

**MINUTES
MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9
REGULAR COUNCIL MEETING
SEPTEMBER 8, 2015**

8551

The Meeting of the Council of the Municipal District of Pincher Creek No. 9 was held on Tuesday, September 8, 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, 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 15/373

Moved that the Council Agenda for September 8, 2015

Addition In Camera - Legal

And that the agenda be approved as amended.

Carried

B. DELEGATIONS

1) RCADE Project

Dan Crawford and James Van Leeuwen appeared as a delegation to speak to the Pincher Creek Regional Centres for Arts, Design and Entrepreneurship (RCADE).

A short video entitled "Farm Forward" was shown.

Knowledge Worker was explained.

The RCADE concept was explained.

A letter of support was requested to forward with grant application.

Funding was discussed.

A needs assessment and an asset inventory will be undertaken.

Based on those outcomes, a future design will be completed.

C. MINUTES

1) Council Meeting Minutes

Councillor Fred Schoening 15/374

Moved that the Council Meeting Minutes of August 25, 2015, be amended:

Page 8543 – C1 amend Hamlet of Lundbreck to Hamlet of Beaver Mines.

And that the minutes be approved, as amended.

Carried

D. UNFINISHED BUSINESS

(1) AltaLink Route Comparisons and Proposed Alternate Routes

Councillor Terry Yagos 15/375

Moved that the AltaLink Route Comparisons and Proposed Alternate Routes presented by Russ Thompson on August 25, 2015, be received as information.

Carried

(2) Request to Develop Road Allowance ESE 25-5-1 W5M

Councillor Terry Yagos 15/376

Moved that the report from the Director of Development and Community Services, dated September 2, 2015, the letter from Jeff and Carol High, dated September 3, 2015 and the letter from Dean Kennedy, dated September 8, 2015, be received;

And that Council grant the applicant's request to develop a 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, provided that:

- Firstly, the applicant supply an engineered design that meets the MD of Pincher Creek Development and Engineering Standards;
- Secondly, that the approved final engineered design presented, either fits entirely within the existing road right-of-way, or the applicant supply copies of back sloping agreements and/or purchase agreements with the adjacent landowners to allow the road work to extend past the extent of the existing municipal right-of-way, or to be contained within any new right-of-way as required;
- Thirdly, that the applicant enter into a development agreement with the municipality to provide for the construction of the road within the municipal right-of-way;

And further, that the MD provide a cost contribution as outlined within Policy 310, as this is considered an improvement to the municipal road network and a benefit to the public at large, with the cost to be determined at the completion of the project.

Carried

E. CHIEF ADMINISTRATOR OFFICER'S (CAO) REPORTS

1) Operations

a) Resolution to Foothills Little Bow Association – Telus Phone Lines

Councillor Fred Schoening 15/377

Moved that the Resolution to Foothills Little Bow Associations, dated September 18, 2015, be amended, the amendment being to delete all reference to fibre optics and focus the intention of the resolution to the importance of phone lines being buried as soon as projects are completed.

Carried

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b) Lundbreck Septic Lagoon Sludge Removal

Councillor Fred Schoening 15/378

Moved that the report from the Director of Operations, dated September 2, 2015, regarding Lundbreck Septic Lagoon Sludge Removal, be received;

And that Council authorize the expenditure of \$26,000 for the treatment of sludge in the septic lagoon with \$10,000 expensed from Next Year Completion Reserve (6-12-0-727-6710) and \$16,000 expensed to Lundbreck Water/Sewer Capital Reserve (6-12-0-763-6760).

Carried

c) Beaver Mines Water and Sewer Servicing Grant Agreement

Councillor Garry Marchuk 15/379

Moved that the report from the Director of Operations, dated September 2, 2015, regarding Beaver Mines Water and Sewer Servicing Grant Application, be received;

And that Council authorize the Reeve and Chief Administrative Officer to sign the New Building Canada Fund – Small Communities Fund Conditional Grant Agreement on behalf of the Municipality.

Carried

d) Operations Report

Councillor Garry Marchuk 15/380

Moved that the Operations Report for the period of August 19, 2015 to September 2, 2015, be received as information.

Carried

2) Planning and Development

Nil

3) Finance

a) Statement of Cash Position

Councillor Terry Yagos 15/381

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

Carried

4) Municipal

a) Amending Agreement – Alberta Health Services

Councillor Fred Schoening 15/382

Moved that the Reeve and Chief Administrative Officer be authorized to sign the Amending Agreement on behalf of the Municipality.

Carried

b) Equipment Loan Agreement – Alberta Health Services

Councillor Terry Yagos 15/383

Moved that the Reeve and Chief Administrative Officer be authorized to sign the Equipment Loan Agreement on behalf of the Municipality.

Carried

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c) CAO Report

Councillor Fred Schoening 15/384

Moved that the CAO report for the period of August 21, 2015 to September 3, 2015, be received as information.

Carried

Councillor Fred Schoening 15/385

Moved that the Administration Call Log be received as information.

Carried

F. CORRESPONDENCE

(1) For Action

a) Relay for Life

Councillor Terry Yagos 15/386

Moved that the letter from Relay for Life, dated August 24, 2015, be received as information.

Carried

(2) For Information Only

a) Proposed Castle Rock Ridge to Chapel Rock Transmission Line

Councillor Fred Schoening 15/387

Moved that the email from Alberta Electric System Operator, dated September 2, 2015, be received;

And that Administration follow up with AESO, to confirm the numbers used in their letter dated September 1, 2015.

Carried

b) Correspondence – For Information

Councillor Terry Yagos 15/388

Moved that the following be received as information:

(1) Landfill Incinerator

- Email from Curtis Simmott, dated August 28, 2015

(2) 2015 Municipal Recreation Engagement Forum

- Letter from Alberta Recreation and Parks Association, dated August 26, 2015

(3) Castle Mountain Resort Inc. – Notice of Shareholders Meeting

- Agenda, received September 2, 2015

(4) FCSS Funding Agreement Amendment

- Email from Family and Community Support Services, dated September 2, 2015

Carried

G. COMMITTEE REPORTS

Councillor Fred Schoening – Division 2

- Nothing to report

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Councillor Garry Marchuk – Division 3
 - Alberta Southwest Meeting
 - Beaver Mines Annual General Meeting

Reeve Brian Hammond - Division 4
 - Mayors and Reeves Meeting

Councillor Terry Yagos – Division 5
 - Nothing to report

Councillor Fred Schoening 15/389

Moved that the committee reports be received as information.

Carried

H. IN CAMERA

Councillor Terry Yagos 15/390

Moved that Council and Staff move In-Camera, the time being 2:31 pm.

Carried

Councillor Terry Yagos 15/391

Moved that Council move out of In-Camera, the time being 4:53 pm.

Carried

I. REQUEST TO CLOSE AND PURCHASE ROAD ALLOWANCE ESE 9-6-2 W5M

Councillor Fred Schoening 15/392

Moved that the request to close, purchase and consolidate the Statutory Road Allowance adjacent to the SE 9-6-2 W5M be denied.

Carried

J. REQUEST TO CLOSE AND PURCHASE ROAD – PORTION OF 4TH AVENUE,
 PINCHER STATION

Councillor Terry Yagos 15/393

Moved that Council grant the request to close and purchase the portion of 4th Avenue within the Hamlet of Pincher Station, provided that the applicant supply the required road closure fee;

And that the applicant be responsible for all costs associated with the closure and consolidation with said parcel.

Carried

K. WASTE REMOVAL SERVICES

Councillor Terry Yagos 15/394

Moved that this item be tabled to the next Regular Council meeting.

Carried

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L. ENCROACHMENT AGREEMENT – Plan 7850AL; Hamlet of Beaver Mines

Councillor Terry Yagos declared a potential conflict of interest and left the meeting, the time being 4:58 pm.

Councillor Garry Marchuk 15/395

Moved that Council agree to the Encroachment Agreement with respect to the encroachment of buildings onto the MD laneway within the Hamlet of Beaver Mines described as Plan 7850AL, the Lane adjoining Block 15, excepting thereout all mines and minerals.

Carried

Councillor Terry Yagos returned to the meeting, the time being 5:00 pm.

M. ADJOURNMENT

Councillor Fred Schoening 15/396

Moved that Council adjourn the meeting, the time being 5:01 pm.

Carried


REEVE


CHIEF ADMINISTRATIVE OFFICER