



Minutes  
Council Meeting  
December 16, 2014

b) Engineering Assessment – Maycroft Road

Councillor Terry Yagos 14.530

Moved that the report from the Director of Operations, dated December 8, 2014, regarding the Engineering Assessment – Maycroft Road, be received;

And that Council lobby the Province to upgrade the intersection of Highway 22 to allow for a safer intersection with the Maycroft Road;

And further that Administration contact the landowners where road right of way is required to purchase the land for the 30.48 m right of way, on the existing road alignment;

And further that public works include segments of road on the road right of way that deteriorate quickly requiring significant grading in their heavy maintenance program for the ~~2015 construction~~ season, time and weather permitting;

*2015 construction*  
And further that the existing dust control product test segments be monitored and additional segments be added, to help determine the best long term option for the Maycroft Road.

Carried

c) Public Land – Uncontrolled Off Highway Vehicles

Councillor Fred Schoening 14.531

Moved that the report from the Director of Operations, dated December 4, 2014, regarding Public Land – Uncontrolled Off Highway Vehicles, be received;

And that Council formalize the resolution and necessary background information to Foothills Little Bow for their consideration.

Carried

d) Operations Report

Councillor Fred Schoening 14.532

Moved that the Operations Report for the period of November 27, 2014 to December 10, 2014, be received as information.

Carried

**2) Planning and Development**

a) Road Closure Resolution – SE 26-10-3 W5M

Councillor Garry Marchuk 14.533

Moved that Administration prepare a Road Acquisition Agreement to be entered into with the landowner of SE 26-10-3 W5M for the purpose of placing the existing road on a road plan.

Carried

*Amended  
January 13, 2015*

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Councillor Terry Yagos 14:534

Moved that a Resolution of the MD of Pincher Creek No. 9 for the purpose of closing to public travel and cancelling a public highway in accordance with Section 24 of the *Municipal Government Act*, Chapter M26, Revised Statutes of Alberta 2000, as amended.

WHEREAS, the lands hereafter described are no longer required for public travel,

NOW THEREFORE be it resolved that the Council of the MD of Pincher Creek No. 9 does hereby close the following described road, subject to rights of access granted by other legislation.

SE 26-10-3-5

THAT PORTION OF **ROAD PLAN 2183 HX** LYING TO THE SOUTH OF ROAD PLAN \_\_\_\_\_  
 CONTAINING 0.571 HECTARES (1.41 ACRES) MORE OR LESS  
 EXCEPTING THEREOUT ALL MINES AND MINERALS

To be placed back in Certificate of Title No: 041 029 243 +2.

Carried

b) Unsightly Premises Bylaw No. 1258-14

Councillor Terry Yagos 14:535

Moved that Bylaw No. 1258-14, being the Unsightly Premises Bylaw, be given first reading.

Carried

a) 2015 Operating Budget Adoption

Reeve Hammond left the meeting at this time and Deputy Reeve Terry Yagos assumed the Chair, the time being 1:27 pm.

Reeve Hammond returned to the meeting, the time being 1:29 pm.

Councillor Terry Yagos 14:536

Moved that the report from the Director of Finance and Administration, dated December 8, 2014, regarding the 2015 Operating Budget Adoption, be received;

And that the 2015 Operating Budget titled 2015 Operating Budget and 2016-2018 Operating Plan (both Object and Departments) dated December 8, 2014, that is made up of total revenue of \$14,651,510.00 which includes a tax revenue increase from 2014 of 4% and expenditures of \$14,651,500.00, resulting in a budgeted surplus of \$10.00 be adopted.

Carried

b) 2015 Capital Budget and 2016-2018 Capital Plan Adoption

Councillor Terry Yagos 14:537

Moved that the report from the Director of Finance and Administration, dated December 8, 2014, regarding the 2015 Capital Budget and 2016-2018 Capital Plan Adoption, be received;

And that the 2015 Operating Budget titled 2015 Capital Budget and 2016-2018 Capital Plan dated December 9, 2014, which is made up of a total expenditure in 2015 of \$5,459,370.00 that is being financed by \$15,000.00 from the 2015 Operating Budget, \$1,520,000.00 from Provincial Grants and \$3,924,370.00 from Municipal Capital Reserves, be adopted as the 2015 Capital Budget and 2016-2018 Capital Plan from the Municipal District of Pincher Creek No. 9.

Carried

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c) Discount and Penalty Bylaw 1249-14 Review

Councillor Garry Marchuk 14/538

Moved that the report from the Director of Finance and Administration, dated November 7, 2014, regarding the Discount and Penalty Bylaw 1249-14 Review, be received;

And that third reading of Bylaw 1249-14, being the Discount and Penalty Bylaw, be repealed;

And further Bylaw 1249-14 be amended, the amendments as follows:

Section 3 – be deleted  
Section 5 – amended to July 1.

Councillor Schoening requested a recorded vote.

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

Councillor Terry Yagos 14/539

Moved that the report from the Director of Finance and Administration, dated November 7, 2014, regarding the Discount and Penalty Bylaw 1249-14 Review, be received as information.

Carried

d) Statement of Cash Position

Councillor Fred Schoening 14/540

Moved that Statement of Cash Position for the month ending November 30, 2014, be received as information.

Carried

**3) Municipal**

a) Chief Administrative Officer's (CAO) Report

Councillor Garry Marchuk 14/541

Moved that the CAO report for the period of November 28 to December 11, 2014, be received as information.

Carried

**F. CORRESPONDENCE**

**(1) Action Required**

a) Letter of Support

Councillor Fred Schoening 14/542

Moved that the email from Pincher Creek Handi Bus Society, regarding a letter of support request, dated December 3, 2014, be received;

And that a letter of support be forwarded to the Pincher Creek Handi Bus Society.

Carried

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**(2) For Information Only**

For Information Only

a) AltaLink Castle Rock Ridge to Chapel Rock Transmission Line

Councillor Terry Yagos 14/543

Moved that the letter from Elizabeth Perry, dated November 29, 2014, regarding the AltaLink Castle Rock Ridge to Chapel Rock Transmission Line, be received as information.

Carried

b) Thank You Card

Councillor Garry Marchuk 14/544

Moved that the thank you card from the Citizens on Patrol, be received as information.

Carried

c) Emergency Room Renovations Project

Councillor Garry Marchuk 14/545

Moved that the letter from Alberta Health, dated December 3, 2014, regarding the Emergency Room Renovations Project, be received as information.

Carried

d) Southern Alberta Transmission Reinforcement: Project Update

Councillor Fred Schoening 14/546

Moved that the letter from AltaLink, dated December 3, 2014, regarding the Southern Alberta Transmission Reinforcement: Project Update, be received as information.

Carried

G. COMMITTEE REPORTS

Councillor Grant McNab – Division 1

- Nothing to report

Councillor Fred Schoening – Division 2

- Nothing to report

Councillor Garry Marchuk – Division 3

- Oldman River Regional Services Commission
  - Minutes of September 4, 2014
- Alberta SouthWest Regional Alliance
  - Minutes of November 5, 2014
  - December 2014 Bulletin
- Castle Mountain
- Beaver Mines Pathway

Reeve Brian Hammond - Division 4

- Nothing to report

Councillor Terry Yagos – Division 5

- Lundbreck Citizens Council
- Crowsnest Pass / Pincher Landfill

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Councillor Grant McNab 14 547

Moved that the committee reports be received as information.

Carried

H. IN CAMERA

Councillor Terry Yagos 14 548

Moved that Council and Staff move In-Camera, to discuss four (4) land issues and two (2) personnel issues, the time being 2:34 pm.

Carried

Councillor Terry Yagos 14 549

Moved that Council and Staff move out of In-Camera, the time being 4:26 pm.

Carried

Councillor Garry Marchuk <sup>left</sup> ~~left~~ the meeting at 4:27 pm.

*As amended 12/16/14  
January 13, 2015*

I. 2013 DISASTER RECOVERY PROJECT – SE 19-6-1 W5M - UPDATE

Councillor Fred Schoening 14 550

Moved that the report from the Director of Operations, dated December 8, 2014, regarding the 2013 Disaster Recovery Project – SE 19-6-1 W5M – Update, be received;

And that Council direct Administration to reply to Disaster Recovery Program staff indicating that the project should be cancelled;

And further that the landowner be offered the remaining parcel of the SE 19-6-1 W5M along the north shore of the Castle River for a determined amount per year, and the Chief Administrative Officer be authorized to sign the lease.

Carried

J. ROADWAY NOT WITHIN ROAD PLAN – SE 25-8-1 W5M

Councillor Terry Yagos 14 551

Moved that the report from the Director of Development and Community Services, dated December 16, 2014, regarding a roadway not within Road Plan – SE 25-8-1 W5M, be received;

And that Council direct Administration to prepare an agreement for the land required for the road plan, with the inclusion of processing the required subdivision plan, also providing that the agreement require the reimbursement of the subdivision costs by the applicant when the subdivision receives approval from the Subdivision Authority.

Carried

K. REQUEST TO PURCHASE LAND – SE 14-7-3 W5M

Councillor Fred Schoening 14 552

Moved that the report from the Director of Development and Community Services, dated December 10, 2014, regarding the request to purchase land – SE 14-7-3 W5M, be received;

And that this request be denied.

Carried

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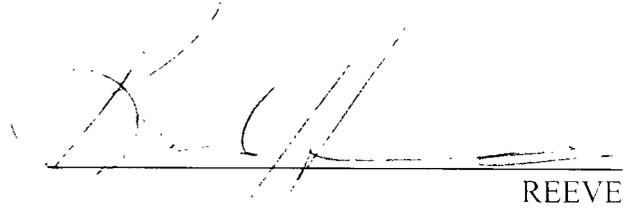
L. ADJOURNMENT

Councillor Terry Yagos

14:553

Moved that Council adjourn the meeting, the time being 4:29 pm.

Carried



Handwritten signature of the Reeve, consisting of stylized initials and a surname, written over a horizontal line.

REEVE



Handwritten signature of the Chief Administrative Officer, consisting of a name and a surname, written over a horizontal line.

CHIEF ADMINISTRATIVE OFFICER