

MINUTES
MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9
COUNCIL MEETING
NOVEMBER 22, 2016

8740

The Regular Meeting of Council of the Municipal District of Pincher Creek No. 9 was held on Tuesday, November 22, 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 Terry Yagos 16/514

Moved that the Council Agenda for November 22, 2016, be amended, the amendment is as follows:

Addition to F1(a) – Email, from Mr. and Mrs. Goodfellow, regarding Crestview Lodge Construction Project, dated November 21, 2016;

And that the agenda be approved, as amended.

Carried

B. DELEGATIONS

- (1) Southern Alberta Lands Trust Society (SALTS) – Private Land Conservation &
- (2) Nature Conservancy of Canada (NCC) – Private Land Conservation

Justin Thompson, with Southern Alberta Land Trust Society (SALTS) and Craig Haring, with Nature Conservancy of Canada (NCC), both appeared as delegations to jointly present to Council their presentation regarding private land conservation in the MD.

A map showing all the conservation easements was provided.

A request was made to work with the MD regarding mapping of areas, that are conservation priorities to the MD.

- (3) Recreation and Cultural Support

Diana Reed attended the meeting as a delegation to speak to the recreational and cultural support provided by the MD.

Ms. Reed read a statement to Council, which is attached and forms part of these minutes.

C. MINUTES

- (1) Council Meeting Minutes

Councillor Garry Marchuk 16/515

Moved that the Council Meeting Minutes of November 8, 2016, be approved, as presented.

Carried

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D. UNFINISHED BUSINESS

(1) Funding – Pincher Creek Curling Club

Councillor Garry Marchuk 16/516

Moved that the 123 signs letters, and the letter from the Pincher Creek Curling Club, dated November 8, 2016, be received;

And that any decision regarding this matter be postponed until after the Joint Council Meeting with the Town of Pincher Creek, scheduled for November 30, 2016.

Carried

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

Councillor Garry Marchuk 16/517

Moved that the letter from the Town of Pincher Creek, dated November 16, 2016, and the letter from Southwest Alberta Sustainable Community Initiative (SASCI), dated October 27, 2016, be received;

And that any decision regarding this matter be postponed until after the Joint Council Meeting with the Town of Pincher Creek, scheduled for November 30, 2016.

Carried

E. CHIEF ADMINISTRATOR OFFICER'S (CAO) REPORTS

(1) Operations

a) Beaver Mines Wastewater Options

Councillor Garry Marchuk 16/518

Moved that the report from the Director of Operations, regarding Beaver Mines Wastewater Options, dated November 17, 2016, be received;

And that the Wastewater Treatment Alternative 1 – Conventional Wastewater Lagoons at Mill Creek, be chosen, as recommended by MPE;

And further that if Alternative 1 is not viable, Alternative 2 – Regional Sanitary Force Main, be pursued.

Carried

b) Operations Report

Councillor Terry Yagos 16/519

Moved that the Operations Report for the period of November 3, 2016 to November 17, 2016, be received as information.

Carried

(2) Planning and Development

Nil

(3) Finance

Nil

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(4) Municipal

a) CAO Report

Councillor Quentin Stevick 16/520

Moved that Council receive for information, the Chief Administrative Officer's report for the period of November 4, 2016 to November 18, 2016, as well as the Administration Call Log and the Enhanced Policing Monthly Report.

Carried

F. CORRESPONDENCE

1. Action

a) Funding of Parking Lot Expansion Project

Councillor Terry Yagos 16/521

Moved that the email from Pincher Creek Foundation, dated November 16, 2016, regarding the funding of the parking lot expansion project, be received as information.

Carried

Councillor Quentin Stevick 16/522

Moved that the email from Max and Ianthe Goodfellow, regarding the Crestview Lodge Construction Project, dated November 21, 2016, be received as information.

Carried

2. For Information Only

Councillor Fred Schoening 16/523

Moved that the following be received as information:

a) Pipeline Safety

- Letter from TransCanada

b) Thank You Letter

- Letter from Pincher Creek Archery Club

Carried

G. COMMITTEE REPORTS

Councillor Quentin Stevick – Division 1

- Oldman River Regional Services Commission
 - Minutes of October 13, 2016
- Remembrance Day Ceremony – Twin Butte
- Presentation Request from Grade 6 - Canyon School

Councillor Fred Schoening – Division 2

- Tuberculosis Discussion in Edmonton

Councillor Garry Marchuk – Division 3

- 2017 Media Kit – Travel Planner

Reeve Brian Hammond - Division 4

- Mayors and Reeves
- Parade of Lights

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Councillor Terry Yagos – Division 5
 - Parade of Lights

Councillor Fred Schoening 16/524

Moved that the committee reports be received as information.

Carried

H. IN-CAMERA

Councillor Terry Yagos 16/525

Moved that Council and Staff move In-Camera, the time being 2:31 pm.

Carried

Councillor Terry Yagos 16/526

Moved that Council and Staff move out of In-Camera, the time being 4:30 pm.

Carried

I. NEW BUSINESS

(1) Subdivision and Development Appeal Board Appointments

Councillor Quentin Stevick 16/527

Moved that the following be appointed to the Subdivision and Development Appeal Board:

Randy Baker
 Lois Johnston
 Leonard McGlynn
 Dan McKim
 Dennis Lastuka

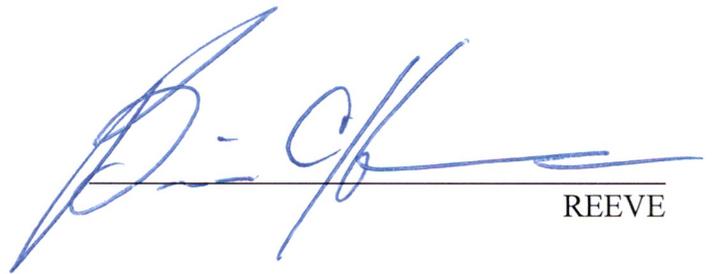
Carried

J. ADJOURNMENT

Councillor Terry Yagos 16/528

Moved that Council adjourn the meeting, the time being 4:31 pm.

Carried


 REEVE


 CHIEF ADMINISTRATIVE OFFICER