

MINUTES
MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9
REGULAR COUNCIL MEETING
OCTOBER 13, 2015

8562

The Meeting of the Council of the Municipal District of Pincher Creek No. 9 was held on Tuesday, October 13, 2015, in the Council Chambers of the Municipal District Building, Pincher Creek, Alberta.

PRESENT Reeve Brian Hammond, Councillors Quentin Stevick, 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 Felker 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 15/413

Moved that the Council Agenda for October 13, 2015, be amended, the amendment as follows:

Addition to Delegation B(3) – Livingstone Landowners Guild – Request for Support
Addition to Municipal E(4)a) – Appointment of an alternate to Intermunicipal Development Plan Committee

And that the agenda be approved as amended.

Carried

B. DELEGATIONS

1) Castle Mountain Request for Funding

Kevin Finn, with Castle Mountain (CMR), attended the meeting to speak to his letter, dated September 30, 2015, regarding a request for funding

Mr. Finn advised that Castle Mountain has been meeting with various Ministries to determine the future of the resort. This matter has become a priority due to the recent announcement of the Provincial and Wildland Parks adjacent to Castle Mountain.

Mr. Finn requested Council's consideration for funding in the amount of \$40,000 to cover the cost of completing a Resort Master Development Plan.

2) Castle Mountain Area Structure Plan

Mr. Finn spoke to his letter, dated September 30, 2015, regarding the Area Structure Plan for Castle Mountain Resort.

Mr. Finn advised Council that they had received the draft Area Structure Plan for review, and the draft document presented many concerns in order to move forward.

Mr. Finn requested the following of Council:

- a) that Council direct the MD's planning staff to work with representatives from Castle Mountain on the development of an updated Resort Master Development Plan;
- b) that the Area Structure Plan review be ^{tabled} ~~tabled~~ until after completion of the Resort Master Development Plan;
- c) that Castle Mountain be provided additional time to review the draft Area Structure Plan for Castle Mountain.

3) Request for Support – Livingstone Landowners Guild (LLG)

Ted Smith, president with LLG, attended the meeting to speak to his email, dated October 8, 2015, regarding the request for support for the review of the need for the AltaLink Castle Rock to Chapel Rock Transmission Line.

*As amended
November 10, 2015*

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LLG is requesting that a letter of support for the review of the need be sent to Alberta Utilities Commission for their consideration.

The question of the need for the transmission route was discussed.

C. MINUTES

1) Council Meeting Minutes

Councillor Garry Marchuk 15/414

Moved that the Council Meeting Minutes of September 22, 2015, be approved as presented.

Carried

D. UNFINISHED BUSINESS

Nil

E. CHIEF ADMINISTRATOR OFFICER'S (CAO) REPORTS

1) Operations

a) Policy 303 Winter Maintenance of Municipality Directed, Controlled and Managed Roads and Airport Surfaces and 2015/2016 Snow Plow Map

Councillor Quentin Stevick 15/415

Moved that the report from the Director of Operations, dated October 8, 2015, regarding the 2015/2016 Snow Plow Map, be received;

And that Council approve the snow plow map for the 2015/2016 snow plowing season.

Carried

b) Policy 312 – License of Occupation

Councillor Terry Yagos 15/416

Moved that the report from the Director of Operations, dated October 7, 2015, regarding Policy 312 – License of Occupation, be received;

And that Council adopt the amending Policy 312 – License of Occupation, as presented.

Carried

c) Capital Purchase – Side by Side QSW 3-300 Liter Sprayer

Councillor Fred Schoening 15/417

Moved that the report from the Director of Operations, dated October 7, 2015, regarding the Capital Purchase – Side by Side QSM 3-300 Liter Sprayer be received;

And that Council approve the purchase of the QSM 3-300 Liter Sprayer with funding of \$7,585 coming from Capital Reserve – AES Equipment, Account No. 6-12-0-764-6760.

Carried

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d) Operations Report

Councillor Garry Marchuk 15/418

Moved that the Operations Report for the period of September 16 to October 8, 2015, be received as information.

Carried

2) Planning and Development

Nil

3) Finance

a) Financial – Planning – Long Term – Reserves

Councillor Garry Marchuk 15/419

Moved that Policy 5.2.2.4 – Financial – Planning – Long Term – Reserves, be tabled to the next Council Meeting.

Carried

b) Statement of Cash Position

Councillor Fred Schoening 15/420

Moved that the Statement of Cash Position for the month of September 2015, be received as presented.

Carried

4) Municipal

a) CAO Report

Councillor Garry Marchuk 15/421

Moved that the CAO report for the period of September 18, 2015 to October 8, 2015, be received as information.

Carried

Councillor Quentin Stevick 15/422

Moved that the Administration Call Log be received as information.

Carried

Councillor Terry Yagos 15/423

Moved that Councillor Quentin Stevick be appointed as an Alternate to the Intermunicipal Development Plan Committee.

Carried

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F. CORRESPONDENCE

(1) For Action

a) Letter of Request for Gun Club Snow Fence

Councillor Terry Yagos 15/424

Moved that the letter from the Old Man River Gun Club, regarding the request for a permanent snow fence, be tabled;

And that a representative from the Old Man River Gun Club, be requested to attend a future meeting of Council.

Carried

b) 20th Annual Pincher Creek and District Chamber of Commerce Award of Excellence

Councillor Fred Schoening 15/425

Moved that the letter from the Pincher Creek and District Chamber of Commerce, regarding the 20th Annual Award of Excellence, be received;

And that Reeve Brian Hammond, with Mrs. Hammond, be authorized to attend this event, with the additional cost of the ticket to be paid for by the MD.

Carried

(2) For Information Only

a) Municipal Sustainability Initiative (MSI) Funding

Councillor Fred Schoening 15/426

Moved that the letter from Municipal Affairs, dated September 17, 2015, regarding Municipal Sustainability Initiative (MSI) Funding, be received as information.

Carried

b) AltaLink's Castle Rock Ridge to Chapel Rock Transmission Project

Councillor Fred Schoening 15/427

Moved that the email from AltaLink, dated October 5, 2015, regarding AltaLink's Castle Rock Ridge to Chapel Rock Transmission Project, be received as information.

Carried

G. COMMITTEE REPORTS

Councillor Quentin Stevick – Division 1
 - Nothing to report

Councillor Fred Schoening – Division 2
 - Nothing to report

Councillor Garry Marchuk – Division 3
 - Nothing to report

Reeve Brian Hammond - Division 4
 - Mayors and Reeves
 - Castle Area

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Councillor Terry Yagos – Division 5
 - Nothing to report

Councillor Garry Marchuk 15/428

Moved that the committee reports be received as information.

Carried

H. IN CAMERA

Councillor Garry Marchuk 15/429

Moved that Council and Staff move In-Camera, the time being 2:32 pm.

Carried

Councillor Garry Marchuk 15/430

Moved that Council move out of In-Camera, the time being 3:46 pm.

Carried

I. REQUEST TO PURCHASE LSD 10; SEC 31; TWP 6; RGE 2; W5M

Councillor Fred Schoening 15/431

Moved that the request to purchase LSD 10, Sec 31, Twp 6, Rge 2, W5M, be received;

And that the proposed request be denied at this time.

Carried

J. OLDMAN WATERSHED COUNCIL – LETTER REGARDING CASTLE SPECIAL PLACE

Councillor Garry Marchuk 15/432

Moved that the letter from the Oldman Watershed Council, dated August 26, 2015, regarding Castle Special Place, be received as information.

Carried

K. SUBMISSION OF YEAREND FINANCIAL REPORTING

Councillor Fred Schoening 15/433

Moved that the letter from Alberta Health Services, dated October 6, 2015, regarding the submission of yearend financial reports, be received;

And that a letter be forwarded to the Emergency Services Committee to ask why the required information was not submitted within the timelines set out by Alberta Health Services, and the extension, as agreed upon by Chief Cox.

Carried

L. FIRE BILL – SE 2-7-29 W4M

Councillor Quentin Stevick 15/434

Moved that administration be directed to obtain an accurate and legible report for the fire that occurred on August 2, 2015, at SE 2-7-29 W4M.

Carried

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M. ESSENTIAL SERVICES LEGISLATION

Councillor Quentin Stevick 15/435

Moved that the letter from Jobs, Skills, Training and Labour, dated September 16, 2015, regarding essential services legislation for public sector collective bargaining dispute resolution, be received as information.

Carried

N. LIVINGSTONE LANDOWNERS GUILD REQUEST FOR SUPPORT

Councillor Fred Schoening 15/436

Moved that the email from Livingstone Landowners Guild, dated October 8, 2015, and the letters, dated September 4, 2015 and October 7, 2015, be received;

And that the MD register as a participant with the Alberta Utilities Commission, for Proceeding No. 20846, with regards to the Castle Rock Ridge to Chapel Rock Transmission Project.

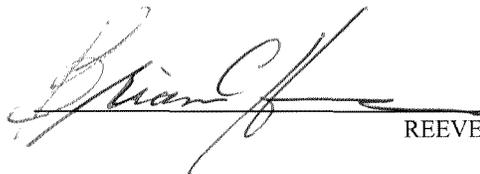
Carried

O. ADJOURNMENT

Councillor Fred Schoening 15/437

Moved that Council adjourn the meeting, the time being 4:35 pm.

Carried


REEVE


CHIEF ADMINISTRATIVE OFFICER