

**MINUTES**  
**MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9**  
**REGULAR COUNCIL MEETING**  
**SEPTEMBER 22, 2015**

8557

The Meeting of the Council of the Municipal District of Pincher Creek No. 9 was held on Tuesday, September 22, 2015, in the Council Chambers of the Municipal District Building, Pincher Creek, Alberta.

**PRESENT** Reeve Brian Hammond, Councillors Quentin Stevick, Terry Yagos, and Garry Marchuk

**ABSENT** Councillor Fred Schoening

**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.

Chief Administrative Officer Wendy Kay administered the Oath of Office for Quentin Stevick as Councillor for Division 1, for the Municipal District of Pincher Creek, No. 9.

**A. ADOPTION OF AGENDA**

Councillor Terry Yagos 15/397

Moved that the Council Agenda for September 22, 2015, be approved as presented.

Carried

**B. DELEGATIONS**

1) Request for Fire Equipment

Fraser Stewart, with Castle Mountain Community Association, appeared as a delegation to speak to their letter, dated September 3, 2015, requesting additional fire equipment for Castle Mountain.

All the fire equipment at Castle Mountain is at least 20 years of age; most of this equipment was used when it was donated to the association.

The purpose of the equipment is to action fires quicker and be the first response to a fire at Castle Mountain.

The request is to replace the existing equipment and to start an inventory for reserve.

There is a double garage currently housing the fire equipment.

There are approximately 140 dwelling units at Castle Mountain.

There are approximately 20 full time residents.

There are approximately 10-12 fire staff currently.

**C. MINUTES**

1) Council Meeting Minutes

Councillor Garry Marchuk 15/398

Moved that the Council Meeting Minutes of September 8, 2015, be approved as presented.

Carried

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D. UNFINISHED BUSINESS

(1) Waste Removal Services

Councillor Garry Marchuk 15/399

Moved that the report from Director of Operations, dated August 11, 2015, regarding Waste Removal Services, be received;

And that Council direct Administration to tender the Municipal Waste Removal Services to determine if a better price and service can be obtained;

And further that our current contractor be contacted to enquire if they would be willing to extend our current Waste Removal Contract for 90 days.

Carried

(2) Regional Centres for Arts, Design and Entrepreneurship (RCADE) Project

Councillor Garry Marchuk 15/400

Moved that the email from Dan Crawford, dated August 26, 2015, as well as the powerpoint presentation, be received;

And that a letter of support for the RCADE Project be forwarded to Mr. Crawford.

Carried

E. CHIEF ADMINISTRATOR OFFICER'S (CAO) REPORTS

1) Operations

a) Operations Report

Councillor Terry Yagos 15/401

Moved that the Operations Report for the period of September 2, 2015 to September 16, 2015, be received as information.

Carried

2) Planning and Development

a) Road Closure Resolution – NW 8-6-2 W5M – McDowall

Councillor Terry Yagos 15/402

Moved that the report from the Director of Development and Community Services, dated September 17, 2015, regarding Road Closure Resolution – NW 8-6-2 W5M – McDowall, be received;

And that the following resolution be passed:

A Resolution of the **Municipal District of Pincher Creek No. 9** for the purpose of closing to public travel and cancelling a public highway in accordance with Section 24 of the Municipal Government Act, Chapter M26, Revised Statutes of Alberta 2000, as amended.

WHEREAS, the lands hereafter described are no longer required for public travel,

NOW THEREFORE be it resolved that the Council of the Municipal District of Pincher Creek No. 9 does hereby close the following described road, subject to rights of access granted by other legislation.

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NW ¼ SEC 8-6-2-5

THAT PORTION OF ROAD PLAN 1699BM LYING TO THE NORTH OF A LINE PRODUCED FROM THE SOUTHWEST CORNER OF LOT 1, BLOCK 1, PLAN 1310444, PERPENDICULAR TO THE SOUTHEASTERLY BOUNDARY OF ROAD PLAN 1699BM ACROSS SAID ROAD.

CONTAINING 1.477 HECTARES (3.65 ACRES) MORE OR LESS EXCEPTING THEREOUT ALL MINES AND MINERALS

To be placed back in Certificate of Title No: 131 037 826 +1

Carried

3) Finance

Nil

4) Municipal

a) CAO Report

Councillor Terry Yagos 15/403

Moved that Councillor Quentin Stevick be appointed as an Alternate to the Pincher Creek Municipal Library Board.

Carried

Councillor Terry Yagos 15/404

Moved that the CAO report for the period of September 4, 2015 to September 17, 2015, as well as the Administration Call Log, be received as information.

Carried

F. CORRESPONDENCE

(1) For Action

a) MCC Arena Condenser and Chiller Project – Request for Funding

Councillor Garry Marchuk 15/405

Moved that the letter from the Town of Pincher Creek, dated September 1, 2015, regarding the MCC Arena Condenser and Chiller Project, be received;

And that this item be referred to budget discussions.

Carried

b) Alberta Culture Days 2015

Councillor Garry Marchuk 15/406

Moved that the letter from the Pincher Creek and District Municipal Library, regarding Alberta Culture Days 2015, be received;

And that Reeve Brian Hammond be authorized to attend to represent the MD.

Carried

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(2) For Information Only

Councillor Terry Yagos 15/407

Moved that the following be received as information:

- a) Brochures from TransCanada
  - Letter from TransCanada, received September 8, 2015
- b) Regional Collaboration / Mediation
  - Letter from Town of Pincher Creek, dated September 4, 2015
- c) Thank You Card
  - Thank You Card from Pincher Creek Rodeo Club, received September 15, 2015
- d) Curling Rink Update
  - Letter from Pincher Creek Curling Club, received September 17, 2015

Carried

(3) Castle Mountain – Request for Fire Equipment

Councillor Terry Yagos 15/408

Moved that the letter from the Castle Mountain Community Association, dated September 3, 2015, requesting additional fire equipment for Castle Mountain, be received;

And that this request be referred to the next Emergency Services meeting for their consideration.

Carried

G. COMMITTEE REPORTS

Councillor Quentin Stevick – Division 1  
- Nothing to report at this time

Councillor Fred Schoening – Division 2  
- Absent

Councillor Garry Marchuk – Division 3  
- Oldman River Regional Services Commission,  
- Minutes from July 9, 2015

Reeve Brian Hammond - Division 4  
- Nothing to report at this time

Councillor Terry Yagos – Division 5  
- Lundbreck Citizens Council

Councillor Terry Yagos 15/409

Moved that the committee reports be received as information.

Carried

H. IN CAMERA

Councillor Garry Marchuk 15/410

Moved that Council and Staff move In-Camera, the time being 1:40 pm.

Carried

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Councillor Garry Marchuk 15/411

Moved that Council move out of In-Camera, the time being 2:17 pm.

Carried

I. ADJOURNMENT

Councillor Quentin Stevick 15/412

Moved that Council adjourn the meeting, the time being 2:18 pm.

Carried



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REEVE



Handwritten signature of W. Kay over a horizontal line.

CHIEF ADMINISTRATIVE OFFICER