

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

8730

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

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

STAFF Chief Administrative Officer Wendy Kay, Director of Operations Leo Reedyk, Director of Development and Community Services Roland Milligan, Director of Finance 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 16/478

Moved that the Council Agenda for November 8, 2016, be amended, the amendments as follows:

Move Action Required F(1)a – Into In-Camera - Legal  
Re-number New Business to Item H  
Addition to New Business – H (1) Hamlet of Beaver Mines – Proposed Resolution  
Addition to New Business – H (2) Hamlet of Beaver Mines – Proposed Resolution  
Addition to New Business – H (3) Tuberculosis Infection of Cattle  
Re-number In-Camera to Item I

And that the agenda be approved as amended.

Carried

B. DELEGATIONS

(1) Funding – Pincher Creek Curling Club

Debbie Reed and Diane Reed, with Pincher Creek Curling Club, attended the meeting to discuss funding for a new curling rink in the Town of Pincher Creek.

Debbie Reed spoke to the information provided, which was included in the agenda package.

Renovations to the current facility were discussed.

Diane Reed spoke to the status of the current curling rink.

The Club has enough curlers to be a sustainable club.

Grant funding was discussed.

Municipal reserves were mentioned.

(2) Socio-Economic Impact Analysis – Shell Waterton Complex

Rod Sinclair, with Shell Waterton Complex, and Celesa Horvath and David Green, with Southwest Alberta Sustainable Community Initiative (SASCI), attended the meeting to discuss the Socio-Economic Impact Analysis regarding the closure of the Shell Waterton Complex.

Rod Sinclair spoke to the partnership with SASCI, with regards to the impact analysis based on the premise of the impending closure of the Shell Waterton Complex.

The financial impact of the closure was discussed.

Celesa Horvath spoke to the two phases of the project.

The first phase being the financial analysis impact of the closure.

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The second phase would be citizen engagement, and provided the residents with the results and how to sustain “post Shell”.

\$40,000 has been secured by grants; the overall budget is \$72,000.

Half of \$17,550, the outstanding balance required for the completion of Phase 1, was requested.

David Green spoke at this time, providing a brief history of SASCI.

Strategic planning was mentioned, with relation to its importance to the MD.

Joint Funding was mentioned.

Ms. Horvath, spoke to future funding. The \$8,775 would be the only ask for this project. Funding for Phase 2 will be sought elsewhere.

Phase 1 was explained further.

(3) Spring Point Colony Access Road – RR 29-1

Representatives from Spring Point Colony attended the meeting, to answer any questions that Council may have regarding the access road at Range Road 29-1.

There were no questions asked at this time.

(4) Beaver Mines Water and Sewer – Request for Information and Community Consultation

Lynn Calder attended the meeting at this time to speak to their letter regarding the Beaver Mines Water and Wastewater Project.

Lindy Farley requested clarification on a proposed open house, and whether residents would be asked for input, or if Council will be telling the residents what they are moving forward with.

C. MINUTES

Councillor Garry Marchuk left the meeting, the time being 2:07 pm.

(1) Organizational Meeting Minutes

Councillor Terry Yagos 16/479

Moved that the Organizational Meeting Minutes of October 26, 2016, be approved, as presented.

Carried

(2) Special Council Meeting Minutes

Councillor Fred Schoening 16/480

Moved that the Special Council Meeting Minutes of October 20, 2016, be approved, as presented.

Carried

(3) Council Meeting Minutes

Councillor Quentin Stevick 16/481

Moved that the Council Meeting Minutes of October 11, 2016, be approved, as presented.

Carried

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D. UNFINISHED BUSINESS

There was no unfinished business to discuss.

E. CHIEF ADMINISTRATOR OFFICER'S (CAO) REPORTS

Councillor Garry Marchuk returned to the meeting, the time being 2:08 pm.

(1) Operations

a) Spring Point Colony Access Road – RR 29-1

Councillor Terry Yagos 16/482

Moved that the report from the Director of Operations, regarding Spring Point Colony Access Road, dated November 1, 2016, be received;

And that Council instruct Administration to respond positively to the Spring Point Colony request to upgrade Range Road 29-1 by having them initiate a Development Agreement;

And further that the Development Agreement indicate that the Spring Point Colony be responsible for all dirt work, seeding and weed control on disturbed areas associated with the construction for two years and that the Municipal District provide survey resources, a culvert for the bottom of the slope and gravel for the top of the road.

Carried

b) Landfill Road Drainage

Councillor Quentin Stevick 16/483

Moved that the report from the Director of Operations, regarding the Landfill road drainage, dated November 1, 2016, be received;

And that Council authorize Administration to proceed with the installation of two (2) – 24” culverts at the proposed location to ensure compliance with legislative requirements;

And further that the project cost of \$23,290.00 be funded from the Public Works Road Reserve (Account No. 6-12-0-757-6740).

Carried

c) Operations Report

Councillor Garry Marchuk 16/484

Moved that the Operations Report for the period of October 5, 2016 to November 3, 2016, be received as information.

Carried

Councillor Fred Schoening 16/485

Moved that the Public Works call log be received as information.

Carried

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(2) Planning and Development

a) Road Closure Bylaw 1270-16, Pincher Station

Councillor Terry Yagos 16/486

Moved that the report from Director of Development and Community Services, regarding Road Closure Bylaw 1270-16, Pincher Station, dated November 2, 2016, be received;

And that Road Closure Bylaw 1270-16, for a road closure within the Hamlet of Pincher Station, be given first reading;

And further that the required Public Hearing be scheduled for Tuesday, December 6, 2016, in the Council Chambers of the Administration Building, commencing at 1:00 pm.

Carried

(3) Finance

a) Joint Council Funding Committee Recommendations

Councillor Quentin Stevick 16/487

Moved that the report from the Director of Finance, regarding the Joint Council Funding Committee Recommendations, dated October 25, 2016, be received;

And that Council increase their per capita amount from \$30.00 to \$30.323, totalling \$95,760;

And further that Council agree to fund the following organizations for 2017 Joint Funding:

- Pincher Creek High School Rodeo Club
- Pincher Creek Community Center
- Oldman River Antique Equipment & Threshing Club
- Pincher Creek District Citizens on Patrol
- Windy Hollow Players
- Beaver Mines Community Association
- Pincher Archery Club
- Pincher Creek Handi Bus Society
- Syncline Castle Trails Association
- Royal Canadian Legion
- Pincher Planters
- Allied Arts Council of Pincher Creek
- Kootenai Brown Pioneer Village
- Pincher Creek & District Chamber of Commerce

Carried

b) Statement of Cash Position

Councillor Quentin Stevick 16/488

Moved that the Statement of Cash Position, for the month of October, be received as information.

Carried

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(4) Municipal

a) Corporate Policy – Council Boards and Committees

Councillor Fred Schoening 16/489

Moved that Council adopt Corporate Policy – C-CO-002 – Council Boards and Committees, as presented.

Carried

b) Upcoming Council Meeting Schedule - December

Councillor Quentin Stevick 16/490

Moved that the Regular Council meetings for the month of December be rescheduled to Tuesday, December 6, 2016 and Tuesday, December 20, 2016, commencing at 1:00 pm.

Carried

c) CAO Report

Councillor Garry Marchuk 16/491

Moved that Council receive for information, the Chief Administrative Officer's report for the period of October 7, 2016 to November 3, 2016, as well as the Administration Call Log.

Carried

F. CORRESPONDENCE

1. Action

a) Request for Funding

Councillor Quentin Stevick 16/492

Moved that the letter from Oldman Watershed Council, regarding the request for funding, dated October 18, 2016, be postponed until a presentation from Oldman Watershed Council can be provided to Council.

Carried

b) Request for Letter of Support

Councillor Garry Marchuk 16/493

Moved that the email from Crowsnest Pass Pincher Creek Landfill Association, regarding a request for a letter of support for their new recycling building, dated October 31, 2016, be received;

And that a letter in support of the Crowsnest / Pincher Creek Landfill Association's new recycling building, and their grant application for this purpose, be provided.

Carried

c) Inter-Municipal Collaboration Framework (ICF)

Councillor Terry Yagos 16/494

Moved that the email from Hayden and Associates, regarding the Inter-Municipal Collaboration Framework (ICF), dated October 29, 2016, be received as information.

Carried

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d) Request for Snow Removal within Hamlet of Beaver Mines

Councillor Garry Marchuk 16/495

Moved that the letter from a Beaver Mines resident, regarding a request to have private snow removal within the Hamlet of Beaver Mines, dated October 26, 2016, be received;

And that a letter be forwarded to the applicant, advising that the MD does not have the equipment necessary to provide this service;

And further that it be suggested that perhaps this is a service that could be privately hired out.

Carried

e) Beaver Mines Water and Sewer – Request for Information and Community Consultation

Councillor Terry Yagos 16/496

Moved that the letter from Residents of the Hamlet of Beaver Mines, regarding the Beaver Mines Water and Sewer project, dated October 27, 2016, be received as information.

Carried

2. For Information Only

Councillor Terry Yagos 16/497

Moved that the following be received as information:

- a) Beaver Mines Regional Water Supply
  - Letter from Alberta Infrastructure and Transportation, dated October 18, 2016
- b) Beaver Mines Regional Water Supply Detailed Design Project
  - Letter from Alberta Transportation, dated September 28, 2016
- c) Cowley-Lundbreck Regional System Project
  - Letter from Alberta Transportation, dated September 28, 2016
- d) Recycle Depot Agreements
  - Letter from Village of Cowley, dated October 19, 2016
- e) Thank You Letter
  - Letter from STARS, dated October 25, 2016
- f) 911L Transmission Line Removal
  - Letter from AltaLink, dated October 26, 2016
- g) Natural Resources Conservation Board's (NRCB) Annual Report
  - Letter from NRCB, dated October 2016  
(Annual Report available from CAO)
- h) Meeting Minutes – Highway #3 Twinning Development Association
  - Meeting Minutes of September 9, 2016
- i) Community Foundation Vital Signs 2016
  - Complete Publication available from CAO
- j) Thank You Email - Cold Mix Asphalt applied to Grumpy's Gravel Road
  - Email from residents along Gravel Road
- k) State of the Voice
  - Email from Pincher Creek Multimedia, dated October 11, 2016
- l) Photo Donation Requests
  - Email from Town of Pincher Creek Marketing, Events and Economic Development, dated November 1, 2016
- m) Thank You Card
  - Thank you card from Pincher Creek District 4-H, received October 12, 2016

Carried

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#### G. COMMITTEE REPORTS

Councillor Quentin Stevick – Division 1

- Invitation to Standing Committees
  - Email dated October 30, 2016
- Invitation to Matthew Halton's School Council
  - Email dated October 28, 2016
- Oldman River Regional Services Commission
  - Minutes of August 11, 2016

Councillor Fred Schoening – Division 2

- Family and Community Support Services (FCSS)
  - Minutes of October 17, 2016
- Agricultural Service Board
  - Minutes of October 6, 2016
  - ASB Convention in Claresholm

Councillor Garry Marchuk – Division 3

- Alberta SouthWest Regional Alliance
  - Minutes of September 7, 2016
- Bulletin October 2016
- Bulletin November 2016

Councillor Fred Schoening 16/498

Moved that Councillor Garry Marchuk be authorized to attend the Economic Developers Alberta Annual Conference, scheduled for March 22-24, 2017, in Banff, Alberta.

Carried

Reeve Brian Hammond - Division 4

- Mayors and Reeves

Councillor Terry Yagos – Division 5

- Crowsnest Pass Pincher Creek Landfill Association
  - Minutes of September 21, 2016
- Lundbreck Citizens Council
  - Stop Sign – needing replacement
  - Patton Park
  - Waste bin placement – Community Hall
- Emergency Services Commission

Councillor Fred Schoening 16/499

Moved that the committee reports be received as information.

Carried

#### H. NEW BUSINESS

##### a) Water and Wastewater Project – Hamlet of Beaver Mines

Councillor Garry Marchuk 16/500

Council for the MD of Pincher Creek No. 9 recognizes the priority of public health and safety, and the importance of providing clean water and wastewater to the residents of the Hamlet of Beaver Mines;

And that Council proceed with the Water and Wastewater Project to the Hamlet of Beaver Mines;

And further that an Open House be scheduled for December 15, 2016, from 4:00 pm – 8:00 pm, at Coalfields School.

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Councillor Garry Marchuk requested a recorded vote.

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

b) Fibre Optics to the Hamlet of Beaver Mines

Councillor Fred Schoening 16/501

Moved that Council request Administration to investigate the possibility of installing fibre optic cable, in conjunction with the Water and Wastewater Project, and report back to Council.

Councillor Quentin Stevick requested a recorded vote.

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

c) Tuberculosis Infection of Cattle

Councillor Fred Schoening 16/502

Moved that the report from the Director of Operations, regarding Tuberculosis Infection of Cattle, dated November 3, 2016, be received;

And that Council direct Administration to draft a letter, to the Minister of Agriculture and Forestry, on the Tuberculosis Infection of Cattle;

And further that Council bring up the Tuberculosis Infection of Cattle issue with Government Leaders, at the Bear Pit session during the AAMDC Convention.

Carried

I. IN-CAMERA

Councillor Garry Marchuk 16/503

Moved that Council and Staff, move In-Camera, the time being 3:08 pm.

Carried

Councillor Terry Yagos 16/504

Moved that Council and Staff move out of In-Camera, the time being 5:00 pm.

Carried

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J. NEW BUSINESS

(1) Gravel Pit Agreement – Hutterian Brethren of Thompson

Councillor Quentin Stevick 16/505

Moved that the report from the Director of Operations, dated November 2, 2016, regarding Gravel Pit Agreements, be received;

And that Council direct the Reeve and Chief Administrative Officer to sign the Gravel Pit Agreement with the Hutterian Brethren of Thompson;

And that the gravel pit operator maintain the gravel pit to meet MD minimum standards, with regards to weed control.

Carried

(2) Pincher Creek Emergency Services Billing

Councillor Garry Marchuk 16/506

Moved that the report from the Director of Finance, dated October 18, 2016, regarding Pincher Creek Emergency Services Billing;

And that a letter be forwarded to the Emergency Services Commission, stating that the MD will not pay invoices unless, they are provided in a legible manner.

Carried

(3) Appointments to Committees and Boards

Councillor Fred Schoening 16/507

Moved that the following be appointed to the Agricultural Service Board:

John Lawson  
 Martin Puch  
 Frank Welsch  
 David Robbins

Carried

Councillor Quentin Stevick 16/508

Moved that the following be appointed to the Municipal Planning Commission:

Dennis Olson  
 Michael Gerrand

Carried

Councillor Fred Schoening 16/509

Moved that Sandra Baker be appointed to the Pincher Creek Library Board, and as an alternate to the Chinook Arch Regional Library Board.

Carried

Councillor Terry Yagos 16/510

Moved that Gordon Berturelli be appointed to the Airport Committee.

Carried

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(4) Cemetery Maintenance Agreement

Councillor Garry Marchuk 16/511

Moved that the per capita amount in the second stanza of Resolution No. 16/235, from the Regular Council Meeting of May 10, 2016, be amended to \$15.50;

And that stanza will now read:

“And that, commencing in 2017, the MD will make an annual contribution for cemetery maintenance, of \$15.50 per capita”.

Carried

(5) Cowley Water Rates

Councillor Fred Schoening 16/512

Moved that the water rates of \$1.03 per cubic metre, presented by the Village of Cowley, be accepted for three years.

Carried

K. ADJOURNMENT

Councillor Garry Marchuk 16/513

Moved that Council adjourn the meeting, the time being 5:12 pm.

Carried

  
\_\_\_\_\_  
REEVE

  
\_\_\_\_\_  
CHIEF ADMINISTRATIVE OFFICER