

**MINUTES**  
**MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9**  
**REGULAR COUNCIL MEETING**  
**JANUARY 26, 2016**

8612

The Meeting of the Council of the Municipal District of Pincher Creek No. 9 was held on Tuesday, January 26, 2016, in the Council Chambers of the Municipal District Building, Pincher Creek, Alberta.

**PRESENT** Deputy Reeve Terry Yagos, Councillors Quentin Stevick, Fred Schoening and Garry Marchuk

**ABSENT** Reeve Brian Hammond

**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

Deputy Reeve Yagos called the Council Meeting to order, the time being 1:00 pm.

**A. ADOPTION OF AGENDA**

Councillor Garry Marchuk 16/032

Moved that the Council Agenda for January 26, 2016, be amended, the amendments as follows:

- Addition to New Business I(1) – Letter to Oldman River Regional Services Commission, regarding Subdivision Fees;
- Addition to New Business I(2) – Letter to Oldman River Regional Services Commission, regarding Manpower and the Completion of Projects;
- Addition to New Business I(3) – Email from Cardston County, dated January 26, 2016, regarding ACP grant for a weed study;
- Addition to New Business I(4) - Waterton Front Broadband Infrastructure Project

And that the agenda be approved, as amended.

Carried

**B. DELEGATIONS**

**(1) Waterton Front Broadband Infrastructure Project**

Barney Reeves, Mayor of Waterton Park, appeared as a delegation to speak to the Alberta Community Partnership Grant Application for the Southern Area of the MD and Waterton Park.

The MD is being requested to consider supporting a grant application, as well as providing a \$10,000 cash contribution, for the Waterton Front Broadband Infrastructure Project.

The number of residents that will benefit from this initial build was discussed. There would be approximately 12 residents within the area.

The area of service was discussed.

Future expansion of this service was discussed.

Future towers north into the MD was discussed.

The cost to the subscriber was discussed. The average cost would be \$70 per month, plus equipment purchase fee of approximately \$250.

Cell towers were discussed. Some areas do not receive cell signals. Other towers would need to be installed.

A tower will be installed at the Prince of Wales, which will help with the service.

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C. MINUTES

(1) Special Council Meeting Minutes

Councillor Garry Marchuk 16/033

Moved that the Special Council Meeting Minutes of January 18, 2016, be approved as presented.

Carried

(2) Special Council Meeting Minutes

Councillor Fred Schoening 16/034

Moved that the Special Council Meeting Minutes of January 18, 2016, be approved as presented.

Carried

(3) Council Meeting Minutes

Councillor Quentin Stevick 16/035

Moved that the Council Meeting Minutes of January 12, 2016, be approved as presented.

Carried

D. UNFINISHED BUSINESS

There was no Unfinished Business to discuss.

E. CHIEF ADMINISTRATOR OFFICER'S (CAO) REPORTS

(1) Operations

a) Capital Purchase Grader Mower

Councillor Quentin Stevick 16/036

Moved that the report from the Director of Operations, dated January 19, 2016, regarding Capital Purchase Grader Mower, be received;

And that Council authorize the purchase of the new Capital Industries mower for \$66,300, including freight and installation, with funding coming from Public Works Capital Reserve (Account No. 6-12-0-762-6760).

Carried

b) Offer to Purchase 2006 Terex Scraper

Councillor Garry Marchuk 16/037

Moved that the report from the Director of Operations, dated January 20, 2016, regarding the offer to purchase the 2006 Terex Scraper, be received;

And that Council authorize the sale of the 2006 Terex Scraper to the Municipal District of Taber, with the proceeds being put into the Public Works Capital Equipment Reserve (Account No. 6-12-0-762-6760).

Carried

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c) Operations Report

Councillor Quentin Stevick 16/038

Moved that the Operations Report for the period of January 6, 2016 to January 21, 2016 be received as information.

Carried

(2) Planning and Development

a) Notice Prior to Registration of a Conservation Easement – Reno and Corine Welsch

Councillor Garry Marchuk 16/039

Moved that the report from the Director of Development and Community Services, dated January 18, 2016, regarding the notice prior to registration of a conservation easement for Reno and Corine Welsch, be received;

And that Council acknowledge the receipt of the Notice Prior to Registration of the Conservation Easement for the following parcels:

- N ½ 23-8-30 W4M
- SE 13-8-1 W5M
- SE 12-8-1 W5M
- 26-8-30 W4M
- W ½ 25-8-30 W4M
- S ½ 16-8-30 W4M
- S ½ 35-8-30 W4M
- NW 24-8-30 W4M
- NE 34-8-30 W4M
- N ½ 35-8-30 W4M
- SW 12-8-1 W5M
- Ptn. NE 11-8-1 W5M
- NE 11-8-1 W5M
- Ptn. NW 12-8-1 W5M
- Ptn. NW 12-8-1 W5M

And further that Council waive the 60-day notice period prior to registration of the Conservation Easement.

Carried

(3) Finance

Nil

(4) Municipal

a) Kilometric Rates

Councillor Garry Marchuk 16/040

Moved that the report from the Chief Administrative Officer, dated January 19, 2016, regarding kilometric rates, be received;

And that Council waive Policy 119 and Appendix 'A';

And further that the 2016 Kilometric rate be set at 50 cents per kilometre.

Carried

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b) Castle Mountain

Councillor Garry Marchuk 16/041

Moved that a letter be forwarded to the Minister of Environment requesting their serious consideration in designating Castle Mountain Resort as a four season facility, with guidelines that would best protect the ecosystem;

And that Administration be requested to arrange for a meeting with the Minister, at the upcoming AAMDC Conference being held in March.

Carried

c) Recreation Facilities

Councillor Fred Schoening 16/042

Moved that Council advise the Town of Pincher Creek Facilities Committee, that due to required funding for infrastructure projects within the MD of Pincher Creek, that the MD of Pincher Creek is not able to consider funding for new recreation facilities at this time.

Carried

d) CAO Report

Councillor Garry Marchuk 16/043

Moved that Council receive for information, the Chief Administrative Officer's report for the period of January 8, 2016 to January 21, 2016.

Carried

F. CORRESPONDENCE

1. For Action

Nil

2. For Information Only

Councillor Quentin Stevick 16/044

Moved that the following be received as information:

- (1) Foothills Little Bow Letter to AAMDC Board of Directors
  - Email from Municipal District of Taber, dated January 19, 2016
- (2) Pincher Creek Library Agreement
  - Email from Village of Cowley, dated January 19, 2016
- (3) Follow Up Thank You Letter from STARS Air Ambulance
  - Email from STARS, dated January 12, 2016

Carried

G. COMMITTEE REPORTS

Councillor Quentin Stevick – Division 1

- Nothing to report

Councillor Fred Schoening – Division 2

- Agricultural Services Board Meeting Minutes
  - Draft Minutes of January 7, 2016
  - Upcoming Solar Energy Workshop, February 2, 2016

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Councillor Garry Marchuk – Division 3

- Alberta Southwest
  - Bulletin January 2016
  - Minutes of December 2, 2015
- Beaver Mines Community Association Meeting
  - Approval of proposed modified pathway design
- Pincher Creek Foundation
  - Tradeshow – April 25-27, 2016 in Red Deer

Councillor Quentin Stevick

16/045

Moved that Councillor Garry Marchuk, as a member of the Pincher Creek Foundation Design Team, be authorized to attend the trade show in Red Deer, scheduled for April 25-27, 2016, with the funding coming from Council Delegate Fees (Account No. 2-11-0-151-2151).

Carried

Reeve Brian Hammond - Division 4

- Not Present

Councillor Terry Yagos – Division 5

- Crowsnest Pass / Pincher Creek Landfill Association
  - Minutes of November 25, 2015
- Bridge construction – Burnis lake
- Beaver Mines Community Association
  - Park Clean Up Day – May 7, 2016; 12:00 pm

Councillor Fred Schoening

16/046

Moved that the committee reports be received as information.

Carried

H. IN-CAMERA

Councillor Fred Schoening

16/047

Moved that Council and Staff move In-Camera, the time being 1:41 pm.

Carried

Councillor Garry Marchuk

16/048

Moved that Council and Staff move out of In-Camera, the time being 2:09 pm.

Carried

I. NEW BUSINESS

(1) Oldman River Regional Services Commission - Subdivision Fees

Councillor Fred Schoening

16/049

Moved that the Oldman River Regional Services Commission Committee member be authorized to request a discussion of the current Subdivision Fee Schedule, at the next committee meeting.

Carried

(2) Manpower and Completion of Projects

Councillor Garry Marchuk 16/050

Moved that Administration be directed to forward a letter to Oldman River Regional Services Commission, regarding our concerns with manpower, and the completion of identified outstanding projects.

Carried

(3) Alberta Community Partnership Program Grant – Weed Survey – Cardston County

Councillor Quentin Stevick 16/051

Moved that the email from Cardston County, dated January 26, 2016, regarding the Alberta Community Partnership Program Grant, be received;

And that the MD provide a letter of support to Cardston County, with respect to their grant application for a Weed Survey, along the rivers, including the Waterton River.

Carried

(4) Waterton Front Broadband Infrastructure Project

Councillor Garry Marchuk 16/052

THAT Council authorizes the Municipal District of Pincher Creek No. 9, to participate in the application for the “Waterton Front Wi-Fi” project, submitted by Improvement District No. 4 (Waterton Lakes National Park), under the Intermunicipal Collaboration component of the Alberta Community Partnership Program;

And that Council approve an expenditure of \$10,000 towards this project, with the funds coming from Mill Rate Stabilization Reserve (Account No. 6-12-0-723-6710), should the grant be obtained.

Carried

(5) Recreational Lease No. REC 2348, Pt. SE 14-7-3 W5M

Councillor Fred Schoening 16/053

Moved that the MD renew Recreational Lease No. REC 1248, Pt. SE 14-7-3 W4M, for 10 years;

And that the MD attempt to find a third party to sublet the lease to, for the maintenance and upkeep of the parcel, and able to obtain their own liability insurance.

Carried

(6) Rental of Portion of North ½ 11-7-29 W4M

Councillor Quentin Stevick 16/054

Moved that the lease on the North ½ 11-7-29 W4M be renewed for 10 years, provided that the Lessee be responsible for weed control, brush management and fencing of the parcel, at the Lessee’s expense;

And that the Agricultural Fieldman be instructed to perform a yearly inspection to ensure these conditions are being met.

Carried

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(7) Sale of Closed Lanes with Hamlet of Beaver Mines

Councillor Fred Schoening 16/055

Moved that Council, upon receiving legal advice, not sell the closed laneways, within the Hamlet of Beaver Mines, at this time;

And that Administration be directed to forward a letter to adjacent landowners informing them of such.

Carried

J. ADJOURNMENT

Councillor Garry Marchuk 16/056

Moved that Council adjourn the meeting, the time being 2:22 pm.

Carried

  
DEPUTY REEVE

  
CHIEF ADMINISTRATIVE OFFICER