

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

8535

The Meeting of the Council of the Municipal District of Pincher Creek No. 9 was held on Tuesday, July 14, 2015, in the Council Chambers of the Municipal District Building, Pincher Creek, Alberta.

**PRESENT** Reeve Brian Hammond, Councillors Terry Yagos, Fred Schoening, 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 1:13 pm.

**A. ADOPTION OF AGENDA**

Councillor Fred Schoening 15/311

Moved that the Council Agenda for July 14, 2015 be amended, the amendment as follows:

Addition to In-Camera – Land/Legal

And that the agenda be approved as amended.

Carried

**B. DELEGATIONS**

1) Southern Foothills Study

Alan Gardner with Southern Alberta Land Trust Society appeared as a delegation to update and present to Council the Final Phase 3 Southern Foothills Study.

2) Castle Rock Ridge to Chapel Rock Transmission Project

Norma Dougall with Livingstone Landowners Guild (LLG) appeared as a delegation to speak to the Castle Rock Ridge to Chapel Rock Transmission Project.

There was a request to Council that they send a letter to Alberta Electric System Operator (AESO) requesting a review of the need for this particular transmission line.

It is in the LLG's opinion that this line is no longer necessary.

The meeting between LLG and AESO was discussed.

**C. MINUTES**

1) Special Council Meeting Minutes

Councillor Terry Yagos 15/312

Moved that the Special Council Meeting Minutes of July 7, 2015 be approved as presented.

Carried

2) Council Meeting Minutes

Councillor Fred Schoening 15/313

Moved that the Council Meeting Minutes of June 23, 2015, be approved as presented.

Carried

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D. UNFINISHED BUSINESS

(1) Service Agreement – Bubbleup Marketing Design

Councillor Fred Schoening 15/314

Moved that Council initiate an in-house review, by both Council and staff, of our website.

Carried

(2) Beaver Mines Fire Hall Washroom Upgrades

Councillor Terry Yagos requested a recorded vote.

Councillor Terry Yagos 15/315

Moved that the report from the Director of Operations, dated July 7, 2015, regarding the Beaver Mines Fire Hall Upgrade be received;

And that Council direct Administration to purchase a portable washroom facility including toilets and showers for up to 3 persons with a price not to exceed \$40,000, with the funding coming from Emergency Service Capital Reserve (Account No. 6-12-0-761-676).

Councillor Garry Marchuk – Opposed  
Reeve Brian Hammond – In Favour  
Councillor Fred Schoening – In Favour  
Councillor Terry Yagos – In Favour  
Motion Carried

E. CHIEF ADMINISTRATOR OFFICER'S (CAO) REPORTS

1) Operations

a) Alberta Community Resilience Program Grant Agreement

Councillor Fred Schoening declared a potential conflict of interest as he has a family member employed with MPE Engineering, and removed himself from the meeting, the time being 2:37 pm.

Councillor Terry Yagos 15/316

Moved that the email from Alberta Community Resilience Program, dated June 24, 2015, regarding the Grant Agreement, be received;

And that the Reeve and CAO be authorized to sign the grant agreement.

Carried

Councillor Fred Schoening returned to the meeting, the time being 2:38 pm.

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b) Landfill Road Maintenance Agreement

Councillor Terry Yagos 15/317

Moved that the report from the Director of Operations, dated July 6, 2015, regarding Landfill Road Maintenance Agreement, be received;

And that Council approve the Landfill Road Maintenance Agreement as presented;

And further that Council authorize the Reeve and Chief Administrative Officer to sign the Landfill Road Maintenance Agreement on behalf of the Municipality with the revenue generated being coded to Account No. 1-43-0-410-1410.

Carried

c) Deadstock Removal Program

Councillor Fred Schoening 15/318

Moved that the report from the Director of Operations, dated July 17, 2015, regarding Deadstock Removal Program, be received;

And that Council commit to covering the over expenditure and program cost for 2015 while waiting for confirmation of funding from other sources.

Carried

d) Operations Report

Councillor Terry Yagos 15/319

Moved that the Operations Report for the period of June 17, 2015 to July 8, 2015, be received as information.

Carried

2) Planning and Development

a) Request to Develop Road Allowance to Minimum Standard

Councillor Fred Schoening 15/320

Moved that the report from the Director of Development and Community Services, dated July 9, 2015, the letter from Jeff and Carol High, dated July 10, 2015, the email from Alberta Environment and Parks, dated July 14, 2015 and the letter from Dean Kennedy, dated July 12, 2015, regarding the request to develop a road allowance to minimum standard, be received;

And that the request to develop a Minimum Standard Road within a portion of the Undeveloped Statutory Road Allowance adjacent to the east of the SE 25-5-1 W5M to provide access to Lot 1, Block 1, Plan 121 1571 be denied.

Carried

3) Finance

a) January – June 2015 Budget to Actual Comparisons

Councillor Fred Schoening 15/321

Moved that the January – June 2015 Budget to Actual Comparisons be received as information.

Carried

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b) Statement of Cash Position

Councillor Terry Yagos 15/322

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

Carried

4) Municipal

a) Fire Guardian

Councillor Terry Yagos 15/323

Moved that Lori Schill be appointed as a Fire Guardian, for the term of March 1, 2015 to April 1, 2016 for the Municipal District of Pincher Creek.

Carried

b) Council Remuneration – Health and Dental Benefits

Councillor Fred Schoening 15/324

Moved that the report from the CAO, dated July 7, 2015, regarding Council Remuneration – Health and Dental Benefits, be received;

And that Council approve the recommendation by the Council Remuneration Committee, that Council members be offered to join the MD's health and dental plans, at the Council member's expense;

And further that this issue be reviewed again prior to the next Municipal Election.

Defeated

c) Strategic Plan

Councillor Terry Yagos 15/325

Moved that the Strategic Plan be approved as presented.

Defeated

Councillor Fred Schoening 15/326

Moved that the 2015 Strategic Plan be approved as presented.

Carried

d) CAO Report

Councillor Terry Yagos 15/327

Moved that the CAO report for the period of June 20, 2015 to July 9, 2015, the Administration Call Log, and the MD of Pincher Creek Enhanced Policing Monthly Reports for the months of May and June 2015, be received as information.

Carried

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Councillor Fred Schoening 15/328

Moved that the Council Meeting recess, the time being 3:33 pm.

Carried

F. IN CAMERA

Councillor Fred Schoening 15/329

Moved that Council reconvene the meeting and move In-Camera, the time being 3:43 pm.

Carried

Councillor Terry Yagos 15/330

Moved that Council and Staff move out of In-Camera, the time being 4:36 pm.

Carried

G. NEW BUSINESS

a) Cost Contribution Agreement

Councillor Garry Marchuk 15/331

Moved that the CAO be authorized to negotiate with the developer, with regards to the Cost Contribution Agreement.

Carried

b) Mediators

Councillor Terry Yagos 15/332

Moved that the contracts related to the Services of Mediators, be amended to refer to "Emergency Management" as opposed to "Emergency Services";

And that once amended, the Reeve be authorized to sign the Contracts.

Carried

H. CORRESPONDENCE

(1) For Action

a) 7<sup>th</sup> Annual Military Service Recognition Book

Councillor Fred Schoening 15/333

Moved that the email from Royal Canadian Legion, dated July 6, 2015, regarding the 7<sup>th</sup> Annual Military Service Recognition Book, be received;

And that the MD purchase a ¼ ad (not full colour), in the Military Service Recognition Book.

Defeated

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b) Amendment Agreement – Alberta Health Services

Councillor Terry Yagos 15/334

Moved that the email from Alberta Health Services, dated June 24, 2015, regarding the Amendment Agreement – Alberta Health Services, be received;

And that the Reeve and CAO be authorized to sign the amending agreement.

Carried

c) Request for Sponsorship – 2015 Alberta Development Officers Association Conference

Councillor Fred Schoening 15/335

Moved that the letter from Town of Slave Lake, dated June 30, 2015, regarding the Request for Sponsorship – 2015 Alberta Development Officers Association Conference, be received as information.

Carried

d) PC Wild Pink Yonder

Councillor Terry Yagos 15/336

Moved that the letter from PC Wild Pink Yonder, dated June 28, 2015, regarding the PC Wild Pink Yonder, be received as information.

Carried

e) Wind Turbine Lighting Meeting Request

Councillor Fred Schoening 15/337

Moved that the letter from Minister of Transport, dated June 15, 2015, regarding Wind Turbine Lighting Meeting Request, be received;

And that arrangements be made to meet with Mr. Greg Bast, Civil Aviation Safety Inspector.

Carried

(2) For Information Only

Councillor Fred Schoening 15/338

Moved that the following be received as information:

- a) Update on the Impact of Wildlife on Beef Producers
  - Email from Alberta Beef Producers, dated June 26, 2015
- b) 2014 Financial Information Return and 2014 Financial Statements
  - Letter from Alberta Municipal Affairs, dated June 17, 2015
- c) Thank You Note – Moore
  - Note received June 22, 2015
- d) Thank You Note – Livingstone School
  - Note received June 30, 2015

Carried

I. COMMITTEE REPORTS

Councillor Fred Schoening – Division 2  
- Nothing to report

Councillor Garry Marchuk – Division 3  
- Nothing to report

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Reeve Brian Hammond - Division 4  
- Nothing to report

Councillor Terry Yagos – Division 5  
- Nothing to report

Councillor Terry Yagos 15/339

Moved that the committee reports be received as information.

Carried

J. NEW BUSINESS

a) Proposed Transmission Line

Councillor Garry Marchuk 15/340

Moved that the MD forward a letter to AESO requesting that AESO re-examine the NEED for the transmission line.

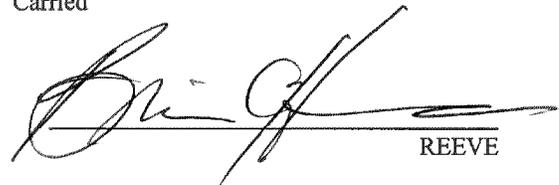
Carried

K. ADJOURNMENT

Councillor Fred Schoening 15/341

Moved that Council adjourn the meeting, the time being 4:50 pm.

Carried



REEVE



CHIEF ADMINISTRATIVE OFFICER