

**MINUTES**  
**MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9**  
**COUNCIL MEETING**  
**OCTOBER 10, 2017**

**8867**

The Regular Meeting of Council of the Municipal District of Pincher Creek No. 9 was held on Tuesday, October 10, 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 1:00 pm.

**A. ADOPTION OF AGENDA**

Councillor Terry Yagos 17/443

Moved that the Council Agenda for October 10, 2017, be amended, the amendments as follows:

Addition to Municipal E4(b): Rescheduling of November 14, 2017 Regular Council Meeting; In-Camera(b) – Labour;

And that the agenda be approved, as amended.

Carried

**B. DELEGATIONS**

1. STARS Foundation Updated

Glenda Farnden, with STARS Foundation, attended the meeting to update Council on the STARS Foundation.

A donation of \$2 (Two Dollars) per capita was requested.

A plaque was presented recognizing the MD's past contributions.

2. Cost Comparison Information

Cornell Van Ryk attended the meeting to discuss the cost comparison information with regards to the Beaver Mines Water and Wastewater Project.

**C. MINUTES**

1. Council Meeting Minutes

Councillor Quentin Stevick 17/444

Moved that the Council Meeting Minutes of September 26, 2017, commencing at 9:00 am, be approved as presented,

Carried

Councillor Terry Yagos 17/445

Moved that the Council Meeting Minutes of September 26, 2017, commencing at 1:07 pm, be approved as presented.

Carried

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2. Public Hearing Meeting Minutes

Councillor Terry Yagos 17/446

Moved that the Public Hearing Meeting Minutes for Bylaw 1280-17, being a Road Closure Bylaw, be amended, the amendment as follows:

Remove the words "A gentleman" under presentations, and replace with the words "Mike Walters"; Martin

And that the Public Hearing Minutes for Bylaw 1280-17, dated September 26, 2017, be approved as adopted.

Carried

3. Special Council Meeting Minutes

Councillor Terry Yagos 17/447

Moved that the Special Council Meeting Minutes of October 3, 2017, be approved as presented.

Carried

D. UNFINISHED BUSINESS

1. Truck Value – Pincher Creek Foundation

Councillor Garry Marchuk 17/448

Moved that the email from Mike Killoran, dated August 23, 2017, regarding the Truck Value for the vehicle donated to the Pincher Creek Foundation, be received as information.

Carried

2. Proposed Resolution – Call for Public Review of Kenow Fire

Councillor Terry Yagos 17/449

Moved that Resolution No. 17/427, regarding a call for a public review of the Kenow Fire, be placed back on the table.

Carried

Councillor Quentin Stevick 17/450

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 Terry Yagos 17/451

Moved that the request to call for a public review be postponed to the first Council meeting in November.

Councillor Fred Schoening requested a recorded vote.

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

As amended  
 Nov 7/17

3. Coalition of Residents, Ranchers and Ratepayers of the Twin Butte Area Delegation

Councillor Terry Yagos 17/452

Moved that a response to the delegation presentation from the Coalition of Residents, Ranchers and Ratepayers of the Twin Butte Area of September 26, 2017, be provided, upon the receipt of the debriefing information.

Carried

E. CHIEF ADMINISTRATOR OFFICER'S (CAO) REPORTS

1. Operations

a) Policy C-PW-003 Winter Maintenance of Municipally Directed, Controlled and Managed Roads and Airport Surface and 2017/2018 Snow Plow Map

Councillor Fred Schoening 17/453

Moved that the report from the Director of Operations, dated October 3, 2017, regarding the 2017/2018 Snow Plow Map be received;

And that Council approve the snow plow map for the 2017/2018 snow plowing season.

Carried

b) Beaver Mines Water and Wastewater Project Briefing

Councillor Terry Yagos 17/454

Moved that the briefing report for the Beaver Mines Water and Wastewater Project Briefing, dated October 5, 2017, be received as information.

Carried

c) Operations Report

Councillor Terry Yagos 17/455

Moved that the Operations report from the Director of Operations, dated September 20, 2017 to October 4, 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

a) Joint Council Funding Committee Recommendations

Councillor Quentin Stevick 17/456

Moved that the report from the Director of Finance, dated October 5, 2017, regarding Joint Council Funding Committee Recommendations be received;

And that Council increase their per capita amount from \$30.00 to \$34.13, totalling \$101,200;

And that Council agree to fund the following organizations for 2018 Joint Funding:

- Pincher Creek High School Rodeo Club
- Pincher Creek Community Center
- Oldman River Antique Equipment & Threshing Club
- Pincher Creek District Citizens on Patrol
- Beaver Mines Community Association
- Pincher Creek Handi Bus Society
- Lundbreck Gardeners Club
- Pincher Creek Skating Club
- Bobby Burns Fish Pond Committee
- Twin Butte Community Society
- Syncline Castle Trails Association
- Pincher Planters
- Napi Friendship Association
- Allied Arts Council of Pincher Creek
- Kootenai Brown Pioneer Village
- Pincher Creek & District Chamber of Commerce

Carried

b) 2018 Capital Budget and 2019-2021 Capital Plan Adoption

Councillor Fred Schoening 17/457

Moved that the report from the Director of Finance, dated October 5, 2017, regarding the 2018 Capital Budget, be received;

And that the 2018 capital budget and 2019–2021 capital plan dated October 5, 2017 which is made up of a total expenditure in 2018 of \$2,705,100 that is being financed by \$2,084,100 coming from Municipal capital reserves, \$431,000 from provincial grants and \$190,000 from the 2018 operating budget be adopted as the 2018 Capital Budget and 2019 – 2021 Capital Plan for the Municipal District of Pincher Creek No. 9.

Carried

c) 2018 Operating Budget and 2019-2021 Operating Plan Adoption

Councillor Garry Marchuk 17/458

Moved that the report from the Director of Finance, dated October 5, 2017, regarding the 2018 Operating Budget be received;

And that the 2018 operating budget and 2019 – 2021 operating plans (both by object and department) dated October 5, 2017, be adopted as the 2018 Operating Budget and 2019 – 2021 Operating Plan for the Municipal District of Pincher Creek No. 9.

Carried

d) Statement of Cash Position

Councillor Quentin Stevick 17/459

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

Carried

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4. Municipal

a) CAO Report

Councillor Garry Marchuk 17/460

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

b) Reschedule of November 14, 2017, Regular Council Meeting

Councillor Quentin Stevick 17/461

Moved that the Regular Scheduled Council meeting for Tuesday, November 14, 2017, be rescheduled to Tuesday, November 7, 2017, at 1:00 pm, to accommodate for Council members to attend the upcoming AAMDC Convention.

Carried

F. CORRESPONDENCE

1. Action

a) Invitation to Southern Alberta Summer Games Tour

Councillor Fred Schoening 17/462

Moved that the email from Town of Pincher Creek, dated October 3, 2017, regarding the invitation to the Southern Alberta Summer Games Tour, be received;

And that any Councillors wishing to attend be authorized to do so.

Carried

b) Ribbon Cutting Invitation

Councillor Garry Marchuk 17/463

Moved that the letter from Pincher Creek 5 Pin Bowling Association, dated October 3, 2017, regarding the Ribbon Cutting Invitation, be received;

And that Reeve Brian Hammond be authorized to attend this event.

Carried

c) Sale of Poppies and Wreaths / Remembrance Day Services

Councillor Quentin Stevick 17/464

Moved that the letter from Royal Canadian Legion Pincher Creek Branch, dated September 16, 2017, regarding the sale of poppies and wreaths, be received;

And that the Legion be authorized to sell poppies in any of the MD's facilities.

Carried

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d) Development of the Heritage Hills 100S Substation

Councillor Fred Schoening 17/465

Moved that the letter from NEXtera Energy, dated September 27, 2017, regarding the development of the Heritage Hills 100S Substation, be received as information.

Carried

e) Beaver Mines Water and Wastewater Project

Councillor Garry Marchuk 17/466

Moved that the email from Rob Bronson, dated September 24, 2017, regarding the Beaver Mines Water and Wastewater Project, be received;

And that Administration be directed to respond to the questions listed within the email.

Carried

f) Kenow Fire

Councillor Garry Marchuk 17/467

Moved that the letter from Chief Mountain Gas, dated September 20, 2017, regarding the Kenow Fire, be received as information.

Carried

g) Fires

Councillor Quentin Stevick 17/468

Moved that the email from Brad Bustard, dated October 4, 2017 and the email from Norris Graham, dated October 4, 2017, regarding the Kenow Fire, be received as information.

Carried

2. For Information

Councillor Terry Yagos 17/469

Moved that the following be received as information:

a) Bill C-37

- Email from Health Canada, dated October 4, 2017

b) Cost of Waste Water Options

- Email from Director of Operations, dated October 4, 2017

c) Thank You Card

- Thank you card from the Pincher Creek Rodeo Club, received September 25, 2017

Carried

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G. COMMITTEE REPORTS / DIVISIONAL CONCERNS

Councillor Quentin Stevick – Division 1

- Agricultural Service Board
- Minutes of September 7, 2017

Councillor Terry Yagos 17/470

Moved that the Councillor Representatives of the Agricultural Service Board be authorized to attend the 2017 South Region Agricultural Service Board Conference, scheduled for October 31, 2017, in Milk River, Alberta.

Carried

Councillor Fred Schoening – Division 2

- Family and Community Support Services
- Draft Minutes of October 2, 2017
- \$200,000 provided to various community groups

Councillor Garry Marchuk – Division 3

- Alberta SouthWest
- Minutes of September 6, 2017
- Bulletin October 2017
- Pincher Creek Foundation
- Crestview Lodge

Reeve Brian Hammond - Division 4

- Mayors and Reeves

Councillor Terry Yagos – Division 5

- Emergency Services Commission
- Operational Budget approved

Councillor Terry Yagos 17/471

Moved that the committee reports be received as information.

Carried

H. IN CAMERA

Councillor Fred Schoening 17/472

Moved that Council and Staff move In-Camera, to discuss a Land and a Labour issue, the time being 2:34 pm.

Carried

Councillor Terry Yagos 17/473

Moved that Council and Staff move out of In-Camera, the time being 3:38 pm.

Carried

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I. NEW BUSINESS

1. Access Issues

Councillor Terry Yagos 17/474

Moved that the request to close the road allowance between SW 21-6-1 W5M and NW 21-6-1 W5M, from North of the McRae Pit, be placed back on the table.

Carried

Councillor Fred Schoening 17/475

Moved that Administration be requested to contact the MD's Enhanced Policing Officer, to request she meet with the resident requesting the road closure, to provide recommendations to rectify the situation.

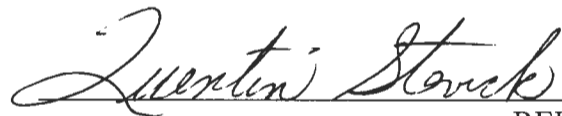
Carried

J. ADJOURNMENT

Councillor Garry Marchuk 17/476

Moved that Council adjourn the meeting, the time being 3:39 pm.

Carried

  
REEVE

  
CHIEF ADMINISTRATIVE OFFICER