

MINUTES
MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9
REGULAR COUNCIL MEETING
JANUARY 13, 2015

8456

The Meeting of the Council of the Municipal District of Pincher Creek No. 9 was held on Tuesday, January 13, 2015, in the Council Chambers of the Municipal District Building, Pincher Creek, Alberta.

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

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 1:00 pm.

A. ADOPTION OF AGENDA

Councillor Garry Marchuk 15/008

Moved that the Council Agenda for January 13, 2015, be approved as presented.

Carried

B. DELEGATIONS

(1) The Junction – Pincher Creek and Area Food Bank

Anne Gover, Jerrold Visser and Susan Kuffinoff with McMan, attended the meeting to speak about the Pincher Creek and Area Food Bank.

A power point presentation was shown updating Council on McMan's activities in the area and an update on the Pincher Creek and Area Food Bank.

(2) Housing Committee Update

Mayor Don Anderberg, Councillor Tammy Rubbelke and Family and Community Support Services (FCSS) Coordinator David Green, attended the meeting to speak about the Housing Committee

A historical review was provided.

Two properties were mentioned – the old RCMP building and the Firehall with adjacent land.

The MD was invited to assist in the process with regards to the future development of the current Fire Hall and the land adjacent to it.

The current housing needs of the Town of Pincher Creek were mentioned.

The vision of affordable housing was discussed.

C. MINUTES

(1) Special Council Meeting Minutes

Councillor Terry Yagos 15/009

Moved that the Special Council Meeting Minutes of January 6, 2015, be approved as presented.

Carried

(2) Council Meeting Minutes

Councillor Terry Yagos

15/010

Moved that the Council Meeting Minutes of December 16, 2014, be amended, the amendments as follows:

Page 8449, Resolution No. 14/530 change wording to read *2015 construction season*;
 Page 8453, change wording to read *Councillor Garry Marchuk left the meeting at 4:27 pm*;

And that the Council Minutes of December 16, 2014 be approved as amended.

Carried

D. UNFINISHED BUSINESS

Nil

E. CHIEF ADMINISTRATOR'S REPORTS

1) **Operations**

a) RR 29-5 and Intersection TR 6-0 – Cyr Road Project

Councillor Fred Schoening

15/011

Moved that the report from the Director of Operations, dated December 18, 2014, regarding RR 29-5 and Intersection TR 6-0 – Cyr Road Project, be received;

And that Council authorize the Reeve and CAO to sign the contract for the RR 29-5 and Intersection TR 6-0 – Cyr Road Project with Emard Excavating Ltd., with funding coming from Capital Reserves Road Construction (Account No. 6-12-0-767-6760).

Carried

Council requested a spreadsheet by prepared, providing financial information on capital works projects.

b) Waterton River Bridge – BF 73608 Strip Deck Repair

Councillor Garry Marchuk

15/012

Moved that the report from the Director of Operations, dated December 9, 2014, regarding the Waterton River Bridge – BF 73608 Strip Deck Repair, be received;

And that Council authorize the Reeve and CAO to sign the contract for the Waterton River Bridge BF - 73608 Strip Deck Repair to Volker Stevin with funding coming from Provincial Funds held in trust (Cow Creek Bridge Advance).

Carried

c) Five Year Infrastructure Master Plan Update

Councillor Garry Marchuk

15/013

Moved that the report from the Director of Operations, dated December 9, 2014, regarding the Five Year Infrastructure Master Plan Update, be received;

And that Council consider the recommendations within the plan when developing their budgets and work plans.

Carried

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2) Planning and Development

Nil

3) Finance

Nil

4) Municipal

a) EOEP Course – Visualizing Improvement, Seeing Success: Performance Measurement

Councillor Marchuk expressed interest in attending this course.

b) Alberta Health Services – Amending Agreement

Councillor Terry Yagos 15/014

Moved that the Reeve be authorized to sign the Amending Agreement for Alberta Health Services.

Carried

c) Chief Administrative Officer's (CAO) Report

Councillor Garry Marchuk 15/015

Moved that the CAO report for the period of December 12, 2014 to January 8, 2015, be received as information.

Carried

F. CORRESPONDENCE

(1) Action Required

a) Alberta Southwest Seminars

Councillor Fred Schoening 15/016

Moved that the email from Alberta Southwest, regarding the Alberta Southwest Seminars, dated January 5, 2015, be received;

And that Councillors wishing to attend be authorized to do so.

Carried

b) Waterton Biosphere Reserve Cooperation Review

Councillor Terry Yagos 15/017

Moved that the email from Waterton Biosphere Reserve Association, regarding the Waterton Biosphere Reserve Cooperation Review, dated December 23, 2014, be received;

And that Councillors wishing to attend be authorized to do so.

Carried

(2) For Information Only

a) Highway 774 and Local Road Bridge Program

Councillor Fred Schoening 15/018

Moved that the letter from Alberta Transportation, dated December 22, 2014, regarding the Highway 774 and Local Road Bridge Program, be received as information.

Carried

b) Unregulated Quad Use

Councillor Garry Marchuk 15/019

Moved that the email from Kevin Finn, dated January 5, 2015, regarding unregulated Quad Use, be received as information.

Carried

c) Plains Midstream Canada – Report to Stakeholders and Communities

Councillor Garry Marchuk 15/020

Moved that the letter from Plains Midstream Canada, dated December 15, 2014, regarding the Plains Midstream Canada – Report to Stakeholders and Communities, be received as information.

Carried

G. COMMITTEE REPORTS

Councillor Grant McNab – Division 1
 - Nothing to report

Councillor Fred Schoening – Division 2
 - Family and Community Support Services (FCSS)
 - Minutes of November 17, 2014
 - Chinook Arch Regional Library System
 - Board Report – December 4, 2014

Councillor Garry Marchuk – Division 3
 - Alberta SouthWest Conference
 - April 8-10, 2015 in Kananaskis, Alberta

Councillor Fred Schoening 15/021

Moved that Councillor Marchuk be authorized to attend the Annual General Meeting of Alberta Southwest being held April 8-10, 2015, in Kananaskis, Alberta.

Carried

Reeve Brian Hammond - Division 4
 - Mayors and Reeves
 - Oldman Watershed Council

Councillor Garry Marchuk 15/022

Moved that a letter be forwarded to the Government of Alberta encouraging them to find a solution to sign the agreement with the Federal Government for the Building Canada Fund.

Carried

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Councillor Terry Yagos – Division 5
- Lundbreck Citizens Council

Councillor Terry Yagos 15/023

Moved that the committee reports be received as information.

Carried

H. IN CAMERA

Councillor Garry Marchuk 15/024

Moved that Council and Staff move In-Camera, to discuss two (2) land issues and one (1) personnel issue, the time being 2:32 pm.

Carried

Councillor Terry Yagos 15/025

Moved that Council and Staff move out of In-Camera, the time being 3:18 pm.

Carried

I. REQUEST TO CLOSE AND PURCHASE ROAD – SE 2-6-1 W5M

Councillor Terry Yagos 15/026

Moved that the report from the Director of Development and Community Services, dated January 7, 2015, regarding the request to close and purchase road – SE 2-6-1 W5M, be received;

And that Council approve the request to close and consolidate the portions of undeveloped roads adjacent to the parcel, provided that the applicant supply the required road closure fee and further, that the applicant be responsible for all costs associated with the closure and consolidation with said parcel.

Carried

J. ENCROACHMENT AGREEMENT – FIRST STREET, HAMLET OF LUNDBRECK

Councillor Fred Schoening 15/027

Moved that the report from the Director of Development and Community Services, dated January 8, 2015, regarding an Encroachment Agreement – First Street, Hamlet of Lundbreck, be received;

And that Council approve the endorsement of the Encroachment Agreement, to be registered on title of the subject property, and acknowledging that the building remains non-compliant until such time it is removed or relocated to meet the requirements of the Land Use Bylaw.

Carried

K. APPOINTMENTS TO COMMITTEES AND BOARDS

Councillor Garry Marchuk 15/028

Moved that the report from the CAO, dated January 8, 2015, regarding appointments to Committees and Boards, be received;

And that Council approve the following appointments to Committees and Boards for 2015:

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Agricultural Service Board

Tony Bruder
 John Lawson
 Dallis McGlynn
 Susan Vogelaar

Agricultural Service Appeal Committee

Dennis Olson

Municipal Planning Commission

Bev Garbutt
 Dennis Olson

Subdivision and Appeal Board

Carol Brown
 Lois Johnston
 Leonard McGlynn
 Martha Paridean
 Randy Baker

Library Board

Blanche Lemire
 Michael Barkwith

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| | | Carried |
| L. | IN CAMERA | |
| | Councillor Terry Yagos | 15/029 |
| | Moved that Council move in-camera to discuss one (1) personnel issue, the time being 3:19 pm. | |
| | | Carried |
| | Councillor Terry Yagos | 15/030 |
| | Moved that Council move out of in-camera, the time being 4:32 pm. | |
| M. | CHIEF ADMINISTRATIVE OFFICER | |
| | Councillor Fred Schoening | 15/031 |
| | Moved that the Chief Administrative Officer's contraction be approved as discussed In-Camera, and retroactive to November 1, 2014. | |
| | | Carried |

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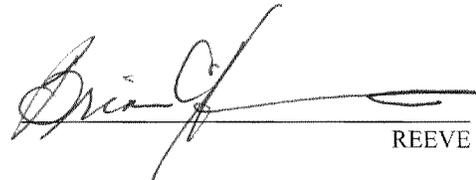
N. ADJOURNMENT

Councillor Terry Yagos

15/032

Moved that Council adjourn the meeting, the time being 4:34 pm.

Carried



REEVE



CHIEF ADMINISTRATIVE OFFICER