

**MINUTES**  
**MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9**  
**REGULAR COUNCIL MEETING**  
**NOVEMBER 24, 2015**

8586

The Meeting of the Council of the Municipal District of Pincher Creek No. 9 was held on Tuesday, November 24, 2015, in the Council Chambers of the Municipal District Building, Pincher Creek, Alberta.

**PRESENT** Reeve Brian Hammond, Councillors Quentin Stevick, Terry Yagos, Fred Schoening 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 Felker 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 Garry Marchuk 15/511

Moved that the Council Agenda for November 24, 2015, be amended, the amendments as follows:

Addition to Municipal – 4(b) – AAMDC Convention Report  
Addition to In-Camera – Personnel  
Addition to In-Camera – Legal  
Addition to New Business – 1(a) – Resolution Requesting Legal Opinion

And that the agenda be approved, as amended.

Carried

**B. DELEGATIONS**

(1) Introduction of Photography Services

Yvan LeBel attended as a delegation to introduce himself and his photography company.

Mr. LeBel displayed and explained his website: [www.yvan.ca](http://www.yvan.ca)

**C. MINUTES**

(1) Council Meeting Minutes

Councillor Fred Schoening 15/512

Moved that the Council Meeting Minutes of November 10, 2015, be amended, the amendment as follows:

Page 8576, the second line thereof, to change the word “uses” to “use”;

And that the Council Minutes be approved, as amended.

Carried

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D. UNFINISHED BUSINESS

(1) Tax Penalty Bylaw 1264-15

Councillor Fred Schoening 15/513

Moved that Bylaw 1264-15, being the Tax Penalty Bylaw, be given third and final reading.

Councillor Terry Yagos requested a recorded vote.

Motion Carried  
Councillor Terry Yagos – Opposed  
Councillor Fred Schoening – In Favour  
Reeve Brian Hammond – In Favour  
Councillor Garry Marchuk – In Favour  
Councillor Quentin Stevick – Opposed

E. CHIEF ADMINISTRATOR OFFICER'S (CAO) REPORTS

(1) Operations

a) Agricultural Service Board – Terms of Reference

Councillor Terry Yagos 15/514

Moved that the Terms of Reference, dated November 20, 2015, be approved as presented;

And that a bylaw be brought forward to formally establish the Agricultural Service Board by bylaw.

Carried

b) Operations Report

Councillor Garry Marchuk 15/515

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

Carried

(2) Planning and Development

Nil

(3) Finance

Nil

(4) Municipal

a) CAO Report

Councillor Terry Yagos 15/516

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

Carried

b) Alberta Association of Municipal Districts and Counties (AAMDC) Convention Report

Councillor Garry Marchuk 5/517

Moved that Administration draft a press release providing pertinent information on Council's recent attendance at the AAMDC Convention.

Carried

F. CORRESPONDENCE

(1) For Action

a) Request for Funding

Councillor Terry Yagos 15/518

Moved that the email from Patty Zoratti, dated November 20, 2015, be received;

And that \$500.00 be donated, to the St. Michael's Senior High Volleyball Team, to help offset the costs of bussing to Provincials, the funds coming from Grants to Groups and Organizations (Account Number 2-74-0-770-2765).

Carried

(2) For Information Only

Councillor Terry Yagos 15/519

Moved that the following be received as information:

a) Notes of Commendations

- Cheers and Jeers, Pincher Creek Echo, November 18, 2015
- A Shout Out to Grader Operators, Pincher Creek Voice

b) Oldman Watershed Council Newsletter

- Email from Oldman Watershed Council, dated November 19, 2015

c) Regional Solid Waste Collection

- Letter from Town of Pincher Creek, dated November 12, 2015

Carried

G. COMMITTEE REPORTS

Councillor Quentin Stevick – Division 1

- Fencing and Signage regarding Bruder Bridge

Councillor Fred Schoening – Division 2

- Family and Community Support Services
  - Draft Minutes of October 19, 2015
- Facilities Steering Planning Committee
  - Minutes of October 14, 2015

Councillor Garry Marchuk – Division 3

- Alberta Southwest Regional Alliance
- Minutes of October 7, 2015
- November 2015 Bulletin

Reeve Brian Hammond - Division 4

- Mayors and Reeves
- Oldman Watershed Council
- Parade of Lights
- November 20, 2015

Councillor Terry Yagos – Division 5

- Comments regarding the icy conditions along Main Street Lundbreck

Councillor Fred Schoening 15/520

Moved that the committee reports be received as information.

Carried

H. IN-CAMERA

Councillor Garry Marchuk 15/521

Moved that Council and Staff move In-Camera, the time being 1:58 pm.

Carried

Councillor Garry Marchuk 15/522

Moved that Council and Staff move out of In-Camera, the time being 3:33 pm.

Carried

I. RESOLUTION REQUESTING LEGAL OPINION

Councillor Quentin Stevick 15/523

Moved that Administration obtain a written legal opinion requesting clarification on what constitutes personal liability, with respect to sitting as a Director of the Emergency Services Commission.

Carried

J. FIRE BILL – SW 2-7-29 W4M

Councillor Fred Schoening 15/524

Moved that the invoice regarding the August 2, 2015 fire on SW 2-7-29 W4M be forwarded to the landowner.

Carried

K. EMERGENCY MANAGEMENT

Councillor Terry Yagos 15/525

Moved that Administration and the MD Emergency Management Committee members, be authorized to proceed with initial discussions regarding the Draft Emergency Management Agreement.

Carried

L. EMERGENCY SERVICES

Councillor Garry Marchuk 15/526

Moved that the Emergency Services Committee be requested to provide information on operational protocols and invoicing processes.

Carried

M. SOLAR MICROGENERATION

Councillor Fred Schoening 15/527

Moved that Administration be directed to explore solar microgeneration and how the MD could facilitate a program for our taxpayers.

Carried

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N. PINCHER CREEK FOUNDATION

Reeve Brian Hammond indicated his desire to resign as the Council appointed member of the Pincher Creek Foundation.

Councillor Fred Schoening 15/528

Moved that Terry Yagos be appointed as a MD representative to the Pincher Creek Foundation Board.

Carried

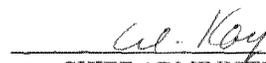
O. ADJOURNMENT

Councillor Garry Marchuk 15/529

Moved that Council adjourn the meeting, the time being 3:48 pm.

Carried

  
REEVE

  
CHIEF ADMINISTRATIVE OFFICER