

Minutes
Council Meeting
April 22, 2014

D. UNFINISHED BUSINESS

(1) Tax Penalty Bylaw, Bylaw No. 1249-14

Councillor Garry Marchuk 14/163

Moved that Bylaw No. 1249-14, being the Tax Penalty Bylaw, be given third and final reading.

Reeve Hammond asked for a recorded vote.

Councillor Garry Marchuk – In Favour
Councillor Terry Yagos – In Favour
Councillor Fred Schoening – In Favour
Reeve Brian Hammond – Opposed

Carried

(2) Septic Disposal Options for Municipal Residents

Councillor Terry Yagos 14/164

Moved that the report from the Director of Operations, dated April 16, 2014, regarding Septic Disposal Options for Municipal Residents, be received;

And that Council respond to the Town of Pincher Creek that they do not wish to contribute to the private business septic disposal project.

Carried

E. CHIEF ADMINISTRATOR'S REPORTS

(1) **Operations**

a) TRAVIS – Road Data Services Ltd. Over Weight / Dimension Permit Fees

Councillor Fred Schoening 14/165

Moved that the report from the Director of Operations, dated April 15, 2014, regarding TRAVIS – Road Data Systems Ltd. Over Weight/Dimension Permit Fees, be received;

And that Administration be instructed to reply back to Alberta Transportation and Road Data Services Ltd. as recommended;

And further that the Municipalities Policy Manual, Appendix "A" – Schedule of Municipal Charges be amended to include the \$15.00 administrative fee for Over Weight / Dimension Permits.

Carried

b) Operations Report

Councillor Garry Marchuk 14/166

Moved that the Operations Report for the period of April 1, 2014 to April 16, 2014, be received as information.

Carried

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(2) Planning and Development

a) Land Use Bylaw, Amending Bylaw 1251-14, Rezoning

Councillor Terry Yagos 14/167

Moved that the report from the Director of Development and Community Services, dated April 11, 2014 regarding Land Use Bylaw, Amending Bylaw 1251-14, rezoning, be received;

And that Bylaw No. 1251-14, being the bylaw to amend Land Use Bylaw 1140-08 be given first reading;

And further that the required Public Hearing be scheduled for May 27, 2014 at 1:00 pm.

Carried

(3) Finance and Administration

a) Statement of Cash Position

Councillor Garry Marchuk 14/168

Moved that the statement of cash position for the month ending March 2014 be received as information.

Carried

(4) Municipal

a) Fire Guardians – Appointment

Councillor Terry Yagos 14/169

Moved that the report from the Chief Administrative Officer, dated April 16, 2014, regarding appointment of fire guardians, be received;

And that Council appoint the following persons as fire guardians for the Municipal District of Pincher Creek for the period April 1, 2014 to March 31, 2015:

- Jennifer Fisher-Sundberg
- Anne Molnar
- Tammy Jack
- Steve Oczkowski
- Allen Tapay
- David Cox
- Pat Neumann
- Lynn Brasnett

Carried

b) Request from Town of Pincher Creek – Summer Games

Councillor Terry Yagos 14/170

Moved that the request from the Town of Pincher Creek be received as information.

Carried

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c) Kilometric Rates

Councillor Garry Marchuk 14/171

Moved that the report from the Chief Administrative Officer, dated April 16, 2014, regarding Kilometric Rates, be received;

And that the current policy related to kilometric rates be waived;

And further that kilometric rates for 2014 be set at \$0.51 per kilometre.

Carried

d) Attendance to Federation of Canadian Municipalities (FCM) Conference

Councillor Terry Yagos 14/172

Moved that the email from the CAO, dated April 14, 2014, regarding the attendance of FCM conference be received as information.

Carried

e) CAO Report

Councillor Fred Schoening 14/173

Moved that Council receive for information, the Chief Administrative Officer's report for the period of April 4, 2014 to April 17, 2014 as well as the MD of Pincher Creek Enhanced Policing Quarterly Report for January 1, 2014 to March 31, 2014.

Carried

F. CORRESPONDENCE

(1) **Action Required**

a) Storage and Office Space for Pincher Creek Humane Society (PCHS)/ SPCA

Councillor Fred Schoening 14/174

Moved that the letter from PCHS, regarding Storage and Office Space for Pincher Creek Humane Society, dated April 10, 2014, be received;

And that the MD offer the PCHS/SPCA the use of our Quonset for storage purposes.

Carried

b) Oldman Watershed Council (OWC) Membership Renewal Deadline

Councillor Terry Yagos 14/175

Moved that the email from OWC, regarding membership renewal deadline, dated April 15, 2014, be received;

And that we contribute \$0.30 per resident, for a total of \$992.00, to this organization, with the money coming from Account No. 2-74-0-770-2765, Grants to Groups and Organizations.

Carried

c) Alberta Historical Resources Foundation's Heritage Awards 2014

Councillor Fred Schoening 14/176

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Moved that the letter from Alberta Historical Resources Foundation, regarding the Heritage Awards 2014, dated March 17, 2014 be received as information.

Carried

(2) For Information Only

Councillor Terry Yagos 14/177

Moved that the following be received as information:

- a) Municipal Sustainability Initiative (MSI) Capital Program
- Letter from Municipal Affairs, dated April 7, 2014
- b) Best of the West Weekend
- Letter from Town of Pincher Creek, dated March 31, 2014
- c) Minister's Awards for Municipal Excellence
- Letter from Municipal Affairs, received April 3, 2014

Carried

Councillor Grant McNab joined Council for a brief period of time.

G. COMMITTEE REPORTS

Councillor Grant McNab – Division 1
- Nothing to report

Councillor Fred Schoening – Division 2
- Calls from ratepayers regarding the refuse bins and the material that was being disposed

Councillor Garry Marchuk – Division 3
Alberta Southwest
- Alberta Southwest Bulletin April 2014
- Alberta Southwest Minutes, Wednesday, March 5, 2014
Castle Mountain
- Proposed Resolution of Council in Support of Castle Mountain Resort

Reeve Brian Hammond - Division 4
- Nothing to report

Councillor Terry Yagos – Division 5
- Nothing to report

Councillor Garry Marchuk 14/178

Moved that the committee reports be received as information.

Carried

H. IN CAMERA

Councillor Terry Yagos 14/179

Moved that Council and Staff move In-Camera to discuss one legal and two personnel issues, the time being 4:08 pm.

Carried

Councillor Terry Yagos 14/180

Moved that Council and Staff move out of In-Camera, the time being 5:16 pm.

Carried

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I. NEW BUSINESS

(1) Fire Billing

Councillor Garry Marchuk 14/181

Moved that the invoice for the hay bale fire, which occurred March 14, 2014, be forwarded to the landowner.

Carried

J. ADJOURNMENT

Councillor Terry Yagos 14/182

Moved that Council adjourn the meeting, the time being 5:19 pm.

Carried



REEVE



CHIEF ADMINISTRATIVE OFFICER