

**MINUTES
MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9
COUNCIL MEETING
SEPTEMBER 26, 2017**

8861

The Regular Meeting of Council of the Municipal District of Pincher Creek No. 9 was held on Tuesday, September 26, 2017, in the Council Chambers of the Municipal District Building, Pincher Creek, Alberta.

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

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 1:07 pm.

A. ADOPTION OF AGENDA

Councillor Quentin Stevick 17/418

Moved that the Council Agenda for September 26, 2017, commencing at 1:00 pm, be amended, the amendments as follows:

Addition to New Business I(1.) – Sponsorship for 22nd Annual Awards of Excellence, Chamber of Commerce;

Addition to New Business I(2.) – Funding Request, Pincher Creek 5 Pin Bowling Association;

Addition to New Business I(3.) – Pincher Creek Agricultural Society Arena Roof;

And that the agenda be approved, as amended.

Carried

B. DELEGATIONS

1. Kenow Wildfire

Kathy Flundra, representing residents from the Twin Butte Area, attended the meeting to discuss the Kenow Wildfire.

Ms. Flundra represents a Coalition of local residents, ranchers and ratepayers of the Twin Butte area South of Pine Ridge, who are requesting a formal inquiry into the management of the Kenow Wildfire.

C. MINUTES

1. Special Council Meeting Minutes

Councillor Fred Schoening 17/419

Moved that the Special Council Meeting Minutes of September 15, 2017, be approved as presented.

Carried

D. UNFINISHED BUSINESS

Nil

E. CHIEF ADMINISTRATOR OFFICER'S (CAO) REPORTS

1. Operations

a) Water Emergency

Councillor Garry Marchuk 17/420

Moved that the report from the Director of Operations, dated September 20, 2017, regarding Water Emergency, be received;

And that Council direct Administration to draft a letter to the Town of Pincher Creek under the Reeve's signature, requesting a temporary water transfer from the Town of Pincher Creek.

Carried

b) Policy C-PW-004 Road Maintenance Policy - Brushing

Councillor Fred Schoening 17/421

Moved that the report from the Director of Operations, dated September 20, 2017, regarding Policy C-PW-004 Road Maintenance Policy - Brushing, be received;

And that Council adopt the December 2014 Road Classification map as presented.

Carried

c) Beaver Mines Water and Wastewater Project Briefing

Councillor Fred Schoening 17/422

Moved that the briefing report for the Beaver Mines Water and Wastewater Project Briefing, dated September 21, 2017, be received as information.

Carried

d) Operations Report

Councillor Quentin Stevick 17/423

Moved that the Operations report from the Director of Operations, dated September 6, 2017 to September 20, 2017, as well as the Public Works Call Log and the Agricultural Service Call Log, be received as information.

Carried

2. Planning and Development

Nil

3. Finance

Nil

4. Municipal

a) Council Remuneration – Kenow Wildfire Briefings

Councillor Fred Schoening 17/424

Councillor Quentin Stevick declared a pecuniary interest and removed himself from the discussion, the time being 1:35 pm.

Moved that the report from the Chief Administration Officer, dated September 20, 2017, regarding Council Remunerations – Kenow Wildfire Briefings, be received;

And that Councillors be authorized to receive remuneration for attending these briefings.

Carried

Councillor Quentin Stevick returned to the meeting, the time being 2:00 pm.

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b) CAO Report

Councillor Terry Yagos 17/425

Moved that Council receive for information, the Chief Administrative Officer's report for September 9, 2017 to September 21, 2017, as well as the Administration Call Log.

Carried

F. CORRESPONDENCE

1. Action

a) Evacuation Contact Information

Councillor Fred Schoening 17/426

Moved that the email from Kimberly Pearson, received September 12, 2017, be received as information.

Carried

2. For Information

Councillor Quentin Stevick 17/427

Moved that the following be received as information:

a) Pipeline Information

- Letter from TransCanada, received September 14, 2017

Carried

G. COMMITTEE REPORTS / DIVISIONAL CONCERNS

Councillor Quentin Stevick – Division 1

- Oldman River Regional Services Commission
- Minutes of June 1, 2017
- Chinook Arch Regional Library

Councillor Quentin Stevick 17/428

Moved that the MD of Pincher Creek Council call for a public review of the Kenow Fire, regarding the events leading up to, and including when the local state of emergency was lifted.

Councillor Quentin Stevick requested a recorded vote.

Councillor Terry Yagos 17/429

Moved that this item be postponed until the October 10, 2017 Council Meeting.

Carried

Councillor Fred Schoening – Division 2

- Nothing to discuss

Councillor Garry Marchuk – Division 3

- Nothing to discuss

Reeve Brian Hammond - Division 4

- Nothing to discuss

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- Councillor Terry Yagos – Division 5
- Lundbreck Citizens Council
 - Christmas Train
 - Pincher Creek / Crowsnest Landfill
 - Incinerator Project
 - Patton Park Annual General Meeting
 - Skateboard Park

Councillor Quentin Stevick 17/430

Moved that the committee reports be received as information.

Carried

H. IN CAMERA

Councillor Quentin Stevick 17/431

Moved that Council and Staff move In-Camera, the time being 2:59 pm.

Carried

Councillor Terry Yagos 17/432

Moved that Council and Staff move out of In-Camera, the time being 3:16 pm.

Carried

I. NEW BUSINESS

a. Chamber of Commerce Request for Sponsorship

Councillor Terry 17/433

Moved that the email from the Chamber of Commerce, dated August 29, 2017, requesting sponsorship for the Annual Awards of Excellence, be received;

And that the MD become a sponsor by donating \$500.00 to the Chamber of Commerce, with the funding coming from Grants to Groups and Organizations (Account No. 2-74-0-770-2765).

Carried

b. Funding Request – Pincher Creek 5 Pin Bowlers Association

Councillor Quentin Stevick 17/434

Moved that the email from the Pincher Creek 5 Pin Bowlers Association, dated August 1, 2017, requesting funding for bowling lanes, be received;

And that \$15,000.00 be provided to the Pincher Creek 5 Pin Bowlers Association, with funding coming from Account No. 6-12-0-754-6740.

Carried

c. Pincher Creek Agricultural Society Arena Roof

Councillor Garry Marchuk 17/435

Moved that Council approve up to \$5,000.00, coming from Recreation – Contracted Services (Account No. 2-72-0-260-2260); as per the Southwest Design and Construction quote and forward it to the Pincher Creek and District Agricultural Society for the purpose of repairing the pavilion roof at 289 Canyon Drive;

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And that Council encourage the Pincher Creek and District Agricultural Society to pursue grant funding for a future roof replacement.

Carried

d. Pincher Creek Cemetery Agreement

Councillor Garry Marchuk 17/436

Moved that the letter from the Town of Pincher Creek, dated September 13, 2017, regarding the Cemetery Agreement, be received;

And that a letter be forwarded to the Town of Pincher Creek in response to their September 13, 2017, letter, with respect to the Cemetery Agreement.

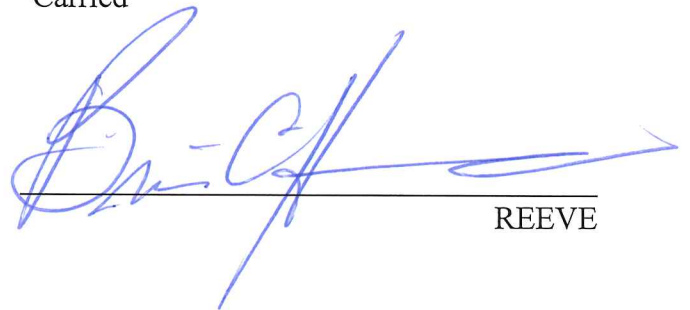
Carried

J. ADJOURNMENT

Councillor Terry Yagos 17/437

Moved that Council adjourn the meeting, the time being 3:29 pm.

Carried


REEVE


CHIEF ADMINISTRATIVE OFFICER