

Minutes
Council Meeting
May 26, 2015

D. UNFINISHED BUSINESS

1) Bylaw 1261-15; Unsightly Premises Bylaw

Councillor Garry Marchuk 15/229

Moved that Bylaw 1261-15, being the Unsightly Premises Bylaw, be given third and final reading.

Carried

E. CHIEF ADMINISTRATOR OFFICER'S (CAO) REPORTS

1) **Operations**

a) TELUS Temporary Phone Lines

Councillor Terry Yagos 15/230

Moved that the report from the Director of Operations, dated May 19, 2015, regarding TELUS Temporary Phone Lines, be received;

And that Council forward a letter requesting they expedite the reinstallation of phone lines within the Municipal District;

And further that the issue be brought forward to Foothills – Little Bow to determine the extent of the issue within the region.

Carried

b) Administration Building South Door Security Hardware

Councillor Terry Yagos 15/231

Moved that the report from the Director of Operations, dated May 19, 2015, regarding Administration Building South Door Security Hardware, be received;

And that Council not proceed with the project to install security access hardware on the South door but to budget the project in 2016 to Administration Building Purchased Repair (Account No. 2-12-0-252-2252).

Defeated

Councillor Fred Schoening 15/232

Moved that Council direct Administration not to proceed with the installation of security access hardware on the South door.

Carried

c) Operations Report

Councillor Terry Yagos 15/233

Moved that the Operations Report for the period of May 4, 2015 to May 20, 2015, be received as information.

Carried

2) Planning and Development

a) Preliminary Planning Study – Beaver Mines Pathway

Councillor Garry Marchuk 15/234

Moved that the proposal from Oldman River Regional Services Commission (ORRSC) be received;

And that we commission ORRSC to undertake the Hamlet of Beaver Mines Trail Planning Study, at the quoted cost of \$1,000 with the funds coming from Planning – Contracted Services (Account No. 2-60-0-260-2260).

Carried

3) Finance

a) Heritage Acres Farm Museum Requests

Councillor Terry Yagos 15/235

Moved that the report from the Director of Finance and Administration, dated May 20, 2015, regarding Heritage Acres Farm Museum Requests, be received;

And that this be tabled to the next Council meeting.

Carried

b) Statement of Cash Position

Councillor Terry Yagos 15/236

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

Carried

4) Municipal

a) CAO Report

Councillor Garry Marchuk 15/237

Moved that the CAO report for the period of May 7, 2015 to May 21, 2015, be received as information.

Carried

F. CORRESPONDENCE

(1) For Action

a) Children's Miracle Network 3rd Annual Show and Shine

Councillor Garry Marchuk 15/238

Moved that the letter from Walmart, received May 12, 2015, regarding the Children's Miracle Network 3rd Annual Show and Shine, be received as information.

Carried

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b) Business Improvement Loan

Councillor Fred Schoening 15/239

Moved that the email from Jacques Thouin, dated May 15, 2015, regarding the business improvement loan, be received;

And that the response letter, dated May 7, 2015, be once again forwarded to Mr. Thouin.

Carried

c) Porcupine Development

Councillor Fred Schoening 15/240

Moved that the email from Phil Burpee, dated May 22, 2015, regarding development within the Porcupine Hills Area, be received as information.

Carried

(2) For Information Only

2015 Public Lands Compliance Program

Councillor Fred Schoening 15/241

Moved that the email from Alberta Environment and Sustainable Resource Development, dated May 13, 2015, regarding 2015 Public Lands Compliance Program, be received as information.

Carried

Broadband Motion to Alberta Urban Municipalities Association (AUMA)

Councillor Garry Marchuk 15/242

Moved that the email from Alberta SouthWest, dated May 20, 2015, regarding Broadband Motion to Alberta Urban Municipalities Association (AUMA), be received as information.

Carried

G. COMMITTEE REPORTS

Councillor Grant McNab – Division 1

- Not present

Councillor Fred Schoening – Division 2

- Financial Statements – Chinook Arch Regional Library System
- Kudos to Public Works regarding grading of the road

Councillor Garry Marchuk – Division 3

- Alberta SouthWest Regional Alliance
- Minutes of April 1, 2015
- Bulletin May 2015

Reeve Brian Hammond - Division 4

- Nothing to report

Councillor Terry Yagos – Division 5

- Technology in Elementary Schools
- Landfill meeting

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Councillor Fred Schoening 15/243

Moved that the committee reports be received as information.

Carried

H. IN CAMERA

Councillor Garry Marchuk 15/244

Moved that Council and Staff move In-Camera, to discuss four (4) Legal issues, the time being 2:33 pm.

Carried

Councillor Fred Schoening 15/245

Moved that Council and Staff move out of In-Camera, the time being 3:53 pm.

Carried

I. FIRE BILL

Councillor Garry Marchuk 15/246

Moved that the invoice for the fire incident at SW 2-8-2 W5M, be forwarded to the land owner.

Carried

J. NOISE MONITORING – WIND TURBINES

Councillor Fred Schoening 15/247

Moved that representatives from the Oldman 2 Wind Farm be invited to meet with Council to discuss Noise Monitoring;

And that Mrs. Vaughan be made aware of such meeting.

Carried

K. ADJOURNMENT

Councillor Terry Yagos 15/248

Moved that Council adjourn the meeting, the time being 3:54 pm.

Carried


REEVE


CHIEF ADMINISTRATIVE OFFICER