

MINUTES
MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9
REGULAR COUNCIL MEETING
FEBRUARY 10, 2015

8469

The Meeting of the Council of the Municipal District of Pincher Creek No. 9 was held on Tuesday, February 10, 2015, in the Council Chambers of the Municipal District Building, Pincher Creek, Alberta.

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

ABSENT Councillor Garry Marchuk

STAFF Chief Administrative Officer Wendy Kay, Director of Finance and Administration Mat Bonertz, Director of Operations Leo Reedyk, Director of Development and Community Services Roland Milligan, 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 Fred Schoening 15/058

Moved that the Council Agenda for February 10, 2015, be approved as presented.

Carried

B. DELEGATIONS

DU Ranchlands Log Cabin Viewscape

Dan McKim appeared before Council as a delegation to discuss the DU Ranchlands Log Cabin Viewscape and the proposed AltaLink transmission line.

Mr. McKim spoke of the scenery within the proximity of the DU Ranchlands Cabin.

Wind turbines and transmission lines were discussed.

Precedent was mentioned.

C. MINUTES

1) Special Council Meeting Minutes

Councillor Terry Yagos 15/059

Moved that the Special Council Meeting Minutes of February 3, 2015, be approved as presented.

Carried

2) Council Meeting Minutes

Councillor Fred Schoening 15/060

Moved that the Council Meeting Minutes of January 27, 2015, be approved as presented.

Carried

D. UNFINISHED BUSINESS

Nil

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E. CHIEF ADMINISTRATOR'S REPORTS

1) **Operations**

a) Marked Fuel Policy

Councillor Fred Schoening 15/061

Moved that the report from the Director of Operations, dated February 3, 2015, regarding Marked Fuel Policy, be received;

And that Council approve Policy 330 – Marked Fuel Policy.

Carried

b) New Building Canada Plan – Small Communities Fund – Hamlet of Beaver Mines Drinking Water and Wastewater Project

Councillor Terry Yagos 15/062

Moved that the copy of the letter to the Minister of Infrastructure, dated February 2, 2015, regarding New Building Canada Plan – Small Communities Fund – Hamlet of Beaver Mines Drinking Water and Wastewater Project, be received as information.

Carried

c) Agricultural Service Board – Chairperson

Councillor Fred Schoening 15/063

Moved that the report from the Director of Operations, dated February 5, 2015, regarding Agricultural Service Board - Chairperson, be received;

And that Council formally adopt the appointments of Susan Vogelaar to the position of Chairperson and Dallis McGlynn as Vice-Chairperson for the Agricultural Service Board.

Carried

d) Operations Report

Councillor Terry Yagos 15/064

Moved that the Operations Report for the period of January 21, 2015 to February 4, 2015, be received as information.

Carried

2) **Planning and Development**

a) Notice Prior to Registration of a Conservation Easement, Waldron Grazing Co-Operative, King Ranch – NW & NE 20-10-1 W5M and NW & NE 21-10-1 W5M

Councillor Terry Yagos 15/065

Moved that the report from the Director of Development and Community Services, dated January 30, 2015, regarding the Notice Prior to Registration of a Conservation Easement, Form 1, King Ranch, be received;

And that Council acknowledge the receipt of the Notice Prior to Registration of the Conservation Easement for the above mentioned parcels of land and waive the 60-day notice period prior to registration.

Carried

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3) Finance

Nil

4) Municipal

a) Chief Administrative Officer's (CAO) Report

Councillor Grant McNab 15/066

Moved that the CAO report for the period of January 17, 2015 to February 5, 2015 and the MD of Pincher Creek Enhanced Policing Monthly Report for the month of December 2014, be received as information.

Carried

b) Meeting with Ministers during Spring AAMDC

It was determined that meetings be scheduled in the Fall.

F. CORRESPONDENCE

(1) Action Required

a) Municipal District of Pincher Creek – Extending Enhanced Policing Agreement

Councillor Fred Schoening 15/067

Moved that the letter from Alberta Justice and Solicitor General, dated January 30, 2015, regarding the Extended Enhanced Policing Agreement, be received;

And that the Reeve be authorized to sign the Enhanced Policing Agreement for the term of April 1, 2015 to March 31, 2018.

Carried

b) Encouraging Legislation to Prevent the Threat of Aquatic Invasive Species Entering Alberta Waters

Councillor Fred Schoening 15/068

Moved that the letter from United Irrigation District, dated January 9, 2015, regarding Encouraging Legislation to Prevent the Threat of Aquatic Invasive Species Entering Alberta Waters, be received;

And that a letter of support for this initiative be forwarded to Minister Kyle Fawcett.

Carried

c) Oldman Watershed Council

Councillor Terry Yagos 15/069

Moved that the letter from the Oldman Watershed Council, dated January 15, 2015, regarding the membership renewal, be received;

And that Council contribute \$0.35 per resident, for a total of \$1,105.30, to this organization, with the money coming from Account No. 2-74-0-770-2765, Grants to Groups and Organizations.

Carried

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d) Tax Penalty

Councillor Terry Yagos 15/070

Moved that the memo from the Tax Clerk, dated January 10, 2015, regarding the request to waive the tax penalty for Tax Roll Number 1963.012, Ron Mensaghi, be received;

And that the Council deny the tax penalty waiver for Tax Roll Number 1963.012.

Carried

e) Pincher Creek Seed Cleaning Plant

Councillor Fred Schoening 15/071

Moved that the letter from the Pincher Creek Seed Cleaning Plant, be received;

And that Council not authorize further funding at this time.

Carried

Councillor Terry Yagos 15/072

Moved that Council not appoint a representative to the Seed Cleaning Plant Board at this time.

Carried

(2) For Information Only

Councillor Fred Schoening 15/073

Moved that the following be received as information:

- a) Grant Request for Emergency Room Renovation Project
 - Letter from Windy Slopes Health Foundation, dated January 19, 2015
- b) Meeting to Discuss Student Safety Concerns with Bus Transportation
 - Letter from Crowsnest Pass, dated January 26, 2015
- c) Municipal Grant Payment
 - Letter from Alberta Transportation, dated January 23, 2015

Carried

G. COMMITTEE REPORTS

Councillor Grant McNab – Division 1

- Concern regarding Yarrow Creek Bridge

Councillor Fred Schoening – Division 2

- Agricultural Service Board
- Weeds from the proposed Transmission Lines
- Bryan and Sherry MacKenzie – 2015 Farm Family Award - Calgary Stampede

Councillor Garry Marchuk – Division 3

- Not Present

Reeve Brian Hammond - Division 4

- Nothing to report at this time

Councillor Terry Yagos – Division 5

- Lundbreck Citizens Council

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Councillor Fred Schoening 15/074

Moved that the committee reports be received as information.

Carried

H. IN CAMERA

Councillor Fred Schoening 15/075

Moved that Council and Staff move In-Camera, to discuss three (3) legal issues and one (1) land issue, the time being 1:59 pm.

Carried

Councillor Terry Yagos 15/076

Moved that Council and Staff move out of In-Camera, the time being 3:01 pm.

Carried

I. EMS GROUND AMBULANCE SERVICE AGREEMENT

Councillor Fred Schoening 15/077

Moved that the fax from Alberta Health Services, dated January 30, 2015, regarding the EMS Ground Ambulance Service Agreement, be received as information, as discussed In-Camera.

Carried

J. EMERGENCY MANAGEMENT

Councillor Fred Schoening 15/078

Moved that a letter be forwarded to the Minister of Municipal Affairs, advising the MD of Pincher Creek is in agreement to mediation regarding the 2008 Emergency Management Agreement, between the MD of Pincher Creek, Town of Pincher Creek and Village of Cowley;

And that one-third of the associated costs be approved.

Carried

K. BEAVER MINES PATHWAY

Councillor Terry Yagos 15/079

Moved that a public meeting be scheduled regarding the proposed pathway within the Hamlet of Beaver Mines.

Carried

L. OLDMAN WATERSHED COUNCIL – APPOINTMENT OF DELEGATE

Councillor Terry Yagos 15/080

Moved that Reeve Brian Hammond be appointed as the voting delegate to the Oldman Watershed Council Annual General Meeting.

Carried

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M. ADJOURNMENT

Councillor Grant McNab

15/081

Moved that Council adjourn the meeting, the time being 3:03 pm.

Carried



REEVE



CHIEF ADMINISTRATIVE OFFICER