

Minutes
 Council Meeting
 May 27, 2014

D. UNFINISHED BUSINESS

(1) Waterton Biosphere Reserve

Councillor Fred Schoening 14/215

Moved that the email and presentation from Waterton Biosphere Reserve, dated April 29, 2014, be received;

And that Council endorse the zonation of the Waterton Biosphere Reserve.

Defeated

Councillor Terry Yagos 14/216

Moved that the email and presentation from Waterton Biosphere Reserve, dated April 29, 2014, be received;

And that Council, in principle, endorse the zonation of the Waterton Biosphere Reserve.

Carried

Councillor Terry Yagos 14/217

Moved that further information be requested, from Waterton Biosphere Reserve, with regards to the development of a cooperation plan, such as, but not limited to, Terms of Reference.

Carried

(2) Patton Park

Councillor Terry Yagos 14/218

Moved that the letter from Dennis Olson, dated May 6, 2014, regarding Patton Park, be received;

And that Council encourage the citizens of Lundbreck in the formation of a committee, for the future of Patton Park;

And further that Council request the submission of a plan from the Committee detailing their proposals for Patton Park.

Carried

(3) Statement of Cash Position

Councillor Garry Marchuk 14/219

Moved that the Statement of Cash Position for the month ending April 2014 be received as information.

Carried

(4) Castle Mountain

Councillor Garry Marchuk 14/220

Moved that the following resolution be passed;

WHEREAS Castle Mountain Resort is owned and managed by a local group of residents that are committed to the sustainable, long-term healthy growth of tourism and outdoor recreation in the Municipal District of Pincher Creek (MD);

AND WHEREAS the Castle Mountain Resort ownership group understands and accepts its environmental responsibilities and stewardship as a major landowner in the Castle River Watershed;

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AND WHEREAS Castle Mountain Resort is a major attraction within the MD of Pincher Creek;

AND WHEREAS Castle Mountain Resort is a significant contributor to the economy of the MD of Pincher Creek, contributing to sustaining local business, creating employment, and provides an important social and recreational amenity for our youth and families;

THEREFORE BE IT RESOLVED THAT the Council of the MD of Pincher Creek acknowledges the positive contribution of Castle Mountain Resort to the economy of the MD of Pincher Creek and southwest Alberta and the wellbeing of its residents and supports Castle Mountain Resort in its endeavour for continued growth of its amenities and services at Castle Mountain Resort so that through its healthy development Castle Mountain Resort can enhance its contribution to the MD of Pincher Creek and southwest Alberta;

AND FURTHER THAT Council of the MD of Pincher Creek encourages the Government of Alberta to adjust the current rules so that Castle Mountain Resort can operate at least one ski lift outside of the winter ski season, and offer non-motorized outdoor recreation opportunities such as, but not limited to, mountain biking, hiking, nature viewing and climbing to its clients;

AND FURTHER THAT Council of the MD of Pincher Creek encourages the Government of Alberta to actively consider measures in conjunction with Castle Mountain Resort to improve the cost effective and environmentally responsible access to the water necessary for the continued healthy and responsible growth of Castle Mountain Resort;

AND FURTHER BE IT RESOLVED THAT Council of the MD of Pincher Creek encourages the Government of Alberta to upgrade and pave Highway 774 which provides the sole access to Castle Mountain Resort for its residents, customers, suppliers and visitors.

AND FURTHER THAT a letter of support be forwarded to Castle Mountain Resort.

Councillor Terry Yagos

14/221

Moved that this be tabled pending the completion of the Castle Mountain Area Structure Plan Review.

Councillor Marchuk requested a recorded vote.

Motion Defeated
Reeve Hammond – In Favour
Councillor Marchuk – Opposed
Councillor Schoening – Opposed
Councillor Yagos – In Favour

Councillor Marchuk requested a recorded vote.

Original Motion Defeated
Reeve Hammond – Opposed
Councillor Marchuk – In Favour
Councillor Schoening – In Favour
Councillor Yagos – Opposed

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E. CHIEF ADMINISTRATOR'S REPORTS

(1) Operations

a) Southern Alberta Grazing School for Women Sponsorship

Councillor Fred Schoening 14/222

Moved that the report from the Director of Operations, dated May 12, 2014, regarding Southern Alberta Grazing School for Women Sponsorship, be received;

And that Assistant Agricultural Fieldman Lindsey Cockerill be authorized to assist the organizing committee as an in-kind contribution;

And further that \$500 be donated to this event with the amount coming from Account No. 2-62-0-510-2510 (Coffee Supplies).

Carried

b) Improvements to Unimproved Road Right of Way – RR 30-3

Councillor Fred Schoening 14/223

Moved that the report from the Director of Operations, dated May 20, 2014, regarding Improvements to Unimproved Road Right of Way – RR 30-3, be tabled;

And that Council direct Administration to meet with Sustainable Resource Development and Mr. Marr, to research possible solutions;

And further that this item be returned to Council once alternatives are obtained.

Carried

c) Landfill Incinerator Project

Councillor Fred Schoening 14/224

Moved that the report from the Director of Operations, dated May 12, 2014, regarding Landfill Incinerator Project, be received;

And that Council support the Crowsnest Pincher Creek Landfill Association Incinerator Project as a means of reducing the overall volume of material being landfilled at the facility;

And further that Council support the formation of a Crowsnest Pincher Creek Landfill Association Incinerator Project Sub-Committee, and advise Agricultural Producer Tony Bruder would be interested in sitting on this sub-committee.

Carried

d) Cowley Lundbreck Regional Water System Agreements

Councillor Garry Marchuk 14/225

Moved that the report from the Director of Operations, dated May 14, 2014, regarding Cowley Lundbreck Regional Water System Agreements, be received;

And that the report from the Director of Operations, dated May 14, 2014, regarding the Cowley Lundbreck Regional Water System Agreements be received;

And that Council authorize the Reeve and CAO to sign the Surrender and Termination of Lease on behalf of the Municipal District;

And that Council of the Municipal District of Pincher Creek authorize the Reeve and CAO to sign the Master Transfer Agreement on behalf of the Municipal District;

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And that Council of the Municipal District of Pincher Creek authorize the Reeve and CAO to sign the Lease Agreement on behalf of the Municipal District;

And that Council of the Municipal District of Pincher Creek authorize the Reeve and CAO to sign the Operations Agreement on behalf of the Municipal District;

And further that Council of the Municipal District of Pincher Creek authorize the Reeve and CAO to sign the Promissory Note on behalf of the Municipal District.

Carried

e) Operations Report

Councillor Terry Yagos 14/226

Moved that the Operations Report for the period of May 7 to May 21, 2014, be received as information.

Carried

f) Bridge Abutment Slope Repairs and Other Work

Councillor Fred Schoening 14/227

Moved that the letter from WSP, dated May 16, 2014, regarding Bridge Abutment Slope Repairs and Other Work, be received as information.

Carried

(2) Planning and Development

Nil

(3) Finance and Administration

Nil

(4) Municipal

a) CAO Report

Councillor Garry Marchuk 14/228

Moved that Council receive for information, the Chief Administrative Officer's report for the period of May 9 to May 22, 2014.

Carried

F. CORRESPONDENCE

(1) Action Required

a) 2014 Pincher Creek Rodeo Parade

Councillor Terry Yagos 14/229

Moved that the invitation from the Chamber of Commerce, received May 12, 2014, regarding the 2014 Pincher Creek Rodeo Parade be received;

And that the Town of Pincher Creek Council be contacted to see if there is interest in participating jointly in the 2014 Parade.

Carried

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(2) For Information Only

Councillor Terry Yagos 14/230

Moved that the following be received as information:

- a) 2014 Energize Workshop
- Letter Alberta Tourism, Parks and Recreation, dated May 7, 2014

Carried

G. COMMITTEE REPORTS

Councillor Grant McNab – Division 1

- Not Present

Councillor Fred Schoening – Division 2

- Concerns:
 - Dust control
 - Traffic Counts on Kerr Road and Crook Road
 - Grading roads

Councillor Garry Marchuk – Division 3

- Beaver Mines Clean Up / Maintenance

Reeve Brian Hammond - Division 4

- Nothing to report

Councillor Terry Yagos – Division 5

- Nothing to report

Councillor Terry Yagos 14/231

Moved that the committee reports be received as information.

Carried

H. IN CAMERA

Councillor Terry Yagos declared a potential conflict of interest due to his involvement with the family and left the meeting, the time being 3:51 pm.

Councillor Fred Schoening 14/232

Moved that Council and Staff move In-Camera to discuss one property issue, the time being 3:51 pm.

Carried

Councillor Garry Marchuk 14/233

Moved that Council and Staff move out of In-Camera, the time being 4:22 pm.

Carried

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I. NEW BUSINESS

(1) Proposed Exchange of Road Allowance and Elimination of Surveyed Road Way

Councillor Garry Marchuk 14/234

Moved that Council direct Administration to pursue the land swap necessary to place the existing municipal road bed within a new road plan as discussed.

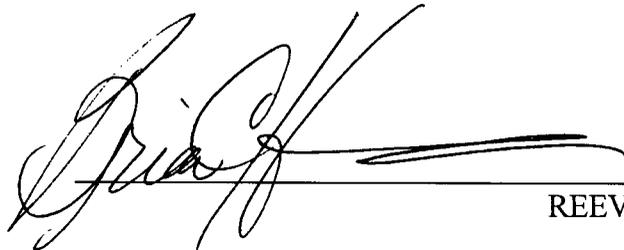
Carried

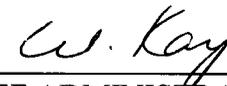
J. ADJOURNMENT

Councillor Garry Marchuk 14/235

Moved that Council adjourn the meeting, the time being 4:23 pm.

Carried


REEVE


CHIEF ADMINISTRATIVE OFFICER