

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

8804

The Regular Meeting of Council of the Municipal District of Pincher Creek No. 9 was held on Tuesday, May 9, 2017, in the Council Chambers of the Municipal District Building, Pincher Creek, Alberta.

PRESENT Reeve Brian Hammond, Councillors Fred Schoening, and Garry Marchuk

ABSENT Councillors Quentin Stevick and Terry Yagos

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 Garry Marchuk 17/213

Moved that the Council Agenda for May 9, 2017, be approved as presented.

Carried

B. DELEGATIONS

1. Heritage Acres Farm Museum

Mark Barker, with Heritage Acres Farm Museum, attended the Council meeting to provide an update on the projects occurring at the Heritage Acres Farm Museum.

A powerpoint presentation was shown.

The upcoming events, were discussed. The Horse Event is scheduled for June 10, the Annual Show is scheduled for August 4-6, the Fall Fair is scheduled for September 16, and the Christmas events are scheduled for December 1 and 2.

Mr. Barber thanked Council for their past support and contributions.

2. Canada 150 Fireworks

Marie Everts, Marketing, Events & Economic Development Officer with the Town of Pincher Creek, attended the Council meeting to request financial support for the July 1, 2017 Canada Day fireworks celebration.

A \$5,000 contribution was requested for the event.

The overall budget of the event was requested.

C. MINUTES

1. Council Meeting Minutes

Councillor Fred Schoening 17/214

Moved that the Council Meeting Minutes of April 25, 2017, be approved, as presented.

Carried

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D. UNFINISHED BUSINESS

1. Pincher Creek Chamber of Commerce Membership

Councillor Garry Marchuk 17/215

Moved that the following motion be placed on the table for discussion;

Moved that the MD become a member of the Pincher Creek Chamber of Commerce;

And that the attendance of monthly meetings be determined at the Organizational meeting.

And that this matter be postponed until the May 23, 2017 Council meeting.

2. Foothills Park

Councillor Garry Marchuk 17/216

Moved that the discussions regarding outhouses within Foothills Parks, be placed on the table for discussion:

Carried

Councillor Garry Marchuk 17/217

Moved that the MD of Pincher Creek purchase ~~the two (2) outhouses~~ ^{One outhouse facility} for installation at the Foothills Park, with funding coming from Recreation – Contracted Services (Account No. 2-72-0-260-2260);

And that the MD staff remove the existing outhouses from Foothills Park;

And that, should the new outhouses require new paint, MD staff be directed to complete this project.

Carried

3. Patton Park

Councillor Garry Marchuk 17/218

Moved that the letter from the Patton Park Society, dated April 11, 2017, be received as information.

Carried

E. CHIEF ADMINISTRATOR OFFICER'S (CAO) REPORTS

1. Operations

a) Patton Park Sprinkler System Installation Project

Councillor Garry Marchuk 17/219

Moved that the report from the Director of Operations, dated April 28, 2017, regarding the Patton Park Sprinkler System Installation Project, be received;

And that Council authorize the Reeve and Chief Administrative Officer to sign the contract with Scenic Landscaping Inc. for the installation of a sprinkler system in the sports field at Patton Park, with funding of \$49,281 coming from the Public Reserve Trust Fund (Account No. 6-12-0-690-6690).

Carried

As amended
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b) Corporate Health and Safety Policy – Annual Review

Councillor Fred Schoening 17/220

Moved that the report from the Director of Operations, dated May 4, 2017, regarding the Corporate Health and Safety Policy – Annual Review, be received;

And that Council adopt the Corporate Health and Safety Policy as presented for the upcoming year.

Carried

c) Agricultural Service Board – Strategic and Operational Plan

Councillor Fred Schoening 17/221

Moved that the report from the Director of Operations, dated May 4, 2017, regarding the Agricultural Service Board – Strategic and Operational Plan, be received;

And that Council adopt the Agricultural Service Board – Strategic and Operational Plan as presented.

Carried

d) Beaver Mines Water and Wastewater Project Briefing

Councillor Fred Schoening 17/222

Moved that the Beaver Mines Water and Wastewater Project Briefing, dated May 3, 2017, be received for information.

Carried

e) Operations Report

Councillor Garry Marchuk 17/223

Moved that the Operations report from the Director of Operations, dated April 19, 2017 to May 3, 2017, be received as information.

Carried

2. Planning and Development

Nil

3. Finance

a) Transfer of Unrestricted Surplus

Councillor Fred Schoening 17/224

Moved that the report from the Director of Finance, dated May 1, 2017, regarding the Transfer of Unrestricted Surplus be received;

And that the following reserve transfers be approved:

- Bridges
 - o Add \$1,200,000
- Wastewater Infrastructure
 - o Add \$300,000
- Water Infrastructure
 - o Add \$300,000
- Buildings
 - o Add \$200,000

Carried

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b) Lexin Resources

Councillor Garry Marchuk 17/225

Moved that the report from the Director of Finance, dated May 1, 2017, regarding the Lexin Resources be received;

And that the lost taxation revenue of \$54,978.33 due to the Provincial linear reassessment of Lexin Resources be funded by a transfer from the Mill Rate Stabilization Reserve (Account No. 6-12-0-735-6735).

Carried

c) Statement of Cash Position

Councillor Fred Schoening 17/226

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

Carried

4. Municipal

a) Fairview Cemetery Grand Opening

Councillor Fred Schoening 17/227

Moved that the letter from the Town of Pincher Creek, dated April 21, 2017, regarding the Grand Opening of the Columbarium at the Fairview Cemetery, be received as information.

Carried

b) CAO Report

Councillor Garry Marchuk 17/228

Moved that Council receive for information, the Chief Administrative Officer's report for the period of April 21 to May 4, 2017, as well as the Administration Call Log.

Carried

F. CORRESPONDENCE

1. Action

a) Village of Cowley

Councillor Fred Schoening 17/229

Moved that the letter from the Village of Cowley, received April 24, 2017, regarding Canada Day Celebrations, be received as information.

Carried

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b) Request for Assistance – Parking Lot Repair

Councillor Garry Marchuk 17/230

Moved that the letter from the Pincher Creek Community Hall Society, dated April 19, 2017, requesting assistance with the maintenance and repair of the Community Hall parking lot, be received as information.

Carried

c) Skateboard Park – Hamlet of Lundbreck

Councillor 17/231

Moved that the letter from Dennis Olson, dated April 24, 2017, regarding the Skateboard Park in the Hamlet of Lundbreck, be received as information.

Carried

d) Beaver Mines Water and Wastewater Project

Councillor Garry Marchuk 17/232

Moved that the letter from Cornell Van Ryk, received May 3, 2017, regarding the Beaver Mines Water and Wastewater Project, be received as information.

Carried

2. For Information Only

a) Warrant Reduction

Councillor Fred Schoening 17/233

Moved that the email from Alberta Rural Municipal Administrator's Association, dated April 24, 2017, regarding Warrant Reduction, be received as information.

Carried

b) Caregiver Readiness

Councillor Fred Schoening 17/234

Moved that the letter from Alberta Seniors and Housing, received April 28, 2017, regarding Caregiver Readiness, be received as information.

Carried

c) 2016 Municipal Emergency Plan

Councillor Fred Schoening 17/235

Moved that the letter from Town of Pincher Creek, dated April 13, 2017, regarding the 2016 Municipal Emergency Plan, be received as information.

Carried

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d) TELUS Collaboration for Upcoming Municipal Road Move Season

Councillor Garry Marchuk 17/236

Moved that the letter to TELUS Communications, dated March 31, 2017, regarding the upcoming Municipal Road Move Season, be received as information.

Carried

G. COMMITTEE REPORTS

Councillor Quentin Stevick – Division 1

- Waterton Front Internet Project
- Email, dated May 2, 2017
- Chinook Arch Library Board Report
- April 2017
- Oldman River Regional Services Commission
- Minutes of February 16, 2017

Councillor Fred Schoening – Division 2

- Agricultural Service Board
- Minutes of April 6, 2017
- Kudos to Public Works regarding the prompt response to the dumping of materials in the road right of ways

Councillor Garry Marchuk – Division 3

- Alberta South West
- Bulletin May 2017
- Minutes of April 5, 2017
- Waterton Advisory Group

Reeve Brian Hammond - Division 4

- Mayors and Reeves
- Highway 3 Twinning Feasibility Study
- Marijuana Legislation
- New MGA – lack of details and proposed regulations

Councillor Terry Yagos – Division 5

- Crowsnest / Pincher Creek Landfill Association
- Minutes of March 15, 2017

Councillor Fred Schoening 17/237

Moved that the committee reports be received as information.

Carried

H. IN CAMERA

Councillor Garry Marchuk 17/238

Moved that Council and Staff move In-Camera, the time being 2:48 pm.

Carried

Councillor Garry Marchuk 17/239

Moved that Council and Staff move out of In-Camera, the time being 4:10 pm.

Carried

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I. NEW BUSINESS

a) Request to Close Road – SE 25-9-1 W5M

Councillor Fred Schoening 17/240

Moved that Council approve the request to temporarily close a portion of Road Plan No. 3299BZ.

Councillor Fred Schoening requested a recorded vote.

Councillor Garry Marchuk – Opposed
 Councillor Fred Schoening – In Favour
 Reeve Brian Hammond – Opposed
 Motion Defeated

b) Land Matter

Councillor Garry Marchuk 17/241

Moved that the land matter, as discussed In-Camera, be postponed to the May 23, 2017 Council Meeting.

Carried

J. ADJOURNMENT

Councillor Garry Marchuk 17/242

Moved that Council adjourn the meeting, the time being 4:12 pm.

Carried



REEVE


 CHIEF ADMINISTRATIVE OFFICER