

Minutes
Council Meeting
March 25, 2014

E. CHIEF ADMINISTRATOR'S REPORTS

(1) Operations

a) Operations Report

Councillor Terry Yagos 14/118

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

Carried

b) Bobby Burns Fish Pond Water Supply

Councillor Fred Schoening 14/119

Moved that the report from the Director of Operations, dated March 19, 2014, regarding Bobby Burns Fish Pond Water Supply, be received;

And that Council approve the awarding of the work to Pat Dwyer Construction on a force account basis to the upset price of \$50,000.00.

Carried

c) Corporate Health and Safety Policy

Councillor Terry Yagos 14/120

Moved that the report from the Director of Operations, dated March 18, 2014, regarding Corporate Health and Safety Policy, be received;

And that Council approve the Corporate Health and Safety Policy as amended.

Carried

d) Capital Purchase – Grader Tender

Councillor Garry Marchuk 14/121

Moved that the report from the Director of Operations, dated March 19, 2014, regarding Capital Purchase – Grader Tender, be received;

And that Council approve the purchase of the Finning Caterpillar 160M Motor Grader (factory order) with seven year warranty for \$465,738.00 with funding coming from the Public Works Capital Equipment Reserve, 6-2-0-762-6760.

Carried

e) Regional Water System Raw Water Intake

Councillor Fred Schoening declared a potential conflict of interest, as a relative works for MPE, Engineering Ltd, and left the meeting at 1:48 pm.

Councillor Terry Yagos 14/122

Moved that the report from the Director of Operations, dated March 18, 2014, regarding the Regional Water System Raw Water Intake, be received;

And that Council approve the MPE Engineering project, to the upset sum of \$18,000, to identify options for relocating the Regional Water System Raw Water Intake to the Oldman Dam Reservoir with funding being taken from the Regional Water System Reserve 6-12-0-771-6760;

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And further that Administration apply for grant funding for the relocation of the Regional Water System Raw Water Intake.

Carried

Councillor Schoening returned to the meeting at 1:51 pm.

f) Landfill

Councillor Terry Yagos 14/123

Moved that the proposed Contractor Authorization Form with respect to private contractors hauling to the landfill, be received;

And that the Contractor Authorization Form be authorized as amended, and distributed as appropriate.

Carried

(2) Planning and Development

a) Land Use Bylaw, Amending Bylaw 1247-14, Rezoning

Councillor Terry Yagos 14/124

Moved that the report from the Director of Development and Community Services, dated March 18, 2014, regarding Land Use Amendment Bylaw 1247-14, being the bylaw to redesignate lands from Agriculture to Multi Lot Heavy Rural Industrial, be received;

And that Bylaw 1247-14 be given first reading;

And further that the required Public Hearing be scheduled for April 22, 2014 at 1:00 pm.

Carried

(3) Finance and Administration

Nil

(4) Municipal

a) CAO Report

Councillor Fred Schoening 14/125

Moved that Council receive for information, the Chief Administrative Officer's report for the period of March 7, 2014 to March 20, 2014.

Carried

F. CORRESPONDENCE

(1) Action Required

a) Lundbreck Gardeners – Request to Consult

Councillor Terry Yagos 14/126

Moved that the letter from Lundbreck Gardeners, dated March 12, 2014, regarding the request to be consulted with future plans for the Hamlet of Lundbreck, be received;

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And that the Lundbreck Gardeners be advised the Municipal District appreciates their willingness to provide input on future projects within the hamlet, and that they will be included in any future project discussions.

Carried

b) Zero 2014 – A Conference for a Low Carbon Future

Councillor Fred Schoening 14/127

Moved that the letter from the City of Edmonton, dated February 20, 2014, regarding the Zero 2014 Conference, be received as information.

Carried

c) Wildrose 10/10

Councillor Terry Yagos 14/128

Moved that the letter from the Legislative Assembly, dated February 26, 2014, regarding Wildrose 10/10, be received as information.

Carried

d) Lundbreck Corn Fest

Councillor Garry Marchuk 14/129

Moved that the email from the Lundbreck Citizens Council, dated March 11, 2014, regarding the Lundbreck Corn Fest, be received as information.

Carried

e) McHappy Day – May 7, 2014

Councillor Fred Schoening 14/130

Moved that the email from Pincher Creek Family Resource Society, dated March 12, 2014, regarding McHappy Day, be received as information.

Carried

f) Summer Games – Shooting Event

Councillor Fred Schoening 14/131

Moved that the email from Dan Kuftinoff, dated March 11, 2014, be received;

And that up to 20 loads of gravel be made available to the Gun Club, with the hauling of the gravel to be the responsibility of the organization;

And further that other concerns brought forward from Mr. Kuftinoff, be addressed at a future meeting of Council

Carried

(2) For Information Only

Councillor Terry Yagos 14/132

Moved that the following be received as information:

- a) Tourism Attraction Highway Signs
- Letter from Alberta Tourism, Parks and Recreation, dated March 13, 2014
- b) 2017 Alberta 55 Plus Winter Games
- Letter from Alberta Tourism, Parks and Recreation, dated March 1, 2014

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- c) Online Application System for Municipal Sustainability Initiative
- Letter from Alberta Municipal Affairs, dated March 12, 2014
- d) Bridge Funding
- Letter from County of St. Paul No. 19, dated February 28, 2014
- e) Volunteer Appreciation Lunch
- Invitation, received March 11, 2014
- f) Shell's Drilling and Completions Presentation
- Invitation, received March 21, 2014

Carried

G. COMMITTEE REPORTS

Councillor Grant McNab – Division 1

- a) Not present

Councillor Fred Schoening – Division 2

- Family and Community Support Services
- Draft Minutes – January 20, 2014
- Ratepayer drainage concern was dealt with in an expedient manner

Councillor Garry Marchuk – Division 3

- Oldman River Regional Services Commission
- Minutes – December 5, 2013

Reeve Brian Hammond - Division 4

- Smoke from the burning of debris around the Oldman Dam

Councillor Terry Yagos – Division 5

- Nothing to report

Councillor Fred Schoening

14/133

Moved that the committee reports be received as information.

Carried

H. IN CAMERA

Councillor Fred Schoening

14/134

Moved that Council and Staff move In-Camera to discuss three personnel items, the time being 2:30 pm.

Carried

Councillor Garry Marchuk

14/135

Moved that Council and Staff move out of In-Camera, the time being 4:03 pm.

Carried

I. NEW BUSINESS

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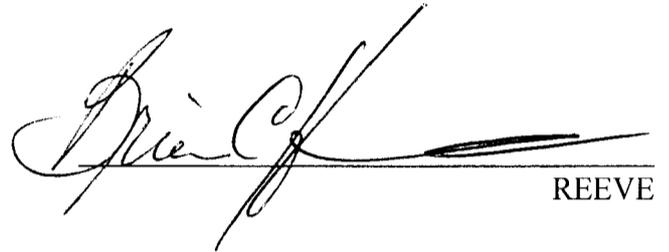
J. ADJOURNMENT

Councillor Terry Yagos

14/136

Moved that Council adjourn the meeting, the time being 4:05 pm.

Carried



REEVE



CHIEF ADMINISTRATIVE OFFICER