



Minutes  
 Council Meeting  
 March 24, 2015

2) Pincher Creek Curling Club – Request for Funding

Councillor Fred Schoening 15/139

Moved that the letter from the Pincher Creek Curling Club, dated March 4, 2015, regarding a request for funding, be received as information at this time.

Carried

3) Business Improvement Loan

Councillor Terry Yagos declared a conflict of interest, as he has a family member affiliated with the Beaver Mines Store, and left the meeting, the time being 1:43 pm.

Councillor Garry Marchuk 15/140

Moved that the email from Jacques Thouin, dated February 26, 2015, regarding a Business Improvement Loan, be tabled pending further information including a meeting with Community Futures.

Carried

Councillor Terry Yagos returned to the meeting, the time being 1:57 pm.

E. CHIEF ADMINISTRATOR OFFICER'S (CAO) REPORTS

1) **Operations**

a) Operations Report

Councillor Terry Yagos 15/141

Moved that the Operations Report for the period of March 5, 2015 to March 19, 2015, be received as information.

Carried

2) **Planning and Development**

Nil

3) **Finance**

a) Approval of Financial Statements – For the Year Ended December 31, 2014

Councillor Terry Yagos 15/142

Moved that the Consolidated Financial Statements for the year ended December 31, 2014, be approved as presented.

Carried

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b) Consortium Managing Partner Confirmation

Councillor Terry Yagos 15/143

Moved that the report from the Director of Finance and Administration, dated March 18, 2015, regarding Consortium Managing Partner Confirmation, be received;

And that the MD of Willow Creek No. 26 be approved by the MD of Pincher Creek No. 9, as the managing partner for the 2015 Aerial Ortho Program in Southern Alberta.

Carried

c) Statement of Cash Position

Councillor Fred Schoening 15/144

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

Carried

4) **Municipal**

a) CAO Report

Councillor Garry Marchuk 15/145

Moved that the CAO report for the period of March 6, 2015 to March 19, 2015, be received as information.

Carried

F. CORRESPONDENCE

(1) **Action Required**

a) Notice of Annual General Meeting

Councillor Garry Marchuk 15/146

Moved that the letter from the Crowsnest / Pincher Creek Landfill Association, dated March 19, 2015, regarding the Annual General Meeting, be received as information.

Carried

(2) **For Information Only**

Councillor Fred Schoening 15/147

Moved that the following be received as information:

- a) Annual General Meeting – Pincher Creek Community Centre Hall Society
  - Letter from Pincher Creek Community Centre Hall Society, dated February 23, 2015
- b) Small Communities Fund
  - Letter from Municipal Affairs, dated March 2, 2015
- c) Order in Council and Ministerial Order
  - Letter from Municipal Affairs, dated March 11, 2015
- d) Alberta Recreation and Parks Association (ARPA) Excellence Series
  - Letter from ARPA, dated March 6, 2015
- e) Community Volunteer Appreciation Event
  - Notice of event, received March 18, 2015

Carried

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G. COMMITTEE REPORTS

Councillor Grant McNab – Division 1

- Nothing to report

Councillor Fred Schoening – Division 2

- Power Line within Division 1 and 2 and the cleanup associated with this project
- EMS, Accreditation Presentation

Councillor Garry Marchuk – Division 3

- Oldman River Regional Services Commission
  - Meeting Minutes of December 4, 2014
- Town of Pincher Creek Police Advisory Committee

Reeve Brian Hammond - Division 4

- Nothing to report

Councillor Terry Yagos – Division 5

- Nothing to report

Councillor Grant McNab 15/148

Moved that the committee reports be received as information.

Carried

H. IN CAMERA

Councillor Terry Yagos 15/149

Moved that Council and Staff move In-Camera, to discuss one (1) Personnel and one (1) Legal issue, the time being 2:35 pm.

Carried

Councillor Terry Yagos 15/150

Moved that Council and Staff move out of In-Camera, the time being 4:21 pm.

Carried

I. 2014 FINANCIAL STATEMENTS MANAGEMENT LETTER

Councillor Terry Yagos 15/151

Moved that the Manager's letter from Young Parkyn McNab, dated March 24, 2015, be received as information.

Carried

J. ALBERTA HEALTH SERVICES RECTIFICATION PLAN

Councillor Fred Schoening 15/152

Moved that the response to Alberta Health Services letter, dated March 12, 2015, be accepted with suggested amendments as discussed In-Camera, and concurrence from the Town of Pincher Creek.

Carried

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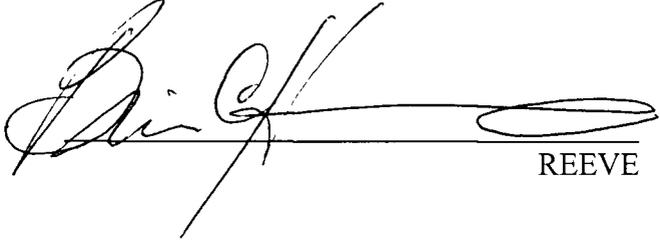
K. ADJOURNMENT

Councillor Terry Yagos

15/153

Moved that Council adjourn the meeting, the time being 4:26 pm.

Carried



REEVE



CHIEF ADMINISTRATIVE OFFICER