

Minutes
 Council Meeting
 May 13, 2014

(2) Council Meeting Minutes

Councillor Fred Schoening 14/185

Moved that the Council Meeting Minutes of April 22, 2014 be approved as presented.

Carried

(3) Public Hearing Meeting Minutes – Bylaw 1247-14

Councillor Garry Marchuk 14/186

Moved that the Public Hearing Meeting Minutes of April 22, 2014 be approved as presented.

Carried

D. UNFINISHED BUSINESS

(1) Land Use Bylaw, Amending Bylaw 1247-14, Rezoning

Councillor Fred Schoening 14/187

Moved that the report from the Director of Development and Community services, dated May 7, 2013, regarding Land Use Bylaw, Amending Bylaw 1247-14, Rezoning, be received;

And that Bylaw No. 1247-14, being Land Use Bylaw Amendment, be given second reading.

Defeated

E. CHIEF ADMINISTRATOR'S REPORTS

(1) Operations

a) Policy 307 - Dust Control

Councillor Fred Schoening 14/188

Moved that the report from the Director of Operations, dated May 7, 2014, regarding Policy 307 - Dust Control, be received;

And that Council approve the amendments to Policy 307 – Dust Control as presented.

Carried

b) Alberta Transportation Weed Spraying Contract 2014

Councillor Terry Yagos 14/189

Moved that the report from the Director of Operations, dated May 8, 2014, regarding Alberta Transportation Weed Spraying Contract 2014, be received;

And that Council authorize the Reeve and CAO to sign the Contract on behalf of the Municipality.

Carried

c) Operations Report

Councillor Garry Marchuk 14/190

Moved that the Operations Report for the period of April 17, 2014 to May 7, 2014, be received as information.

Carried

(2) Planning and Development

a) Land Use Bylaw, Amending Bylaw 1252-14 - Aquaculture

Councillor Garry Marchuk 14/191

Moved that the report from the Director of Development and Community Services, dated May 7, 2014 regarding Land Use Bylaw, Amending Bylaw 1252-14, Aquaculture, be received;

And that Bylaw No. 1252-14, being the bylaw to amend Land Use Bylaw 1140-08 be given first reading;

And further that the required Public Hearing be scheduled for June 10, 2014 at 1:00 pm.

Carried

(3) Finance and Administration

a) Statement of Cash Position

Councillor Garry Marchuk 14/192

Moved that the statement of cash position for the month ending April 2014 be tabled to May 27, 2014.

Carried

(4) Municipal

a) Citizens on Patrol (COPs) Request for Funding

Councillor Terry Yagos 14/193

Moved that further information regarding the specific amount of funding requested be returned to Council for their consideration.

Carried

Councillor Fred Schoening 14/194

Moved that the Distracted Driving Stats Blitz held on April 30, 2014 be received as information;

And that a letter be returned, with a copy sent to the Town of Pincher Creek, thanking COPs for this information.

Carried

b) Proposed Joint Planning Session – Municipal Partnership

Councillor Garry Marchuk 14/195

Moved that the MD participate and cost share with the Town of Pincher Creek in a Joint Strategic Planning Session.

Defeated

Minutes
Council Meeting
May 13, 2014

c) CAO Report

Councillor Terry Yagos 14/196

Moved that Council receive for information, the Chief Administrative Officer's report for the period of April 4, 2014 to April 17, 2014.

Carried

d) Summer Games Volunteer Appreciation BBQ

All Councillors will be attending the Summer Games Volunteer Appreciation BBQ.

e) Economic Development Committee Recommendation

Councillor Fred Schoening 14/197

Moved that the letter from Town of Pincher Creek, regarding Economic Development Committee Recommendation, dated May 9, 2014, be received;

And that Council appoint Councillor Marchuk to the Economic Development Committee.

Carried

F. CORRESPONDENCE

(1) Action Required

a) Day of the Honey Bee

Councillor Garry Marchuk 14/198

Moved that the email from the Day of the Honey Bee, dated April 30, 2014, be received as information.

Carried

b) Reuse and Recycle Fair

Councillor Fred Schoening 14/199

Moved that the email from Town of Pincher Creek regarding the Reuse and Recycle Fair, dated April 25, 2014, be received as information.

Carried

c) Best of the West Weekend Request for Sponsorship

Councillor Fred Schoening 14/200

Moved that the brochure from the Best of the West Weekend, requesting sponsorship, received April 25, 2014, be received;

And that the MD be a Platinum Sponsor by sponsoring the Best of the West Weekend in the amount of \$150.00, with the money coming from Account No. 2-74-0-770-2765 (Grants to Groups and Organizations).

Carried

d) Alberta Trail Tracker

Councillor Terry Yagos 14/201

Moved that the membership form from Alberta Trail Tracker, received May 6, 2014, be received as information.

Carried

Minutes
Council Meeting
May 13, 2014

e) 2019 Canada Winter Games Letter of Support Request

Councillor Garry Marchuk 14/202

Moved that the email from the 2019 Canada Winter Games requesting a letter of support, dated May 7, 2014 be received;

And that a letter of support be returned to the Canada Games Council.

Carried

(2) For Information Only

Councillor Fred Schoening 14/203

Moved that the following be received as information:

- a) Alberta Culture Day 2014
- Letter from Municipal Affairs, dated April 24, 2014
- b) Reduction of hours at the Twin Butte Post Office
- Letter from Canada Post, dated April 24, 2014
- c) Road Bridge Program
- Letter from the Premier of Alberta, dated May 1, 2014
- d) Bill 27, Flood Recovery and Reconstruction Act
- Letter from Municipal Affairs, dated April 16, 2014

Carried

Pincher Creek Foundation

Councillor Fred Schoening 14/204

Moved that the letter from Town of Pincher Creek, regarding the Pincher Creek Foundation, dated May 1, 2014, be received as information.

Carried

2014 Municipal Emergency Plan

Councillor Garry Marchuk 14/205

Moved that the letter from Town of Pincher Creek, regarding 2014 Municipal Emergency Plan, dated April 30, 2014 be received as information.

Carried

G. COMMITTEE REPORTS

Councillor Grant McNab – Division 1
- Not Present

Councillor Fred Schoening – Division 2
- Family and Community Support Services
- Minutes of March 17, 2014

Councillor Garry Marchuk – Division 3
- Oldman River Regional Services Commission
- Minutes of February 13, 2014
- Alberta Southwest
- Alberta Southwest Bulletin May 2014
- Alberta Southwest Minutes, April 2, 2014

Minutes
Council Meeting
May 13, 2014

Castle Mountain

- Proposed Resolution of Council in Support of Castle Mountain Resort

Councillor Garry Marchuk 14/206

Moved that Administration be directed to draft a letter of support for Castle Mountain Resort and return it to Council for their review and consideration.

Carried

Reeve Brian Hammond - Division 4
- Mayors and Reeves

Councillor Terry Yagos – Division 5
- Crowsnest – Pincher Creek Landfill Association
- Financial Statements for the year ending December 31, 2013
- Oldman Watershed Steering Committee

Councillor Garry Marchuk 14/207

Moved that the committee reports be received as information.

Carried

H. IN CAMERA

Councillor Garry Marchuk 14/208

Moved that Council and Staff move In-Camera to discuss one legal and one personnel issue, the time being 2:57 pm.

Carried

Councillor Garry Marchuk 14/209

Moved that Council and Staff move out of In-Camera, the time being 3:56 pm.

Carried

I. NEW BUSINESS

(1) Water License Temporary Transfer Request

Councillor Garry Marchuk 14/210

Moved that the letter from the Town of Pincher Creek, dated May 2, 2014, be received;

And that the MD supports the proposal, in principle, to devise a mutually beneficial plan for both communities;

And that the Director of Operations meet with Al Roth, Town of Pincher Creek Director of Operations, to draft a proposal and return it to Council for their consideration.

Carried

(2) Federal Grant Consultant

Councillor Fred Schoening 14/211

Moved that the MD cost share with the Town of Pincher Creek to meet with a Federal Grant consultant.

Carried

Minutes
Council Meeting
May 13, 2014

J. ADJOURNMENT

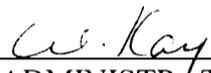
Councillor Terry Yagos

14/212

Moved that Council adjourn the meeting, the time being 4:00 pm.

Carried


REEVE


CHIEF ADMINISTRATIVE OFFICER