

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

8591

The Meeting of the Council of the Municipal District of Pincher Creek No. 9 was held on Tuesday, December 8, 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 15/530

Moved that the Council Agenda for December 8, 2015, be amended, the amendment as follows:

Addition to Municipal – E4b – Cemetery Agreement

Addition to Municipal – E4c - Alberta Health Services Equipment Loan Agreement Amendment

And that the agenda be approved, as amended.

Carried

**B. DELEGATIONS**

(1) Grassy Mountain Coal Project

Keith Bott and Cal Clark, with Riversdale Resources, appeared as a delegation to update Council on the Grassy Mountain Coal Project.

In addition to the power point presentation, the Notice of Application was provided.

**C. MINUTES**

(1) Council Meeting Minutes

Councillor Fred Schoening 15/531

Moved that the Council Meeting Minutes of November 24, 2015, be approved as presented.

Carried

**D. UNFINISHED BUSINESS**

(1) Library Agreement

Councillor Quentin Stevick 15/532

Moved that the amended Library Agreement, including the provision for a financial review, be approved.

Carried



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E. CHIEF ADMINISTRATOR OFFICER'S (CAO) REPORTS

(1) Operations

a) Agricultural Service Board – Chairperson

Councillor Fred Schoening 15/533

Moved that the report from the Director of Operations, dated December 1, 2015, regarding the Agricultural Service Board – Chairperson, be received;

And that Council formally adopt the Agricultural Service Board recommendation to appoint Susan Vogelaar to the position of Chairperson and John Lawson as Vice-Chairperson for the Agricultural Service Board.

Carried

b) Policy 5.3.2.1 – Fees and Charges – Snow Plowing

Councillor Terry Yagos 15/534

Moved that the report from the Director of Operations, dated November 27, 2015, regarding Policy 5.3.2.1 – Fees and Charges – Snow Plowing, be tabled pending further information.

Carried

c) Operations Report

Councillor Terry Yagos 15/535

Moved that the Operations Report for the period of November 18, 2015 to December 1, 2015, be received as information.

Carried

(2) Planning and Development

Nil

(3) Finance

a) Statement of Cash Position

Councillor Fred Schoening 15/536

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

Carried

b) 2016 Operating Budget Adoption

Councillor Terry Yagos 15/537

Moved that the report from the Finance Manager, dated November 26, 2015, regarding the 2016 Operating Budget be received;

And that the 2016 Operating Budget and 2017 – 2019 Operating Plans (both by object and department) dated November 26, 2015 that is made up of a total revenue of \$15,646,350 and expenses of \$15,646,340 be adopted as the 2016 Operating Budget and 2017 – 2019 Operating Plan for the Municipal District of Pincher Creek No. 9.

Carried

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E. CHIEF ADMINISTRATOR OFFICER'S (CAO) REPORTS

(1) Operations

a) Agricultural Service Board – Chairperson

Councillor Fred Schoening 15/533

Moved that the report from the Director of Operations, dated December 1, 2015, regarding the Agricultural Service Board – Chairperson, be received;

And that Council formally adopt the Agricultural Service Board recommendation to appoint Susan Vogelaar to the position of Chairperson and John Lawson as Vice-Chairperson for the Agricultural Service Board.

Carried

b) Policy 5.3.2.1 – Fees and Charges – Snow Plowing

Councillor Terry Yagos 15/534

Moved that the report from the Director of Operations, dated November 27, 2015, regarding Policy 5.3.2.1 – Fees and Charges – Snow Plowing, be tabled pending further information.

Carried

c) Operations Report

Councillor Terry Yagos 15/535

Moved that the Operations Report for the period of November 18, 2015 to December 1, 2015, be received as information.

Carried

(2) Planning and Development

Nil

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Carried

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c) 2016 Capital Budget and 2017 – 2019 Capital Plan Adoption

Councillor Fred Schoening 15/538

Moved that the report from the Finance Manager, dated November 26, 2015, regarding the 2016 Capital Budget, be received;

And that the 2016 Capital Budget and 2017 – 2019 Capital Plan dated November 26, 2015, which is made up of a total expenditure in 2016 of \$3,685,450 that is being financed by \$1,900,450 coming from Municipal capital reserves, \$1,770,000 from provincial grants and \$15,000 from the 2016 operating budget be adopted as the 2016 Capital Budget and 2017 – 2019 Capital Plan for the Municipal District of Pincher Creek No. 9.

Carried

d) Borrowing Bylaw 1266-15 Overdraft Protection

Councillor Terry Yagos 15/539

Moved that the report from the Director of Finance and Administration, dated December 2, 2015, regarding Borrowing Bylaw 1266-15 Overdraft Protection, be received;

And that Bylaw 1266-15, being the Borrowing Bylaw – Overdraft Protection, be given first reading.

Carried

Councillor Fred Schoening 15/540

Moved that Bylaw 1266-15, being the Borrowing Bylaw – Overdraft Protection, be given second reading.

Carried

Councillor Quentin Stevick 15/541

Moved that Bylaw 1266-15, being the Borrowing Bylaw – Overdraft Protection, be presented for third reading.

Carried Unanimously

Councillor Garry Marchuk 15/542

And that Bylaw 1266-15, being the Borrowing Bylaw – Overdraft Protection, be given third and final reading.

Carried

e) Bobby Burns Fish Pond Park Funding Increase Request

Councillor Garry Marchuk 15/543

Moved that the report from the Director of Finance and Administration, dated December 2, 2015, regarding Bobby Burns Fish Pond Funding Increase Request, be received;

And that the MD of Pincher Creek pay the invoice submitted for the total amount of \$3,566.42, with funding coming from Public Reserve Trust Account (Account No. 6-12-0-690-6690);

And further, as the Bobby Burns Fish Pond Park is a jointly utilized facility, the Town of Pincher Creek be requested to consider reimbursing the MD \$1,066.42, the difference between the MD's 2015 budget and the actual invoice total.

Carried

c) 2016 Capital Budget and 2017 – 2019 Capital Plan Adoption

Councillor Fred Schoening 15/538

Moved that the report from the Finance Manager, dated November 26, 2015, regarding the 2016 Capital Budget, be received;

And that the 2016 Capital Budget and 2017 – 2019 Capital Plan dated November 26, 2015, which is made up of a total expenditure in 2016 of \$3,685,450 that is being financed by \$1,900,450 coming from Municipal capital reserves, \$1,770,000 from provincial grants and \$15,000 from the 2016 operating budget be adopted as the 2016 Capital Budget and 2017 – 2019 Capital Plan for the Municipal District of Pincher Creek No. 9.

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And that Bylaw 1266-15, being the Borrowing Bylaw – Overdraft Protection, be given first reading.

Carried

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Moved that Bylaw 1266-15, being the Borrowing Bylaw – Overdraft Protection, be given second reading.

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Councillor Quentin Stevick 15/541

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And further, as the Bobby Burns Fish Pond Park is a jointly utilized facility, the Town of Pincher Creek be requested to consider reimbursing the MD \$1,066.42, the difference between the MD's 2015 budget and the actual invoice total.

Carried

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(4) Municipal

a) CAO Report

Councillor Terry Yagos 15/544

Moved that the CAO Report, for the period of November 20, 2015 to December 3, 2015, be received as information.

Carried

b) Cemetery Agreement

Council discussed the Cemetery Agreement, as well as the proposed costs associated with a columbarium.

c) Alberta Health Services Equipment Loan Agreement Amendment

Councillor Terry Yagos 15/545

Moved that the Reeve and CAO be authorized to sign the Alberta Health Services Equipment Loan Agreement Amendment, as presented.

Carried

F. CORRESPONDENCE

(1) For Action

a) Request for Letter of Support to Highway 3 Economic Development Association

Councillor Terry Yagos 15/546

Moved that the email from the Highway 3 Economic Development Association, dated November 25, 2015, regarding a request for a letter in support to twinning Highway 3, be received;

And that Administration be directed to forward a letter to the Highway 3 Economic Development Association, in support of twinning Highway 3.

Carried

b) 2016-2017 Formal Letter of Request from STARS Air Ambulance

Councillor Garry Marchuk 15/547

Moved that the letter from STARS, dated November 27, 2015, regarding the 2016-2017 formal letter of request from STARS Air Ambulance, be received;

And that a letter be forwarded to STARS, indicating that a per capita donation will be available in 2016;

And further that future donation amounts will be discussed during future budget discussions.

Carried

c) Brazeau County Concerns over Bill 6

Councillor Fred Schoening 15/548

Moved that the email from Brazeau County, dated December 2, 2015, the Issue Briefing from AAMDC on Bill 6: Enhanced Protection for Farm and Ranch Workers Act, dated December 2, 2015, the letter from AAMDC, dated November 27, 2015, and the draft letter dated December 8, 2015, be received;

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(4) Municipal

a) CAO Report

Councillor Terry Yagos 15/544

Moved that the CAO Report, for the period of November 20, 2015 to December 3, 2015, be received as information.

Carried

b) Cemetery Agreement

Council discussed the Cemetery Agreement, as well as the proposed costs associated with a columbarium.

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Moved that the Reeve and CAO be authorized to sign the Alberta Health Services Equipment Loan Agreement Amendment, as presented.

Carried

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Councillor Terry Yagos 15/546

Moved that the email from the Highway 3 Economic Development Association, dated November 25, 2015, regarding a request for a letter in support to twinning Highway 3, be received;

And that Administration be directed to forward a letter to the Highway 3 Economic Development Association, in support of twinning Highway 3.

Carried

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Councillor Garry Marchuk 15/547

Moved that the letter from STARS, dated November 27, 2015, regarding the 2016-2017 formal letter of request from STARS Air Ambulance, be received;

And that a letter be forwarded to STARS, indicating that a per capita donation will be available in 2016;

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Carried

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Moved that the email from Brazeau County, dated December 2, 2015, the Issue Briefing from AAMDC on Bill 6: Enhanced Protection for Farm and Ranch Workers Act, dated December 2, 2015, the letter from AAMDC, dated November 27, 2015, and the draft letter dated December 8, 2015, be received;

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And that the draft letter to Minister Sigurdson, Minister of Jobs, Skills, Training and Labour, be approved for forwarding.

Carried

(2) For Information Only

a) Thank You Letter

Councillor Terry Yagos 15/549

Moved that the letter from the Pincher Creek Community Centre Hall Society, dated November 20, 2015, be received as information.

Carried

b) Invitation to Information Session – Crestview Lodge

Councillor Fred Schoening 15/550

Moved that the letter from Pincher Creek Foundation, dated November 27, 2015, be received;

And that anyone wishing to attend the information session, at Crestview Lodge, scheduled for December 9, 2015 at Crestview Lodge at 6:30 pm, be authorized to do so.

Carried

c) Shell Canada – Proposed Waterton 78 at 12-33-3-30 W4M

Councillor Terry Yagos 15/551

Moved that the Information Package, from Shell Canada, dated November 16, 2015, be received;

And that a letter be forwarded to Shell thanking them for their continued efforts in updating the MD of their operations and projects.

Carried

G. COMMITTEE REPORTS

Councillor Quentin Stevick – Division 1

- South Saskatchewan Regional Plan Biodiversity Framework Information Session
- December 3, 2015
- Chinook Arch Regional Library

Councillor Fred Schoening – Division 2

- Family and Community Support Services
- Draft minutes of November 16, 2015
- Oldman River Regional Services Commission
- Annual General Meeting
- Dust Control
- More effective this year – Kudos to Public Works

Councillor Garry Marchuk – Division 3

- Alberta SouthWest
- Bulletin – December 2015
- Minutes of November 4, 2015
- Beaver Mines Community Association
- Solar panel for the speed sign
- Sand under the swings
- Garbage cans in the park entrances
- Pathway
- Thank you for the fence installed around tennis court
- Backboard – still requires painting
- Castle Mountain
- Meeting on December 20, then Castle Mountain will contact the MD

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And that the draft letter to Minister Sigurdson, Minister of Jobs, Skills, Training and Labour, be approved for forwarding.

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- Backboard – still requires painting
- Castle Mountain
- Meeting on December 20, then Castle Mountain will contact the MD

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Councillor Terry Yagos 15/552

Moved that Councillor Garry Marchuk be authorized to attend the Economic Developers Alberta Annual General Meeting to be held in Kananaskis, Alberta on April 6-8, 2016.

Carried

Reeve Brian Hammond - Division 4  
 - Mayors and Reeves

Councillor Terry Yagos – Division 5  
 - Landfill Meeting  
 - Beaver Mines Community Association  
 - Lundbreck Citizens Council

Councillor Terry Yagos 15/553

Moved that the committee reports be received as information.

Carried

H. IN-CAMERA

Councillor Fred Schoening 15/554

Moved that Council and Staff move In-Camera, the time being 3:06 pm.

Carried

Councillor Garry Marchuk 15/555

Moved that Council and Staff move out of In-Camera, the time being 4:07 pm.

Carried

I. REQUEST TO CLOSE ROAD ALLOWANCE – WSW 33-3-28 W4M

Councillor Fred Schoening 15/556

Moved that the request to exchange land with the MD – WSW 33-3-28 W4M, be denied at this time.

Carried

J. REQUEST TO PURCHASE LAND

Councillor Garry Marchuk 15/557

Moved that a legal opinion be obtained regarding repealing a bylaw with respect to purchasing land.

Carried

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Councillor Terry Yagos 15/552

Moved that Councillor Garry Marchuk be authorized to attend the Economic Developers Alberta Annual General Meeting to be held in Kananaskis, Alberta on April 6-8, 2016.

Carried

Reeve Brian Hammond - Division 4  
 - Mayors and Reeves

Councillor Terry Yagos – Division 5  
 - Landfill Meeting  
 - Beaver Mines Community Association  
 - Lundbreck Citizens Council

Councillor Terry Yagos 15/553

Moved that the committee reports be received as information.

Carried

H. IN-CAMERA

Councillor Fred Schoening 15/554

Moved that Council and Staff move In-Camera, the time being 3:06 pm.

Carried

Councillor Garry Marchuk 15/555

Moved that Council and Staff move out of In-Camera, the time being 4:07 pm.

Carried

I. REQUEST TO CLOSE ROAD ALLOWANCE – WSW 33-3-28 W4M

Councillor Fred Schoening 15/556

Moved that the request to exchange land with the MD – WSW 33-3-28 W4M, be denied at this time.

Carried

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Councillor Garry Marchuk 15/557

Moved that a legal opinion be obtained regarding repealing a bylaw with respect to purchasing land.

Carried

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K. ADJOURNMENT

Councillor Garry Marchuk

15/558

Moved that Council adjourn the meeting, the time being 4:08 pm.

Carried

  
REEVE

  
CHIEF ADMINISTRATIVE OFFICER

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K. ADJOURNMENT

Councillor Garry Marchuk

15/558

Moved that Council adjourn the meeting, the time being 4:08 pm.

Carried



Handwritten signature of Reeve, consisting of a stylized cursive name, positioned above a horizontal line.

REEVE



Handwritten signature of the Chief Administrative Officer, consisting of a stylized cursive name, positioned above a horizontal line.

CHIEF ADMINISTRATIVE OFFICER