

MINUTES
MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9
COUNCIL MEETING
APRIL 11, 2017

8792

The Regular Meeting of Council of the Municipal District of Pincher Creek No. 9 was held on Tuesday, April 11, 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 Finance Janene Felker, Director of Development and Community Services Roland Milligan, 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 17/167

Moved that the Council Agenda for April 11, 2017, be approved as presented.

Carried

B. DELEGATIONS

(1) MD of Pincher Creek Consolidated Financial Statements

Darren Adamson, with Avail LLP, attended the Council meeting to present the Consolidated Financial Statements for the year ended December 31, 2017.

Both the Financial Statements and the Indicators were explained.

(2) Outdoor Recreation Council of Alberta (ORCA)

Albi Sole, with ORCA, attended the Council meeting to speak to the benefits that non-motorized outdoor recreation could bring to the area.

Mr. Sole spoke to the different groups that make up quiet recreation.

ORCA does recognize the devastating impact of removing the OHVs from the Castle Parks. They recognize the importance of the OHV industry, just not within the Castle Parks.

The benefits of outdoor activities was mentioned.

The potential positive financial impacts from quiet recreation was explained.

(3) Pincher Creek Chamber of Commerce

Sam Schofield and Ola Crook, with the Pincher Creek Chamber of Commerce, attended the Council meeting to explain the benefits of becoming a member of the Chamber of Commerce.

Memberships are up, as well as the attendance at several events throughout the year.

Several networking events are held throughout the year, at different venues throughout the area.

The benefits of becoming a member was explained.

Upcoming events were mentioned.

The Visitor Guide is in the final development stage.

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C. MINUTES

(1) Council Meeting Minutes

Councillor Quentin Stevick 17/168

Moved that the Council Meeting Minutes of March 28, 2017, be approved, as presented.

Carried

D. UNFINISHED BUSINESS

(1) Beaver Mines Water and Wastewater Project

Councillor Garry Marchuk 17/169

Moved that the email from Cornell Van Ryk, dated March 22, 2017, and his presentation, from March 28, 2017, be received;

And that Administration be requested to forward the information to our engineers for their consideration.

Carried

(2) Castle Parks

Councillor Fred Schoening 17/170

Moved that the speaking notes, received March 28, 2017, and the email from Hugh Dunham, dated March 22, 2017, be received as information.

Carried

(3) Streetlight LED Conversion Option Offer

Councillor Fred Schoening 17/171

Moved that the email, with presentation, from FortisAlberta, dated March 29, 2017, and the letter from Fortis Alberta, dated March 1, 2017, be received;

And that Administration be authorized to enter into an agreement with FortisAlberta for the LED conversion project.

Carried

E. CHIEF ADMINISTRATOR OFFICER'S (CAO) REPORTS

(1) Operations

a) Foothills Park

Councillor Fred Schoening 17/172

Moved that the email, dated March 28, 2017, regarding outhouses within Foothills Park, be tabled pending further information.

Carried

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b) Beaver Mines Water and Wastewater Service Funding Request

Councillor Terry Yagos 17/173

Moved that the report from Director of Operations, dated April 3, 2017, regarding the Beaver Mines Water and Wastewater Service Funding Request, be received for information.

Carried

c) Operations Report

Councillor Garry Marchuk 17/174

Moved that the Operations report from the Director of Operations, dated March 23, 2017 to April 6, 2017, be received as information.

Carried

(2) Planning and Development

Nil

(3) Finance

a) 2016 Consolidated Financial Statements

Councillor Garry Marchuk 17/175

Moved that the report from Director of Finance, dated March 31, 2017, regarding the 2016 Consolidated Financial Statements, be received;

And that the 2016 Consolidated Financial Statements, prepared and audited by Avail CPA, for the year ended December 31, 2016, be approved.

Carried

b) Statement of Cash Position

Councillor Terry Yagos 17/176

Moved that Statement of Cash Positon, for the month ending March 2017, be received as information.

Carried

c) Mill Rate Bylaw No. 1274-17

Councillor Terry Yagos 17/177

Moved that the report from the Director of Finance, dated April 6, 2017, regarding Bylaw No. 1274-17, being the Mill Rate Bylaw, be received;

And that Bylaw No. 1274-17, being the Mill Rate Bylaw, be given first reading.

Carried

Councillor Quentin Stevick 17/178

Moved that Bylaw No. 1274-17, being the Mill Rate Bylaw, be given second reading.

Carried

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Councillor Fred Schoening 17/179

Moved that Bylaw No. 1274-17, being the Mill Rate Bylaw, be presented for third reading.

Carried Unanimously

Councillors Garry Marchuk 17/180

Moved that Bylaw No. 1274-17, being the Mill Rate Bylaw, be given third and final reading.

Carried

(4) Municipal

a) Fire Guardians - Appointment

Councillor Quentin Stevick 17/181

Moved that the report from the Chief Administrative Officer, dated March 31, 2017, regarding appointment of fire guardians, be received;

And that Council appoint the following persons as fire guardians for the Municipal District of Pincher Creek for the period April 1, 2017 to March 31, 2018:

- Jennifer Fisher-Sundberg
- Anne Molnar
- Steve Oczkowski
- Allen Tapay
- David Cox
- Pat Neumann
- Lynn Brasnett
- Margaret Cox
- Dawn Heerschap
- Lori Schill
- Tammy Jack

Carried

b) CAO Report

Councillor Garry Marchuk 17/182

Moved that Council receive for information, the Chief Administrative Officer's report for the period of March 24, 2017 to April 6, 2017, as well as the Administration Call Log.

Carried

F. CORRESPONDENCE

1. Action

a) Legal Defense Fund

Councillor Terry Yagos 17/183

Moved that the letter the Federation of Canadian Municipalities, dated March 17, 2017, regarding the Legal Defense Fund, be received;

And that the MD support the Legal Defense Fund and donate the requested amount of \$68.20, with funding coming from Council – Membership and Subscriptions (Account Number 2-11-0-238-2238).

Carried

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b) Invoice Reduction Request

Councillor Quentin Stevick 17/184

Moved that the letter from Waterton Springs Campground, dated March 29, 2017, regarding the request to reduce the invoice for snow removal, be received;

And that the request be denied.

Carried

Councillor Quentin Stevick 17/185

Moved that Administration be directed to invite the Waterton Springs Campground Management to meet with Council, with regards to the potential closure of the campground.

Motion Defeated

2. For Information Only

Councillor Terry Yagos 17/186

Moved that the following be received as information:

- a) Gas Tax Fund – Bridge File 468
 - Letter from Municipal Affairs, dated March 14, 2017
- b) Alberta Community Partnership Program – Oldman River Regional Services Commission
 - Letter from Municipal Affairs, dated March 22, 2017
- c) Beaver Mines Water and Wastewater Project – Increase in Pipeline Size
 - Letter from Alberta Infrastructure, dated March 31, 2017
- d) SuperNet
 - Letter from Service Alberta, dated March 27, 2017
- e) Beaver Mines Regional Water Supply Detailed Design Project
 - Letter from Alberta Transportation, dated March 24, 2017
- f) Beaver Mines Regional Water Supply Project
 - Letter from Alberta Transportation, dated March 24, 2017
- g) Rail Safety Week
 - Email from Canadian Pacific, dated April 4, 2017
- h) National Day of Mourning
 - Letter from Workers' Compensation Board, dated March 20, 2017
- i) Highway #3 Twinning Development Association
 - Minutes of February 3, 2017
- j) AUC Power Plant Approval No. U2014-128
 - Letter from Enel Green Power, dated March 24, 2017
- k) Annual Report to Stakeholders and Communities
 - Letter from Plains Midstream, dated March 22, 2017
 - (Report available from Chief Administrative Officer)
- l) Castle Parks
 - Email from Gail Michener, dated March 24, 2017

Carried

G. COMMITTEE REPORTS

Councillor Quentin Stevick – Division 1

- Genesis Annual General Meeting
- Merger / Acquisition with Jubilee Insurance
- Chinook Arch Regional Library
- Tuberculosis Update

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Councillor Fred Schoening – Division 2

- Concern with the debris from the Crestview construction site, being blown into adjacent ditches

Councillor Garry Marchuk – Division 3

- Alberta SouthWest Reginal Alliance
 - Minutes of March 1, 2017
 - Bulletin April 2017
- CRTC Meeting
- Castle Mountain Resort Community Association Meeting
- Lundbreck Citizens Meeting
- Beaver Mines Community Association Meeting
 - Park Clean Up – BBQ, Saturday, May 20
 - Community Pick Up – May 23
 - Tennis Court Wind Screen
- Pincher Creek Foundation Board of Directors - Expenses

Reeve Brian Hammond - Division 4

- CRTC Meeting held in Claresholm
 - CRTC - 497 Regulatory Policy

Councillor Terry Yagos – Division 5

- Patton Park Meeting
- Lundbreck Citizens Meeting
- Regional Emergency Management
- Castle Mountain Community Association
- Headwaters Action Team

Councillor Fred Schoening 17/187

Moved that the committee reports be received as information.

Carried

Councillor Garry Marchuk 17/188

Moved that Council and Staff move In-Camera, the time being 2:39 pm.

Carried

Councillor Garry Marchuk 17/189

Moved that Council and Staff move out of In-Camera, the time being 2:50 pm.

Carried

H. AUDIT OF FINANCIAL STATEMENTS

Councillor Quentin Stevick 17/190

Moved that the Management Letter from Avail LLP, dated April 11, 2017, regarding the audit of the financial statements of the Municipal District of Pincher Creek No. 9, for the year ended December 31, 2016, be received as information.

Carried

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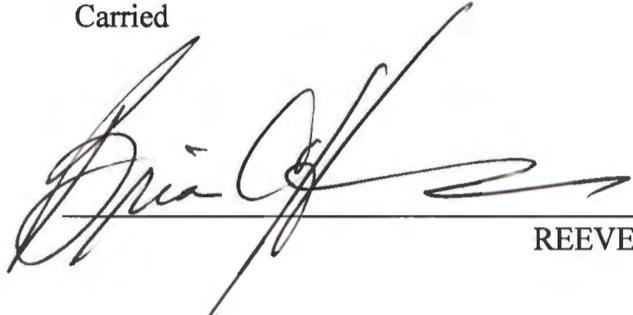
I. ADJOURNMENT

Councillor Garry Marchuk

17/191

Moved that Council adjourn the meeting, the time being 2:51 pm.

Carried



REEVE



CHIEF ADMINISTRATIVE OFFICER