



Minutes  
 Regular Council Meeting  
 Municipal District of Pincher Creek  
 July 12, 2016

A designated trail system was discussed. The importance of OHVs was also discussed with relation to the designated trail systems.

The percentage of OHVs with relation to agricultural users versus recreation users was discussed.

C. MINUTES

(1) Council Meeting Minutes

Councillor Fred Schoening 16/301

Moved that the Council Meeting Minutes of June 28, 2016, be approved as presented.

Carried

D. UNFINISHED BUSINESS

(1) Dust Control

Councillor Fred Schoening 16/302

Moved that, for Shell Canada initiated dust control in 2016, for the benefit of Shell Canada, the cost for dust control is \$600 per 100 m, for dust control for the benefit of MD ratepayers paid for by Shell Canada, the cost will be \$250 per 100 m, to be reviewed on a yearly basis.

Councillor Fred Schoening requested a recorded vote.

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

(2) Pincher Creek Humane Society

Councillor Quentin Stevick 16/303

Moved that the amounts included in 2016 Budget, the letter dated June 8, 2016, the letter dated June 28, 2016, the PowerPoint presentation dated June 28, 2016, and the balance sheet as of 9 October, 2015, be received;

And that Council looks forward to reviewing the draft agreements in a timely fashion.

Carried

(3) Pincher Creek Food Bank

Councillor Terry Yagos 16/304

Moved that the budget information, the letter dated June 23, 2016, and the cash flow projection for the period ending March 31, 2017, be received;

And that the current funding of \$1000 per month be continued until the end of 2016;

And further that this be reviewed during the 2017 budget discussions.

Carried

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E. CHIEF ADMINISTRATOR OFFICER'S (CAO) REPORTS

(1) Operations

a) Snake Trail Dust Control

Councillor Quentin Stevick 16/305

Moved that the report from the Public Works Superintendent, dated July 6, 2016, regarding Snake Trail Dust Control, be received;

And that Council grant approval for additional dust control, on the hill on the east of 10-8-1 W5M, and the curve and hill on the north of 22-8-1 W5M, at the cost of approximately \$20,000, with funding coming from Operating Projects Funded by Operating (Account Number 2-32-0-261-2260);

And further that this matter be discussed during 2017 budget deliberations.

Carried

b) Update on Public Works Activities

Councillor Terry Yagos 16/306

Moved that the email from the Public Works Superintendent, dated July 6, 2016, regarding updates on Public Works activities, be received as information.

Carried

c) Public Works Call Log

Councillor Quentin Stevick 16/307

Moved that the Public Works call log, be received as information.

Carried

(2) Planning and Development

a) Possible Road Closure – NE 23-9-1 W5M

Councillor Fred Schoening 16/308

Moved that the report, dated July 7, 2016, regarding the possible road closure – NE 23-9-1 W5M, be received;

And that Council direct Administration to initiate negotiations, with the landowner of NE 23-9-1 W5M, with regards to realigning Road Plan 3299BZ with the exiting road.

Carried

(3) Finance

a) Statement of Cash Position

Councillor Fred Schoening 16/309

Moved that the Cash Position for the month ending June 2016, be received as information.

Carried

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(4) Municipal

a) Beaver Mines – Proposed Water and Sewer Project

Councillor Garry Marchuk 16/310

Moved that the report from the Chief Administrative Officer, dated July 6, 2016, regarding Beaver Mines – Proposed Water and Sewer Project, be received;

And that detailed designs be authorized to commence immediately.

Councillor Quentin Stevick requested a recorded vote.

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

b) Canadian Pacific Railway Right of Ways

Councillor Quentin Stevick 16/311

Moved that a letter be sent to Canadian Pacific Railway, thanking them for spraying the weeds, and that Council looks forward to working with them in cooperation in the future.

Carried

Councillor Fred Schoening 16/312

Moved that Council direct Administration to send a letter to Canadian Pacific Railway, requesting that any unnecessary railway ties adjacent to and within the railway right-of-ways, within the MD of Pincher Creek, be removed in a timely manner, due to snow drifting and safety concerns.

Carried

c) Beaver Mines – Request for Picnic Tables

Councillor Fred Schoening 16/313

Moved that the report from the Chief Administrative Officer, dated July 7, 2016, regarding Beaver Mines – Request for Picnic Tables, be tabled to later during the Council meeting.

Carried

d) CAO Report

Councillor Fred Schoening 16/314

Moved that Council receive for information, the Chief Administrative Officer's report for the period of June 23, 2016 to July 7, 2016, as well as the Administration Call Log.

Carried

F. CORRESPONDENCE

1. For Action

a) "Parade of Power" Invitation

Reeve Brian Hammond will attend the event on July 30, 2016.

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b) Annual Show Support Request

Councillor Terry Yagos 16/315

Moved that the letter Heritage Acres, dated July 7, 2016, regarding request for the Annual Show, be received;

And that any Councillors wishing to attend the event be authorized to do so.

Carried

Councillor Quentin Stevick 16/316

Moved that a water truck, with driver, be supplied to Heritage Acres, for their annual event, scheduled for July 29-31, 2016.

Carried

2. For Information Only

Councillor Quentin Stevick 16/317

Moved that the following be received as information:

- a) Volunteer Luncheon
  - Letter from Town of Pincher Creek, dated June 9, 2016
- b) Regional Emergency Management Organization – Director Appointment
  - Letter from Town of Pincher Creek, dated June 27, 2016
- c) Bobby Burns Fish Pond – Washroom Upgrades
  - Letter from Town of Pincher Creek, dated June 27, 2016
- d) Notice of Hearing – Proceeding 21191
  - Notice from Alberta Utilities Commission, received June 30, 2016
- e) C5 Forest Management Plan
  - Letter from Livingstone Landowners Guild, dated June 16, 2016
- f) Thank You Card
  - Thank You Card from Canyon Elementary School, received June 30, 2016

Carried

G. COMMITTEE REPORTS

Councillor Quentin Stevick – Division 1  
 - Nothing to report

Councillor Fred Schoening – Division 2  
 - Agricultural Service Board Meeting

Councillor Fred Schoening 16/318

Moved that Council direct Administration to review the possibility of different shifts, with relation to the hours worked by the Agricultural Service employees.

Carried

Councillor Garry Marchuk – Division 3  
 - Beaver Mines Community Association Meeting  
 - Bear proof bin by the park  
 - Pickle Ball lines on the tennis court  
 - Tennis Court maintenance  
 - Beaver Mines Fish Fry  
 - Beaver Mines Walking Path

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Reeve Brian Hammond - Division 4  
 - Coffee with Council

Councillor Terry Yagos – Division 5  
 - Beaver Mines Community Association

Councillor Fred Schoening 16/319

Moved that the committee reports be received as information.

Carried

The Council Meeting recessed at this time, the time being 2:54 pm.

The Council Meeting reconvened, the time being 3:05 pm.

Beaver Mines – Request for Picnic Tables

Councillor Garry Marchuk 16/320

Moved that the report from the Chief Administrative Officer, dated July 7, 2016, regarding Beaver Mines – Request for Picnic Tables be postponed;

And that Administration be directed to investigate different options regarding the purchasing of six picnic tables for the Hamlet of Beaver Mines, and two picnic tables for Foothills Park.

Carried

H. IN-CAMERA

Councillor Fred Schoening 16/321

Moved that Council go In-Camera, the time being 3:06 pm.

Carried

Councillor Terry Yagos 16/322

Moved that Council come out of In-Camera, the time being 3:46 pm.

Carried

I. NEW BUSINESS

a) Request to Close and Purchase Road Plan 8554Q – S/NW 31-5-28 W4M

Councillor Terry Yagos 16/323

Moved that Council approve the request to close, purchase, and consolidate the portion of Road Plan 8554Q adjacent to S/NW 31-5-28 W4M, provided that the applicant supply the required road closure fee and further, that the applicant be responsible for all costs associated with the closure, purchase, and consolidation with the parcel.

Carried

b) Intermunicipal Library Agreement

Councillor Terry Yagos 16/324

Moved that the letter from the Pincher Creek Municipal Library, dated June 27, 2016, be received;

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And that this matter be referred to the 2017 Library Board Budget discussions, as per the Agreement to Establish an Intermunicipal Library Board, dated November 9, 2015.

Councillor Fred Schoening requested a recorded vote.

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

c) Request to Close and Purchase Road Allowance W/SW 33-3-28 W4M

Councillor Fred Schoening 16/325

Moved that the report, dated April 7, 2016, regarding the request to close and purchase road allowance, be received;

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

Councillor Fred Schoening requested a recorded vote.

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

d) Correspondence with Alberta Environment and Parks

Reeve Brian Hammond left the meeting, the time being 3:57 pm.

Councillor Quentin Stevick 16/326

Moved that the letter, dated July 7, 2016, be received;

And that the Chief Administrative Officer be directed to correspond with Alberta Environment and Parks concerning the details of the letter.

Councillor Garry Marchuk requested a recorded vote.

Councillor Garry Marchuk – Opposed  
 Councillor Quentin Stevick – In Favour  
 Councillor Terry Yagos – In Favour  
 Councillor Fred Schoening – In Favour  
 Carried

Reeve Brian Hammond returned to the meeting, the time being 4:00 pm.

e) Emergency Water Supply Agreement

Councillor Fred Schoening 16/327

Moved that the Reeve and CAO be authorized to sign the Emergency Water Supply Agreement between the MD of Pincher Creek and Alberta Environment and Parks, in relation to the supply of pumps and pipes, as a temporary measure for the Cowley / Lundbreck Regional Water System.

Carried

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J. ADJOURNMENT

Councillor Fred Schoening 16/328

Moved that Council adjourn the meeting, the time being 4:01 pm.

Carried



REEVE



CHIEF ADMINISTRATIVE OFFICER