

MINUTES
MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9
REGULAR COUNCIL MEETING
APRIL 28, 2015

8501

The Meeting of the Council of the Municipal District of Pincher Creek No. 9 was held on Tuesday, April 28, 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, 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 Terry Yagos 15/183

Moved that the Council Agenda for April 28, 2015 be amended, the amendments as follows:

Addition to In-Camera - Legal

Addition to In-Camera - Legal

And that the agenda be approved as amended.

Carried

B. DELEGATIONS

1) Oldman Dam Downstream Stakeholders Guild

Thane Hurlburt, with Oldman Dam Downstream Stakeholders Guild, attended the Council meeting as a delegation to introduce the organization to Council.

Background information was provided.

A powerpoint presentation was presented to Council.

Mr. Hurlburt requested Council provide a letter in support of the initiative being undertaken by the Oldman Dam Downstream Stakeholders Guild.

C. MINUTES

1) Council Meeting Minutes

Councillor Fred Schoening 15/184

Moved that the Council Meeting Minutes of April 14, 2015, be amended, the amendment as follows:

Page 8499 - Resolution 15/177 – change “or” to “of”;

And that the minutes be approved, as amended.

Carried

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2) Public Hearing Meeting Minutes

Councillor Terry Yagos

15/185

Moved that the Public Hearing Meeting Minutes of April 14, 2015, for Bylaw 1259-15, being the Bylaw to amend the land use designation on lands described as SE 2-7-1 W5M, be amended, the amendments as follows:

Change the wording to read "Permanent Structures were discussed. There is to be no permanent structures";

And that the minutes be approved, as amended.

Carried

D. UNFINISHED BUSINESS

1) Business Improvement Loan

Councillor Terry Yagos declared a potential conflict of interest, as he has a family member affiliated with the Beaver Mines Store, and left the meeting, the time being 1:27 pm.

Councillor Garry Marchuk

15/186

Moved that the email from Jacques Thouin, dated February 26, 2015, and the delegation presentation from March 10, 2015, be received;

And that the MD of Pincher Creek participate in the Business Improvement Loan Program through Community Futures, with a maximum contribution of \$3,000 per year.

Defeated

Councillor Terry Yagos returned to the meeting, the time being 1:29 pm.

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

Councillor Fred Schoening

15/187

Moved that the delegation presentation from March 14, 2015, be received as information.

Carried

E. CHIEF ADMINISTRATOR OFFICER'S (CAO) REPORTS

1) **Operations**

a) Operations Report

Councillor Garry Marchuk

15/188

Moved that the Operations Report for the period of April 9, 2015 to April 20, 2015, be received as information.

Carried

2) **Planning and Development**

Nil

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3) Finance

a) Statement of Cash Position

Councillor Terry Yagos 15/189

Moved that Statement of Cash Position for the month ending March 2015, be received as information.

Carried

4) Municipal

a) Fire Guardians - Appointment

Councillor Terry Yagos 15/190

Moved that the report from the Chief Administrative Officer, dated April 10, 2015, regarding appointment of fire guardians, be received;

And that Council appoint the following persons as fire guardians for the Municipal District of Pincher Creek for the period April 1, 2015 to March 31, 2016:

- Jennifer Fisher-Sundberg
- Anne Molnar
- Tammy Jack
- Steve Oczkowski
- Allen Tapay
- David Cox
- Pat Neumann
- Lynn Brasnett
- Margaret Cox

Carried

b) CAO Report

Councillor Fred Schoening 15/191

Moved that the CAO report for the period of April 10, 2015 to April 23, 2015, be received as information.

Carried

F. CORRESPONDENCE

(1) For Action

a) Recruitment and Retention Review

Councillor Terry Yagos 15/192

Moved that the letter from Alberta Fire Chiefs Association, dated April 1, 2015, regarding Recruitment and Retention Review, be received as information.

Carried

b) Federation of Canadian Municipalities (FCM) Women in Municipal Government Fund – Request for Support

Councillor Fred Schoening 15/193

Moved that the letter from Lac St. Anne County, dated April 13, 2015, regarding FCM Women in Municipal Government Fund – Request for Support, be received as information.

Carried

c) Gym and Classrooms – St. Michael’s School

Councillor Fred Schoening 15/194

Moved that the letter from Knights of Columbus, dated April 6, 2015, regarding Gym and Classrooms – St. Michael’s School, be received;

And that a letter supporting their efforts and initiative, in principle, be forwarded to the Knights of Columbus.

Carried

d) Regional Collaboration Grant

Councillor Terry Yagos 15/195

Moved that the letter from Town of Pincher Creek, dated April 7, 2015, regarding Regional Collaboration Grant, be received as information.

Carried

(2) For Information Only

Councillor Terry Yagos 15/196

Moved that the following be received as information:

a) Alberta Emergency Management Agency

- Letter from Municipal Affairs, dated April 10, 2015

b) Alberta Community Resilience Program

- Letter from Environment and Sustainable Resource Development, dated April 2, 2015

c) Building Canada Fund

- Letter from the Office of the Premier, dated April 2, 2015

Carried

d) Crowsnest – Pincher Creek Landfill Association Financial Statements

Councillor Fred Schoening 15/197

Moved that the Financial Statements for the Year Ended December 31, 2014, be tabled to the Council Meeting of May 12, 2015.

Carried

e) Proposed Waterton 67/77 Facility Amendment at 05-04-04-30 W4M

Councillor Terry Yagos 15/198

Moved that the letter from Shell Canada Ltd, dated April 10, 2015, be received as information.

Carried

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G. COMMITTEE REPORTS

Councillor Grant McNab – Division 1

- Nothing to report

Councillor Fred Schoening – Division 2

- Chinook Arch Library Board
- Minutes of April 2, 2015
- Positive Phone calls regarding grading

Councillor Garry Marchuk – Division 3

- Oldman River Regional Services Commission
- Minutes of February 12, 2015
- Phone calls regarding dust control

Reeve Brian Hammond - Division 4

- Summerview Bridge slumping

Councillor Terry Yagos – Division 5

- Landfill Meeting
- Volunteer Appreciation Lunch
- Intermunicipal Development Meeting
- Emergency Services Meeting
- Positive Phone calls regarding grading and dust control

Councillor Fred Schoening 15/199

Moved that the committee reports be received as information.

Carried

H. IN CAMERA

Councillor Garry Marchuk 15/200

Moved that Council and Staff move In-Camera, to discuss three (3) Legal issues, and one (1) Land issue, the time being 2:09 pm.

Carried

Councillor Terry Yagos 15/201

Moved that Council and Staff move out of In-Camera, the time being 3:26 pm.

Carried

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I. PURCHASING POLICY

Councillor Fred Schoening 15/202

Moved that Council review the current Purchasing Policy.

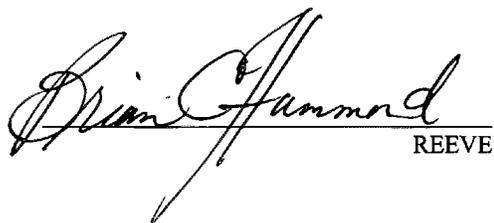
Carried

J. ADJOURNMENT

Councillor Grant McNab 15/203

Moved that Council adjourn the meeting, the time being 3:36 pm.

Carried


REEVE


CHIEF ADMINISTRATIVE OFFICER