

MINUTES
MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9
REGULAR COUNCIL MEETING
JANUARY 12, 2016

8604

The Meeting of the Council of the Municipal District of Pincher Creek No. 9 was held on Tuesday, January 12, 2016, 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 1:19 pm.

A. ADOPTION OF AGENDA

Councillor Terry Yagos 16/001

Moved that the Council Agenda for January 12, 2016, be amended, the amendments as follows:

Addition to New Business I(a) – Letter to Minister of Health – Helipad at Hospital
Addition to New Business I(b)– Animal Control Services
Addition to In-Camera – Legal
Addition to In-Camera - Personnel

And that the agenda be approved, as amended.

Carried

B. DELEGATIONS

There were no delegation presentations.

C. MINUTES

(1) Council Meeting Minutes

Councillor Fred Schoening 16/002

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

Carried

D. UNFINISHED BUSINESS

(1) Funding Request from Livingstone School Sports Booster Club

Councillor Terry Yagos 16/003

Moved that the email from Livingstone School Sports Booster Club, dated December 9, 2015, requesting funding support for hosting of the Provincial IA Boys Basketball Championship Tournament, be received;

And that \$500 be donated to the Livingstone School Sports Booster Club to offset costs associated with hosting the Provincial Boys Basketball Championship, with the funds coming from Grants to Groups and Organizations (Account Number 2-74-0-770-2765).

Carried

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E. CHIEF ADMINISTRATOR OFFICER'S (CAO) REPORTS

(1) Operations

a) Operations Report

Councillor Garry Marchuk 16/004

Moved that the Operations Report for the period of December 17, 2015 to January 6, 2016, be received as information.

Carried

(2) Planning and Development

a) Municipal Planning Commission Recommendation – Development Setback Research

Councillor Fred Schoening 16/005

Moved that the report from the Director of Development and Community Services, dated January 6, 2016, regarding Municipal Planning Commission Recommendation – Development Setback Research, be received;

And that Administration be directed to research adjacent municipalities with regards to Development Setbacks;

And further that the researched information be presented to the Municipal Planning Commission.

Carried

(3) Finance

a) Statement of Cash Position

Councillor Garry Marchuk 16/006

Moved that the Statement of Cash Position for the month ending December 31, 2015, be received as information.

Carried

(4) Municipal

a) CAO Report

Councillor Terry Yagos 16/007

Moved that the following be received as information:

- CAO Report, for the period of December 18, 2015 to January 7, 2016
- Administration Call Log
- MD of Pincher Creek Enhanced Policing
 - Monthly Report – October 2015
 - Monthly Report – November 2015
- Pincher Creek Provincial Detachment Statistical Comparison

Carried

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F. CORRESPONDENCE

1. For Action

a) Alberta Order of Excellence

Councillor Garry Marchuk 16/008

Moved that the letter from The Alberta Order of Excellence, dated December 16, 2015, regarding the Alberta Order of Excellence, be received as information.

Carried

b) Southern Alberta Land Trust Society (SALTS) Donation Request

Councillor Quentin Stevick 16/009

Moved that the newsletter from SALTS, dated December 2015, be received as information.

Carried

c) Request for Assistance - Insurance

Councillor Terry Yagos 16/010

Moved that the letter from the Pincher Creek Community Centre Hall Society, dated January 4, 2016, regarding the request for assistance – insurance, be received;

And that a response be returned indicating that the MD cannot facilitate this request, as the MD's carrier does not allow coverage for buildings outside of its boundaries;

And further that it be suggested to the Pincher Creek Community Centre Hall Society, that they may wish to direct their request to the Town of Pincher Creek.

Carried

d) Wellness Alberta Endorsement Form – October 2015

Councillor Fred Schoening 16/011

Moved that the email from Wellness Alberta, dated December 21, 2015, regarding Wellness Alberta Endorsement Form, be received as information.

Carried

e) Public Statement on Riversdale Resources Proposal in Crowsnest Pass

Councillor Quentin Stevick 16/012

Moved that the email from Kevin Turner, dated January 6, 2016, regarding a Public Statement on Riversdale Resources Proposal in Crowsnest Pass, be received as information.

Carried

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2. For Information Only

Councillor Terry Yagos 16/013

Moved that the following be received as information:

- (1) Small Communities Fund
 - Letter from Alberta Municipal Affairs, dated December 14, 2015
- (2) Meeting with Minister Larivee during AAMDC Convention
 - Letter from Alberta Municipal Affairs, dated December 18, 2015
- (3) Gas Tax Fund
 - Letter from Alberta Municipal Affairs, dated November 25, 2015
- (4) Thank You Card
 - Thank You Card from St. Mikes High School Senior Boys Volleyball Team

Carried

G. COMMITTEE REPORTS

Councillor Quentin Stevick – Division 1
- Internet in the Rural Area

Councillor Fred Schoening – Division 2
- Family and Community Support Services
- Minutes of December 21, 2015
- Agricultural Service Board

Councillor Fred Schoening 16/014

Moved that authorization be given for the attendance of interested Council Members to the Generating Electricity from the Sun Workshop, being held at the Heritage Inn on February 2, 2016, with the registration fees coming from Council Delegate Fees (Account No. 2-11-0-151-2151).

Carried

Councillor Garry Marchuk – Division 3
- Alberta SouthWest – Claresholm

Councillor Garry Marchuk 16/015

Moved that Administration be directed to schedule a Joint Council meeting with the Town of Pincher Creek, for the purpose of having Starfield Centre attend to present their initiative of Crop Houses.

Carried

Reeve Brian Hammond - Division 4
- Mayors and Reeves

Councillor Terry Yagos – Division 5
- Lundbreck Citizens Council

Councillor Fred Schoening 16/016

Moved that the committee reports be received as information.

Carried

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H. IN-CAMERA

Councillor Fred Schoening 16/017

Moved that Council and Staff move In-Camera, the time being 1:59 pm.

Carried

Councillor Terry Yagos 16/018

Moved that Council and Staff move out of In-Camera, the time being 4:04 pm.

Carried

I. NEW BUSINESS

a) Letter to Honourable Sarah Hoffman, Minister of Health

Councillor Fred Schoening 16/019

Moved that a letter be forwarded to Honourable Sarah Hoffman, Minister of Health, regarding the necessity of completing the project to upgrade the Helicopter Landing Pad at the Pincher Creek Hospital, and the status of this project.

Carried

b) Animal Control Services for the MD of Pincher Creek

Councillor Terry Yagos 16/020

Moved that the Animal Control Services for the MD of Pincher Creek be tendered for proposals.

Carried

Councillor Terry Yagos declared a potential conflict of interest, and left the meeting, the time being 4:06 pm.

c) Road Realignment – SE 4-7-2 W5M and Road Plan 3385AZ

Councillor Quentin Stevick 16/021

Moved that Administration be directed to offer Option #2, as discussed In-Camera, to the landowner of SE 4-7-2 W5M for the realignment of Road Plan 3385AZ.

Carried

Councillor Terry Yagos returned to the meeting, the time being 4:09 pm.

d) Question of Property Tax Penalty

Councillor Garry Marchuk 16/022

Moved that Council deny the request for a tax penalty waiver for Roll Number 1963.012.

Carried

e) Legal Opinion

Councillor Fred Schoening 16/023

Moved that the legal opinion obtained, be received as information.

Carried

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Carried

e) Legal Opinion

Councillor Fred Schoening 16/023

Moved that the legal opinion obtained, be received as information.

Carried

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f) Leave of Absence – Reeve Brian Hammond

Councillor Quentin Stevick 16/024

Moved that Reeve Brian Hammond, should it be required, be authorized a Leave of Absence, for the period necessary.

Carried

J. ADJOURNMENT

Councillor Terry Yagos 16/025

Moved that Council adjourn the meeting, the time being 4:17 pm.

Carried



REEVE



CHIEF ADMINISTRATIVE OFFICER

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Councillor Quentin Stevick 16/024

Moved that Reeve Brian Hammond, should it be required, be authorized a Leave of Absence, for the period necessary.

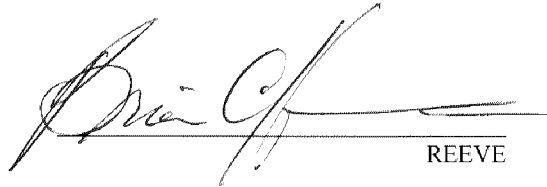
Carried

J. ADJOURNMENT

Councillor Terry Yagos 16/025

Moved that Council adjourn the meeting, the time being 4:17 pm.

Carried



REEVE



CHIEF ADMINISTRATIVE OFFICER