

**MINUTES**  
**MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9**  
**COUNCIL MEETING**  
**MAY 23, 2017**

8811

The Regular Meeting of Council of the Municipal District of Pincher Creek No. 9 was held on Tuesday, May 23, 2017, in the Council Chambers of the Municipal District Building, Pincher Creek, Alberta.

PRESENT Reeve Brian Hammond, Councillors Fred Schoening, Garry Marchuk, 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 Terry Yagos 17/243

Moved that the Council Agenda for May 23, 2017, be amended, the amendments as follows:

Addition E. 4. e) – request for resolution to apply for grant funding, for preparation of a Regional Emergency Livestock Plan  
Addition to In-Camera – Personnel;

And that the agenda be approved, as amended.

Carried

B. DELEGATIONS

1. Blue Weed Blitz

Issak Bustard, with Pincher Creek Watershed, attended the meeting to discuss the upcoming Blue Weed Blitz, scheduled for July 8, 2017.

Mr. Bustard thanked the MD for their past contributions to the past events.

A PowerPoint presentation was shown.

C. MINUTES

1. Council Meeting Minutes

Councillor Fred Schoening 17/244

Moved that the Council Meeting Minutes of May 9, 2017, be amended, the amendment as follows:

Page 8805 – Resolution No. 17/217, correct the wording to read “...*purchase one outhouse facility*”;

And that the minutes be approved, as amended.

Carried

D. UNFINISHED BUSINESS

1. Heritage Acres Farm Museum

Councillor Fred Schoening 17/245

Moved that the email from Heritage Acres Farm Museum, dated April 10, 2017, and the PowerPoint presentation, be received as information.

Carried

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2. Canada 150 Fireworks

Councillor Garry Marchuk 17/246

Moved that the email from the Town of Pincher Creek, dated May 4, 2017, be received;

And that \$5,000 be donated to the Town of Pincher Creek, for their fireworks display, scheduled for July 1, 2017, with funding coming from Grants to Groups and Organizations (Account No. 2-74-0-770-2765).

Carried

3. Pincher Creek Chamber of Commerce Membership

Councillor Garry Marchuk 17/247

Moved that the MD become a member of the Pincher Creek Chamber of Commerce, at a cost of \$265.00, with funding coming from Council – Memberships and Subscriptions (Account No. 2-11-0-238-2238);

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

Carried

E. CHIEF ADMINISTRATOR OFFICER'S (CAO) REPORTS

1. Operations

a) Agricultural Service Board – Policy C-AES-604

Councillor Fred Schoening 17/248

Moved that the report from the Director of Operations, dated May 17, 2017, regarding the Agricultural Service Board – Policy C-AES-604, Agricultural Pest Policy, be received;

And that Council adopt Policy C-AES-604; Agricultural Pest Policy, as presented.

Councillor Quentin Stevick requested a recorded vote.

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

b) Policy 307 – Dust Control

Councillor Quentin Stevick 17/249

Moved that the report from the Director of Operations, dated May 17, 2017, regarding the Policy 307 – Dust Control, be received;

And that Council approve the amendments to Policy 307 and Schedule 307A – Dust Control as presented;

And that Council approve the 2017 rate for dust control posted in Policy C-FIN-27, to remain the same at \$250.00 for residential and \$600.00 for commercial;

And further that Shell Canada initiated dust control in 2017, for the benefit of Shell Canada, the cost for dust control is \$600 per 100 m, for dust control for the benefit of MD ratepayers paid for by Shell Canada, the cost will be \$250 per 100 m, to be reviewed on a yearly basis.

Carried

c) Cold Mix Asphalt Resident Request Project

Councillor Fred Schoening 17/250

Moved that the report from the Director of Operations, dated May 17, 2017, regarding the Cold Mix Asphalt Resident Request Project, be received as information;

And that discussions and decisions, regarding this matter, be postponed until the June 27, 2017 Council Meeting.

Carried

d) Operations Report

Councillor Terry Yagos 17/251

Moved that the Operations report from the Director of Operations, dated May 3, 2017 to May 18, 2017, be received as information.

Carried

2. Planning and Development

a) Bylaw 1275-17 – Land Use Bylaw Amendment – Wind Farm Industrial - Cowley Ridge

Councillor Garry Marchuk 17/252

Moved that the report from the Director of Development and Community Services, dated May 15, 2017, be received;

And that Bylaw 1275-17, being a bylaw to amend the Land Use Bylaw to allow for the Wind Farm Industrial land use designation for Cowley Ridge, be given first reading;

And that the required Public Hearing be scheduled for June 27, 2017 at 1:00 pm.

Carried

3. Finance

a) Request for Penalty Forgiveness

Councillor Terry Yagos 17/253

Moved that the letter from Barry Lodermeier, received May 15, 2017, requesting the dismissal of late penalties for tax payments, be received;

And that the request to dismiss the late penalties be denied.

Carried

4. Municipal

a) Alberta SouthWest Annual General Meeting

Councillor Garry Marchuk will be attending the Annual General Meeting for Alberta SouthWest.

b) Capital Funding Request

Councillor Garry Marchuk 17/254

Moved that the letter from Pincher Creek Foundation, dated May 15, 2017, regarding Capital Funding, be received;

And that Administration be authorized to release the requested funds, in the amount of 1.3 million dollars.

Carried

c) Bylaw 1276-17 – Procedure Bylaw

Councillor Terry Yagos 17/255

Moved that Bylaw 1276-17, being the Procedure Bylaw, be given first reading.

Carried

Councillor Fred Schoening 17/256

Moved that Bylaw 1276-17, being the Procedure Bylaw, be given second reading

Councillor Terry Yagos 17/257

Moved that second reading be postponed until the June 13, 2017 Council Meeting.

Carried

d) CAO Report

Councillor Fred Schoening 17/258

Moved that Council receive for information, the Chief Administrative Officer's report for the period of May 5, 2017 to May 18, 2017, as well as the Administration Call Log and the Enhanced Policing Report.

Carried

e) Livestock Emergency Management Plan

Councillor Fred Schoening 17/259

Moved that approval be granted to submit a grant funding application, for the purpose of preparing a Regional Emergency Livestock Plan.

Carried

F. CORRESPONDENCE

1. Action

a) Request for Goods and Services

Councillor Quentin Stevick 17/260

Moved that the letter from Heritage Acres, dated May 10, 2017, requesting gravel and a water truck and driver for dust control during the Annual Show, scheduled for August, 4-6, 2017, be received;

And that the request for 200 yards of gravel and the use of a water truck with operator, be approved.

Carried

2. **For Information**

Councillor Quentin Stevick 17/261

Moved that the following be received as information:

a) Bill C-37

- Letter from John Barlow, Member of Parliament

b) Municipal Sustainability Initiative Funding

- Letter from Alberta Municipal Affairs, dated May 1, 2017

c) Discussion of Boundaries of AAMDC Districts

- Letter from Alberta Association of Municipal Districts & Counties, dated May 4, 2017

d) Regional Emergency Management Plan

- Letter from Village of Cowley, dated May 3, 2017

e) Alberta Recycling Management Authority's 2016 Progress Report

- Letter from Alberta Recycling, dated April 21, 2017

f) Honouring Outstanding Work in Your Community

- Letter from Alberta Recreation and Parks Association

g) 4-H District Achievement Day

- Invitation from 4-H

Carried

G. COMMITTEE REPORTS

Councillor Quentin Stevick – Division 1

- Assessment Review Board Training
- Pincher Creek Library Board
- St. Henry's Celebration
- Pincher Creek Foundation
- CARLS Building Committee

Councillor Fred Schoening – Division 2

- Kerr Road – pothole issues at the West end of the road
- Dust Control

Councillor Garry Marchuk – Division 3

- Nothing to add

Reeve Brian Hammond - Division 4

- Pincher Creek Emergency Services Commission
- Financial Statement – December 31, 2016

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Councillor Terry Yagos – Division 5

- Crowsnest / Pincher Creek Landfill Association
  - Minutes of April 26, 2017
  - Recycling Appreciation Day
  - Recycling Brochure
- Wind Energy Questionnaire
- Coffee with Council
- Beaver Mines Clean Up

Councillor Garry Marchuk 17/262

Moved that the committee reports be received as information.

Carried

H. IN CAMERA

Councillor Fred Schoening 17/263

Moved that Council and Staff move In-Camera, the time being 2:47 pm.

Carried

Councillor Garry Marchuk 17/264

Moved that Council and Staff move out of In-Camera, the time being 4:27 pm.

Carried

I. NEW BUSINESS

a) Public Works Shop Renovation

Councillor Fred Schoening 17/265

Moved that the report from the Director of Operations, dated May 17, 2017, regarding the Public Works Shop Renovation, be received;

And that Council direct Administration to contact the province, to request an increase to the Municipal Sustainability Initiative grant to \$450,000;

And further that Council approve the Reeve and Chief Administrative Officer, to sign the contract with Link Builders for \$370,000, with funding for the Public Works Shop Renovation coming from the Municipal Sustainability Initiative Grant.

Carried

b) Road Acquisition

Councillor Garry Marchuk 17/266

Moved that Administration be requested to send a letter, outlining the direction as provided by Council In-Camera.

Councillor Quentin Stevick requested a recorded vote.

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

c) Transfer of Land Due to Tax Forfeiture

Councillor Fred Schoening 17/267

Moved that the report from the Director of Finance, dated May 17, 2017, regarding the Transfer of Land Due to Tax Forfeiture, be received;

And that Council direction Administration to take the necessary steps to accept the title for the land situated at NE 15-07-01 W5.

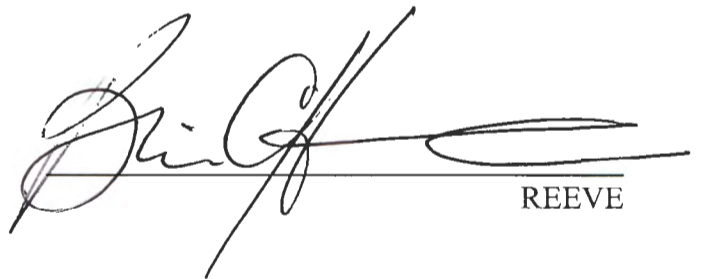
Carried

I. ADJOURNMENT

Councillor Quentin Stevick 17/268

Moved that Council adjourn the meeting, the time being 4:28 pm.

Carried

  
REEVE

  
CHIEF ADMINISTRATIVE OFFICER