

**MINUTES**  
**MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9**  
**REGULAR COUNCIL MEETING**  
**APRIL 14, 2015**

8494

The Meeting of the Council of the Municipal District of Pincher Creek No. 9 was held on Tuesday, April 14, 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 Finance and Administration Mat Bonertz, Director of Operations Leo Reedyk, Director of Development and Community Services Roland Milligan, Finance Manager Janene Day, Planning Advisor Gavin Scott, and Executive Assistant Tara Cryderman

Reeve Brian Hammond called the Council Meeting to order, the time being 1:31 pm.

**A. ADOPTION OF AGENDA**

Councillor Terry Yagos 15/154

Moved that the Council Agenda for April 14, 2015 be amended, the amendments as follows:

Addition to In-Camera – H(3) Personnel  
Addition to In-Camera – H(4) Legal

And that the agenda be approved as amended.

Carried

**B. DELEGATIONS**

1) Pincher Creek and District Municipal Library – 2015-2018 Library Service Plan Consultation

Sahra Hancock, with the Pincher Creek and District Municipal Library, appeared before Council to speak to the 2015 – 2018 Library Service Plan.

Ms Hancock is looking for Council's feedback on their ideas and interest for the Library.

How to engage community conversations was mentioned.

Ms Hancock is gathering information from the community, to be presented to the Planning Committee, which will in turn be presented to the Library Board for consideration.

The Mission Statement was shared.

The 2011 Service Plan was discussed.

The current Summer Reading Program will be completely revamped this year.

**C. MINUTES**

1) Council Meeting Minutes

Councillor Grant McNab 15/155

Moved that the Council Meeting Minutes of March 24, 2015, be approved as presented.

Carried

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D. UNFINISHED BUSINESS

1) Bylaw 1259-15 – Land Use Amendment – SE 2-7-1 W5M

Councillor Terry Yagos 15/156

Moved that Bylaw 1259-15, being a bylaw to amend the land use designation of lands described as SE 2-7-1 W5M from “Airport Vicinity Protection – AVP” to “Rural Recreation 1 – RR1,” be given second reading.

Councillor Terry Yagos 15/157

Moved that Bylaw 1259-15, being a bylaw to amend the land use designation of lands described as SE 2-7-1 W5M from “Airport Vicinity Protection – AVP” to “Rural Recreation 1 – RR1,” be amended, the amendment being an additional area to be redesignated as shown on Schedule A.

Amendment Carried  
Main Motion Carried As Amended

Councillor Garry Marchuk 15/158

Moved that Bylaw 1259-15, being a bylaw to amend the land use designation of lands described as SE 2-7-1 W5M from “Airport Vicinity Protection – AVP” to “Rural Recreation 1 – RR1,” be presented for third reading.

Carried Unanimously

Councillor Fred Schoening 15/159

Moved that Bylaw 1259-15, being a bylaw to amend the land use designation of lands described as SE 2-7-1 W5M from “Airport Vicinity Protection – AVP” to “Rural Recreation 1 – RR1,” be given third and final reading.

Carried

2) Oral Update on Unauthorized Campers / Squatters on West Castle River Valley Public Land

Director of Development and Community Services Roland Milligan, updated Council on the Unauthorized Campers / Squatters on West Castle River Valley Public Land.

E. CHIEF ADMINISTRATOR OFFICER’S (CAO) REPORTS

1) **Operations**

a) Regional Water System Raw Water Intake – Update

Councillor Fred Schoening declared a potential conflict of interest, as he has a family member employed by MPE Engineering Ltd, and left the meeting, the time being 1:59 pm.

Councillor Garry Marchuk 15/160

Moved that the report from the Director of Operations, dated April 7, 2015, regarding the Regional Water System Raw Water Intake, be received;

And that Council approve the Confirmation of Assignment with MPE Engineering Ltd to identify the preferred option and provide engineering for relocating the Regional Water System Raw Water Intake to the Oldman Dam Reservoir, with funding being provided by the Community Resilience Program Grant and Disaster Recovery Program funds;

And further that Regional Water Reserve funds used to fund the raw water intake options study be replaced when the grant is received (6-12-0-771-6760).

Carried

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Councillor Fred Schoening returned to the meeting, the time being 2:08 pm.

b) Corporate Health and Safety Policy – Annual Review

Councillor Terry Yagos 15/161

Moved that the report from the Director of Operations, dated April 8, 2015, regarding the Corporate Health and Safety Policy – Annual Review, be received;

And that Council adopt the Corporate Health and Safety Policy as presented for the upcoming year.

Carried

c) Village of Cowley – Assistance with Waterworks Operation

Councillor Fred Schoening 15/162

Moved that the report from the Director of Operations, dated April 8, 2015, regarding the Village of Cowley – Assistance with Waterworks Operations, be received;

And that Council approve the Reeve and Chief Administrative Officer to sign the Memorandum of Agreement on behalf of the Municipality.

Carried

d) Contribution to Alberta Invasive Species Council “Regional Invasive Plant Workshop”

Councillor Fred Schoening 15/163

Moved that the report from the Director of Operations, dated April 8, 2015, regarding Contribution to Alberta Invasive Species Council “Regional Invasive Plant Workshop”, be received;

And that Council approve a contribution of \$300 to the Alberta Invasive Species Council “Regional Invasive Plant Workshop”, with funding coming from Conservation Projects (Account No. 2-62-0-773-2765).

Carried

e) Cameras for Public Works Dumpster Location

Councillor Terry Yagos 15/164

Moved that the report from the Director of Operations, dated April 9, 2015, regarding the Cameras for Public Works Dumpster Location, be received;

And that Council approve the additional \$2,000 required to install the cameras, with funding coming from Account No. 2-12-0-520-2520.

Carried

f) Operations Report

Councillor Fred Schoening 15/165

Moved that the Operations Report for the period of March 19 to April 9, 2015, be received as information.

Carried

2) **Planning and Development**

Nil

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3) **Finance**

a) 2015 Mill Rate Bylaw 1260-15

Councillor Terry Yagos 15/166

Moved that the report from the Director of Finance and Administration, dated April 8, 2015, regarding the 2015 Mill Rate Bylaw 1260-15, be received;

And that Bylaw 1260-15, being the 2015 Mill Rate Bylaw, be given first reading.

Carried

Councillor Grant McNab 15/167

Moved that Bylaw 1260-15, being the 2015 Mill Rate Bylaw, be given second reading.

Carried

Councillor Garry Marchuk 15/168

Moved that Bylaw 1260-15, being the 2015 Mill Rate Bylaw, be presented for third reading.

Carried Unanimously

Councillor Terry Yagos 15/169

Moved that Bylaw 1260-15, being the 2015 Mill Rate Bylaw, be given third and final reading.

Carried

b) Short Term Investment Opportunity

Councillor Fred Schoening 15/170

Moved that the report from the Director of Finance and Administration, dated April 9, 2015, regarding Short Term Investment Opportunity, be received;

And that the MD accept CIBC's recommendation to change our short term investments from CIBC T-Bill accounts to CIBC Business Operating Accounts.

Carried

c) Library Budget

Councillor Terry Yagos 15/171

Moved that the Municipal District of Pincher Creek's contribution to the 2015 Library Budget be approved for \$103,146.00, representing an eleven percent (11%) increase over the 2014 actual revenues and expenditures.

Carried

d) Cemetery Budget

Councillor Terry Yagos 15/172

Moved that the Municipal District of Pincher Creek's contribution to the 2015 Cemetery Budget be approved for \$46,679.16.

Carried

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**4) Municipal**

a) Lighting on Wind Turbine Towers

Councillor Fred Schoening 15/173

Moved that a letter be forwarded to the Federal Minister of Transport, with a copy to our MP, John Barlow, requesting a review, and also the opportunity to discuss directly with Department officials, the current regulations regarding the requirement for lighting on wind turbines, and specifically related to the intense, pulsing, synchronized red coloured lighting atop wind turbine towers.

Carried

b) Elected Officials Education Program (EOEP) Course on Municipal Governance – October 29-30, 2015

Councillor Fred Schoening 15/174

Moved that Councillor Garry Marchuk be authorized to attend the EOEP Course on Municipal Governance in Edmonton on October 29-30, 2015.

Carried

c) CAO Report

Councillor Garry Marchuk 15/175

Moved that the CAO report for the period of March 20, 2015 to April 9, 2015, be received as information.

Carried

F. CORRESPONDENCE

**(1) For Action**

Nil

**(2) For Information Only**

Councillor Terry Yagos 15/176

Moved that the following be received as information:

- a) Mediation of the Emergency Management Agreement
  - Letter from Alberta Municipal Affairs, dated March 17, 2015
- b) 2014 Municipal Sustainability Initiative Capital Grant Program
  - Letter from Municipal Affairs, dated March 25, 2015
- c) April 28 – Day of Mourning
  - Letter from Workers' Compensation Board, dated March 24, 2015
- d) Alberta Community Partnership Program
  - Letter Municipal Affairs, dated March 30, 2015
- e) AltaLink Castle Rock Ridge to Chapel Rock Transmission Project
  - Letter from Crowsnest Pass, dated March 16, 2015
- f) Minister's Awards for Municipal Excellence
  - Letter from Alberta Municipal Affairs, received April 8, 2015
- g) Budget Highlights
  - Highlights from the 2015 Government of Alberta Budget

Carried

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G. COMMITTEE REPORTS

Councillor Grant McNab – Division 1

- Bruder Bridge
- Transmission Line effects on the roadway

Councillor Fred Schoening – Division 2

- Agricultural Service Board – Minutes of March 5, 2015
- Chinook Arch Regional Library Meeting

Councillor Fred Schoening 15/177

Moved that Council appoint Sandra Baker as the designated alternate to the Chinook Arch Library Board, for the Municipal District of Pincher Creek;

AS amended April 28, 2015 WK  
And that a letter be forwarded to the Chinook Arch Library Board, advising <sup>of</sup> our appointment.

Carried

Councillor Garry Marchuk – Division 3

- Alberta SouthWest Bulletin April 2015
- Alberta SouthWest – Minutes of March 4, 2014
- Economic Development Conference
- Random Camping
- Beaver Mines Pathway

Reeve Brian Hammond - Division 4

- Nothing to report

Councillor Terry Yagos – Division 5

- Advised ESRD are hiring 32 new employees for enforcement in Southern Alberta
- Lundbreck Citizens Council
- Debris from vehicles going to the Landfill

Councillor Fred Schoening 15/178

Moved that the committee reports be received as information.

Carried

H. IN CAMERA

Councillor Terry Yagos 15/179

Moved that Council and Staff move In-Camera, to discuss two (2) Personnel and two (2) Legal issues, the time being 3:10 pm.

Carried

Councillor Garry Marchuk 15/180

Moved that Council and Staff move out of In-Camera, the time being 4:02 pm.

Carried

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I. GRAVEL PIT AGREEMENTS

Councillor Terry Yagos

15/181

Moved that the report from the Director of Operations, dated April 9, 2015, regarding Gravel Pit Agreements, be received;

And that Council direct the Reeve and Chief Administrative Officer to sign the Gravel Pit Agreements with the Hutterian Brethren Church of Waterton and Hengerer Farms Ltd.

Carried

J. ADJOURNMENT

Councillor Fred Schoening

15/182

Moved that Council adjourn the meeting, the time being 4:03 pm.

Carried



REEVE



CHIEF ADMINISTRATIVE OFFICER