

MINUTES
MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9
REGULAR COUNCIL MEETING
SEPTEMBER 23, 2014

8412

The Regular Meeting of the Council of the Municipal District of Pincher Creek No. 9 was held on Tuesday, September 23, 2014, in the Council Chambers of the Municipal District Building, Pincher Creek, Alberta.

PRESENT Reeve Brian Hammond, Councillors Terry Yagos, Grant McNab, Garry Marchuk and Fred Schoening

STAFF Director of Development and Community Services Roland Milligan, Director of Finance and Administration Mat Bonertz, Director of Operations Leo Reedyk, and Executive Assistant Tara Cryderman

Reeve Brian Hammond called the Council Meeting to order, the time being 1:00 pm.

A. ADOPTION OF AGENDA

Councillor Terry Yagos 14/372

Moved that the Council Agenda for September 23, 2014, be approved as presented.

Carried

B. DELEGATIONS

(1) Performing Arts Theatre Funding Request

Scott Korbett, with Rotary Club of Pincher Creek, appeared as a delegation to speak to their letter dated August 2, 2014 regarding funding for a performing arts theatre.

Mr. Korbett provided a history of the idea for the Performing Arts Theatre.

The Club has received advice from the Town of Pincher Creek regarding fundraising towards the Community Facility Enhancement Fund for a feasibility study at a cost of \$25,000. \$16,500 has been raised and \$8,500 has been applied to Joint Funding for the shortfall. This is a matching grant.

The feasibility study is the next key step. The grant has been applied for but it won't be until January until they hear if they were successful in obtaining the grant.

The community support has been very positive. It was a challenge that the first proposal was to have the theatre attached to St. Mikes School; thus the feasibility study is so essential.

The future plans were discussed.

The users of the theatre was discussed. Several organizations from the Crowsnest Pass have already indicated they would utilize the theatre.

The type of activities that would occur in the facility were discussed.

The benefit of having this facility in the community was discussed.

(2) Regional Water Program

Gordon Leskosky, with South Lundbreck Water Coop Ltd, appeared as a delegation to speak to the possibility of the Coop accessing water from the Regional Water Project.

The Coop is very interested in "tapping" into the water lines in the future and to be considered in any future plans.

Potable water verses water for livestock was discussed.

The importance of water was discussed.

The allotment of the water was mentioned.

Minutes
Council Meeting
September 23, 2014

C. MINUTES

(1) Special Council Meeting Minutes

Councillor Fred Schoening 14/373

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

Carried

(2) Council Meeting Minutes

Councillor Garry Marchuk 14/374

Moved that the Council Meeting Minutes of September 9, 2014, be approved as presented.

Carried

D. UNFINISHED BUSINESS

(1) Range Road 29-2 Bruder Hill and Bridge 2064

Jim Bester and Russell Pinchak, with WSP, were present to answer questions from Council.

Councillor Grant McNab 14/375

Moved that Administration initiate the design and tender process to replace Bridge 2064:

And that the tender results be brought back to Council for their consideration.

Carried

Councillor Terry Yagos 14/376

Moved that the report from the Director of Operations, dated September 3, 2014, regarding Range Road 29-2 Bruder Hill and Bridge 2064, be received as information.

Carried

(2) Claresholm and District Transportation Society

Councillor Fred Schoening 14/377

Moved that the email from the Claresholm and District Transportation Society, dated June 11, 2014, and the minutes of the Transportation Committee, dated September 3, 2014, be received as information.

Carried

(3) Traffic Counts

Councillor Terry Yagos 14/378

Moved that the traffic counts, printed September 5, 2014, be received as information.

Carried

Minutes
 Council Meeting
 September 23, 2014

(4) Bylaw No. 1254-14 – Emergency Management Bylaw

Councillor Garry Marchuk 14/379

Moved that Bylaw No. 1254-14, being the Emergency Management Bylaw, be given third and final reading.

Carried

E. CHIEF ADMINISTRATOR'S REPORTS

1. Operations

a) Rural Final Mile Internet Project

Councillor Garry Marchuk 14/380

Moved that the report from the Director of Operations, dated September 12, 2014, regarding the Rural Final Mile Internet Project, be received:

And that Council authorize the Reeve and CAO to sign the contract on behalf of the Municipality:

And further that the project costs be funded from the Provincial Final Mile Grant Program funds received, Account No. 2-12-0-761-2761.

Carried

b) Disaster Recovery Project Contract Approvals

Councillor Terry Yagos 14/381

Moved that the report from the Director of Operations, dated September 18, 2014, regarding the Disaster Recovery Project Contract Approvals, be received:

And that Council approve the Reeve and CAO to sign the Disaster Recovery Project contract on behalf of the municipality for the Goat Creek Bridge to Volker Stevin Highways Ltds. for \$446,800.00:

And further that Council approve the Reeve and CAO to sign the Disaster Recovery Project contract on behalf of the Municipality for the Cottonwood Bridge to Graham Infrastructure LP for \$3,552,559.00:

And further that Council approve the Reeve and CAO to sign the Disaster Recovery Project contract on behalf of the municipality for Spread Eagle Road, with funding of 35 to 40% of the project cost funded from the Municipality's Capital Reserve for road construction (Account No. 6-12-0-767-6760), to allow the repair to begin once tendered.

Carried

c) Operations Report

Councillor Terry Yagos 14/382

Moved that the Operations Report for the period of September 4, 2014 to September 18, 2014, be received as information.

Carried

2) Planning and Development

Nil

Minutes
Council Meeting
September 23, 2014

3) Finance and Administration

a) Cash Requirements through May 2015

Councillor Fred Schoening 14/383

Moved that the report from the Director of Finance and Administration, dated September 16, 2014, regarding cash requirements through May 2015, be tabled pending further information.

Carried

b) Statement of Cash Position

Councillor Garry Marchuk 14/384

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

Carried

4) Municipal

a) Chief Administrative Officer (CAO) Report

Councillor Garry Marchuk 14/385

Moved that the CAO report for the period of September 6, 2014 to September 17, 2014, be received as information.

Carried

5) CORRESPONDENCE

(1) Action Required

Councillor Terry Yagos 14/386

Moved that the following be received as information:

- a) AEDA Report on Competitiveness: Alberta 2013
 - Email from Alberta Southwest, dated September 9, 2014
- b) #8000 Mentors Campaign
 - Letter from Alberta Human Services, dated August 26, 2014
- c) Request for Support to Save Canada Post
 - Letter from Canadian Union of Postal Workers, dated September 15, 2014
- d) Meeting Invitation
 - Letter from Town of Pincher Creek, dated September 10, 2014

Carried

(2) For Information Only

Councillor Grant McNab 14/387

Moved that the following be received as information:

- a) Beaver Mines Proposed Pathway
 - Letter from M.J. Lynch, dated August 31, 2014
- b) "Parade of Power"
 - Letter from Heritage Acres Farm Museum, received September 16, 2014
- c) Federal Gas Tax Fund
 - Letter from Municipal Affairs, dated September 4, 2014
- d) Cabinet Ministers
 - List of Cabinet Ministers

Minutes
Council Meeting
September 23, 2014

- e) First Nations Consultation Process
 - Letter from Alberta Association of Municipal Districts and Counties, dated September 9, 2014
- f) Transportation Infrastructure Debt in Alberta
 - Letter from Alberta Roadbuilders and Heavy Construction Association, dated September 4, 2014
- g) Report to Community and 2013-2014 Report Card
 - Letter from Land Stewardship Centre, dated September 4, 2014
- h) AltaLink's Fidler to Chapel Rock / Castle Rock to Chapel Rock Transmission Project
 - Email from AltaLink, dated September 17, 2014

Carried

6) COMMITTEE REPORTS

Councillor Grant McNab – Division 1

- Raised concerns with the washout along Spread Eagle Road

Councillor Fred Schoening – Division 2

- Raised a ratepayer's concern with regards to the ability to access documents from the MD website

Councillor Garry Marchuk – Division 3

- Oldman River Regional Services Commission
 - Minutes of June 5, 2014
- Crown of the Continent Conference
- Foothills Little Bow
- Proposed Pathway within Beaver Mines

Reeve Brian Hammond - Division 4

- Alberta Historical Resources Society
- Village of Cowley
- Citizens on Patrol Annual Convention

Councillor Terry Yagos – Division 5

- Landfill
- Noise Bylaw

Councillor Fred Schoening

14/388

Moved that the committee reports be received as information.

Carried

7) IN CAMERA

Councillor Garry Marchuk

14/389

Moved that Council and Staff move In-Camera, the time being 3:39 pm.

Carried

Councillor Terry Yagos

14/390

Moved that Council and Staff move out of In-Camera, the time being 3:50 pm.

Carried

Minutes
Council Meeting
September 23, 2014

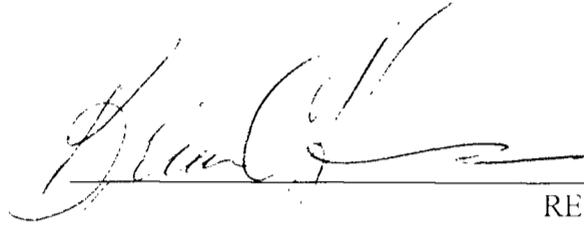
8) ADJOURNMENT

Councillor Fred Schoening

14/391

Moved that Council adjourn the meeting, the time being 3:51 pm.

Carried



REEVE



CHIEF ADMINISTRATIVE OFFICER