

**MINUTES  
MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9  
REGULAR COUNCIL MEETING  
JULY 8, 2014**

8390

The Regular Meeting of the Council of the Municipal District of Pincher Creek No. 9 was held on Tuesday, July 8, 2014 in the Council Chambers of the Municipal District Building, Pincher Creek, Alberta.

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

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 1:04 pm.

A. ADOPTION OF AGENDA

Councillor Garry Marchuk 14 282

Moved that the Council Agenda for July 8, 2014, be amended, the amendment as follows:

Addition to Municipal (b) – Terms and Conditions of the Sale of Properties up for Tax Sale

And that the agenda be approved as amended.

Carried

B. DELEGATIONS

(1) Claresholm and District Transportation Society

Lyal O'Neill with Claresholm and District Transportation Society appeared as a delegation to present to Council.

A short video was shown.

Off shift personnel were discussed.

Alberta Health Services and the payment of transfers was discussed.

The qualifications of the drivers was explained.

The qualifications of the personnel was discussed.

The relationship with Care Bears was discussed.

The cost for the MD to become involved was discussed.

Mr. O'Neill advised they currently have yearly commitments from the MD of Willow Creek and Town of Claresholm of \$10,000 each.

Funding from other sources was discussed.

C. MINUTES

(1) Council Meeting Minutes

Councillor Fred Schoening 14 283

Moved that the Council Meeting Minutes of June 24, 2014, be approved as presented.

Carried

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D. UNFINISHED BUSINESS

(1) Chinook Area Land Users Association (CALUA)

Councillor Garry Marchuk 14 284

Moved that the email, and presentation, from CALUA, dated June 18, 2014, be received as information.

Carried

E. CHIEF ADMINISTRATOR'S REPORTS

1) **Operations**

a) Dust Control Request

Councillor Terry Yagos 14 285

Moved that the report from the Director of Operations, dated June 27, 2014, and the letter from Mr. Brady, dated June 9, 2014, regarding Dust Control Request, at Township Road, east of Highway 6, be received:

And that Council approve the dust control request at Township Road, east of Highway 6:

And further that Mr. Brady be advised of Council's direction.

Carried

b) Road Project Review

Councillor Garry Marchuk 14 286

Moved that the report from Director of Operations, dated June 27, 2014, regarding Road Project Review, be received:

And that Council direct Administration to implement the proposed distribution and timeline in the Infrastructure Master Plan update, as outlined in the Director of Operations report:

And further that the proposed project increases to the 2014 budget be offset by the reduction and be funded from the Road Construction Reserve. (Account No. 6-12-767-6760).

Carried

c) Operations Report

Councillor Fred Schoening 14 287

Moved that the Operations Report for the period of June 18, 2014 to July 2, 2014, be received as information.

Carried

2) **Planning and Development**

Nil

3) **Finance and Administration**

Nil

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**4) Municipal**

a) Chief Administrative Officer (CAO) Report

Councillor Terry Yagos 14 288

Moved that the CAO report for the period of June 20, 2014 to July 3, 2014, be received as information.

Carried

b) Terms and Conditions of the Sale of Properties up for Tax Sale

Councillor Terry Yagos 14 289

Moved that the email from TAXervice, dated July 7, 2014, regarding Terms and Conditions of Sale be received:

And that the Terms and Conditions of Sale, as presented, be approved.

Carried

F. CORRESPONDENCE

**(1) Action Required**

Nil

**(2) For Information Only**

Councillor Garry Marchuk 14 290

Moved that the following be received as information:

a) June 2013 Flood Event

- Letter from Alberta Municipal Affairs, dated June 17, 2014

Carried

G. COMMITTEE REPORTS

Councillor Grant McNab – Division 1

- Nothing to report at this time

Councillor Fred Schoening – Division 2

- Family and Community Support Services (FCSS)
  - Draft Minutes of May 20, 2014
- Pincher Creek and District Municipal Library Board
  - Minutes of March 26, 2014
- Traffic Count results

Councillor Garry Marchuk – Division 3

- Oldman River Regional Services Commission
  - Minutes of April 10, 2014
- Beaver Mines Community Association Meeting
  - Solar panel for speed sign
  - Sewage issue
  - Beaver Mines sign
  - Park Maintenance
  - Unsightly premises

Reeve Brian Hammond - Division 4

- Canada Day Celebration
- Summer Games

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Councillor Terry Yagos – Division 5

- Heritage Acres Breakfast
- Landfill Incinerator
- ~~Okanogan~~ Basin Water Board – Steering Committee  
*Oldman River*

Councillor Grant McNab

14 291

Moved that the committee reports be received as information.

Carried

H. IN CAMERA

Nil

I. NEW BUSINESS

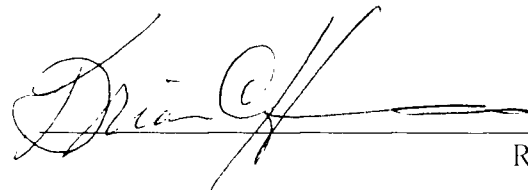
J. ADJOURNMENT

Councillor Garry Marchuk

14 292

Moved that Council adjourn the meeting, the time being 2:09 pm.

Carried

  
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 REEVE

  
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 CHIEF ADMINISTRATIVE OFFICER

*as amended August 26/14*