

MINUTES
MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9
COUNCIL MEETING
JANUARY 10, 2017

8749

The Regular Meeting of Council of the Municipal District of Pincher Creek No. 9 was held on Tuesday, January 10, 2017, 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 17/001

Moved that the Council Agenda for January 10, 2017, be amended, the amendments are as follows:

Addition to Municipal E4b – Kilometric Rates;
Addition to New Business – Proposed Resolution – Emergency Management Funds;

And that the agenda be approved, as amended.

Carried

B. DELEGATIONS

There was no delegation presentations to Council.

C. MINUTES

(1) Council Meeting Minutes

Councillor Quentin Stevick 17/002

Moved that the Council Meeting Minutes of December 6, 2016, be approved, as presented.

Carried

(2) Public Hearing Meeting Minutes – Road Closure Bylaw No. 1270-16

Councillor Fred Schoening 17/003

Moved that the Public Hearing Meeting Minutes, being the Public Hearing for Road Closure Bylaw No. 1270-16, of December 6, 2016, be approved, as presented.

Carried

(3) Public Hearing Meeting Minutes – Land Use Amendment Bylaw No. 1269-16

Councillor Terry Yagos 17/004

Moved that the Public Hearing Meeting Minutes, being the Public Hearing for Land Use Amendment No. 1269 -16– Solar Energy, of December 1, 2016, be amended, the amendment as follows:

Correction to Mr. Reynolds' name;

And that the minutes be approved, as amended.

Carried

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D. UNFINISHED BUSINESS

(1) Oldman Watershed Council

Councillor Fred Schoening 17/005

Moved that the presentation from the Oldman Watershed Council, dated December 6, 2016, the letter, dated October 18, 2016, and the Southern Alberta Water Charter 2017, be received;

And that a donation of \$500 be provided, with funding coming from Grants to Groups and Organizations (Account No. 2-74-0-770-2765).

Carried

Southern Alberta Water Charter 2017

Councillor Garry Marchuk 17/006

Moved that the Southern Alberta Water Charter 2017, be received as information.

Carried

E. CHIEF ADMINISTRATOR OFFICER'S (CAO) REPORTS

(1) Operations

a) Capital Project Bridge File 468 and 75737 Replacement

Councillor Terry Yagos 17/007

Moved that the report from the Director of Operations, dated January 4, 2017, regarding Capital Project Bridge File 468 and 75737 Replacement, be received;

And that Council authorize the Reeve and Chief Administrative Officer to sign the contracts with Dirt World, following satisfactory reference checks to proceed with the project, with project funding of \$319,175.24, including engineering coming from Public Works Capital Bridge Reserve (Account No. 6-12-0-772-6760);

And further that should the municipality be successful in receiving a grant from the Strategic Transportation Infrastructure Program, funds received from the program be used prior to using the Public Works Capital Bridge Reserve.

Carried

b) Logging Road Right of Ways

Councillor Fred Schoening 17/008

Moved that the report from the Director of Operations, dated January 4, 2017, regarding logging road right of ways, be received;

And that Council authorize logging of the road right of ways adjacent to the SW 18-10-2 W5M and NW 7-10-2 W5M;

And that prior to approval being granted, a Licence of Occupation be obtained from the Municipal District of Pincher Creek;

And further that a synopsis of the amount of timber removed and the value of the timber from the road right of ways, be provided to Council.

Carried

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c) Operations Report

Councillor Terry Yagos 17/009

Moved that the report from the Director of Operations, dated January 4, 2017, and the Public Works Call Log, be received as information.

Carried

(2) Planning and Development

a) Subdivision Extension – McRae – SW 21-6-1 W5M, 2008-0-354

Councillor Garry Marchuk 17/010

Moved that the report from the Director of Development and Community Services, dated January 5, 2017, regarding the subdivision extension - McRae – SW 21-6-1 W5M, be received;

And that, pursuant to Policy 409, Council grants a further one (1) year extension, for Subdivision No. 2008-0-354, to January 3, 2018.

Carried

b) Proposed Bylaw 1269-16 – Land Use Amendment for Solar Power Projects

Councillor Fred Schoening 17/011

Moved that Bylaw 1269-16 be given second reading, with the following amendment:

Revision to Section 2(b)(ii) to read “to the extent possible, native prairie grassland is protected and the use of irrigated land and high agricultural soils with a CLI classification of Class 1 through Class 3, is excluded.”

Councillor Quentin Stevick requested a recorded vote.

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

Councillor Garry Marchuk 17/012

Moved that second reading of Bylaw 1269-16 be postponed, pending further information.

Carried

(3) Finance

a) Amendment to Policy C-FIN-27, Fees and Charges Schedule

Councillor Fred Schoening 17/013

Moved that the report from the Director of Finance, dated January 3, 2017, regarding a revision to Policy C-FIN-27, Fees and Charges Schedule, be received;

And that Policy C-FIN-21, Fees and Charges Schedule be revised, the revisions as follows:

Revision to Agricultural and Environmental Services, Rentals - All Livestock Equipment

Rentals be increased from \$30 per day to \$40 per day;

Change Shute to Chute;

Addition to Public Works Services - Land/Crop Disturbance of \$250/acre;

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And that the Corporate Policy C-FIN-27, Fees and Charges Schedule be approved, as revised.

Carried

b) Statement of Cash Position

Councillor Quentin Stevick 17/014

Moved that the Statement of Cash Position, for the months of November 2016 and December 2016, be received as information.

Carried

(4) Municipal

a) CAO Report

Councillor Fred Schoening 17/015

Moved that Council receive for information, the Chief Administrative Officer's report for the period of December 2, 2016 to January 5, 2017, as well as the Administration Call Log and the Enhanced Policy Monthly Report.

Carried

b) Kilometric Rates

Councillor Fred Schoening 17/016

Moved that Appendix A – Schedule of Municipal Charges, of the MD Policy Manual be waived for 2017;

And that the 2017 Kilometric Rates be set at 50 cents per kilometre for 2017.

Carried

F. CORRESPONDENCE

1. Action

a) Review of Boundaries and Names of Electoral Constituencies

Councillor Fred Schoening 17/017

Moved that the letter from Alberta Electoral Boundaries Commission, dated December 12, 2016, regarding the Review of Boundaries and Names of Electoral Constituencies, be received;

And that a letter of concern be forwarded to the Alberta Electoral Boundaries Commission, expressing the concern of an unbalanced commission, the unbalance being a shortage of rural representation, which could create a bias when reviewing the constituencies and boundaries.

Carried

b) Enhanced Broadband Access Coming to Rural Communities Across Canada

Councillor Garry Marchuk 17/018

Moved that the letter from House of Commons, received December 23, 2016, regarding enhanced broadband access coming to rural communities across Canada, be received;

And that Administration be directed to continue to investigate the possibility of utilizing the Connecting Canadians initiative through Connect to Innovate grant funding for our municipality.

Carried

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c) Beaver Mines Water and Sewer Project

Councillor Garry Marchuk 17/019

Moved that the email from Beaver Mines Community Association, dated January 3, 2017, regarding the Beaver Mines Water and Sewer Project, be received;

And that Administration be directed to provide information as it comes available.

Carried

d) Financial Donation in Support of BullyingCanada Inc.

Councillor Quentin Stevick 17/020

Moved that the letter from BullyingCanada Inc, dated December 19, 2016, regarding a financial donation in support of BullyingCanada Inc, be received as information.

Carried

2. For Information Only

a) Waterton Springs Campground Update

Councillor Garry Marchuk 17/021

Moved that the email from Nature Conservancy of Canada, dated December 7, 2016, regarding the closure of the Waterton Springs Campground, be received;

And that a letter be forwarded to Nature Conservancy of Canada, requesting they reconsider the closure of this campground, due to the negative impact on the surrounding communities, both economically and environmentally;

And further that a letter be forwarded to Improvement District No. 4 (Waterton), requesting their support in lobbying Nature Conservancy of Canada, to continue to operate the Waterton Springs Campground.

Councillor Fred Schoening requested a recorded vote.

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

b) South Saskatchewan Region Biodiversity Framework

Councillor Quentin Stevick 17/022

Moved that the letter from Municipal District of Willow Creek, dated November 29, 2016, regarding the South Saskatchewan Region Biodiversity Framework, be received;

And that the MD provide a letter supporting the position being taken by the MD of Willow Creek.

Carried

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Councillor Fred Schoening 17/023

Moved that the following be received as information:

- a) Southfork Hill Drainage Improvements
 - Letter from Alberta Municipal Affairs, dated December 12, 2016
- b) Bovine Tuberculosis in Southern Alberta
 - Letter from Alberta Agriculture and Forestry, dated December 19, 2016
- c) Alberta Rural Physician Action Plan 2015-16 Provincial Impact Report
 - Letter from Health Workforce for Alberta, dated November 23, 2016
 - Brochure available from CAO
- d) Beaver Mines Water and Sewer
 - 1. Email from Kelly Kalo, dated January 3, 2017
 - 2. Letter from Douglas Bryshun, dated December 13, 2016

Carried

G. COMMITTEE REPORTS

Councillor Quentin Stevick – Division 1

- Oldman River Regional Services Commission
 - Minutes of September 1, 2016
- Chinook Arch Library
 - Board Report, December 2016
- Kudos to Public Works regarding the snow removal over the holidays and during our recent snow events

Councillor Fred Schoening – Division 2

- Family and Community Support Services
 - Minutes of November 21, 2016

Councillor Garry Marchuk – Division 3

- Alberta SouthWest
 - Bulletin, December 2016
 - Minutes of November 2, 2016
 - February 1 – Abandoned Wells with Geothermal Possibilities presentation in Fort Macleod
- Beaver Mines Community Association
 - Insurance of the rental of Gazebo – Liquor
 - Gazebo Roof Replacement
 - Pathway
 - Water and Sewer
- Lundbreck Community Association
 - Patton Park
- Crestview Lodge
 - Construction project

Reeve Brian Hammond - Division 4

- Nothing to report

Councillor Terry Yagos – Division 5

- Crowsnest / Pincher Creek Landfill Association
 - Minutes of November 23, 2016

Councillor Fred Schoening 17/024

Moved that the committee reports be received as information.

Carried

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H. IN-CAMERA

Councillor Garry Marchuk 17/025

Moved that Council and Staff move In-Camera, the time being 3:37 pm.

Carried

Councillor Terry Yagos 17/026

Moved that Council and Staff move out of In-Camera, the time being 4:11 pm.

Carried

I. NEW BUSINESS

(1) Cowley Water Rates

Councillor Quentin Stevick 17/027

Moved that the amendment presented by the Village of Cowley, be accepted by the MD;

And that the Reeve and Chief Administrative Officer be authorized to sign the amending agreement.

Carried

(2) Cemetery Agreement

Councillor Fred Schoening 17/028

Moved that the proposed cemetery agreement be forwarded to the Town of Pincher Creek, for their consideration.

Carried

(3) Beaver Mines Water and Sewer Connection

Councillor Garry Marchuk 17/029

Moved that the correspondence regarding the Beaver Mines Water and Sewer Connection, be received as information.

Carried

(4) Emergency Management Funds

Councillor Terry Yagos 17/030

Moved that further to Council's resolution of May 10, 2016, and letter to Pincher Creek Emergency Services, dated May 13, 2016, regarding Emergency Management Funds;

And that a further letter be sent to Pincher Creek Emergency Services, requesting that the information requested in our original letter of May 13, 2016, to prepare an accounting summary of funds held in the Emergency Management account, be forwarded to the MD, prior to January 31, 2017;

And further that a copy of our letter be copied to the Town of Pincher Creek, and Village of Cowley.

Carried

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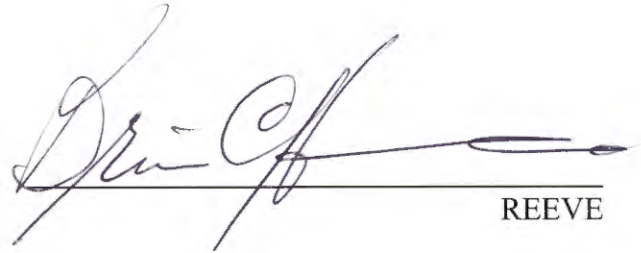
J. ADJOURNMENT

Councillor Garry Marchuk

17/031

Moved that Council adjourn the meeting, the time being 4:15 pm.

Carried



REEVE



CHIEF ADMINISTRATIVE OFFICER