

MINUTES
MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9
COUNCIL MEETING
JUNE 13, 2017

8818

The Regular Meeting of Council of the Municipal District of Pincher Creek No. 9 was held on Tuesday, June 13, 2017, in the Council Chambers of the Municipal District Building, Pincher Creek, Alberta.

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

ABSENT Councillor Fred Schoening

STAFF Chief Administrative Officer Wendy Kay, Director of Operations Leo Reedyk, 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 17/269

Moved that the Council Agenda for June 13, 2017, be approved as presented.

Carried

B. DELEGATIONS

1. Lundbreck Skate Park

Terry Snider appeared as a delegation to speak to Council regarding the Lundbreck Skate Park.

The history of the creation of the Skate Park was provided.

The current condition of the Skate Park was provided. It is in need of repair.

There has been discussions with local residents that are willing to volunteer their time and expertise to update the park. Grant funding has also been discussed, with volunteers stating that they are willing to seek funds.

Fundraising with the children from the Hamlet was mentioned.

The curfew of the Hamlet was discussed. The curfew is 11:00 pm, however, the park is closed at 10:00 pm. It was suggested that the park stay open upon 11:00 pm.

Lighting of the park was mentioned. It was suggested that the current lighting be placed on a timer so that the park becomes dark after closure time.

The relationships between the Skate Park Committee, the Lundbreck Citizens Council, and the Patton Park Society was discussed.

The opening and closing of the park was discussed. There are two families willing to take on this task. The MD has hired someone to close the park for this summer.

There are current repairs that need to be addressed. There is money in the MD budget, and this will be addressed again during budget deliberations.

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C. MINUTES

1. Council Meeting Minutes

Councillor Quentin Stevick 17/270

Moved that the Council Meeting Minutes of May 23, 2017, be approved as presented.

Carried

D. UNFINISHED BUSINESS

Nil

E. CHIEF ADMINISTRATOR OFFICER'S (CAO) REPORTS

1. Operations

a) Beaver Mines Water and Wastewater Project Briefing

Councillor Terry Yagos 17/271

Moved that the briefing report for the Beaver Mines Water and Wastewater Project Briefing, dated June 6, 2017, be received as information.

Carried

b) Operations Report

Councillor Terry Yagos 17/272

Moved that the Operations report from the Director of Operations, dated May 18 to June 6, 2017, be received as information.

Carried

2. Planning and Development

a) Bylaw 1278-17 – Land Use Bylaw Amendment – Wind Farm Industrial - McLaughlin Wind Farm

Councillor Terry Yagos 17/273

Moved that the report from the Director of Development and Community Services, dated June 6, 2017, be received;

And that Bylaw 1278-17, being a bylaw to amend the Land Use Bylaw to allow for the Wind Farm Industrial land use designation for the McLaughlin Wind Farm, be given first reading;

And that the required Public Hearing be scheduled for July 11, 2017 at 1:00 pm.

Carried

b) Event License – Mud Bog, SW 7-6-28 W4M

Councillor Garry Marchuk 17/274

Moved that the report from the Director of Development and Community Services, dated June 6, 2017, regarding the Event License – Mud Bog at SW 7-6-28 W4M, be received;

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And that Council, acting in their capacity as the Licensing Officer, pursuant to Bylaw No. 918A, grant the applicant a license for the mud racing event planned for July 15, 2017.

Carried

c) Road Closure - Portion of Road Plan 1835HX – NE 12-7-3 W5M

Councillor Quentin Stevick 17/275

Moved that the report from the Director of Development and Community Services, dated June 7, 2017, regarding the Road Closure of a portion of Road Plan 1835HX within NE 12-7-3 W5M, be received;

And that the following resolution be passed:

A Resolution of the MD of Pincher Creek No.9 for the purpose of closing to public travel and cancelling a public highway in accordance with Section 24 of the Municipal Government Act, Chapter M26, Revised Statutes of Alberta 2000, as amended.

WHEREAS, the lands hereafter described are no longer required for public travel;

NOW THEREFORE be it resolved that the Council of the MD of Pincher Creek No. 9 does hereby close the following described road, subject to rights of access granted by other legislation.

NE 12-7-3-5
 THAT PORTION OF ROAD PLAN 1835 HX FORMING PART OF LOT 12,
 BLOCK 1, PLAN _____.
 CONTAINING 0.430 HECTARES (1.06 ACRES) MORE OR LESS
 EXCEPTING THEREOUT ALL MINES AND MINERALS

To be consolidated with Certificate of Title No: 121 129 000

Carried

3. Finance

Nil

4. Municipal

a) Summer Council Meetings

Councillor Terry Yagos 17/276

Moved that the report from the Chief Administrative Officer, regarding Summer Council Meetings – July 25 and August 8, 2017, Subdivision Authority and Municipal Planning Commission meetings – August 1, 2017, and Agricultural Service Board meeting – August 3, 2017, dated June 5, 2017, be received;

And that the regularly scheduled Council Meetings of July 25 and August 8, 2017, be cancelled;

And that the Subdivision Authority and Municipal Planning Commission meetings scheduled for August 1, 2017, be cancelled;

And that the Agricultural Service Board meeting scheduled for August 3, 2017, be cancelled;

And further that if there is an emergent need to have a meeting during this time that an appropriate date and time be set.

Carried

b) Election Services Agreement

Councillor Quentin Stevick 17/277

Moved that the email from the Livingstone Range School Division, dated June 6, 2017, regarding the Election Services Agreement, be received;

And that the Reeve and Chief Administrative Officer be authorized to sign the Election Services Agreement between the MD of Pincher Creek and the Livingstone Range School Division No. 68.

Carried

c) CAO Report

Councillor Terry Yagos 17/278

Moved that Council receive for information, the Chief Administrative Officer's report for the period of May 19 2017 to June 8, 2017, as well as the Administration Call Log and the Enhanced Policing Report.

Carried

F. CORRESPONDENCE

1. Action

a) Farm Safety & Agricultural Education Program and Alberta Trappers Association

Councillor Garry Marchuk 17/279

Moved that the letter Ag for Life, received May 30, 2017, requesting funding for educational program, and the letter from Alberta Trappers Association, dated May 25, 201, requesting sponsorship for their event scheduled June 30 – July 1, 2017, in High Level, AB be received as information.

Carried

b) Request for Penalty Forgiveness

Councillor Quentin Stevick 17/280

Moved that the letter from Arnold and Renee Zur, received May 18, 2017, requesting forgiveness for tax penalties, be received;

And that the request be denied.

Carried

2. **For Information**

Councillor Terry Yagos 17/281

Moved that the following be received as information:

a) 2017 Funding Allocations

- Letter from Alberta Municipal Affairs, dated May 17, 2017

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- b) Strategic Transportation Infrastructure Program – Local Road Bridge Component
 - Letter from Alberta Infrastructure and Transportation, dated May 3, 2017
- c) Tourism and Recreation Economic Impact Assessment Study
 - Letter from Alberta Culture and Tourism, dated May 26, 2017
- d) Thank You Card – Coffee with Council
 - Thank you card from Lennie McKim, received May 19, 2017
- e) Thank You Card – 2017 Ministers Seniors Service Award
 - Thank you card from Doris Rowledge, received May 30, 2017
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Carried

G. COMMITTEE REPORTS

Councillor Quentin Stevick – Division 1

- Oldman River Regional Services Commission
 - Minutes of March 2, 2017
 - Minutes of April 13, 2017
 - 2016 Annual Report
- Pincher Creek Library Board
 - Grant Funding
- Chinook Arch Regional Library System
- Pincher Creek Foundation
- Mayors and Reeves
 - Highway 3 Twinning Project

Councillor Fred Schoening – Division 2

- Not present

Councillor Garry Marchuk – Division 3

- Lundbreck Citizens Council
 - Railway Street Intersection Sign
 - Patton Park – Skate Park Dedication
 - New signage for Patton Park
 - Access to Patton Park
- Speed signs at Beaver Mines
- FCM Conference Update
- Governor General's Leadership Tour

Reeve Brian Hammond - Division 4

- Highway 3 Twinning Feasibility: A Cost-Benefit Analysis
 - Report, dated April 22, 2017
- FCM Conference Update
- Crestview Lodge – Senior's Week
- Governor General's Leadership Tour

Councillor Terry Yagos – Division 5

- Skate Park at Patton Park
- Landfill Open House
- Lundbreck Citizen's Council

Councillor Garry Marchuk

17/282

Moved that the committee reports be received as information.

Carried

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H. IN CAMERA

Councillor Quentin Stevick 17/283

Moved that Council and Staff move In-Camera, the time being 2:49 pm.

Carried

Councillor Terry Yagos 17/284

Moved that Council and Staff move out of In-Camera, the time being 4:18 pm.

Carried

I. NEW BUSINESS

a) Road Acquisition – SE 26-10-3 W5M

Councillor Terry Yagos 17/285

Moved that the report from the Director of Development and Community Services, be received;

And that Administration be directed to proceed as discussed In-Camera.

Councillor Quentin Stevick requested a recorded vote.

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

b) JOINT COUNCIL MEETING REQUEST

Councillor Garry Marchuk 17/286

Moved that the email from Town of Pincher Creek, dated June 6, 2017, be received;

And that Administration be requested to respond with some meeting dates in late August for the requested Joint Council Meeting.

Carried

c) FIRE BILL

Councillor Quentin Stevick 17/287

Moved that the report from the Director of Finance, dated May 25, 2017, be received;

And that the invoice for the fire bill be forwarded to the landowner.

Councillor Terry Yagos requested a recorded vote.

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

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d) CONTRACT FOR SERVICES

Councillor Quentin Stevick 17/288

Moved that the report from the Director of Finance, dated June 5, 2017, be received;

And that a 1% annual increase be approved.

Councillor Garry Marchuk requested a recorded vote.

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

Councillor Terry Yagos 17/289

Moved that the report from the Director of Finance, dated June 5, 2017, be received;

And that the contract be approved as presented.

Councillor Quentin Stevick requested a recorded vote.

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

Councillor Garry Marchuk 17/290

Moved that the report from the Director of Finance, dated June 5, 2017, be received;

And that this item be postponed until the June 27, 2017 Council Meeting.

Carried

I. ADJOURNMENT

Councillor Quentin Stevick 17/291

Moved that Council adjourn the meeting, the time being 4:34 pm.

Carried


 REEVE


 CHIEF ADMINISTRATIVE OFFICER