

Minutes
 Regular Council Meeting
 Municipal District of Pincher Creek
 June 28, 2016

(2) Request for Funding – The Junction

Anne Gover and Tracie Mutschler, with McMan Youth, Family and Community Services Association, appeared as a delegation to request additional funding for The Junction Food Bank.

Anne Gover introduced Rose Murfin as the Interim Food Bank Coordinator.

A request for \$2000 per month for the next three years was made. Part of this increase is for emergency planning. Incidents such as the wildfires up North impact all food banks, Pincher Creek included.

Tracie Mutschler spoke at this time to present the Cash Flow Projection, for the Pincher Creek Food Bank.

The “Shut the Door on Hunger” program was discussed.

Sustainability for the Food Bank was discussed.

C. MINUTES

(1) Council Meeting Minutes

Councillor Quentin Stevick left the meeting, the time being 2:01 pm.

Councillor Fred Schoening 16/283

Moved that the Council Meeting Minutes of June 14, 2016, be approved as presented.

Carried

D. UNFINISHED BUSINESS

(1) Range Road 1-2 Closure – Chipman Creek

Councillor Quentin Stevick returned to the meeting, the time being 2:03 pm.

Councillor Terry Yagos 16/284

Moved that the reports from the Director of Operations, dated June 22, 2016 and June 3, 2016, regarding Range Road 1-2 Closure – Chipman Creek, be received;

And that Council proceed with the road closure.

Carried

E. CHIEF ADMINISTRATOR OFFICER’S (CAO) REPORTS

(1) Operations

a) Operations Report

Councillor Fred Schoening 16/285

Moved that the Operations Report for the period of June 3, 2016 to June 22, 2016, be received as information.

Carried

Minutes
 Regular Council Meeting
 Municipal District of Pincher Creek
 June 28, 2016

Councillor Quentin Stevick 16/286

Moved that the Public Works Call Log, be received as information.

Carried

(2) Planning and Development

Nil

(3) Finance

Nil

(4) Municipal

a) Council Remuneration and Expenses Policy

Councillor Fred Schoening 16/287

Moved that Policy C-CO-001, being the Council Remuneration and Expenses Policy, be approved by Council.

Carried

b) CAO Report

Councillor Quentin Stevick 16/288

Moved that Council receive for information, the Chief Administrative Officer's report for the period of June 10, 2016 to June 23, 2016, as well as the Administration Call Log.

Carried

F. CORRESPONDENCE

1. For Action

Councillor Quentin Stevick 16/289

Moved that the following be received as information:

- a) 2016 Census of Population
 - Letter from Statistics Canada, dated June 16, 2016
- b) Review of Future of Canada Post
 - Letter from Canadian Union of Postal Workers, dated June 6, 2016
- c) Highway 774 Concern
 - Letter from Gord Klack, received June 22, 2016
- d) Alberta SouthWest Meeting Invitation – Lightcore
 - Email from Alberta SouthWest, dated June 23, 2016

Carried

e) Waterton Springs Campground – Access Road

Councillor Terry Yagos declared a potential conflict of interest, as he has a private development, and left the meeting, the time being 2:13 pm.

Minutes
 Regular Council Meeting
 Municipal District of Pincher Creek
 June 28, 2016

Councillor Fred Schoening 16/290

Moved that the letter from Waterton Springs Campground, dated June 10, 2016 and the letter from Nature Conservancy of Canada, dated June 15, 2016, regarding the Waterton Springs Campground – access road, be received;

And that any gravel necessary for the road to be maintained, be supplied by the Waterton Springs Campground and Nature Conservancy of Canada;

And that approval be given for grading only, up to 4 times per year, of the private access road to Waterton Springs Campground, upon a request being received one (1) week prior to their maintenance requirement;

And further that this be reviewed by Council on a yearly basis.

Reeve Brian Hammond requested a recorded vote.

Councillor Quentin Stevick – In Favour
 Councillor Fred Schoening – In Favour
 Reeve Brian Hammond – Opposed
 Carried

Councillor Terry Yagos returned to the meeting, the time being 2:35 pm.

f) Chickens within Hamlets

Councillor Terry Yagos 16/291

Moved that the letter from Neige Kelly, dated June 8, 2016, regarding allowing chickens within Hamlets, be received;

And that Administration be directed to bring forward an amending bylaw, to allow for poultry within Hamlets and Grouped County Residential land use districts of the MD.

Carried

2. For Information Only

Councillor Terry Yagos 16/292

Moved that the following be received as information:

- a) Water For Life Program
 - Letter from Alberta Infrastructure and Transportation, dated June 6, 2016
- b) Recreation Volunteer Recognition Awards
 - Letter from Alberta Recreation and Parks Association, dated June 8, 2016
- c) Notification of Update – Proposed Waterton 78 Project
 - Letter from Shell Canada, dated June 13, 2016
- d) News Release – Pincher Planters
 - News Release, dated June 12, 2016

Carried

G. COMMITTEE REPORTS

Councillor Quentin Stevick – Division 1

- Waterton Biosphere Reserve Association Annual General Meeting and Grizzly Bear Update
- Email from Agriculture and Forestry, dated June 15, 2016

Minutes
 Regular Council Meeting
 Municipal District of Pincher Creek
 June 28, 2016

Councillor Terry Yagos 16/293

Moved that Council authorize the attendance of any Councillors wishing to attend the AGM for the Waterton Biosphere Reserve Association scheduled for June 28, 2016.

Carried

- Nature Conservancy of Canada Range and Riparian Workshop
- Pincher Creek Library Board
- Pincher Creek Foundation

Councillor Fred Schoening – Division 2

- Family and Community Support Services
- Draft Minutes of May 16, 2016

Councillor Garry Marchuk – Division 3

- Not present

Reeve Brian Hammond - Division 4

- Nothing to report

Councillor Terry Yagos – Division 5

- Crowsnest / Pincher Creek Landfill Association
- Minutes of May 18, 2016
- Application for incinerator at the Landfill
- Open Houses scheduled for September 22-24, 2016
- Pincher Creek Emergency Services

Councillor Terry Yagos 16/294

Moved that the committee reports be received as information.

Carried

H. IN-CAMERA

Councillor Fred Schoening 16/295

Moved that Council go In-Camera, the time being 3:00 pm.

Carried

Councillor Terry Yagos 16/296

Moved that Council come out of In-Camera, the time being 3:41 pm.

Carried

I. NEW BUSINESS

(1) Request to Close and Purchase Road – E/NE 26-5-2 W5M

Councillor Terry Yagos 16/297

Moved the report from the Director of Development and Community Services, dated June 22, 2016, regarding the request to close and purchase the road – E/NE 26-5-2 W5M, be received;

And that the application be advised that his request to close and purchase the road, is denied;

And that the applicant be requested to enter into a License of Occupation for a portion of the road allowance;

Minutes
 Regular Council Meeting
 Municipal District of Pincher Creek
 June 28, 2016

And further that an encroachment agreement, for the shop, be returned to a future Council meeting for approval.

Carried

(2) Agreement for the Purchase of Gravel

Councillor Fred Schoening

16/298

Moved that the Reeve and the CAO be authorized to sign the agreement for the purchase of gravel between the MD and the landowner of NW 28-6-2 W5M, at a cost of \$2.00 per cubic yard of accepted gravel.

Carried

J. ADJOURNMENT

Councillor Fred Schoening

16/299

Moved that Council adjourn the meeting, the time being 3:45 pm.

Carried



REEVE



CHIEF ADMINISTRATIVE OFFICER