

**MINUTES**  
**MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9**  
**REGULAR COUNCIL MEETING**  
**DECEMBER 22, 2015**

8598

The Meeting of the Council of the Municipal District of Pincher Creek No. 9 was held on Tuesday, December 22, 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 Terry Yagos 15/559

Moved that the Council Agenda for December 22, 2015, be amended, the amendments as follows:

Addition to Correspondence - Action – F1b:

- Email from Rachel Nelson, dated December 21, 2015, regarding Carbon Tax – Petition for Plebiscite and Bill 6 – Petition for Plebiscite

Addition to Correspondence - Information – F2k:

- Email from Municipal; Affairs, dated December 21, 2015, regarding 2015-2016 Alberta Community Partnership program

And that the agenda be approved, as amended.

Carried

**B. DELEGATIONS**

(1) Request to Close Road Allowance

Councillor Terry Yagos declared a perceived conflict of interest, and left the meeting, the time being 1:03 pm.

Rob Krushell appeared as a delegation to speak to the possible closure of Road Plan 3385AZ and the Road Allowance between SE 4-7-2 W5M and NE/NW 33-6-2 W5M.

Mr. Krushell provided a brief history of past closure requests.

Mr. Krushell explained the pictures of the land in question and explained the different options available to the MD.

Mr. Krushell provided an additional proposal. The proposal was to upgrade the undeveloped road allowance as it sits. This would mean that the private land is no longer required by the MD, as well as Road Plan 3385AZ.

Mr. Krushell went on further to propose that Road Plan 3385AZ could be closed, sold and consolidated with the land in question.

Traffic on the road was discussed. Shell uses this road as they have wells in the area.

An exchange of lands was discussed.

The actual amount of acres was discussed.

Mr. Krushell was requested to provide the new proposal in writing, for Council's consideration.

Councillor Yagos returned to the meeting, the time being 1:34 pm.

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C. MINUTES

(1) Council Meeting Minutes

Councillor Fred Schoening 15/560

Moved that the Council Meeting Minutes of December 8, 2015, be approved as presented.

Carried

D. UNFINISHED BUSINESS

(1) Grassy Mountain Coal Project

Councillor Terry Yagos 15/561

Moved that the powerpoint presentation regarding the Grassy Mountain Coal Project, be received as information.

Carried

(2) Policy 5.3.2.1 – Fees and Charges – Snow Plowing

Councillor Terry Yagos 15/562

Moved that the report from the Director of Operations, dated November 27, 2015, regarding Policy 5.3.2.1 – Fees and Charges – Snow Plowing, be received;

And that Council authorize the revision to Policy 5.3.2.1 – Fees and Charges – Snow Plowing Rates to:

Up to 15 minutes	\$80.00
Up to 30 minutes	\$160.00
Full Hour	Alberta Road Builders Rate plus 20%

Carried

E. CHIEF ADMINISTRATOR OFFICER'S (CAO) REPORTS

(1) Operations

a) Operations Report

Councillor Fred Schoening 15/563

Moved that the Operations Report for the period of December 1, 2015 to December 17, 2015, be received as information.

Carried

(2) Planning and Development

a) Bylaw 1265-15 - Proposed Land Use Bylaw Amendment – NE 15-5-1 W5M

Councillor Terry Yagos 15/564

Moved that the report from the Director of Development and Community Services, dated December 16, 2015, regarding Bylaw 1265-15, being a bylaw to amend the Land Use Bylaw by redesignating a portion of NE 15-5-1 W5M from Agriculture – A to Rural Recreation 1 – RR1, be received;

And that Bylaw 1265-15, being a bylaw to amend the Land Use Bylaw by redesignating a portion of NE 15-5-1 W5M from Agriculture – A to Rural Recreation 1 – RR1, be given first reading;

And further that the required Public Hearing be scheduled for February 9, 2016, at 6:30 pm in the Council Chambers.

Carried

(3) Finance

a) 2016 Family and Community Support Services (FCSS) Agreement with Province

Councillor Fred Schoening 15/565

Moved that the report from the director of Finance and Administration, dated December 14, 2015, regarding the 2016 FCSS Agreement with the Province, be received;

And that Council participates in the 2016 FCSS program and approve the CAO electronically signing the 2016 FCSS contract on behalf of the municipality.

Carried

(4) Municipal

a) CAO Report

Councillor Terry Yagos 15/566

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

Carried

F. CORRESPONDENCE

1. For Action

a) Funding Request from Livingstone School Sports Booster Club

Councillor Terry Yagos 15/567

Moved that the email from Livingstone School Booster Club, dated December 9, 2015, regarding the funding request for the 1A Provincials Basketball Tournament, be tabled, pending further information.

Carried

b) Carbon Tax – Petition for Plebiscite and Bill 6 – Petition for Plebiscite

Councillor Terry Yagos 15/568

Moved that the email from Rachael Nelson, dated December 21, 2015, regarding the Carbon Tax – Petition for Plebiscite and Bill 6 – Petition for Plebiscite, be received as information.

Carried

Councillor Fred Schoening 15/569

Moved that the petitions for the Carbon Tax – Petition for Plebiscite and Bill 6 – Petition for Plebiscite, be placed on the front desk of the Administration Office for signatures.

Defeated

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2. For Information Only

a) Grassy Mountain Coal Project - Notice of Application

Councillor Garry Marchuk 15/570

Moved that the email from Riversdale Resources, dated December 7, 2015, regarding Grassy Mountain Coal Project - Notice of Application, be received as information.

Carried

b) Transportation for Seniors Update

Councillor Fred Schoening 15/571

Moved that the email from Transportation Society, dated December 9, 2015, regarding the transportation for Seniors Update, be received;

And that Senior's Transportation be placed on the next Regional Council Agenda.

Carried

c) Letters from the MD of Willow Creek Regarding Bill 6

Councillor Terry Yagos 15/572

Moved that the email from MD of Willow Creek, dated December 10, 2015, regarding Bill 6, be received as information.

Carried

d) Letter to Premier Notley Regarding Bill 6 and Letter to Premier Notley Regarding Bill 6

Councillor Fred Schoening 15/573

Moved that the email from the County of Barrhead, dated December 16, 2015, and the email from MD of Willow Creek, dated December 14, 2015, both regarding Bill 6, be received as information.

Carried

e) Canada 150 Community Infrastructure Program Application

Councillor Terry Yagos 15/574

Moved that the email from Western Economic Diversification Canada, dated December 15, 2015, regarding Patton Park in Lundbreck, and the email from Western Economic Diversification Canada, dated December 15, 2015, regarding the trail system in Beaver Mines, be received as information.

Carried

f) Correspondence – Information

Councillor Fred Schoening 15/ 575

Moved that the following be received as information:

- (1) Ian and John Sandeman – Hearing Notification to MD
  - Email from Environmental Appeals Board, dated December 16, 2015
- (2) Seasons Greeting
  - Card from Nancy Barrios

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- (3) Waterton Advisory Group Meeting Notes
  - Email from Waterton Advisory Group, dated December 17, 2015
- (4) Alberta Community Partnership Program
  - Email from Municipal; Affairs, dated December 21, 2015

Carried

#### G. COMMITTEE REPORTS

Councillor Quentin Stevick – Division 1

- Chinook Arch Library Board
  - Board Report, December 3, 2015
- Positive comments regarding newsletter
- Bruder Bridge
  - Signs have been installed

Councillor Fred Schoening – Division 2

- Oldman River Regional Services Commission
  - Minutes of June 4, 2015
- FCSS Meeting
  - Food hampers – 400 hampers were distributed

Councillor Garry Marchuk – Division 3

- Nothing to report

Reeve Brian Hammond - Division 4

- Holiday Train

Councillor Terry Yagos – Division 5

- Crestview

Councillor Fred Schoening 15/576

Moved that the committee reports be received as information.

Carried

#### H. IN-CAMERA

Councillor Garry Marchuk 15/577

Moved that Council and the CAO move In-Camera, the time being 2:43 pm.

Carried

Councillor Terry Yagos 15/578

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

Carried

#### I. CHIEF ADMINISTRATIVE OFFICER

Councillor Garry Marchuk 15/579

Moved that the CAO's vacation entitlement be increased by an additional one week.

Carried

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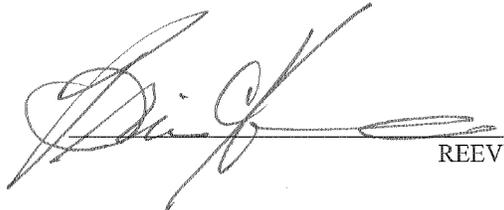
J. ADJOURNMENT

Councillor Terry Yagos

15/580

Moved that Council adjourn the meeting, the time being 3:54 pm.

Carried



REEVE



CHIEF ADMINISTRATIVE OFFICER