

Minutes
Council Meeting
June 24, 2014

C. MINUTES

(1) Council Meeting Minutes

Councillor Terry Yagos 14/269

Moved that the Council Meeting Minutes of June 10, 2014, be approved as presented.

Carried

D. UNFINISHED BUSINESS

Nil

E. CHIEF ADMINISTRATOR'S REPORTS CONT'D

1) **Operations**

a) Alberta Tourism, Parks and Recreation Weed Spray Memorandum of Agreement (MOA)

Councillor Fred Schoening 14/270

Moved that the report from the Director of Operations, dated June 18, 2014, regarding Alberta Tourism, Parks and Recreation Weed Spray Memorandum of Agreement, be received;

And that Council approve the Reeve and Chief Administrative Officer to sign the MOA with Alberta Tourism, Parks and Recreation for weed spraying for the 2014 season.

Carried

b) Operations Report

Councillor Terry Yagos 14/271

Moved that the Operations Report for the period of June 5, 2014 to June 18, 2014, be received as information.

Carried

2) **Planning and Development**

a) Land Use Bylaw Amending Bylaw 1253-14, Redesignation, Ptn. NW 12-7-29 W4M

Councillor Terry Yagos 14/272

Moved that the report from the Director of Development and Community Series, dated June 18, 2014, regarding Land Use Bylaw Amending Bylaw 1253-14, redesignation, Ptn. NW 12-7-29 W4M, be received;

And that Council give first reading to Bylaw 1253-14;

And further that Council set the required Public Hearing for 1:00 pm in the Municipal District Council Chambers on August 26, 2014.

Carried

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3) Finance and Administration

a) Pincher Creek Foundation Requisition Payments

Councillor Garry Marchuk 14/273

Moved that the report from the Director of Finance, dated June 19, 2014, regarding Pincher Creek Foundation Requisition Payments, be received;

And that Council direct Administration, starting in 2015, to split the Pincher Creek Foundation requisition payment into two payments each year, the first being paid in January of each year that would be ½ of the previous year's requisition and the second, the remaining balance, being paid in June in each year.

Carried

4) Municipal

a) Chief Administrative Officer (CAO) Report

Councillor Garry Marchuk 14/274

Moved that the CAO report for the period of June 6, 2014 to June 19, 2014, be received as information.

Carried

Councillor Fred Schoening 14/275

Moved that Council acknowledge the extra effort and attention shown by staff of the MD last week during the rain event. The willingness of staff to be available after hours, and to go above and beyond regular duties to ensure our community remained safe for our residents is much appreciated.

Carried

F. CORRESPONDENCE

(1) Action Required

a) Heritage Acres Farm Museum

Councillor Fred Schoening 14/276

Moved that the letter from Heritage Acres Farm Museum, dated June 17, 2014, regarding forgiveness of Municipal taxes, dust control and the use of a water truck during the Annual Show for dust control, be received;

And that the Municipal portion of the 2014 tax levy be waived, dust control be applied and that the use of a water truck be approved during the Annual Show held in August 2014.

Carried

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(2) For Information Only

Councillor Terry Yagos

14/277

Moved that the following be received as information:

- a) AltaLink and AESO Southern Alberta Transmission Reinforcement Update
 - Email from John Grove, dated June 11, 2014
 - Letter from AESO, dated May 27, 2014
 - Letter from AltaLink, dated June 11, 2014
 - Letter from AltaLink, dated June 11, 2014
 - Southern Alberta Transmission Reinforcement Update – May 2014
- b) Rose Garden Grand Opening
 - Invitation from Oldman Rose Society, received June 16, 2014
- c) Operations Strategy Branch "K" Division
 - Operations Strategy Branch, dated May 6, 2014
- d) Food Bank Partnership
 - Letter from Town of Pincher Creek, dated May 28, 2014

G. COMMITTEE REPORTS

Councillor Grant McNab – Division 1

- Not Present

Councillor Fred Schoening – Division 2

- Family and Community Support Services
 - Minutes of April 22, 2014
- Flood event

Councillor Garry Marchuk – Division 3

- Oldman River Regional Services Commission
 - Minutes of March 6, 2014
 - Development Agreement Seminar
 - Castle Mountain Area Structure Plan meeting review

Reeve Brian Hammond - Division 4

- Flooded areas
- Pincher Creek Foundation

Councillor Terry Yagos – Division 5

- Lundbreck Corn Fest
- Landfill Incinerator

Councillor Fred Schoening

14/278

Moved that the committee reports be received as information.

Carried

H. IN CAMERA

Councillor Garry Marchuk

14/279

Moved that Council and Staff move In-Camera to discuss three (3) personnel issues, the time being 2:52 pm.

Carried

Councillor Terry Yagos

14/280

Moved that Council and Staff move out of In-Camera, the time being 4:01 pm.

Carried

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I. NEW BUSINESS

J. ADJOURNMENT

Councillor Fred Schoening

14/281

Moved that Council adjourn the meeting, the time being 4:02 pm.

Carried


REEVE


CHIEF ADMINISTRATIVE OFFICER