

**MINUTES**  
**MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9**  
**REGULAR COUNCIL MEETING**  
**DECEMBER 2, 2014**

8444

The Meeting of the Council of the Municipal District of Pincher Creek No. 9 was held on Tuesday, December 2, 2014, in the Council Chambers of the Municipal District Building, Pincher Creek, Alberta.

PRESENT Reeve Brian Hammond, Councillors Terry Yagos, and Garry Marchuk

ABSENT Councillors Fred Schoening and Grant McNab

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, Finance Manager Janene Day and Executive Assistant Tara Cryderman

Reeve Brian Hammond called the Council Meeting to order, the time being 1:06 pm.

A. ADOPTION OF AGENDA

Councillor Terry Yagos 14/509

Moved that the Council Agenda for December 2, 2014, be approved as presented.

Carried

B. DELEGATIONS

(1) Family and Community Support Services (FCSS)

David Green, with FCSS, appeared as a delegation to update Council on FCSS and their activities.

C. MINUTES

(1) Council Meeting Minutes

Councillor Terry Yagos 14/510

Moved that the Council Meeting Minutes of November 25, 2014, be approved as presented.

Carried

D. UNFINISHED BUSINESS

Nil

E. CHIEF ADMINISTRATOR'S REPORTS

a) Operations Report

Councillor Terry Yagos 14/511

Moved that the Operations Report for the period of November 20, 2014 to November 27, 2014, be received as information.

Carried

2) **Planning and Development**

Nil

**3) Finance and Administration**

a) Letter of Credit Bylaw 1257-14

Councillor Terry Yagos 14/512

Moved that the report from the Director of Finance and Administration, dated November 27, 2014, regarding Bylaw 1257-14, being the Letter of Credit Bylaw, be received;

And that Bylaw 1257-14, being the Letter of Credit Bylaw, be given first reading.

Carried

Councillor Garry Marchuk 14/513

Moved that Bylaw 1257-14, being the Letter of Credit Bylaw, be given second reading.

Carried

Councillor Terry Yagos 14/514

Moved that Bylaw 1257-14, being the Letter of Credit Bylaw, be presented for third reading.

Carried Unanimously

Councillor Garry Marchuk 14/515

Moved that Bylaw 1257-14, being the Letter of Credit Bylaw, be given third and final reading.

Carried

**4) Municipal**

a) Pincher Creek and Area – Southwestern Alberta’s Service Centre

Councillor Terry Yagos 14/516

Moved that the publication cover for the Pincher Creek and Area – Southwestern Alberta’s Service Centre be received as information.

Carried

b) Chief Administrative Officer’s (CAO) Report

Councillor Garry Marchuk 14/517

Moved that the CAO report for the period of November 21, 2014 to November 27, 2014, be received as information.

Carried

**F. CORRESPONDENCE**

**(1) Action Required**

Nil

Minutes  
Council Meeting  
December 2, 2014

**(2) For Information Only**

a) Statistical Comparison of October and Year to Date – Pincher Creek RCMP Provincial Detachment

Councillor Terry Yagos 14/518

Moved that the Statistical Comparison of October and Year to Date – Pincher Creek RCMP Provincial Detachment, be received as information.

Carried

b) For Information Only

Councillor Terry Yagos 14/519

Moved that the following be received as information.

- a) Pincher Creek Humane Society – New Facility
  - Letter from Town of Pincher Creek, dated November 17, 2014
- b) Emergency Management
  - Letter from Village of Cowley, dated November 19, 2014
- c) Clean Air Strategic Alliance (CASA) Annual Report
  - Letter from CASA, dated November 19, 2014

Carried

**G. COMMITTEE REPORTS**

Councillor Grant McNab – Division 1  
- Not present

Councillor Fred Schoening – Division 2  
- Not present

Councillor Garry Marchuk – Division 3  
- Nothing to report

Reeve Brian Hammond - Division 4  
- Nothing to report

Councillor Terry Yagos – Division 5  
- Recycling Committee Meeting  
- Lundbreck Citizens Council

Councillor Terry Yagos 14/520

Moved that Staff be recognized for their efforts during the latest snow event.

Carried

Councillor Garry Marchuk 14/521

Moved that the committee reports be received as information.

Carried

Minutes  
Council Meeting  
December 2, 2014

Councillor Terry Yagos 14/522

Moved that Council recess until 4:00 pm. The time being 1:37 pm.

Carried

Council reconvened at 4:00 pm.

H. IN CAMERA

Councillor Garry Marchuk 14/523

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

Carried

Councillor Terry Yagos 14/524

Moved that Council and Staff move out of In-Camera, the time being 5:24 pm.

Carried

I. ADJOURNMENT

Councillor Terry Yagos 14/525

Moved that Council adjourn the meeting, the time being 5:25 pm.

Carried

  
REEVE

  
CHIEF ADMINISTRATIVE OFFICER