

MINUTES
MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9
REGULAR COUNCIL MEETING
FEBRUARY 9, 2016

8619

The Meeting of the Council of the Municipal District of Pincher Creek No. 9 was held on Tuesday, February 9, 2016, in the Council Chambers of the Municipal District Building, Pincher Creek, Alberta.

PRESENT Deputy Reeve Terry Yagos, Councillors Quentin Stevick, Fred Schoening and Garry Marchuk
Reeve Brian Hammond via Teleconference

STAFF Chief Administrative Officer Wendy Kay, Director of Finance and Administration Mat Bonertz, Director of Operations Leo Reedyk, Finance Manager Janene Felker and Executive Assistant Tara Cryderman

Deputy Reeve Yagos called the Council Meeting to order, the time being 1:00 pm.

A. ADOPTION OF AGENDA

Councillor Garry Marchuk 16/057

Moved that the Council Agenda for February 9, 2016, be amended, the amendments as follows:

Addition to New Business – I(1) - Workshop on Biodiversity
Addition to New Business – I(2) - Highway 2 Economic / Safety Study,
Email from the Town of Coaldale, dated February 8, 2016

And that the agenda be approved, as amended.

Carried

B. DELEGATIONS

There were no delegations scheduled.

C. MINUTES

(1) Council Meeting Minutes

Reeve Brian Hammond 16/058

Moved that the Council Meeting Minutes of January 26, 2016, be approved as presented.

Carried

D. UNFINISHED BUSINESS

There was no Unfinished Business to discuss.

E. CHIEF ADMINISTRATOR OFFICER'S (CAO) REPORTS

(1) Operations

a) Capital Project North Burmis Road Intersection

Councillor Fred Schoening 16/059

Moved that the report from the Director of Operations, dated February 4, 2016, regarding Capital Project North Burmis Road Intersection, be received;

And that Council authorize Public Works to proceed with the project with funding coming from Public Works Capital Road Reserve (Account No. 6-12-0-767-6760).

Carried

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b) Emergency Repair Bridge File 6906 – Burmis Lake Twp. Rd. 7-2

Reeve Brian Hammond 16/060

Moved that the report from the Director of Operations, dated February 4, 2016, regarding Emergency Repair Bridge File 6906 – Burmis Lake Twp. Rd. 7-2, be received;

And that Council authorize the Deputy Reeve and Chief Administrative Officer to sign the contract with M. Johnstone Construction Ltd, to proceed with the project, with project funding of \$106,829 coming from Public Works Capital Bridge Reserve (Account No. 6-12-0-772-6760).

Defeated

Councillor Fred Schoening 16/061

Moved that the report from the Director of Operations, dated February 4, 2016, regarding Emergency Repair Bridge File 6906 – Burmis Lake Twp. Rd. 7-2, be received;

And that Council authorize the Deputy Reeve and Chief Administrative Officer to sign the contract with M. Johnstone Construction Ltd, to proceed with the project, with project funding of \$106,829 coming from Public Works Capital Bridge Reserve (Account No. 6-12-0-772-6760).

Councillor Quentin Stevick 16/062

Moved that the report from the Director of Operations, dated February 4, 2016, regarding Emergency Repair Bridge File 6906 – Burmis Lake Twp. Rd. 7-2, be postponed to the Council Meeting scheduled for February 23, 2016.

Carried

c) Operations Report

Councillor Quentin Stevick 16/063

Moved that the Operations Report for the period of January 21, 2016 to February 4, 2016, be received as information.

Carried

(2) Planning and Development

Nil

(3) Finance

a) Statement of Cash Position

Councillor Garry Marchuk 16/064

Moved that the Statement of Cash Position, for the month ending January 2016, be received as information.

Carried

(4) Municipal

a) CAO Report

Councillor Fred Schoening 16/065

Moved that Council receive for information, the Chief Administrative Officer's report for the period of January 22, 2016 to February 4, 2016.

Carried

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F. CORRESPONDENCE

1. For Action

a) Request for Support - Alberta Community Partnership (ACP) 2016 Grant

Councillor Garry Marchuk 16/066

Moved that the email from Alberta SouthWest, dated February 1, 2016, regarding the Request for Support - Alberta Community Partnership (ACP) 2016 Grant, be received;

And that a letter of support be forwarded to Alberta SouthWest for the Alberta Community Grant Partnership application, for the "South West DataNest" project.

Carried

b) Request for Support – Fire and Emergency Services Dispatch Integration Project

Reeve Brian Hammond 16/067

Moved that the email from City of Lethbridge, dated January 29, 2016, regarding the Request for Support – Fire and Emergency Services Dispatch Integration Project, be received;

And that a letter of support be forwarded to the City of Lethbridge for the Alberta Community Partnership Intermunicipal Collaboration Grant for the Fire and Emergency Services Dispatch Integration Project.

Carried

c) Water Body Setback Modeling Workshop

Councillor Fred Schoening 16/068

Moved that the email from Oldman River Regional Services Commission, dated February 4, 2016, regarding the Water Body Setback Modeling Workshop, be received;

And that Councillors Quentin Stevick, Terry Yagos and Garry Marchuk, with Director of Development and Community Services Roland Milligan, be authorized to attend the Water Body Setback Modelling Workshop, scheduled for March 3, 2016 in Lethbridge, Alberta.

Carried

2. For Information Only

a) Municipal Sustainability Initiative

Reeve Brian Hammond 16/069

Moved that the letter from Municipal Affairs, dated January 6, 2016, regarding Municipal Sustainability Initiative, be received as information.

Carried

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G. COMMITTEE REPORTS

- Councillor Quentin Stevick – Division 1
- Road Discussion – RR 29-1
 - Holding the Reins Workshop – March 10
 - Brushing – Spread Eagle Road

- Councillor Fred Schoening – Division 2
- Nothing to report

Councillor Garry Marchuk 16/070

Moved that any Councillors wishing to attend the Holding the Reins workshop, scheduled for March 10, 2016 in Fort Macleod, be authorized to do so, with funding coming from Council Delegate Fees (Account No. 2-11-0-151-2151).

Carried

- Councillor Garry Marchuk – Division 3
- Cardston County Internet
 - Email from Town of Pincher Creek, dated January 29, 2016
 - Alberta SouthWest
 - Bulletin February 2016

- Reeve Brian Hammond - Division 4
- Nothing to report

- Councillor Terry Yagos – Division 5
- Canadian Radio-television and Telecommunications Commission diagram
 - Aggregated Model vs Disaggregated Model
 - Mayors and Reeves
 - Linear Assessment
 - Highway 3
 - Headwaters Action Team
 - Lundbreck Citizens Council

Councillor Quentin Stevick 16/071

Moved that a Letter of Appreciation be sent to George and Robyn Dowson for their contributions to the Lundbreck Citizens Council for the past 12 years.

Carried

Councillor Garry Marchuk 16/072

Moved that the committee reports be received as information.

Carried

H. IN-CAMERA

Councillor Garry Marchuk 16/073

Moved that Council and Staff move In-Camera, the time being 2:13 pm.

Carried

Councillor Garry Marchuk left the meeting, the time being 3:25 pm.

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Reeve Brian Hammond 16/074

Moved that Council and Staff move out of In-Camera, the time being 3:38 pm.

Carried

Councillor Garry Marchuk returned to the meeting, the time 3:39 being

I. NEW BUSINESS

(1) Workshop on Biodiversity

Councillor Fred Schoening 16/075

Moved that Administration direct either the Director of Operations or the Director of Development and Community Services to attend the Workshop on Biodiversity, scheduled for February 22, 2016, in Lethbridge.

Carried

(2) Highway 3 Economic / Safety Study

Reeve Brian Hammond 16/076

Moved that the email from the Town of Coaldale, dated February 8, 2016, regarding the request for support for Highway 3 Economic / Safety Study, be received;

And that the MD of Pincher Creek supports the Town of Pincher Creek's application on behalf of the Highway 3 Economic Development Association, in support for the application for funding from the Alberta Community Partnership, InterMunicipal Collaboration Grant to update and develop a study for the Economic and Safety Benefit of Twinning Highway 3, and support for the Town of Pincher Creek as applicant and managing partner.

Carried

(3) Property Tax Concerns

Councillor Fred Schoening 16/077

Moved that the email from Gerry Nicol, regarding property tax concerns, dated January 28, 2016, be received as information;

And that a letter be returned to Mr. Nicol, answering his questions.

Carried

(4) Crowsnest Pass / Pincher Creek Landfill

Reeve Brian Hammond 16/078

Moved that the letter from the Town of Pincher Creek, regarding the Crowsnest Pass / Pincher Creek Landfill, dated January 21, 2016, be received as information.

Carried

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(5) Water Allocation and Capacity

Councillor Fred Schoening 16/079

Moved that the letter from the Town of Pincher Creek, regarding Water Allocation and Capacity, dated January 19, 2016, be received;

And that this item be added to the agenda of the Joint Council Meeting, scheduled for February 25, 2016.

Carried

(6) Castle Mountain Resort

Councillor Garry Marchuk 16/080

Moved that the report from the CAO, dated February 4, 2016, regarding Castle Mountain Resort, be received;

And that Administration be directed to proceed, as discussed In-Camera.

Councillor Quentin Stevick requested a recorded vote.

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

Councillor Garry Marchuk left the meeting, the time being 3:53 pm.

(7) Beaver Mines Fire Hall Siting Review – Addendum

Councillor Fred Schoening 16/081

Moved that the Beaver Mines Fire Hall Siting Review – Addendum be postponed until more information regarding building costs is presented, and a review of the Commission Agreement has taken place, with respect to new assets.

Carried

J. ADJOURNMENT

Councillor Fred Schoening 16/082

Moved that Council adjourn the meeting, the time being 4:00 pm.

Carried



 DEPUTY REEVE



 CHIEF ADMINISTRATIVE OFFICER