

Minutes
Council Meeting
February 25, 2014

D. UNFINISHED BUSINESS

(1) Bylaw 1246-14 – Noxious Weeds

Councillor Terry Yagos 14/068

Moved that Council give first reading to Bylaw 1246-14 - Noxious Weeds that would elevate Scentless Chamomile and Field Scabious from Noxious to Prohibited Noxious with the Municipal District of Pincher Creek No. 9.

Carried

Councillor Garry Marchuk 14/069

Moved that Council give second reading to Bylaw 1246-14 – Noxious Weeds that would elevate Scentless Chamomile and Field Scabious from Noxious to Prohibited Noxious with the Municipal District of Pincher Creek No. 9.

Carried

E. CHIEF ADMINISTRATOR'S REPORTS

(1) Operations

a) Operations Report

Councillor Terry Yagos 14/070

Moved that the Operations Report for the period of February 5, 2014 to February 19, 2014, be received as information.

Carried

(2) Planning and Development

Nil

(3) Finance and Administration

Nil

(4) Municipal

a) CAO Report

Councillor Garry Marchuk 14/071

Moved that Council receive for information, the Chief Administrative Officer's report for the period of January 24, 2014 to February 6, 2014, and the MD of Pincher Creek Enhanced Policing Quarterly Report for the period of October 1, 2013 to December 31, 2014.

Carried

b) South Saskatchewan Regional Plan Joint Submission

Councillor Terry Yagos 14/072

Moved that Reeve Hammond be authorized to meet with the facilitator, and Mayor Don Anderberg to discuss summarizing the joint submission of the South Saskatchewan Regional Plan.

Carried

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F. CORRESPONDENCE

(1) Action Required

a) Pincher Creek and District Municipal Library – Bylaw Changes

Councillor Fred Schoening 14/073

Moved that the email from Pincher Creek and District Municipal Library, dated February 14, 2014, regarding proposed bylaw changes be received;

And that Council supports the proposed fee structure.

Carried

b) Agricultural Operation Practices Act (AOPA)

Councillor Fred Schoening 14/074

Moved that the letter Natural Resources Conservation Board (NRCB), dated February 4, 2014, regarding the *Agricultural Operation Practices Act*, be received;

And that NRCB be invited to attend Council as a delegation to provide an overview of AOPA and its associated regulations.

Carried

c) Highway 3 Economic Development Association

Councillor Fred Schoening 14/075

Moved that the letter from the Municipal District of Taber, dated February 13, 2014, regarding the Highway 3 Economic Development Association, be received as information.

Carried

d) Commemorative Plaque – Willow Valley School

Councillor Terry Yagos 14/076

Moved that the letter from Livingstone Range Recreation Park Society, dated February 20, 2014, regarding the placement of a commemorative Plaque at the site of the Willow Valley School, be received;

And that Council forward a letter of support with approval for this project.

Carried

(2) For Information Only

a) Municipal Grant Payment

Councillor Garry Marchuk 14/077

Moved that the Letter from Alberta Transportation, dated January 31, 2014, regarding the Municipal Grant Payment be received as information.

Carried

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b) Review of Southern Alberta Transmission Reinforcement (SATR) Needs Identification

Councillor Garry Marchuk 14/078

Moved that the letter from AESO, dated February 6, 2014, regarding the review of SATR Needs Identification be received as information.

Carried

c) Bobby Burns Fish Pond Deck – Funding Request

Councillor Garry Marchuk 14/079

Moved that the letter from the Town of Pincher Creek, dated January 21, 2014, regarding the Bobby Burns Fish Pond Deck – Funding Request, be received;

And that a letter be forwarded thanking the Town for their recognition of the value of Bobby Burns Fish Pond to the entire community, and their financial contribution to this project.

Carried

d) Lundbreck Gardeners – Thank You

Councillor Fred Schoening 14/080

Moved that the thank you note from Lundbreck Gardeners, received February 20, 2014, be received as information.

Carried

G. COMMITTEE REPORTS

Councillor Grant McNab – Division 1

a) Not present

Councillor Fred Schoening – Division 2

- No concerns raised at this time
- Agricultural Service Board scheduled March 4, 2014

Councillor Garry Marchuk – Division 3

- Speed Sign within the Hamlet of Beaver Mines
- Alberta Southwest – Upcoming Economic Sessions

Councillor Fred Schoening 14/081

Moved that Council authorize the attendance of any member of Council wishing to attend the upcoming sessions on Foreign Investment.

Carried

Reeve Brian Hammond - Division 4

- Nothing at this time

Councillor Terry Yagos – Division 5

- Landfill Annual General Meeting – March 20, 2014

H. IN CAMERA

Councillor Fred Schoening 14/082

Moved that Council and Staff move In-Camera to discuss two personnel items, the time being 2:37 pm.

Carried

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Councillor Garry Marchuk 14/083

Moved that Council and Staff move out of In-Camera, the time being 4:26 pm.

Carried

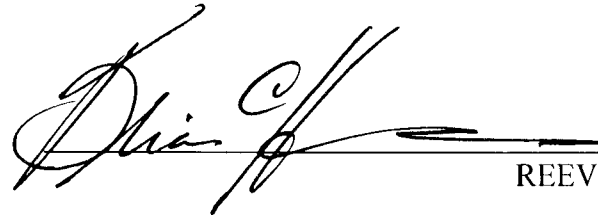
I. NEW BUSINESS

J. ADJOURNMENT

Councillor Terry Yagos 14/084

Moved that Council adjourn the meeting, the time being 4:27 pm.

Carried


REEVE


CHIEF ADMINISTRATIVE OFFICER