

MINUTES
MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9
COUNCIL MEETING
JUNE 14, 2016

8673

The Regular Meeting of Council of the Municipal District of Pincher Creek No. 9 was held on Tuesday, June 14, 2016, in the Council Chambers of the Municipal District Building, Pincher Creek, Alberta.

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

STAFF Chief Administrative Officer Wendy Kay, Director of Finance Janene Felker, Director of Operations Leo Reedyk, Director of Development and Community Services Roland Milligan, 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 Fred Schoening 16/258

Moved that the Council Agenda for June 14, 2016, be amended, the amendment as follows:

Addition to New Business: Dust Control along Highway 774

And that the agenda be approved as amended.

Carried

B. DELEGATIONS

Nil

C. MINUTES

(1) Council Meeting Minutes

Councillor Garry Marchuk 16/259

Moved that the Council Meeting Minutes of May 24, 2016, be approved as presented.

Carried

D. UNFINISHED BUSINESS

Nil

E. CHIEF ADMINISTRATOR OFFICER'S (CAO) REPORTS

(1) Operations

a) Policy 5.3.2.1 Fees and Charges – Dust Control

Councillor Fred Schoening 16/260

Moved that the report from the Director of Operations, dated May 30, 2016, regarding Policy 5.3.2.1 Fees and Charges – Dust Control, be received;

And that Resolution No. 16/245 of May 24, 2016 be repealed;

And further that the commercial rate for dust control be reduced to \$250, for 2016, with a review in 2017.

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Councillor Terry Yagos 16/261

Moved that the report from the Director of Operations, dated May 30, 2016, regarding Policy 5.3.2.1 Fees and Charges – Dust Control, be postponed until the June 28, 2016 Council Meeting.

Defeated

Councillor Fred Schoening requested a recorded vote.

Councillor Terry Yagos – Opposed
 Councillor Fred Schoening – In Favour
 Reeve Brian Hammond – Opposed
 Councillor Garry Marchuk – Opposed
 Councillor Quentin Stevick – In Favour
 Motion Defeated

Councillor Fred Schoening 16/262

Moved that Council direct Administration to send a letter to Shell Canada requesting that a gate not be installed at the West edge of SW 8-4-30 W4M, at the entrance to the Forestry on the Shell Loop Road, until further discussions between Shell Canada and Council occur.

Councillor Fred Schoening requested a recorded vote.

Councillor Quentin Stevick – In Favour
 Councillor Garry Marchuk – Opposed
 Reeve Brian Hammond – In Favour
 Councillor Fred Schoening – In Favour
 Councillor Terry Yagos – Opposed
 Motion Carried

b) Range Road 1-2 Closure – Chipman Creek

Councillor Quentin Stevick 16/263

Moved that the report from the Director of Operations, dated June 3, 2016, regarding Range Road 1-2 Closure – Chipman Creek, be received;

And that Council proceed with closing the road, for lease purposes, along Range Road 1-2.

Councillor Terry Yagos 16/264

Moved that the report from the Director of Operations, dated June 3, 2016, regarding Range Road 1-2 Closure – Chipman Creek, be postponed until the June 28, 2016 Council meeting.

Motion Carried

c) Operations Report

Councillor Garry Marchuk 16/265

Moved that the Operations Report for the period of May 17, 2016 to June 3, 2016, be received as information.

Carried

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(2) Planning and Development

a) Notice of Proposed MD of Willow Creek Land Use Bylaw Amendment

Councillor Terry Yagos 16/266

Moved that the report from the Director of Development and Community Services, dated June 7, 2016, regarding the notice of proposed MD of Willow Creek Land Use Bylaw Amendment, be received;

And that the MD of Pincher Creek provide a letter to the MD of Willow Creek stating, that at this time, the MD of Pincher Creek has no concerns with the proposed redesignation.

Carried

(3) Finance

a) Public Auction – Conditions and Reserve Bids.

Councillor Terry Yagos 16/267

That Council approve the attached Terms and Conditions for the 2016 Public Auction as presented;

And that Council set Wednesday, September 21, 2016 at 10:00am as the public auction date;

And further that Council establish the following reserve bids for the properties currently being offered for sale at the 2016 Public Auction. The bid amounts are the opinion of the M.D.'s assessor.

| Roll number | Reserve Bid |
|-------------|---------------|
| 4417.000 | \$ 540,100.00 |
| 5154.080 | \$ 575,000.00 |

Carried

b) Vegetation Control Sub-Contract with the MD of Pincher Creek

Councillor Quentin Stevick 16/268

Moved that the email from Volker Stevin, dated June 8, 2016, regarding the vegetation control sub-contract with the MD of Pincher Creek, be received;

And that the MD agrees to a two percent (2%) reduction, from the project cost in 2015 (\$9,926.14), for 2016;

And further that the Reeve and CAO be authorized to sign the contract, on behalf of the MD.

Reeve Brian Hammond requested a recorded vote.

Councillor Fred Schoening – In Favour
 Councillor Terry Yagos – In Favour
 Councillor Quentin Stevick – In Favour
 Councillor Garry Marchuk – Opposed
 Reeve Brian Hammond – Opposed
 Motion Carried

c) Statement of Cash Position

Councillor Garry Marchuk 16/269

Moved that the Statement of Cash Position for the month ending May 2016, be received for information.

Carried

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(4) Municipal

a) CAO Report

Councillor Quentin Stevick 16/270

Moved that Council receive for information, the Chief Administrative Officer's report for the period of May 20, 2016 to June 9, 2016.

Carried

F. CORRESPONDENCE

1. For Action

a) MD of Pincher Creek Regional Emergency Management Plan and Program

Councillor Fred Schoening 16/271

Moved that the letter from Kenneth Kendall Consulting, dated May 24, 2016, regarding the MD of Pincher Creek Regional Emergency Management Plan and Program, be received as information.

Carried

2. For Information Only

Councillor Terry Yagos 16/272

Moved that the following be received as information:

- a) Federal Gas Tax Fund
 - Letter from Alberta Municipal Affairs, dated June 3, 2016
- b) Municipal Sustainability Initiative
 - Letter from Alberta Municipal Affairs, dated June 1, 2016
- c) Centralization of Industrial Assessment
 - Letter from Alberta Municipal Affairs, dated May 11, 2016
- d) Follow Up from Meeting with Alberta Transportation during Alberta Association of Municipal Districts and Counties Spring Convention
 - Letter from Alberta Transportation, dated April 1, 2016
- e) Minister's Senior Service Award
 - Letter from Alberta Seniors and Housing, dated May 26, 2016
- f) Senior's Week
 - Letter from Alberta Seniors and Housing, dated May 19, 2016
- g) May Long Weekend Statistics
 - Email from RCMP Pincher Creek Detachment, dated May 31, 2016
- h) Thank You Card
 - Thank You Card from Beaver Mines Community Association, dated May 23, 2016

Carried

G. COMMITTEE REPORTS

Councillor Quentin Stevick – Division 1

- Kudos to Public Works regarding graveling of the roads
- July 1, Foothills Park Event, 5:00 pm

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Councillor Fred Schoening 16/273

Moved that Councillor Stevick be authorized to attend the July 1, 2016 function at Foothills Park.

Carried

Councillor Fred Schoening – Division 2

- Oldman River Regional Services Commission
- 2015 Annual Report
- Executive Committee Meeting Minutes of April 14, 2016
- General Board of Directors' Meeting Minutes of March 3, 2016
- Shortage of Planners
- Results of survey
- Range Road 30-0 from the Tower to Highway 507
- Soft when wet and some build up

Councillor Garry Marchuk – Division 3

- Alberta South West Bulletin June 2016
- Good comments regarding Beaver Mines maintenance program
- Abandoned vehicles / unsightly premises

Reeve Brian Hammond - Division 4

- Nothing to report

Councillor Terry Yagos – Division 5

- Emergency Services Meeting
- Lundbreck Citizens Council

Councillor Fred Schoening 16/274

Moved that the committee reports be received as information.

Carried

H. IN-CAMERA

Councillor Terry Yagos 16/275

Moved that Council go In-Camera, the time being 2:35 pm.

Carried

Councillor Garry Marchuk 16/276

Moved that Council come out of In-Camera, the time being 3:30 pm.

Carried

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I. NEW BUSINESS

(1) Request to Close and Purchase Road – W/NW Ptn. 12-7-3 W5M

Councillor Fred Schoening 16/277

Moved that the report from the Director of Development and Community Services, dated June 7, 2016, regarding the request to close and purchase the road – W/NW Ptn. 12-7-3 W5M, be received;

And that Council deny the applicant’s request, as the disposal of this portion of road allowance does not comply with Policy 123, as there is no clear benefit to the municipality at large, and further, the closure would adversely affect the legal access.

Carried

(2) Council Benefit Plans

Councillor Terry Yagos 16/278

Moved that the information provided on benefit plans for Councillors, be received as information.

Carried

(3) Coffee with Council

Councillor Fred Schoening 16/279

Moved that Coffee with Council, to be held at Summerview Hall, be rescheduled to July 6, 2016, at 7:00 pm.

Carried

(4) Highway 774 Dust Control

Councillor Garry Marchuk 16/280

Moved that letters be sent to the Minister of Transportation, Minister of Environment, and Minister of Tourism, requesting dust control be placed on Highway 774, until such time as this road is paved.

Carried

J. ADJOURNMENT

Councillor Garry Marchuk 16/281

Moved that Council adjourn the meeting, the time being 3:38 pm.

Carried


REEVE


CHIEF ADMINISTRATIVE OFFICER