

MINUTES
MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9
COUNCIL MEETING
MARCH 8, 2016

8631

The Regular Meeting of the Council of the Municipal District of Pincher Creek No. 9 was held on Tuesday, March 8, 2016, in the Council Chambers of the Municipal District Building, Pincher Creek, Alberta.

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

STAFF 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 Quentin Stevick 16/107

Moved that the Council Agenda for March 8, 2016, be approved as presented.

Carried

B. DELEGATIONS

(1) Livingstone Ski Academy 2016

Chad Jensen, Principal for Livingstone School, attended as a Delegation to introduce the Livingstone Ski Academy Program proposed for September 2016 at the school.

The powerpoint presentation was shown, with an explanation provided.

Currently, there is a 25 registrant limit; there are 10 registrations already. Out of the 10 current registrations, 4 are from Livingstone School and 6 are from other schools.

This is a viable solution for Livingstone School. This is another option for their students.

Bussing was discussed.

The economic benefit of this program to the surrounding area was discussed.

Should numbers exceed beyond 25, this program could be expanded.

The age of interest was discussed.

C. MINUTES

(1) Council Meeting Minutes

Councillor Fred Schoening 16/108

Moved that the Council Meeting Minutes of February 23, 2016, be approved as presented.

Carried

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D. UNFINISHED BUSINESS

(1) Bylaw 1265-15 – Land Use Bylaw Amendment – Ptn. NE 15-5-1 W5M

Councillor Terry Yagos 16/109

Moved 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 second reading.

Councillor Quentin Stevick requested a recorded vote.

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

E. CHIEF ADMINISTRATOR OFFICER'S (CAO) REPORTS

(1) Operations

a) Technical Large Animal Emergency Rescue Training

Councillor Terry Yagos 16/110

Moved that the report from the Director of Operations, dated January 19, 2016, regarding the Technical Large Animal Emergency Rescue Training, be received;

And that Council approve Administration to send a letter to adjacent rural municipalities with the intent of garnering support for the training event to be held in Southern Alberta, in the spring/summer of 2016;

And further that once municipality's individual responses to the event are returned, Council be briefed on the outcome.

Carried

b) Operations Report

Councillor Fred Schoening 16/111

Moved that the Operations Report for the period of February 12, 2016 to March 3, 2016, be received as information.

Carried

(2) Planning and Development

Nil

(3) Finance

Nil

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(4) Municipal

a) Annual General Meetings – Jubilee Reciprocal Insurance Exchange Proxy and Genesis Reciprocal Insurance Exchange Proxy

Councillor Fred Schoening 16/112

Moved that the proxy documentation, regarding the Annual General Meeting of the Jubilee Reciprocal Insurance Exchange and the Genesis Insurance Exchange, be received;

And that Deputy Reeve Terry Yagos attend the Annual General Meeting to be held on March 14, 2016, for Jubilee Reciprocal Insurance Exchange (JRIE) and Genesis Reciprocal Insurance Exchange (GRIE), and vote as a member for the MD of Pincher Creek.

Carried

b) Alberta Association of MDs and Counties (AAMDC) Spring 2016 Resolutions

Councillor Quentin Stevick 16/113

Moved that the AAMDC Spring 2016 Resolutions be received as information.

Carried

c) Pincher Creek Regional Emergency Management Organization Partnership Agreement

Councillor Fred Schoening 16/114

Moved that the report from Chief Administrative Officer, dated March 3, 2016, regarding Pincher Creek Regional Emergency Management Organization Partnership Agreement, be received;

And that Council approve the Partnership Agreement for the Pincher Creek Regional Emergency Management Organization, and authorize the Reeve and CAO to sign the Agreement, on behalf of the Municipal District of Pincher Creek.

Carried

d) CAO Report

Councillor Fred Schoening 16/115

Moved that Council receive for information, the Chief Administrative Officer's report for the period of February 19, 2016 to March 3, 2016, as well as the Enhanced Policing Monthly Reports for the months of December 2015 to February 2016.

Carried

F. CORRESPONDENCE

1. For Action

a) Benga Mining Ltd (Riverside Resources) and Lands in the Castle

Councillor Fred Schoening 16/116

Moved that the email from David McIntyre, dated February 19, 2016, regarding Benga Mining Ltd (Riverside Resources) and Lands in the Castle, be received as information;

And that a letter be forwarded to Mr. McIntyre, thanking him for his concern.

Carried

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b) Alberta Health Review of Alberta Rural Physician Action Plan (RPAP): Possible Closure or Reduction

Councillor Terry Yagos 16/117

Moved that the letter from Health Workforce for Alberta, dated February 16, 2016, regarding Alberta Health Review of Alberta Rural Physician Action Plan (RPAP): Possible Closure or Reduction, be received;

And that a letter supporting the Alberta Rural Physician Action Plan, be forwarded to Alberta Health.

Carried

c) Crowsnest Pass BearSmart Association Silent Auction Donation Request

Councillor Terry Yagos 16/118

Moved that the email from Crowsnest Pass BearSmart Association, dated February 19, 2016, regarding the Crowsnest Pass BearSmart Association Silent Auction Donation Request, be received as information.

Carried

d) Donation to Relay for Life 2016

Councillor Terry Yagos 16/119

Moved that the letter from Relay for Life, dated March 1, 2016, regarding a donation to the Relay for Life 2016, be received as information;

And that a Joint Council Funding application be forwarded to the Relay for Life Committee, for future requests.

Carried

2. For Information Only

a) Bobby Burns Fish Pond Funding

Councillor Garry Marchuk 16/120

Moved that the letter from Town of Pincher Creek, dated February 1, 2016, regarding Bobby Burns Fish Pond Funding, be received;

And that a letter be sent to the Town of Pincher Creek, expressing the MD's appreciation for the funding support.

Carried

b) 2016 Pincher Creek Emergency Services Levy

Councillor Terry Yagos 16/121

Moved that the letter from Pincher Creek Emergency Services, dated February 23, 2016, regarding the 2016 Pincher Creek Emergency Services Levy, be received as information.

Carried

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Councillor Fred Schoening 16/122

Moved that the following be received as information:

- c) Thank You Letter
 - Letter from Oldman River Gun Club, dated February 11, 2016
- d) Note of Appreciation – Use of MD Facility
 - Note of Appreciation, dated February 18, 2016
- e) Thank You Card
 - Thank You card from Windy Hollow Players, received February 16, 2016

Carried

G. COMMITTEE REPORTS

Councillor Quentin Stevick – Division 1

- Brushing along Range Road 29-3
- Texas Gate – SE 17-5-1 W5M

Councillor Terry Yagos 16/123

Moved that a letter of response be forwarded to the concerned ratepayer, regarding the Texas Gate installed within SE 17-5-1 W5M, advising the ratepayer of our current practice, and reinforcing the Texas Gate Policy.

Carried

Councillor Fred Schoening – Division 2

- Oldman River Regional Services Commission
 - Questionnaire
- Agriculture Service Board Meeting

Councillor Garry Marchuk – Division 3

- Beaver Mines Pathway
- Alberta South West Regional Alliance
 - Minutes of January 6, 2016
- Bulletin February 2016

Reeve Brian Hammond - Division 4

- Mayors and Reeves

Councillor Terry Yagos – Division 5

- Lundbreck Citizens Council
- Crowsnest / Pincher Creek Landfill
- Large Carnivore Meeting

Councillor Fred Schoening 16/124

Moved that the committee reports be received as information.

Carried

H. IN-CAMERA

Councillor Terry Yagos 16/125

Moved that Council and Staff move In-Camera, the time being 2:38 pm.

Carried

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Councillor Fred Schoening 16/126

Moved that Council and Staff move out of In-Camera, the time being 2:48 pm.

Carried

I. CONTRACT FOR SNOWMOBILE PARKING AREA

Councillor Garry Marchuk 16/127

Moved that the email from Castle Mountain Resort, dated February 13, 2016, regarding the contract for snowmobile parking area, be received as information;

And that a letter be forwarded to Castle Mountain Resort advising of same.

J. ADJOURNMENT

Councillor Garry Marchuk 16/128

Moved that Council adjourn the meeting, the time being 2:49 pm.

Carried



REEVE



CHIEF ADMINISTRATIVE OFFICER