

**MINUTES**  
**MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9**  
**COUNCIL MEETING**  
**DECEMBER 6, 2016**

8744

The Regular Meeting of Council of the Municipal District of Pincher Creek No. 9 was held on Tuesday, December 6, 2016, in the Council Chambers of the Municipal District Building, Pincher Creek, Alberta.

PRESENT Reeve Brian Hammond, Councillors Terry Yagos, Fred Schoening, and Quentin Stevick

ABSENT Councillor Garry Marchuk

STAFF Chief Administrative Officer Wendy Kay, Director of Operations Leo Reedyk, Director of Development and Community Services Roland Milligan, Director of Finance Janene Felker, and Executive Assistant Tara Cryderman

Reeve Brian Hammond called the Council Meeting to order, the time being 1:04 pm.

A. ADOPTION OF AGENDA

Councillor Quentin Stevick 16/529

Moved that the Council Agenda for December 6, 2016, be amended, the amendments are as follows:

Addition to In-Camera – Land  
Addition to In-Camera – Legal  
Addition to In-Camera – Legal

And that the agenda be approved, as amended.

Carried

B. DELEGATIONS

Oldman Watershed Council

Shannon Frank, with the Oldman Watershed Council, attended the meeting to speak to the funding request letter, dated October 18, 2016 and to the Southern Alberta Water Charter 2017.

A powerpoint presentation was shown.

A ground water initiative project was explained. This could be an initiative that the MD could support and promote.

C. MINUTES

(1) Council Meeting Minutes

Councillor Quentin Stevick 16/530

Moved that the Council Meeting Minutes of November 22, 2016, be approved, as presented.

Carried

D. UNFINISHED BUSINESS

(1) Southern Alberta Lands Trust Society (SALTS) – Private Land Conservation &

(2) Nature Conservancy of Canada (NCC) – Private Land Conservation

Councillor Terry Yagos 16/531

Moved that the Joint Presentation from SALTS and NCC, be received as information.

Carried

Minutes  
 Regular Council Meeting  
 Municipal District of Pincher Creek  
 December 6, 2016

(3) Recreation and Cultural Support / Pincher Creek Curling Club

Councillor Quentin Stevick 16/532

Moved that the 123 signed letters, the letter from the Pincher Creek Curling Club, dated November 8, 2016, the email from Diana Reed, dated November 17, 2016, and the statement presented by Diana Reed at the November 22, 2016 Council Meeting, all be received as information.

Carried

(4) Socio-Economic Impact Analysis – Shell Waterton Complex

Councillor Fred Schoening 16/533

Moved that the letter from the Town of Pincher Creek, dated November 16, 2016, and the letter from Southwest Alberta Sustainable Community Initiative (SASCI), dated October 27, 2016, both be received as information.

Carried

E. CHIEF ADMINISTRATOR OFFICER'S (CAO) REPORTS

(1) Operations

a) 2017 BMO Bank of Montreal Farm Family Awards

Councillor Fred Schoening 16/534

Moved that the nomination for the Farm Family Award, recommended by the Agricultural Service Board, be forwarded to the Calgary Stampede for consideration.

Carried

b) Operations Report

Councillor Quentin Stevick 16/535

Moved that the following be received as information:

- Agricultural Services Manager Report, November
- Environmental Services Technician Report, November
- Email from Public Works Superintendent, dated December 1, 2016
- Public Works Call Log

Carried

(2) Planning and Development

Nil

(3) Finance

a) 2017 Capital Budget and 2018 – 2020 Capital Plan Adoption

Councillor Terry Yagos 16/536

Moved that the report from the Director of Finance, dated November 23, 2016, regarding the 2017 Capital Budget, be received;

And that the 2017 capital budget and 2018 – 2020 capital plan dated November 23, 2016 which is made up of a total expenditure in 2017 of \$2,883,925 that is being financed by \$1,229,925 coming from Municipal capital reserves, \$1,490,000 from provincial grants and \$164,000 from the 2017 operating budget be adopted as the 2017 Capital Budget and 2018 – 2020 Capital Plan for the Municipal District of Pincher Creek No. 9.

Carried

Minutes  
 Regular Council Meeting  
 Municipal District of Pincher Creek  
 December 6, 2016

b) 2017 Operating Budget Adoption

Councillor Fred Schoening 16/537

Moved that the report from the Director of Finance, dated December 1, 2016, regarding the 2017 Operating Budget be received;

And that the 2017 operating budget and 2018 – 2020 operating plans (both by object and department) dated December 1, 2016 be adopted as the 2017 Operating Budget and 2018 – 2020 Operating Plan for the Municipal District of Pincher Creek No. 9.

Carried

(4) Municipal

a) Appointments to Humane Society Advisory Committee

Councillor Terry Yagos 16/538

Moved that Reeve Brian Hammond and Councillor Quentin Stevick, be appointed to the Humane Society Advisory Committee.

Carried

b) CAO Report

Councillor Terry Yagos 16/539

Moved that Council receive for information, the Chief Administrative Officer's report for the period of November 19, 2016 to December 1, 2016, as well as the Administration Call Log.

Carried

F. CORRESPONDENCE

1. Action

Nil

2. For Information Only

a) NOVA Gas Transmission Lines (NGTL) / ATCO Pipelines (ATCO) Asset Swap

Councillor Fred Schoening 16/540

Moved that the letter from TransCanada, dated November 29, 2016, be received as information.

Carried

b) Community Adult Learning Program Call for Application

Councillor Fred Schoening 16/541

Moved that the email from Alberta Advanced Education, dated November 24, 2016, be received as information;

And that this program be advertised on the MD Website.

Carried

Minutes  
 Regular Council Meeting  
 Municipal District of Pincher Creek  
 December 6, 2016

G. COMMITTEE REPORTS

Councillor Quentin Stevick – Division 1

- Agricultural Service Board
- Minutes of November 3, 2016
- Pincher Creek Library Board
- Chinook Arch Regional Library Board
- “On the End of the Diving Board” Workshop

Councillor Fred Schoening – Division 2

- Agricultural Service Board
- Transboundary Tour and Workshop
- Invasive Species
- Bovine Tuberculosis

Councillor Garry Marchuk – Division 3

- Not Present

Reeve Brian Hammond - Division 4

- Mayors and Reeves
- Health Advisory Council

Councillor Terry Yagos – Division 5

- Crowsnest / Pincher Creek Landfill Association
- Minutes of October 19, 2016
- Recycling mattresses
- Lundbreck Citizens Council
- Snow removal at Community Hall

Councillor Fred Schoening 16/542

Moved that the committee reports be received as information.

Carried

H. IN-CAMERA

Councillor Terry Yagos 16/543

Moved that Council and Staff move In-Camera, the time being 2:15 pm.

Carried

Councillor Quentin Stevick 16/544

Moved that Council and Staff move out of In-Camera, the time being 3:14 pm.

Carried

I. NEW BUSINESS

(1) Subdivision Extension – SE 26-10-3 W5M

Councillor Fred Schoening 16/545

Moved that, pursuant to Policy 409, Council grants a further one (1) year extensions to Subdivision Application No. 2014-0-145, from January 6, 2017 to January 6, 2018.

Carried

Minutes  
Regular Council Meeting  
Municipal District of Pincher Creek  
December 6, 2016

J. ADJOURNMENT

Councillor Terry Yagos 16/546

Moved that Council adjourn the meeting, the time being 3:15 pm.

Carried



REEVE



CHIEF ADMINISTRATIVE OFFICER