

Minutes
 Council Meeting
 April 8, 2014

(2) Council Meeting Minutes

Councillor Fred Schoening 14/140

Moved that the Council Meeting Minutes of March 11, 2014 be approved as presented.

Carried

D. UNFINISHED BUSINESS

There was no unfinished business to discuss.

E. CHIEF ADMINISTRATOR'S REPORTS

(1) Operations

a) Operations Report

Councillor Garry Marchuk 14/141

Moved that the Operations Report for the period of March 19, 2014 to April 1, 2014, be received as information.

Carried

b) Regional Water System Approval to Operate a Treatment Plant

Councillor Terry Yagos 14/142

Moved that the report from the Director of Operations, dated April 1, 2014, regarding Regional Water System Approval to Operate a Treatment Plant, be received;

And that Council approve the Chief Administrative Officer to sign the Letter of Understanding for Approval Issuance.

Carried

(2) Planning and Development

Nil

(3) Finance and Administration

a) 2014 Mill Rate Bylaw

Councillor Fred Schoening 14/143

Moved that the report from the Director of Finance, dated March 28, 2014, regarding the 2014 Mill Rate Bylaw, be received;

And that Bylaw No. 1248-14 be given first reading.

Carried

Councillor Terry Yagos 14/144

Moved that Bylaw No. 1248-14, being the Mill Rate Bylaw, be given second reading.

Carried

Minutes
Council Meeting
April 8, 2014

Councillor Garry Marchuk 14/145

Moved that Bylaw No. 1248-14, being the Mill Rate Bylaw, be presented for third reading.

Carried Unanimously

Councillor Terry Yagos 14/146

Moved that Bylaw No. 1248-12, being the Mill Rate Bylaw, be given third and final reading.

Carried

b) Discount and Penalty Bylaw 1249-14

Councillor Fred Schoening 14/147

Moved that the report from the Director of Finance, dated March 28, 2014, regarding the Discount and Penalty Bylaw 1249-14, be received;

And that Bylaw No. 1249-14 be amended, the amendment as follows:

CURRENT TAX PENALTY

A penalty of six percent (6%) to be applied on November 1 on any property tax account that has current years' taxes outstanding at the time of the penalty being applied;

And that Bylaw 1249-14 be given first reading, as amended.

Carried

Councillor Terry Yagos 14/148

Moved that Bylaw No. 1249-14, being the Discount and Penalty Bylaw, be given second reading.

Carried

Councillor Terry Yagos 14/149

Moved that Bylaw No. 1249-14, being the Discount and Penalty Bylaw, be presented for third reading.

Not Carried Unanimously

(4) Municipal

a) CAO Report

Councillor Garry Marchuk 14/150

Moved that Council receive for information, the Chief Administrative Officer's report for the period of March 21, 2014 to April 3, 2014.

Carried

b) Wind Energy Development Review

Councillor Garry Marchuk 14/151

Moved that the letter from Oldman River Regional Services Commission (ORRSC), dated March 19, 2014, regarding the Wind Energy Development Review, be received;

And that Council authorize the project cost of \$5,000 for ORRSC to undertake the Wind Energy Development Review project, with the funds coming from Account No. 2-60-0-260-2260 – Contracted Services.

Carried

Minutes
Council Meeting
April 8, 2014

F. CORRESPONDENCE

(1) Action Required

Councillor Fred Schoening 14/152

Moved that the following correspondence be received as information:

- a) Potential Reductions to Weekday Business Hours at the Twin Butte Post Office
 - Letter from Canada Post, dated March 24, 2014, regarding Potential Reductions to Weekday Business Hours at the Twin Butte Post Office
- b) April 28 – National Day of Mourning
 - Letter from Workers' Compensation Board, dated March 19, 2014, regarding April 28 – National Day of Mourning
- c) Community Drug Alert
 - Fax from Community Drug Alert, dated March 31, 2014, regarding Drug Alert
- d) Alberta Health Services (AHS) Health Advisory Councils
 - Email from AHS, dated March 20, 2014, regarding Health Advisory Councils
- e) Southern Alberta Waste From Energy Association (SAEWA)
 - Email from SAEWA, dated March 20, 2014 regarding Spring Information Session – Invite and Agenda
- f) Kootenai Brown Pioneer Village Farm Tour
 - Email from Kootenai Brown Pioneer Village, dated March 26, 2014, regarding the invitation to FAMiliarization Tour
- g) In Town Sewage Disposal
 - Email from Town of Pincher Creek, dated March 31, 2014, regarding in town sewage disposal
- h) Alberta's Watershed Management Symposium: Flood Mitigation
 - Email from Alberta Flood Symposium, dated March 26, 2014, regarding Alberta's Watershed Management Symposium: Flood Mitigation
- i) Internet Service in the MD of Pincher Creek
 - Letter from Pat Moskaluk, dated April 2, 2014, regarding internet service in the MD of Pincher Creek

Carried

(2) For Information Only

Councillor Terry Yagos 14/153

Moved that the following be received as information:

- a) No Increase in Family and Community Support Services (FCSS) Funding
 - Email from FCSS, dated March 24, 2014
- b) Letters Regarding Transmission Lines in MD of Pincher Creek
 - Email from Chinook Area Lane Users Association (CALUA), dated March 31, 2014
- c) Municipal Grant Payment
 - Letter from Alberta Transportation, dated March 13, 2014
- d) Thank You Letter
 - Letter from Partners FOR the Saskatchewan River Basin, dated March 21, 2014
- e) Notification of Spray Lake Sawmills Harvest Plans
 - Letter from Spray Lake Sawmills, dated March 6, 2014

Carried

G. COMMITTEE REPORTS

Councillor Grant McNab – Division 1

- a) Not present

Minutes
Council Meeting
April 8, 2014

Councillor Fred Schoening – Division 2

- Coffee with Council, Twin Butte
 - St. Henry's viewscape
- Very few concerns
 - Has received good input regarding services from tax payers in Division 2

Councillor Garry Marchuk – Division 3

- Ratepayer concern regarding the proposed rezoning for the purpose of a gravel pit
- Ratepayer concern regarding the proposed Fine Arts Theatre

Reeve Brian Hammond - Division 4

- Pincher Creek Foundation
 - Financial Statements – Crestview Lodge, for year ending December 31, 2013

Councillor Terry Yagos – Division 5

- Ratepayer concern regarding the proposed rezoning for the purpose of a gravel pit
- Coffee with Council, Twin Butte

Councillor Fred Schoening 14/154

Moved that the committee reports be received as information.

Carried

H. IN CAMERA

Councillor Fred Schoening 14/155

Moved that Council and Staff move In-Camera to discuss one land issue, one legal issue and one personnel issue, the time being 2:47 pm.

Carried

Councillor Garry Marchuk 14/156

Moved that Council and Staff move out of In-Camera, the time being 3:25 pm.

Carried

I. NEW BUSINESS

(1) Lundbreck-Breckenridge Avenue Storm Water Project

Councillor Terry Yagos 14/157

Moved that authorization be given to Administration to obtain the necessary easement for the Breckenridge Storm Water Project.

Carried

(2) Auditor's Report

Councillor Garry Marchuk 14/158

Moved that the Chief Administrative Officer be directed to meet with the Director of Finance, to review the Auditor's Report, and to ensure recommendations contained in the report, are actioned in 2014.

Carried

Minutes
Council Meeting
April 8, 2014

(3) Water and Sewage Disposal – Beaver Mines

Councillor Garry Marchuk

14/159

Moved that Mr. Thouin be advised that Council is considering undertaking updating of costs, that would be associated with installing water and sewage services in Beaver Mines, and as further information becomes available, he will be advised;

And that Administration be directed to request MPE to provide a project cost to update costs from their previous report associated with water and sewage to Beaver Mines.

Carried

J. ADJOURNMENT

Councillor Garry Marchuk

14/160

Moved that Council adjourn the meeting, the time being 3:29 pm.

Carried



REEVE



CHIEF ADMINISTRATIVE OFFICER