

**MINUTES**  
**MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9**  
**REGULAR COUNCIL MEETING**  
**JUNE 23, 2015**

8526

The Meeting of the Council of the Municipal District of Pincher Creek No. 9 was held on Tuesday, June 23, 2015, in the Council Chambers of the Municipal District Building, Pincher Creek, Alberta.

**PRESENT** Reeve Brian Hammond, Councillors Terry Yagos, Fred Schoening, and Grant McNab  
Councillor Garry Marchuk as entered into the minutes

**STAFF** Chief Administrative Officer Wendy Kay, 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 15/282

Moved that the Council Agenda for June 23, 2015 be amended, the amendment as follows:

And that the agenda be approved as amended.

Carried

**B. DELEGATIONS**

1) Beaver Mines Proposed Fire Hall Site

Fire Captain Allen Tapay appeared as a delegation to speak to the proposed new fire hall within the Hamlet of Beaver Mines.

A history of the Beaver Mines Fire Department was provided.

Councillor Garry Marchuk attended the meeting at this time, the time being 1:02 pm.

The pictures from the presentation were explained.

The central location of the proposed fire hall was discussed.

Captain Tapay asked why the fire hall was not included in the Pincher Creek Emergency Services Commission documents.

Captain Tapay spoke of Councillor Garry Marchuk's potential conflict of interest. Captain Tapay stated that in his opinion, that Councillor Marchuk, due to this perceived conflict of interest, should not have voting privileges on matters related to the Beaver Mines Fire Hall.

Steve Oczkowski spoke at this time regarding the documents presented at this meeting. If the parcel of land that was purchased for the fire hall is not to be used as such, an explanation was requested.

Hawkin Everts spoke at this time regarding the Occupational Health and Safety issues of the current fire hall site.

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C. MINUTES

1) Council Meeting Minutes

Councillor Fred Schoening 15/283

Moved that the Council Meeting Minutes of June 9, 2015, be amended, the amendment is as follows:

- The Junction – Food Bank – change the wording to read  
“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 per month for the second year of operation previously requested”;

And that the minutes be approved as amended.

Carried

D. UNFINISHED BUSINESS

(1) Shock Trauma Air Rescue Society (STARS) Municipal Initiative

Councillor Terry Yagos 15/284

Moved that the email from STARS, dated March 30, 2015, with Presentation, be received;

And that a onetime \$2.00 per capita donation, for a total of \$6,316.00, be provided to STARS, with the funds coming from Grants to Groups and Organizations (Account Number 2-74-0-770-2765);

And that this item be discussed during the 2016 budget discussion.

Carried

(2) Food Bank

Councillor Terry Yagos 15/285

Moved that the letter from McMan Youth, dated June 9, 2015 with email from McMan Youth, Family and Community Services Association, dated June 4, 2015, be received;

And that the \$1,000 donation per month be continued into the second year of operation, with the funds coming from Grants to Groups and Organizations (Account Number 2-74-0-770-2765).

Carried

(3) Service Agreement – Bubbleup Marketing Design

Councillor Garry Marchuk 15/286

Moved that the agreement from Bubbleup Marketing Design be tabled to the next Council meeting.

Carried

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E. CHIEF ADMINISTRATOR OFFICER'S (CAO) REPORTS

1) **Operations**

a) Policy 307 – Dust Control

Councillor Fred Schoening 15/287

Moved that the report from the Director of Operations, dated June 16, 2015, regarding Policy 307 – Dust Control, be received;

And that Council approve the amendments to Policy 307 and Schedule A – Dust Control, as presented.

Carried

b) Beaver Mines Fire Hall Washroom Upgrades

Councillor Terry Yagos 15/288

Moved that the report from the Director of Operations, dated June 11, 2015, regarding Beaver Mines Fire Hall Washroom Upgrade, be received;

And that Council not approve the improvements to the existing fire hall, but that the \$50,000 be reallocated to a site survey for the potential new Fire Hall.

Councillor Terry Yagos requested a recorded vote.

Prior to the question being called, CAO Wendy Kay indicated that Councillor Marchuk has historically left the table during discussions regarding the proposed fire hall site, and that perhaps he should consider whether he has a potential conflict of interest at this time.

Discussion on the potential conflict of interest occurred.

Councillor Garry Marchuk excused himself from the meeting due to a potential conflict of interest, as he has a residence within close proximity of the proposed fire hall site, the time being 1:57 pm.

Councillor Terry Yagos – In Favour  
Councillor Fred Schoening – Opposed  
Councillor Grant McNab – Opposed  
Reeve Brian Hammond – In Favour  
Motion Defeated

Councillor Terry Yagos requested a recorded vote.

Councillor Terry Yagos 15/289

Moved that the report from the Director of Operations, dated June 11, 2015, regarding Beaver Mines Fire Hall Washroom Upgrade, be received;

And the Council direct Administration to commission a report on the options available for siting a new fire hall, on the property on the North side of the Hamlet of Beaver Mines, with the intention of providing siting and architectural options to residents at a public meeting;

And further that Council direct Administration to investigate options available for temporary washroom / shower facilities at the current fire hall site.

Councillor Grant McNab – In Favour  
Councillor Fred Schoening – In Favour  
Councillor Terry Yagos – In Favour  
Reeve Brian Hammond – In Favour  
Motion Carried

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Councillor Garry Marchuk returned to the meeting, the time being 2:15 pm.

c) Sale of Surplus

Councillor Fred Schoening 15/290

Moved that the report from the Director of Operations, dated June 17, 2015, regarding Sale of Surplus, be received;

And that Council approve the sale of the 1962 Columbia Tanker Trailer to Colin Wagenaar for \$100.00, with the proceeds being deposited to the Public Works Equipment Reserve (6-12-0-762-6760).

Carried

d) Operations Report

Councillor Fred Schoening 15/291

Moved that the Operations Report for the period of June 4, 2015 to June 17, 2015, be received as information.

Carried

**2) Planning and Development**

a) Road Closure Bylaw No. 1263-15; Beaver Mines

Councillor Fred Schoening 15/292

Moved that the report from the Director of Development and Community Services, dated June 18, 2015, regarding Road Closure Bylaw 1263-15; Beaver Mines, be received;

And that Bylaw 1263-15, being a Road Closure Bylaw, be given first reading;

And further that the required Public Hearing be scheduled for July 14, 2015 at 1:10 pm.

Carried

**3) Finance**

Nil

**4) Municipal**

a) CAO Report

Councillor Terry Yagos 15/293

Moved that the CAO report for the period of June 5, 2015 to June 19, 2015, be received as information.

Carried

F. CORRESPONDENCE

**(1) For Action**

a) Alberta Culture Days

Councillor Fred Schoening 15/294

Moved that the email from Pincher Creek & District Municipal Library, dated June 16, 2015, regarding Alberta Culture Days, be received;

And that a letter of support requesting funding to celebrate Alberta Culture Days, be forwarded to Pincher Creek and District Municipal Library.

Carried

b) National Disaster Mitigation Program

Councillor Terry Yagos 15/295

Moved that Council agrees to participate in an inter-municipal funding application under Section 2 of the National Disaster Mitigation Program, for the purpose of flood mapping, appointing Vulcan County to the role of managing partner.

Carried

**(2) For Information Only**

a) Incinerator

Councillor Fred Schoening 15/296

Moved that the letter from Delphine Crayford, dated June 12, 2015 and the email from Duane DeCock, dated June 16, 2015, regarding the proposed incinerator at the landfill, be received as information.

Carried

b) Wind Turbine Red Blinking Lights

Councillor Fred Schoening 15/297

Moved that the email from Carla Stachura, dated June 10, 2015, regarding Wind Turbine Red Blinking Lights, be received as information.

Carried

Councillor Fred Schoening 15/298

Moved that the following be received as information:

- c) An Economic and Environmental Travesty
  - Email from Livingstone Landowners Guild, dated June 18, 2015
- d) Information Advisory – Low Hazard Fireworks – Permits, Storage and Display
  - Letter from Safety Codes Council, dated June 2, 2015
- e) Alberta SouthWest Upcoming Events
  - Letter from AlbertaSW, received June 5, 2015
- f) Blue Weed Blitz
  - Invitation from Pincher Creek Watershed Group, received June 9, 2015
- g) 2014 Annual Report – Oldman River Regional Services Commission
  - Annual Report

Carried

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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  
- Minutes of March 5, 2015

Reeve Brian Hammond - Division 4  
- Nothing to report

Councillor Terry Yagos – Division 5  
- Landfill Society update  
- Lundbreck Citizens

Councillor Fred Schoening 15/299

Moved that Council direct Administration to work with the Crowsnest Pass / Pincher Landfill Society to review options available for removal of waste, and to obtain a fee schedule that will address the needs of the MD.

Carried

Councillor Fred Schoening 15/300

Moved that the committee reports be received as information.

Carried

H. IN CAMERA

Councillor Fred Schoening 15/301

Moved that Council and Staff move In-Camera, to discuss three (3) Legal issues, one (1) Property and one (1) Personnel issue, the time being 2:55 pm.

Carried

Councillor Terry Yagos 15/302

Moved that Council and Staff move out of In-Camera, the time being 3:48 pm.

Carried

I. REQUEST TO TRANSFER OR CANCEL UNCOLLECTABLE ACCOUNTS

Councillor Fred Schoening 15/303

Moved that report from the Finance Manager, dated June 12, 2015, requesting to transfer or cancel uncollectable accounts, be received;

And that Council direct Administration to cancel the following invoices and associated interest as they are deemed uncollectible:

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1. Account Number 9913001 Invoice DEBIT00016 in the amount of \$490.07 which includes interest.
2. Account Number CROM002 Invoice IVC01023 in the amount of \$498.90 which includes interest.
3. Account Number MANY001 Invoice IVC00412 in the amount of \$102.75 which includes interest.
4. Account Number VAND001 Invoice DEBIT00017 in the amount of \$440.90 which includes interest.

for the total amount of \$1,532.62 with the expense being charged to Administration – Cancellation of Accounts Receivable (Account Number 2-12-0-921-2921 ) (2015 Budget of \$500.00);

And further that the following outstanding Accounts Receivable invoices be transferred to the tax roll:

1. Account Number HALE003 Invoice IVC01175 in the amount of \$103.35 to Roll Number 4208.000 – NE 1-6-2 W5M
2. Account Number NOBL003 Invoice IVC00328 in the amount of \$500.82 to Roll Number 3733.000 – SW 23-8-1 W5M.

Carried

J. FIRE BILL – GRASS FIRE

Councillor Fred Schoening 15/304

Moved that the invoice in the amount of \$3,600, for the fire incident at SE 12-8-1 W5M, be forwarded to the land owner.

Carried

K. FIRE BILL – DEBRIS FIRE

Councillor Terry Yagos 15/305

Moved that the invoice, in the amount of \$800, for the fire incident near Range Road 29-1, be forwarded to the land owner.

Carried

L. REQUEST FOR PROPERTY ADJUSTMENT

Councillor Terry Yagos 15/306

Moved that Council enter into a road acquisition agreement with the applicant to purchase that portion of the NW 5-6-1 W5M, west of and adjacent to Lot 1, Plan 991 1434 for the purpose of road;

And that the MD prepare and register the required road plan to provide legal access to said Lot 1, Plan 991 1434, with all costs being borne by the MD.

Carried

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M. ADJOURNMENT

Councillor Fred Schoening

15/307

Moved that Council adjourn the meeting, the time being 3:51 pm.

Carried

  
REEVE

  
CHIEF ADMINISTRATIVE OFFICER