetery Budget

*as amended
March 10, 2015*

Councillor Terry Yagos 15/092

Moved that a letter be forwarded to the Town of Pincher Creek requesting clarification on why the Cemetery Agreement was not followed with respect to the 2015 budget.

Carried

F. CORRESPONDENCE

(1) Action Required

a) Water Drainage – Hamlet of Twin Butte

Councillor Garry Marchuk 15/093

Moved that the letter from Riesah Prock and Herky Cutler, dated February 8, 2015, regarding the drainage within the Hamlet of Twin Butte, be received;

And that this concern be forwarded to staff for further investigation.

Carried

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b) Highway 22 Concerns

Councillor Fred Schoening 15/094

Moved that email from Robert Costa, dated February 7, 2015, regarding concerns for Highway 22, be received;

And that further investigation be initiated as to the status of this project.

Carried

c) Alberta Health Services (AHS) – Amendment Agreement to Change Operator Contact Information

Councillor Terry Yagos 15/095

Moved that the letter from AHS, dated February 7, 2015, regarding Amendment Agreement to Change Operator ~~Contract~~ Information, be received;

And that Council authorize the Reeve and CAO to sign the Amendment Agreement.

Carried

as amended
March 10, 2015

d) Playground at Livingstone School

Councillor Terry Yagos 15/096

Moved that the letter from Livingstone School, dated February 9, 2015, regarding the playground at Livingstone School, be tabled pending further information.

Carried

e) Letter of Support – Pincher Creek Food Bank

Councillor Fred Schoening 15/097

Moved that the email from Junction Pincher Creek and Area Food Bank, dated February 23, 2015, regarding a letter of support for the Food Bank, be received;

And that a letter in support of McMan operating the Pincher Creek food bank, be forwarded.

Carried

f) Hockeyville 2015

Councillor Fred Schoening 15/098

Moved that the email from Wayne Elliott, dated February 24, 2015, regarding Hockeyville and Hockey Jersey Day, be received;

And that the MD provide a letter of support for the Town of Pincher Creek's proclamation of Hockey Jersey Day for March 11, 2015.

Carried

g) First Annual SouthGrow Economic Summit

Councillor Terry Yagos 15/099

Moved that the email from SouthGrow Regional Initiative, dated February 18, 2015, regarding the First Annual SouthGrow Economic Summit, be received as information.

Carried

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h) Meeting with Environment and Sustainable Resource Development (ESRD) Staff

Councillor Fred Schoening 15/100

Moved that the email from the MD of Willow Creek, dated February 18, 2015, regarding a meeting with ESRD staff, be received;

And that Reeve Brian Hammond, Councillor Garry Marchuk, and one Administration staff be authorized to attend the meeting, at the MD of Willow Creek on March 23, 2015.

Carried

i) South Saskatchewan Region Biodiversity Management Framework Workshops

Councillor Terry Yagos 15/101

Moved that the email from Alberta Environment and Sustainable Resource Development, dated February 24, 2015, regarding South Saskatchewan Region Biodiversity Management Framework Workshops, be received;

And that Councillor Fred Schoening be authorized to attend the workshop on March 17, 2015 at the Pincher Creek Community Hall.

Carried

(2) For Information Only

a) Standing Invitation to Attend Foothills Little Bow Municipal Association

Councillor Fred Schoening 15/102

Moved that the letter from Foothills Little Bow Association, dated January 29, 2015, regarding the Standing Invitation to Attend Foothills Little Bow Municipal Association, be received as information.

Carried

b) Unauthorized Campers / Squatters on West Castle River Valley Public Land

Councillor Garry Marchuk 15/103

Moved that the letter from Pat Stier, MLA, dated February 6, 2015, regarding the Unauthorized Campers / Squatters on West Castle River Valley Public Land, be received as information;

And that the RCMP be requested to provide Council with the status of this matter.

Carried

G. COMMITTEE REPORTS

Councillor Grant McNab – Division 1

- Not Present

Councillor Fred Schoening – Division 2

- Agricultural Service Board
- Minutes of January 8, 2015
- Minutes of November 6, 2014
- Minutes of October 2, 2014
- Concerns regarding Rig Mats being placed along road allowances and the possibility of the infestation of weeds

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Councillor Garry Marchuk – Division 3

- Alberta SouthWest Regional Alliance
- Minutes of January 7, 2015
- February 2015 Bulletin
- 5 Broadband Webinars to View in Jan/Feb 2015
- Concern regarding debris in fields
- Public meeting regarding proposed pathway

Reeve Brian Hammond - Division 4

- Rural Community Health Meeting
- Emerging Trends Conference

Councillor Terry Yagos – Division 5

- Concern regarding signage

Councillor Fred Schoening 15/104

Moved that the committee reports be received as information.

Carried

H. IN CAMERA

Councillor Terry Yagos 15/105

Moved that Council and Staff move In-Camera, to discuss two (2) personnel and two (2) legal issues, the time being 2:19 pm.

Carried

Councillor Garry Marchuk 15/106

Moved that Council and Staff move out of In-Camera, the time being 3:36 pm.

Carried

I. AGRICULTURAL SERVICE BOARD (ASB) OPEN HOUSE – INFORMATION DAY

Councillor Fred Schoening 15/107

Moved that the MD allow vendors to participate in the ASB Open House – Information Day, being held at the MD Administration Building, on March 27, 2015, provided the event is open to all vendors within the MD.

Carried

J. REQUEST FROM ASSESSOR TO HIRE A CONSULTANT

Councillor Garry Marchuk 15/108

Moved that the report from the Director of Finance and Administration, dated February 18, 2015, regarding the request to hire a consultant, be received;

And that Steve Katanzi be contracted in 2015 to reassess the municipality's oil field sites at a maximum cost of \$15,000.00 including expenses, with the funding being taken from the Mill Rate Stabilization Reserve (Account No. 6-12-0-723-6710).

Carried

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K. EMS GROUND SERVICE AGREEMENT – CONTRACT RECTIFICATION PLAN

Councillor Fred Schoening 15/109

Moved that Council support the contents of the rectification plan with respect to the AHS contract;

And that the plan be forwarded to AHS for their consideration.

Carried

L. PINCHER CREEK EMERGENCY SERVICES COMMISSION REGULATION

Councillor Terry Yagos 15/110

Moved that the letters from the Town of Pincher Creek to the Minister of Municipal Affairs and the Deputy Minister of Municipal Affairs, both dated February 4, 2015, regarding the Pincher Creek Emergency Services Commission Regulation, be received as information.

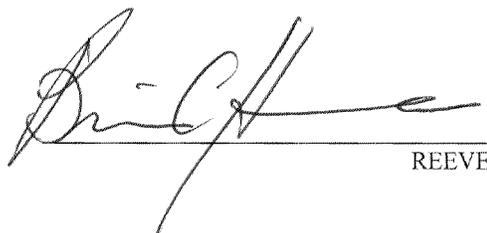
Carried

M. ADJOURNMENT

Councillor Garry Marchuk 15/111

Moved that Council adjourn the meeting, the time being 3:43 pm.

Carried



REEVE



CHIEF ADMINISTRATIVE OFFICER