

**MINUTES
MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9
REGULAR COUNCIL MEETING
JUNE 9, 2015**

8519

The Meeting of the Council of the Municipal District of Pincher Creek No. 9 was held on Tuesday, June 9, 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
Councillor Grant McNab as entered into the minutes

STAFF 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 15/254

Moved that the Council Agenda for June 9, 2015 be amended, the amendment as follows:

Addition to E1e – Letter from Town of Pincher Creek, dated June 4, 2015
Addition to In-Camera – Legal
Addition to In-Camera - Legal

And that the agenda be approved as amended.

Carried

B. DELEGATIONS

1) Shock Trauma Air Rescue Society (STARS)

Glenda Farnden, with Shock Trauma Air Rescue Society (STARS), attended the meeting as a delegation to speak to the Municipal Initiative including current statistics on STARS activity within the local area.

Councillor Grant McNab attended the meeting at this time, the time being 1:10 pm

There was a request for either a per-capital amount or a monetary donation be considered in our next budget year.

2) The Junction – Food Bank

Anne Gover and Braden Barber, with McMan, attended the meeting as a delegation to update Council on the events at The Junction Food Bank.

Ms Gover spoke of the monthly deficit that is still ongoing.

Successes of the Food Bank were shared.

The initiative “Close the Door on Hunger” was discussed.

The initiative “Grow a Row” program was discussed. The idea is to grow fresh produce that would be donated to the Food Bank to distribute to their clients.

The rent for the current location will be going up 40% in July of this year.

There was a request to extend the commitment of \$1,000 per month for the first year of operation into the second year as opposed to the \$500 total donation for the second year of operations, already committed to, per month for the second year of operation previously requested.

*As amended
June 23, 2015
WK*

3) Livingstone School – Support for Improvements to Patton Park

Kathy Rast, with Livingstone School and the Grade 5 and 6 students, attended the meeting as a delegation to speak to the improvements to Patton Park within the Hamlet of Lundbreck.

There was a request for Kyle Rast to be given authority to work as a volunteer and / or as a contractor and to work with Leo Reedyk as overseers of the project.

There was a request that volunteers be authorized to work in the park.

There was a request that all volunteer work be authorized by Leo Reedyk prior to commencement of the work required.

Danielle Hann spoke on behalf of the students with regards to their future wishes for Patton Park and how that was incorporated into their studies.

Costing of the project was discussed. Isolated portions of the project have been projected but not the entire project.

4) Property Tax Exemption for Heritage Acres Farm Museum

Bjorn Berg and Rob Mitchell with Heritage Acres Farm Museum, appeared as a delegation to speak to their letter received May 14, 2015.

The Joint Admission Initiative was explained.

Updates of the newly moved in buildings were provided.

There was a request for the MD Council to lobby the Provincial Government for recognition and funding of the smaller museums as they do with the larger museums in our province.

The upcoming Annual Fair being held the long weekend in August was explained. Council was invited to participate in as many breakfasts as fits into their schedules.

The total number of visitors in 2014 was discussed.

Advertising of upcoming events was discussed.

Mat Bonertz, Director of Finance and Administration, explained results of the Assessor's re-evaluation of their property.

C. MINUTES

1) Special Council Meeting Minutes

Councillor Fred Schoening 15/255

Moved that the Special Council Meeting Minutes of June 2, 2015, be approved as presented.

Carried

2) Council Meeting Minutes

Councillor Terry Yagos 15/256

Moved that the Council Meeting Minutes of May 26, 2015, be approved as presented.

Carried

Minutes
Council Meeting
June 9, 2015

D. UNFINISHED BUSINESS

1) 2014 Southern Alberta Summer Games Final Report

Councillor Terry Yagos 15/257

Moved that the Final Report regarding the 2014 Southern Alberta Summer Games, be received as information.

Carried

2) Municipal Government Act – Section 148(2)(e)

Mat Bonertz read the letter from Jacques Thouin, received May 25, 2015, into the minutes.

Reeve Brian Hammond read a statement regarding Divisional representation.

Councillor Terry Yagos 15/258

Moved that letter from Jacques Thouin, received May 25, 2015, regarding the elimination of wards within the MD of Pincher Creek, be received;

And that the statement read by Reeve Hammond be forwarded to Mr. Thouin.

Carried

3) Heritage Acres Farm Museum Requests

Councillor Terry Yagos 15/259

Moved that report from the Director of Finance and Administration, dated May 20, 2015, regarding Heritage Acres Farm Museum Requests, be received;

And that the MD supply a MD water truck and operator to the Heritage Acres Farm Museum on the long weekend in August, provided that an operator is available;

And further that the MD donates 100 yards of crushed gravel (approximate value of \$1,100.00) to the Heritage Acres Farm Museum with the understanding they use the gravel by December 31, 2015, with Heritage Acres Farm Museum covering the cost of hauling the gravel, and with the cost of the gravel being charged to Culture – Grants to Organizations (Account No. 2-74-0-770-2765).

Carried

E. CHIEF ADMINISTRATOR OFFICER'S (CAO) REPORTS

1) **Operations**

a) Beaver Mines Trail System Grant Application

Councillor Garry Marchuk 15/260

Moved that the report from the Director of Operations, dated June 1, 2015, regarding Beaver Mines Trail System Grant Application, be received;

And that Council direct Administration to apply for the Canada 150 Infrastructure Fund Grant;

And further that should the municipality be successful in obtaining a grant, that Council will fund the municipal portion of the project costs prior to the March 31, 2018 funding deadline.

Carried

Minutes
 Council Meeting
 June 9, 2015

b) Lundbreck Patton Park Grant Application

Councillor Terry Yagos 15/261

Moved that the report from the Director of Operations, dated June 1, 2015, regarding Lundbreck Patton Park Grant Application, be received;

And that Council direct Administration to apply for the Canada 150 Infrastructure Fund Grant;

And that should the municipality be successful in obtaining a grant, that Council will fund the municipal portion of the project costs prior to the March 31, 2018 funding deadline;

And further that this application be ranked as the priority application.

Carried

c) Beaver Mines Tennis Court

Councillor Garry Marchuk 15/262

Moved that the report from the Director of Operations, dated June 3, 2015, regarding Beaver Mines Tennis Court, be received;

And that Council direct Administration to initiate the project and fund the repair, for the quoted price of \$22,600.00, with funds coming from Public Reserve Trust Fund (Account No. 6-12-0-690-6690).

Carried

d) Capital Purchase – Gravel Trailer Tender

Councillor Garry Marchuk 15/263

Moved that the report from the Director of Operations, dated June 1, 2015, regarding Capital Purchase – Gravel Trailer Tender, be received;

And that Council direct Administration to purchase the trailer from Gerry's Trailer sales, at the tendered price of \$48,300.00, with the funds coming from the Public Works Capital Equipment Reserve (Account No. 6-12-0-762-6760).

Carried

e) Regional Waste Services Agreement

Councillor Terry Yagos 15/264

Moved that the letter from the Town of Pincher Creek, dated June 4, 2015, regarding Regional Solid Waste Proposal, and the Regional Waste Services Agreement, be received as information.

Carried

f) Bobby Burns Fish Pond – Pincher Creek Intake Reclamation

Councillor Fred Schoening 15/265

Moved that the report from the Director of Operations, dated June 3, 2015, regarding Bobby Burns Fish Pond – Pincher Creek Intake Reclamation, be received;

And that Council direct Administration to initiate the project and fund the repair, at the quoted price of \$6,500.00, with the funds coming from the Public Reserve Trust Fund (Account No. 6-12-0-690-6690).

Carried

g) Operations Report

Councillor Terry Yagos 15/266

Moved that the Operations Report for the period of May 20, 2015 to June 4 2015, be received as information.

Carried

2) Planning and Development

a) Road Closure Bylaw No. 1262-15; SE 2-6-1 W5M - Clymer

Councillor Terry Yagos 15/267

Moved that the report from the Director of Development and Community Services, dated June 4, 2015, regarding Road Closure Bylaw 1262-15; SE 2-6-1 W5M – Clymer, be received;

And that Bylaw 1262-15, being a Road Closure Bylaw, be given first reading;

And further that the required Public Hearing be scheduled for July 14, 2015 at 1:00 pm.

Carried

3) Finance

a) Statement of Cash Position

Councillor Garry Marchuk 15/268

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

Carried

4) Municipal

a) Policy 414 – Advertising of Development Permits

Councillor Terry Yagos 15/269

Moved that Policy 414 – Advertising of Development Permits be approved as presented.

Carried

b) Service Agreement – Bubbleup Marketing Design

Councillor Terry Yagos 15/270

Moved that the Service Agreement between the MD of Pincher Creek and Bubbleup Marketing Design, be received;

And that this agreement be tabled to the next Council meeting.

Carried

c) CAO Report

Councillor Garry Marchuk 15/271

Moved that the CAO report for the period of May 22, 2015 to June 4, 2015, be received as information.

Carried

Minutes
Council Meeting
June 9, 2015

F. CORRESPONDENCE

(1) For Action

a) South End Tremblay Road near Kerr Road

Councillor Fred Schoening 15/272

Moved that the letter from Edna Mackenzie, dated May 26, 2015, regarding the South End of Tremblay Road near Kerr Road, be received;

And that this be referred to Public Works and included on the call log.

Carried

b) Demographic Trends

Councillor Terry Yagos 15/273

Moved that the email from Kevin Finn, dated May 25, 2015, regarding Demographic Trends in the MD, be received as information.

Carried

c) Resolution in Support of Rural Post Offices

Councillor Garry Marchuk 15/274

Moved that the email from the Canadian Postmasters and Assistant Association (CPAA), dated May 28, 2015, be received as information.

Carried

d) Notification of AltaLink's McLaughlin Project

Councillor Terry Yagos 15/275

Moved that the email from AltaLink, dated June 4, 2015, regarding AltaLink's McLaughlin Project, be received as information.

Carried

(2) For Information Only

a) Operating Spending Plan – Municipal Sustainability Initiative

Councillor Fred Schoening 15/276

Moved that the letter from Alberta Municipal Affairs, dated May 1, 2015, regarding Operating Spending Plan – Municipal Sustainability Initiative, be received as information. .

Carried

G. COMMITTEE REPORTS

Councillor Grant McNab – Division 1

- Oldman River Regional Services Commission
- June 4, 2015

Councillor Fred Schoening – Division 2

- Family and Community Support Services
 - Draft Minutes of May 19, 2015
- Road issues from Ratepayers that have been addressed
- Lundbreck Coffee with Council

Minutes
Council Meeting
June 9, 2015

Councillor Garry Marchuk – Division 3
- Oldman River Regional Services Commission
- Minutes of April 9, 2015

Reeve Brian Hammond - Division 4
- Nothing to report

Councillor Terry Yagos – Division 5
- Lundbreck Citizens Council

Councillor Fred Schoening 15/277

Moved that the committee reports be received as information.

Carried

H. IN CAMERA

Councillor Terry Yagos 15/278

Moved that Council and Staff move In-Camera, to discuss two (2) Legal issue, the time being 3:17 pm.

Carried

Councillor Garry Marchuk 15/279

Moved that Council and Staff move out of In-Camera, the time being 3:53 pm.

Carried

I. REGIONAL COLLABORATION PROGRAM FUNDING REALLOCATION

Councillor Garry Marchuk 15/280

Moved that Administration be directed to advise the Minister of Municipal Affairs that the Municipal District of Pincher Creek will not approve of or support the reallocation of any grant funds remaining from the Regional Collaboration Program for any other purpose than for which it was originally granted, without the specific written consent of the Minister;

And that a copy of this letter be forwarded to the original partnering Municipalities for their information.

Carried

J. ADJOURNMENT

Councillor Garry Marchuk 15/281

Moved that Council adjourn the meeting, the time being 3:55 pm.

Carried


REEVE


CHIEF ADMINISTRATIVE OFFICER