

**MINUTES**  
**MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9**  
**REGULAR COUNCIL MEETING**  
**NOVEMBER 4, 2014**

8433

The Regular Meeting of the Council of the Municipal District of Pincher Creek No. 9 was held on Tuesday, November 4, 2014, in the Council Chambers of the Municipal District Building, Pincher Creek, Alberta.

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

STAFF Chief Administrative Officer Wendy Kay, 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 14/464

Moved that the Council Agenda for November 4, 2014, be amended, the amendment as follows:

Addition to In-Camera: Land

And that the agenda be approved as amended.

Carried

B. DELEGATIONS

Nil

C. MINUTES

(1) Council Meeting Minutes

Councillor Grant McNab 14/465

Moved that the Organizational Meeting Minutes of October 28, 2014, be approved as presented.

Carried

D. UNFINISHED BUSINESS

Nil

E. CHIEF ADMINISTRATOR'S REPORTS

**1. Operations**

a) Operations Report

Councillor Fred Schoening 14/466

Moved that the Operations Report for the period of October 22 to October 29, 2014, be received as information.

Carried

**2) Planning and Development**

Nil

**3) Finance and Administration**

a) Budget to Actual as of September 30, 2014

Councillor Terry Yagos 14/467

Moved that the Budget to Actual statements as of September 30, 2014 be received as information.

Carried

b) Request to Cancel Uncollectable Mobile Home Taxes

Councillor Terry Yagos 14/468

Moved that the report from the Director of Finance and Administration, dated October 30, 2014, regarding the request to Cancel Uncollectable Mobile Home Taxes, be received;

And that Council direct Administration to cancel the following invoices and associated interest as they are deemed uncollectable:

1. Account No. POLL002, Invoice DEBIT00007, in the amount of \$2,454.16, which includes interest.
2. Account No. LEE001, Invoice DEBIT00015, in the amount of \$423.12, which included interest.
3. Account No. SHIP001, Invoice DEBIT00011, in the amount of \$565.81, which included interest.

Carried

c) Bylaw No. 1250-14, Tax Installment Payment Plan

Councillor Garry Marchuk 14/469

Moved that Bylaw No. 1250-14, being the Tax Installment Payment Plan, be given first reading as amended:

Page 3 of 5 change balanced to balance.

Carried

Councillor Fred Schoening 14/470

Moved that Bylaw No. 1250-14, being the Tax Installment Payment Plan, be given second reading.

Carried

Councillor Terry Yagos 14/471

Moved that Bylaw No. 1250-14, being the Tax Installment Payment Plan, be presented for third reading.

Carried Unanimously

Councillor Garry Marchuk 14/472

Moved that Bylaw No. 1250-14, being the Tax Installment Payment Plan, be given third and final reading.

Carried

**4) Municipal**

a) Appointment to Economic Development Committee

Councillor Fred Schoening 14/473

Moved that Councillor Garry Marchuk be appointed to the Town of Pincher Creek Economic Development Committee.

Carried

b) Chief Administrative Officer (CAO) Report

Councillor Grant McNab 14/474

Moved that the CAO report for the period of September 17, 2014 to October 9, 2014, be received as information.

Carried

F. CORRESPONDENCE

**(1) Action Required**

a) Crestview Lodge Christmas Stocking Gift Program

Councillor Garry Marchuk 14/475

Moved that the letter from Crestview Lodge, dated October 16, 2014, regarding the Crestview Lodge Christmas Stocking Gift Program, be received as information.

Carried

**(2) For Information Only**

Nil

G. COMMITTEE REPORTS

Councillor Grant McNab – Division 1

- Nothing to report at this time

Councillor Fred Schoening – Division 2

- Ongoing questions about grading

Councillor Garry Marchuk – Division 3

- Proposed walkway within Beaver Mines
- Signage within Beaver Mines

Reeve Brian Hammond - Division 4

At this time, Reeve Brian Hammond mentioned the passing of Bob Toney, long serving Council member, and his service to the community.

Councillor Terry Yagos – Division 5

- Transmission Lines
- Lundbreck Citizens

Councillor Terry Yagos 14/476

Moved that the committee reports be received as information.

Carried

#### H. IN CAMERA

Councillor Fred Schoening 14/477

Moved that Council and Staff move In-Camera, the time being 1:28 pm.

Carried

Councillor Garry Marchuk 14/478

Moved that Council and Staff move out of In-Camera, the time being 3:48 pm.

Carried

#### I. ROADWAY NOT WITHIN ROAD PLAN – SW 35-5-2 W5M

Councillor Fred Schoening 14/479

Moved that a counter offer be returned to the landowner for land at SW 35-5-2 W5M, as per In-Camera discussion;

And that the Road Acquisition Agreement be amended to remove the requirement for additional fencing.

Carried

#### J. BEAVER MINES - PROPERTY

Councillor Garry Marchuk 14/480

Councillor Garry Marchuk requested a recorded vote.

Moved that Administration return with a counter offer for lands adjacent to Beaver Mines, as per In-Camera discussion.

Carried

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

#### K. BYLAW NO. 1249-14 (TAX PENALTY BYLAW)

Councillor Garry Marchuk 14/481

Councillor Fred Schoening requested a recorded vote.

Moved that Bylaw No. 1249-14, being the Tax Penalty Bylaw, be brought back for further consideration.

Carried

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

Minutes  
Council Meeting  
November 4, 2014

L. REPRESENTATIVE FROM THE AGRICULTURAL SERVICE BOARD ON THE PINCHER CREEK SEED CLEANING COOP

Councillor Terry Yagos

14/482

Moved that the letter from the Pincher Creek Seed Cleaning Co-op, dated November 4, 2014, be forwarded to the Agricultural Service Board for their consideration, with their recommendation returned to Council.

Carried

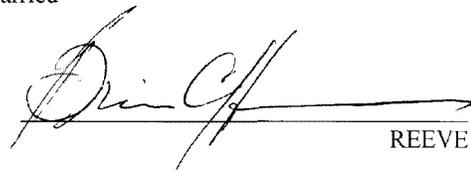
M. ADJOURNMENT

Councillor Grant McNab

14/483

Moved that Council adjourn the meeting, the time being 4:21 pm.

Carried

  
REEVE

  
CHIEF ADMINISTRATIVE OFFICER