

MINUTES
MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9
ORGANIZATIONAL MEETING
OCTOBER 27, 2015

8568

The Organizational Meeting of the Council of the Municipal District of Pincher Creek No. 9 was held on Tuesday, October 27, 2015 at 1:00 pm in the Council Chambers of the Municipal District Building, Pincher Creek, Alberta.

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

STAFF CAO Wendy Kay, Director of Operations Leo Reedyk, Director of Finance Mat Bonertz, Director of Development and Community Services Roland Milligan, Finance Manager Janene Felker, and Executive Assistant Tara Cryderman

A. CALL TO ORDER

CAO Wendy Kay called the meeting to order at 1:00 pm.

B. ELECTION OF REEVE

CAO Wendy Kay asked each Councillor if they were willing to let their name stand for the position of Reeve.

Councillor Fred Schoening nominated Councillor Brian Hammond for Reeve.

Councillor Hammond accepted the nomination.

As there were no other nominations or expressed interest for the position of Reeve, Councillor Hammond was declared Reeve.

C. ELECTION OF DEPUTY REEVE

CAO Wendy Kay asked each Councillor if they were willing to let their name stand for the position of Deputy Reeve.

Councillor Fred Schoening nominated Councillor Terry Yagos for the position of Deputy Reeve.

Councillor Yagos accepted the nomination.

As there were no other nominations or expressed interest for the position of Deputy Reeve, Councillor Terry Yagos was declared Deputy Reeve.

D. STATEMENT OF REEVE

Reeve Hammond made a brief statement regarding the benefit to having a full Council, how the Strategic Plan is an important in guiding Council now and in the future, and some of the accomplishments of the current Council. (i.e. Infrastructure Master Plan, Engineering Standards, resolving issues with neighbouring municipalities).

*As Amended
November 10, 2015*

E. APPROVAL OF AGENDA

Councillor Terry Yagos 15/438

Moved that the Organizational Agenda of October 27, 2015, be approved as presented.

Carried

Minutes
Organizational Meeting
October 27, 2015

F. APPOINTMENT OF SIGNING AUTHORITIES

Councillor Fred Schoening 15/439

Moved that Reeve Brian Hammond, or Deputy Reeve Terry Yagos, and the CAO, or the Director of Finance and Administration, are authorized signing authorities for general cheques of the Municipal District of Pincher Creek No. 9;

And that only one Elected Official and one Management Employee be authorized to sign any one cheque at any one time.

Carried

G. APPOINTMENT OF AUDITORS

Councillor Terry Yagos 15/440

Moved that Young, Parkin, McNab LLP be appointed as the Municipal District of Pincher Creek No. 9 Auditors for 2016.

Carried

H. MEETING TIMES AND DATES

Councillor Quentin Stevick 15/441

Moved that:

- Subdivision Authority Meetings be held the first Tuesday of each month at 6:00 pm
- Municipal Planning Commission Meetings be held the first Tuesday of each month at 6:30 pm
- Council Meetings be held the second and fourth Tuesday of each month at 1:00 pm

Carried

All of Council are sitting Members of the following Committees, Boards and Commissions.

- AAMDC
- Mayors and Reeves
- Finance and Budget Committee
- Foothills Little Bow
- Joint Town and MD Council Meetings
- Joint Council Funding
- Municipal Planning Commission
- Regional Council Meetings
- Regional Water Joint Council – MD / Village of Cowley
- Statutes, Bylaws and Plans Committee
- Subdivision Authority

I. APPOINTMENTS TO COMMITTEES

(1) Councillor Terry Yagos 15/442

Moved that the following Councillors be appointed to the Agricultural Service Board:

Councillor Fred Schoening as Member
Councillor Quentin Stevick as Member
Councillor Terry Yagos as Alternate Member

Carried

Minutes
Organizational Meeting
October 27, 2015

- (2) Councillor Garry Marchuk 15/443

Moved that the following Councillors be appointed to the Oldman River Regional Services Commission – ORRSC:

Councillor Fred Schoening as Member
Councillor Quentin Stevick as Alternate Member

Carried

- (3) Councillor Quentin Stevick 15/444

Moved that the following Councillors be appointed to the Pincher Creek Foundation:

Reeve Brian Hammond as Member
Councillor Garry Marchuk as Member
Councillor Fred Schoening as Alternate Member

Carried

- (4) Councillor Fred Schoening 15/445

Moved that the following Councillors be appointed to the Emergency Services Committee (Fire and Ambulance):

Reeve Brian Hammond as Member
Councillor Quentin Stevick as Member
Councillor Garry Marchuk as Alternate Member

Carried

- (5) Councillor Quentin Stevick 15/446

Moved that the following Councillors be appointed to the Pincher Creek Regional Emergency Management Organization:

Councillor Terry Yagos as Member
Councillor Fred Schoening as Member
Councillor Garry Marchuk as Alternate Member

Carried

- (6) Councillor Terry Yagos 15/447

Moved that the following Councillors be appointed to FCSS (Family and Community Support Services):

Councillor Fred Schoening as Member
Reeve Brian Hammond as Alternate Member

Carried

- (7) Councillor Terry Yagos 15/448

Moved that the following be appointed to the Library Board / Chinook Arch Regional Library Board:

Councillor Quentin Stevick as Member
Councillor Fred Schoening as Alternate Member to the Library Board
Sandra Baker as Alternate Member to the Chinook Arch Regional Library Board

Minutes
Organizational Meeting
October 27, 2015

Carried

- (8) Councillor Terry Yagos 15/449

Moved that the following Councillors be appointed to Alberta Southwest Regional Alliance:

Councillor Garry Marchuk as Member
Councillor Fred Schoening as Alternate Member

Carried

- (9) Councillor Fred Schoening 15/450

Moved that the following Councillors be appointed to Crowsnest / Pincher Creek Landfill Association:

Councillor Terry Yagos as Member
Councillor Garry Marchuk as Alternate Member

Carried

- (10) Councillor Fred Schoening 15/451

Moved that the following Councillors be appointed to the Intermunicipal Development Committee:

Councillor Terry Yagos as Member
Councillor Garry Marchuk as Member
Councillor Quentin Stevick as Alternate Member

Carried

- (11) Councillor Fred Schoening 15/452

Moved that the following Councillors be appointed to Castle Mountain Resort:

Councillor Garry Marchuk as Member
Councillor Terry Yagos as Member

Carried

- (12) Councillor Terry Yagos 15/453

Moved that the following Councillors be appointed to the Cemetery Committee:

Reeve Brian Hammond as Member
Councillor Fred Schoening as Alternate Member

Carried

- (13) Councillor Garry Marchuk 15/454

Moved that the following Councillors be appointed to the Recycling Management and Solid Waste Committee:

Councillor Fred Schoening as Member
Councillor Quentin Stevick as Alternate Member

Carried

Minutes
Organizational Meeting
October 27, 2015

- (14) Councillor Terry Yagos 15/455

Moved that the following Councillors be appointed to the Police Advisory Committee:

Councillor Fred Schoening as Member
Councillor Quentin Stevick as Alternate
Carried

- (15) Councillor Quentin Stevick 15/456

Moved that the following Councillors be appointed to the MD Community Associations
(Hamlet of Beaver Mines Community Association, Hamlet of Lundbreck Citizens Council
and Castle Mountain Community Association)

Councillor Garry Marchuk as Member
Councillor Terry Yagos as Member
Carried

- (16) Councillor Fred Schoening 15/457

Moved that the following Councillor be appointed to the Transportation Committee:

Reeve Brian Hammond as Member
Carried

- (17) Councillor Terry Yagos 15/458

Moved that the following Councillors be appointed to the Facilities Committee:

Councillor Fred Schoening as Member
Carried

- (18) Councillor Terry Yagos 15/459

Moved that Council appointments to the Airport Committee be tabled, pending the creation of
Terms of Reference for this committee.

Carried

- (19) Councillor Fred Schoening 15/460

Moved that the following Councillors be appointed to the Website Ad-Hoc Committee:

Councillor Terry Yagos as Member
Reeve Brian Hammond as Member
Carried

- (20) Councillor Fred Schoening 15/461

Moved that the following Councillor be appointed to the Headwaters Action Team:

Councillor Terry Yagos as Member
Carried

J. IN CAMERA

- Councillor Terry Yagos 15/462

Moved that Council and Staff move In-Camera, the time being 1:42 pm.

Carried

Minutes
Organizational Meeting
October 27, 2015

Councillor Garry Marchuk 15/463

Moved that Council and Staff move out of In-Camera, the time being 2:17 pm.

Carried

K. SUBDIVISION AND DEVELOPMENT APPEAL BOARD

Councillor Terry Yagos 15/464

Moved that the following be appointed to the Subdivision and Development Appeal Board:

Carol Brown
Lois Johnston
Leonard McGlynn
Martha Paridaen
Randy Baker

Carried

L. AGRICULTURAL SERVICE BOARD

Councillor Garry Marchuk 15/465

Moved that the following be appointed to the Agricultural Service Board:

Martin Puch
Frank Welsch
Susan Vogelaar
John Lawson

Carried

M. MUNICIPAL PLANNING COMMISSION

Councillor Fred Schoening 15/466

Moved that the following be appointed to the Municipal Planning Commission:

Bev Garbutt
Dennis Olson

Carried

N. AIRPORT ADVISORY

Councillor Garry Marchuk 15/467

Moved that Administration be directed to bring forward a draft Terms of Reference for the establishment of an Airport Committee.

Carried

Minutes
Organizational Meeting
October 27, 2015

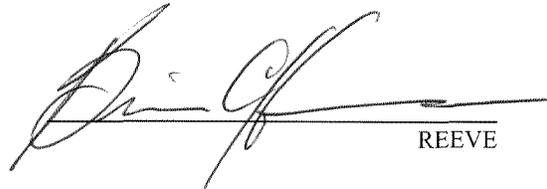
O. ADJOURNMENT

Councillor Terry Yagos

15/468

Moved that Council adjourn the meeting, the time being 2:19 pm.

Carried



REEVE



CHIEF ADMINISTRATIVE OFFICER