

MINUTES
MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9
REGULAR COUNCIL MEETING
MAY 12, 2015

8508

The Meeting of the Council of the Municipal District of Pincher Creek No. 9 was held on Tuesday, May 12, 2015, in the Council Chambers of the Municipal District Building, Pincher Creek, Alberta.

PRESENT Reeve Brian Hammond, Councillors Terry Yagos, Fred Schoening, Grant McNab and Garry Marchuk

STAFF Chief Administrative Officer Wendy Kay, Director of Finance and Administration Mat Bonertz, Director of Operations Leo Reedyk, Director of Development and Community Services Roland Milligan, Finance Manager Janene Day, 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 15/209

Moved that the Council Agenda for May 12, 2015 be approved as presented.

Carried

B. DELEGATIONS

1) Municipal Heritage Log Cabin

Dan and Carrie McKim attended the meeting as a delegation to request a waiver of the Municipal Tax portion of the Municipal Heritage Log Cabin.

Mr. McKim updated Council of the proposed routes of the AltaLink transmission line.

The owner of the cabin was discussed.

The public accessibility of the cabin was discussed.

The assessment of the land was discussed.

The designation of the site has increased the assessment of the land.

2) Investment Update – Canadian Imperial Bank of Commerce (CIBC) Wood Gundy

Todd Poland attended the meeting as a delegation to present the Investment Update from our CIBC Wood Gundy Portfolio.

Mr. Poland presented a two part presentation; where the MD is earning money now and future predictions.

It was proposed that the money earned will be less this year due to interest rates.

Guaranteed deposits were explained.

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C. MINUTES

1) Special Council Meeting Minutes

Councillor Fred Schoening 15/210

Moved that the Special Council Meeting Minutes of May 5, 2015, approved as presented.

Carried

2) Council Meeting Minutes

Councillor Terry Yagos 15/211

Moved that the Council Meeting Minutes of April 28, 2015, approved as presented.

Carried

D. UNFINISHED BUSINESS

1) Oldman Dam Downstream Stakeholders Guild (O-Dam)

Councillor Fred Schoening 15/212

Moved that the letter from O-Dam, with the delegation presentation, be received;

And that a letter supporting the objectives of the Oldman Dam Downstream Stakeholder Guild, in principle be forwarded.

Carried

2) Crowsnest – Pincher Creek Landfill Association Financial Statements

Councillor Garry Marchuk 15/213

Moved that the Financial Statements for the year ending 2014 be received as information.

Carried

E. CHIEF ADMINISTRATOR OFFICER'S (CAO) REPORTS

1) Operations

a) Operations Report

Councillor Terry Yagos 15/214

Moved that the Operations Report for the period of April 20, 2015 to May 4, 2015, be received as information.

Carried

2) Planning and Development

a) Adoption of Unsightly Premises Bylaw – Rescind Bylaw 1258-14 and Present Bylaw 1261-15 for First and Second Reading

Councillor Terry Yagos 15/215

Moved that Bylaw 1258-14, being the Unsightly Premises Bylaw, be rescinded.

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Councillor Garry Marchuk 15/216

Moved that Bylaw 1261-15, being the Unsightly Premises Bylaw, be given first reading.

Carried

Councillor Fred Schoening 15/217

Moved that Bylaw 1261-15, being the Unsightly Premises Bylaw, be given second reading.

Carried

b) Notice Prior to Registration of a Conservation Easement, Verne and Ida Dennis

Councillor Terry Yagos 15/218

Moved that the report from the Director of Development and Community Services, dated May 6, 2015, regarding Notice Prior to Registration of a Conservation Easement, Verne and Ida Dennis, be received;

And that Council acknowledge the receipt of the Notice Prior to Registration of the Conservation Easement for the following parcels; Portion. NW 26-10-3 W5M, NE 26-10-3 W5M, NE 24-10-3 W5M, NE 25-10-3 W5M, and the SW 30-10-2 W5M;

And further that Council waive the 60-day notice period prior to registration of the Conservation Easement.

Carried

3) Finance

a) Municipal Heritage Site NE 14-8-3 W5M (Log Cabin) Waiver of Municipal Taxes

Councillor Terry Yagos 15/219

Moved that the report from the Director of Finance and Administration, dated May 5, 2015, regarding Municipal Heritage Site NE 14-8-3 W5M (Log Cabin) Waiver of Municipal Taxes, be received;

And that the MD waive the Municipal portion of the residential taxes on NE 14-8-3 W5M (Roll Number 5222.000) Municipal Heritage Site, for the 2015-2017 taxation years.

Carried

4) Municipal

a) Summer Council Meetings – July 28 and August 11, 2015
Subdivision Authority and Municipal Planning Commission – August 4, 2015
Agricultural Service Board – August 6, 2015

Councillor Terry Yagos 15/220

Moved that the report from the Chief Administrative Officer, dated May 6, 2015, regarding Summer Council Meetings – July 28 and August 11, 2015, Subdivision Authority and Municipal Planning Commission Meetings – August 4, 2015, and Agricultural Service Board meeting – August 6, 2015, dated May 6, 2015, be received;

And that the regularly scheduled Council Meetings of July 28 and August 11, 2015, be cancelled;

And that the Subdivision Authority and Municipal Planning Commission meetings scheduled for August 4, 2015, be cancelled;

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And that the Agricultural Service Board meeting scheduled for August 6, 2015, 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) CAO Report

Councillor Garry Marchuk 15/221

Moved that the CAO report for the period of April 23, 2015 to May 7, 2015, be received as information.

Carried

F. CORRESPONDENCE

(1) For Action

a) Application for a Development Permit

Councillor Garry Marchuk 15/222

Moved that the application for Development by Pincher Creek Emergency Services be received;

And that Council for the MD of Pincher Creek supports and authorize the Pincher Creek Emergency Services to proceed with the renovation project and submit an application for a Development Permit signed by the registered owners of the parcel;

And further that Administration be directed to advise Pincher Creek Emergency Services of its decision.

Carried

b) Red Blinking Navigation Lights on Turbines and the new "Red Light District"

Councillor Fred Schoening 15/223

Moved that the email from Carla Stachura, dated April 30, 2015, regarding Red Blinking Navigation Lights on Turbines and the new "Red Light District", be received;

And that Council authorize the Reeve to contact Elected Officials in other locales across Canada where wind farms are established, to determine levels of interest related to turbine lighting systems.

Carried

(2) For Information Only

Councillor Garry Marchuk 15/224

Moved that the following be received as information:

a) Oldman Watershed Council

- Letter from Oldman Watershed Council, dated April 9, 2015

Carried

G. COMMITTEE REPORTS

Councillor Grant McNab -- Division 1

- Nothing to report

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Councillor Fred Schoening – Division 2

- Ratepayer Concerns with the MD Administration grass
- Grading within Division 2

Councillor Garry Marchuk – Division 3

- Waterton Advisory Committee Meeting

Reeve Brian Hammond - Division 4

- Pincher Creek Foundation Financial Statements

Councillor Terry Yagos – Division 5

- Lundbreck Citizens Meeting
- Regional Council Landfill Meeting

Councillor Fred Schoening 15/225

Moved that the committee reports be received as information.

Carried

H. IN CAMERA

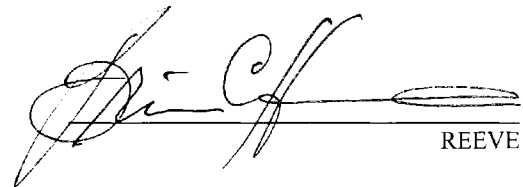
Nil

I. ADJOURNMENT

Councillor Terry Yagos 15/226

Moved that Council adjourn the meeting, the time being 2:24 pm.

Carried



REEVE



CHIEF ADMINISTRATIVE OFFICER