

MINUTES
MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9
REGULAR COUNCIL MEETING
MARCH 10, 2015

8482

The Meeting of the Council of the Municipal District of Pincher Creek No. 9 was held on Tuesday, March 10, 2015, in the Council Chambers of the Municipal District Building, Pincher Creek, Alberta.

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

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 15/112

Moved that the Council Agenda for March 10, 2015, be amended, the amendments as follows:

Addition to Municipal E4f – Hiring a Full Time Employee
Addition to In-Camera – Legal;

And that the agenda be approved as amended.

Carried

B. DELEGATIONS

1) Business Improvement Loan

Councillor Terry Yagos declared a conflict of interest, as he has a family member that is affiliated with the Beaver Mines Store, and left the meeting, the time being 1:02 pm.

Jacques Thouin appeared as a delegation to speak to the interest free Business Improvement Loans available through Community Futures.

Mr. Thouin is the owner of Beaver Mines Store. He is asking the MD to assist in promoting the small business owners within the MD through partnering with Community Futures.

Community Futures provides interest free loans to small business owners.

Tony Walker, with Community Futures, appeared before Council to further explain the program.

The benefits to the municipality were discussed.

Other municipalities and how this affects them was discussed.

Rural municipalities were discussed.

The approval process of the loan was discussed.

Councillor Yagos returned to the meeting, the time being 1:12 pm.

2) Pincher Creek Curling Club

Debbie Reed, with the Pincher Creek Curling Club, appeared as a delegation on behalf of the Club. The Club is requesting financial assistance from the MD.

The Town of Pincher Creek has stated that they will financially support the Curling Club; the Club is asking the MD to consider matching this support.

Revenues for the Club were discussed.

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The number of users were discussed. It was stated that 750 users use the facility for 4 ½ months.

The users from the MD was discussed. It was stated at 60% of the users are from the MD.

The school users pay \$5 per student when they curl.

The junior program was discussed.

The final total of \$3 million was discussed. This was an estimate from 2011.

The current curling rink is estimated to be usable for another 6 years at the most.

C. MINUTES

1) Council Meeting Minutes

Councillor Garry Marchuk 15/113

Moved that the Council Meeting Minutes of February 24, 2015, be amended, the amendments as follows:

Resolution No 15/088 – Change the wording to read “... due to what appears to be a shortage of engineers”.

Resolution No 15/092 – Add Councillor Terry Yagos as the mover.

Resolution No 15/095 – Change the wording to read “...to Change Operator Contact Information, be received”;

And that the minutes be approved as amended.

Carried

D. UNFINISHED BUSINESS

1) Playground at Livingstone School

Councillor Garry Marchuk 15/114

Moved that the letter from the Livingstone Playground Committee, dated February 9, 2015, regarding the playground at Livingstone School, be received as information.

Carried

E. CHIEF ADMINISTRATOR OFFICER'S (CAO) REPORTS

1) **Operations**

a) Request to Purchase Used Bridge

Councillor Terry Yagos 15/115

Moved that the report from the Chief Administrative Officer, dated March 3, 2015, regarding the request to purchase used bridge, be received;

And that this be tabled pending advertisement to determine if there is additional interest, and to gather further information as to the location of the proposed placement of the bridge.

Carried

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b) Dust Control Tenders

Councillor Terry Yagos 15/116

Moved that the report from the Chief Administrative Officer, dated March 3, 2015, regarding Dust Control Tenders, be received;

And that Council award the 2015 Dust Control program to Sinnott Farm Services Ltd., at the tender price of \$154,350.00 (GST included), for application of a minimum of 35,000 meters of dust control product.

Carried

c) Operations Report

Councillor Fred Schoening 15/117

Moved that the Operations Report for the period of February 18, 2015 to March 5, 2015, be received as information.

Carried

Council requested the waste bin in Cowley be identified as belonging to the MD.

2) Planning and Development

Nil

3) Finance

a) Ortho Corrected Air Photo Project Change Request

Councillor Terry Yagos 15/118

Moved that the report from the Director of Finance and Administration, dated February 27, 2015, regarding Ortho Corrected Air Photo Project Change Request, be received;

And that Administration be approved to support the consortium's .25 meter accuracy initiative, and if the project goes ahead, the increase cost of the project be funded from the Administration Capital Reserve (Account No. 6-12-0-760-6760) to a maximum overall cost of \$60,000.00.

Carried

b) Cash Flow Requirement

Councillor Terry Yagos 15/119

Moved that the report from the Director of Finance and Administration, dated February 27, 2015, regarding Cash Flow Requirement, be received;

And that Administration be authorized to liquidate the Bank of Montreal Nesbit Burns bonds to ensure the MD has adequate cash on hand to operate through May 31, 2015.

Carried

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4) Municipal

a) Emergency Management Proposal

Councillor Terry Yagos 15/120

Moved that the report from the Chief Administrative Officer, dated March 2, 2015, regarding Emergency Management proposal, be received;

And that Council approve an expenditure up to \$50,000, from the Mill Rate Stabilization Reserve for training of staff and preparation of a Municipal Emergency Plan.

Councillor Garry Marchuk requested a recorded vote.

Carried
Councillor Grant McNab – Opposed
Councillor Garry Marchuk – Opposed
Reeve Brian Hammond – In Favour
Councillor Fred Schoening – In Favour
Councillor Terry Yagos – In Favour

b) Annual General Meeting of the Genesis Insurance Exchange and the Jubilee Reciprocal Insurance Exchange

Councillor Fred Schoening 15/121

Moved that the proxy documentation, regarding the Annual General Meeting of the Genesis Insurance Exchange and the Jubilee Reciprocal Insurance Exchange, be received;

And that Reeve Brian Hammond attend the Annual General Meeting to be held on March 18, 2015, for Jubilee Reciprocal Insurance Exchange (JRIE) and Genesis Reciprocal Insurance Exchange (GRIE), and vote as a member for the MD of Pincher Creek.

Carried

c) Create a Flag Contest

Councillor Fred Schoening 15/122

Moved that the Create a Flag Contest be offered again with a cash prize of \$200, with public acknowledgment of the winner;

And further that the advertising efforts be expanded.

Carried

d) CAO Report

Councillor Fred Schoening 15/123

Moved that the CAO report for the period of February 6, 2015 to March 5, 2015, be received as information.

Carried

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e) Hiring of a Full Time Employee – Public Works

Councillor Terry Yagos 15/124

Moved that the hiring of a Full Time Employee for Public Works be authorized.

Councillor Garry Marchuk requested a recorded vote.

Carried
Councillor Terry Yagos – In Favour
Councillor Fred Schoening – In Favour
Reeve Brian Hammond – In Favour
Councillor Garry Marchuk – Opposed
Councillor Grant McNab – In Favour

F. CORRESPONDENCE

(1) **Action Required**

a) Business Improvement Loan

As per Policy, this item will be put on the Council Agenda for March 24, 2015.

b) Goose Lake to Chapel Rock AltaLink's Proposed Transmission Line

Councillor Terry Yagos 15/125

Moved that letter from Dan and Carey McKim, dated February 23, 2015, regarding the Goose Lake to Chapel Rock AltaLink's Proposed Transmission Line, be received as information;

And that a letter be forwarded to the McKim's thanking them for their input.

Carried

c) Pincher Creek and District Municipal Library – Request for Donation

Councillor Fred Schoening 15/126

Moved that the letter from Pincher Creek and District Municipal Library, dated February 26, 2015, regarding a request for donation, be received;

And that \$500 be donated towards the 25th Anniversary of the founding of the Society of Friends of the Pincher Library, with funds coming from Grants to Groups and Organizations (Account No. 2-74-0-770-2765).

Carried

d) Expression of Interest for Rural Housing Initiative

Councillor Terry Yagos 15/127

Moved that the email from Alberta Rural Development Network, dated March 3, 2015, regarding an expression of interest for Rural Housing Initiative, be received as information.

Carried

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e) Member Input Request: Drinking Water Regulation Consultation

Councillor Fred Schoening 15/128

Moved that the email from Alberta Association of Municipal Districts and Counties, dated March 4, 2015, regarding Member Input Request; Drinking Water Regulation Consultation, be received;

And that this item be referred to the Director of Operations for review.

Carried

(2) For Information Only

Councillor Terry Yagos 15/129

Moved that the following be received as information:

- a) Emergency Management
 - Letter from Town of Pincher Creek, dated February 19, 2015
- b) Details of Windy Slopes Health Foundation Plans for Pincher Creek ER
 - News Article from Pincher Creek Voice, dated February 27, 2015
- c) Small Communities Fund
 - Letter from Alberta Municipal Affairs, dated February 26, 2015
- d) New West Partnership Trade Agreement
 - Letter from Alberta International and Intergovernmental Relations, dated February 23, 2015
- e) Oldman Watershed Council February 2015 E-Newsletter
 - Email from Oldman Watershed Council, dated February 27, 2015

Carried

G. COMMITTEE REPORTS

Councillor Grant McNab – Division 1

- Nothing to report

Councillor Fred Schoening – Division 2

- Nothing to report

Councillor Garry Marchuk – Division 3

- Oldman River Regional Services Commission
 - Executive Committee Meeting Minutes of November 13, 2014
- Alberta SouthWest Regional Alliance
 - Minutes of February 4, 2014
 - Bulletin March 2015
- Economic Development Meeting with Town of Pincher Creek

Reeve Brian Hammond - Division 4

- Nothing to report

Councillor Terry Yagos – Division 5

- Lundbreck Citizens Council
- Agricultural Service Board

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Councillor Fred Schoening 15/130

Moved that the committee reports be received as information.

Carried

H. IN CAMERA

Councillor Grant McNab 15/131

Moved that Council and Staff move In-Camera, to discuss one (1) Land and two (2) Legal issue, the time being 2:29 pm.

Carried

Councillor Garry Marchuk 15/132

Moved that Council and Staff move out of In-Camera, the time being 3:28 pm.

Carried

I. RENEWAL OF AIR TANKER BASE LEASE

Councillor Fred Schoening 15/133

Moved that the Reeve and Chief Administrative Officer be authorized to sign the new Air Tanker Base Lease, for the term April 1, 2015 to March 31, 2025, based on the agreed upon terms between the MD and ESRD.

Carried

J. EMERGENCY MANAGEMENT

Councillor Garry Marchuk 15/134

Moved that the letters regarding Emergency Management discussed In-Camera, be received for information.

Carried

K. ADJOURNMENT

Councillor Garry Marchuk 15/135

Moved that Council adjourn the meeting, the time being 3:29 pm.

Carried


REEVE


CHIEF ADMINISTRATIVE OFFICER