



Minutes  
 Regular Council Meeting  
 Municipal District of Pincher Creek  
 August 23, 2016

(2) Beaver Mines Trail

Councillor Garry Marchuk

16/339

Moved that the report from the Director of Operations, dated August 11, 2016, and the report from the Chief Administrative Officer dated May 5, 2016, both regarding the Beaver Mines Trail, be postponed, to the next Regular Meeting of Council.

Carried

E. CHIEF ADMINISTRATOR OFFICER'S (CAO) REPORTS

(1) Operations

a) Regional Water Conservation Order Updates

Councillor Fred Schoening

16/340

Moved that the report from the Director of Operations, regarding the Regional Water Conservation Order Update, dated August 11, 2016, be received;

And that Council approve the emergency spending of funds, at an approximate amount of \$55,000, for hauling water and the purchase of water, with the funding coming from the Mill Rate Stabilization Reserve (6-12-0-735-6735);

And that Council direct Administration to investigate costs associated with winterizing the temporary pump, the raw water intake, and raw water pipe;

And that Administration investigate the possibility of a temporary water treatment plant, to utilize water from the aquifer in the Hamlet of Lundbreck;

And that the Provincial and Federal Governments be lobbied to expedite the process of their approvals for the water intake project;

And further that a letter be forwarded to the Town of Pincher Creek advising of Council's current direction, with respect to our emergency water supply.

Carried

b) Beaver Mines Water and Wastewater Service Funding Options

Councillor Fred Schoening declared a potential conflict of interest, as he has a family member employed with MPE, and excused himself from the meeting, the time being 1:12 pm.

Councillor Quentin Stevick

16/341

Moved that the report from the Director of Operations, regarding the Beaver Mines Water and Wastewater Service Funding Options, dated August 8, 2016, be received;

And that an additional study be initiated to determine the feasibility of options, of a wastewater lagoon or mechanical treatment plant using Beaver Mines Creek as the receiving water body, be initiated with funding of \$20,000 coming from the Mill Rate Stabilization Reserve (Account No. 6-12-0-735-6735);

And further that the cost for a contract for the detailed design of the Water Distribution and Wastewater Collection Systems portion of the project be determined, and be brought forward to Council for consideration.

Carried

Councillor Fred Schoening returned to the meeting, the time being 1:28 pm.

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c) Lundbreck Patton Park Playground Equipment

Councillor Garry Marchuk 16/342

Moved that the report from the Director of Operations, regarding the Lundbreck Patton Park Playground Equipment, dated August 16, 2016, be received;

And that Council direct Administration to initiate the project to install the used playground equipment in Patton Park, with \$21,904 in funds coming from the Public Reserve Trust Fund (Account No. 6-12-0-690-6690), providing the equipment and installation of the equipment meets current CSA requirements, including the pea gravel and the timber berm.

Carried

d) Operations Report

Councillor Fred Schoening 16/343

Moved that the Operations Report for the period of July 12, 2016 to August 17, 2016, be received as information.

Carried

(2) Planning and Development

a) Pincher Archery Club Proposal

Councillor Terry Yagos 16/344

Moved that the report from the Director of Development and Community Services, regarding the Pincher Archery Club Proposal, dated August 16, 2016, be received;

And that Council approve the Pincher Archery Club's request to utilize a portion of the Parks and Open Space property within the Hamlet of Lowland Heights, provided that the range is constructed and operated to the proper regulatory standards, and that prior to any use, administration contact the MD's insurance provider to receive information on liability issues.

Carried

b) Solar Power Projects – Proposed Land Use Bylaw Amendment

Councillor Fred Schoening 16/345

Moved that the report from the Director of Development and Community Services, regarding Solar Power Projects – Proposed Land Use Bylaw Amendment, be received;

And that Administration prepare a draft amending bylaw to allow for the inclusion of solar energy systems within the Land Use Bylaw to be returned to Council for consideration.

Carried

(3) Finance

a) Statement of Cash Position

Councillor Terry Yagos 16/346

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

Carried

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(4) Municipal

a) 2016/2017 Emergency Management Preparedness Program

Councillor Quentin Stevick 16/347

Moved that the report from the Chief Administrative Officer, regarding 2016 / 2017 Emergency Management Preparedness Program, dated August 18, 2016, be received;

And that Council authorize Administration to submit a grant application in the amount of \$7,000 for a table top exercise to be held in 2017;

And further that letters be forwarded to the Town of Pincher Creek and the Village of Cowley, requesting their support of this project.

Carried

b) Policy Manual – Numbering System

Councillor Terry Yagos 16/348

Moved that the report from the Chief Administrative Officer, dated August 15, 2016, regarding Policy Manual – Numbering System, be received;

And that the following numbering system be approved for the Policy Manual:

Type of Policy Manual

- C – Corporate Policy
- A – Administration Policy

Department that the Policy is Relative To

- CO - Council
- ADM - Administration
- AES - Agricultural and Environmental Services
- COM - Community Services
- DEV - Development
- FIN - Finance
- PW - Public Works

Number of Policy

001 – Policies will be numbered consecutively, within each department.  
Example: C-CO-001 (Corporate-Council-001)

Carried

c) CAO Report

Councillor Garry Marchuk 16/349

Moved that Council receive for information, the Chief Administrative Officer’s report for the period of July 8, 2016 to August 18, 2016, as well as the Administration Call Log.

Carried

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F. CORRESPONDENCE

1. For Action

a) Release of Information Agreement

Councillor Quentin Stevick 16/350

Moved that the letter from City of Lethbridge, dated August 11, 2016, regarding the Release of Information Agreement, be received;

And that the Reeve and Chief Administrative Officer be authorized to sign the Release of Information Agreement, with the City of Lethbridge, on behalf of the Municipal District of Pincher Creek.

Carried

b) Film Project Update

Councillor Terry Yagos 16/351

Moved that the letter from Oldman Watershed Council, received August 15, 2016, regarding the Film Project Update, be received as information.

Carried

c) Proposed Draft Letter to Federal Minister of Innovation, Science and Innovation

Councillor Garry Marchuk 16/352

Moved that the email from Alberta SouthWest, dated August 4, 2016, regarding the Proposed Draft Letter to Federal Minister of Innovation, Science and Innovation, be received;

And that a letter of support for the Rural Broadband Strategy initiative, be forwarded to the Minister of Innovation, Science and Economic Development;

And further that a copy of the letter of support be forwarded to Member of Parliament John Barlow and to the other community members of Alberta Southwest.

Carried

d) Request to Use MD Digital Logo

Councillor Fred Schoening 16/353

Moved that email from Allied Arts Council of Pincher Creek, dated July 25, 2016, regarding the request to use the MD Digital Logo, be received;

And that authorization for the use of the MD Logo by the Allied Arts Council be provided.

Carried

e) Request for Connection to Water Pipeline

Councillor Fred Schoening 16/354

Moved that the letter from Jim and Carolyn Smyth, dated July 26, 2016, regarding the request for connection to the water pipeline, be received;

And that authorization to connect to the raw water pipeline from the Old Man Reservoir, as part of the Regional Water project, be provided.

Carried

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f) Request for Donation

Councillor Quentin Stevick 16/355

Moved that the letter from Children's World Daycare Society, dated August 8, 2016, regarding the request for donation, be received as information.

Carried

2. For Information Only

Councillor Terry Yagos 16/356

Moved that the following be received as information:

- a) Seniors Service Award
  - Letter from Alberta Seniors and Housing, dated June 24, 2016
- b) Thank You Letter
  - Letter from Alberta Trapper's Association, dated June 21, 2016
- c) Shell Canada
  - Screwdriver Creek Valley Air Quality Monitoring Station, Data Summary Report July 2016
  - Spionkop Creek – Pipeline Discontinuation, Removal and Abandonment, dated July 25, 2016
- d) Thank You Note – Fishburn Park
  - Thank You Note from Leonard and Eileen McGlynn, received July 28, 2016
- e) Thank You Card
  - Thank You Card from Livingstone School, Grade 5 & 6 class, received July 18, 2016

Carried

G. COMMITTEE REPORTS

Councillor Quentin Stevick – Division 1

- Chinook Arch Library Board
- Board Report, August 2016

Councillor Fred Schoening – Division 2

- Oldman River Regional Services Commission
- Minutes of May 12, 2016
- Farm Family Award – Calgary Stampede
- Effectiveness of Dust Control

Councillor Garry Marchuk – Division 3

- Alberta SouthWest
- Bulletin, August 2016
- Minutes of May 4, 2016
- Broadband Internet Presentation
- Huckleberry Festival – Castle Mountain

Reeve Brian Hammond - Division 4

- Nothing to report

Councillor Terry Yagos – Division 5

- Crowsnest / Pincher Creek Landfill Association
- Minutes of June 15, 2016
- Upcoming Public Meetings – Incinerator Project
- Cornfest in Lundbreck, September 3, 2016

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Councillor Quentin Stevick 16/357

Moved that the committee reports be received as information.

Carried

H. IN-CAMERA

Councillor Fred Schoening 16/358

Moved that Council and Staff, move In-Camera, the time being 2:48 pm.

Carried

Councillor Terry Yagos 16/359

Moved that Council and Staff move out of In-Camera, the time being 4:42 pm.

Carried

I. NEW BUSINESS

(1) Letter of Support – Royal Canadian Legion

Councillor Fred Schoening 16/360

Moved that the letter from the Royal Canadian Legion, Pincher Creek Branch, regarding the letter of support request for the Bobby Burns Fish Pond, dated August 22, 2016, be received;

And that a letter of support for the proposed construction project be forwarded to the New Horizon for Seniors Program.

Carried

(2) Pincher Creek Humane Society / SPCA Joint Service Agreements

Councillor Quentin Stevick 16/361

Moved that the report from the Director of Development and Community Services, dated August 16, 2016, regarding the Pincher Creek Humane Society / SPCA Joint Service Agreements, be received;

And that Council enter into the Operating Costs Funding Agreement and the Harboring of Animals Agreement, with the Town of Pincher Creek and the Pincher Creek Humane Society / SPCA for the operation of the Animal Shelter, effective January 1, 2017, for a one year period.

Carried

(3) Pincher Creek Community Housing Committee

Councillor Terry Yagos 16/362

Moved that the letter from the Town of Pincher Creek, dated June 6, 2016, regarding a letter of support and amendment to Housing Committee Terms of Reference, and the Pincher Creek Community Housing Committee Terms of Reference, be received as information.

Carried

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(4) Joint Council Meeting – Crowsnest Pass

Councillor Garry Marchuk 16/363

Moved that a Joint Council meeting with Crowsnest Pass be scheduled.

Carried

(5) Notice of Application For Subdivision of Land

Councillor Fred Schoening 16/364

Moved that Administration be directed to seek clarification with regards to the Subdivision process with regards to the Notice of Application for Subdivision of Land for Lot 7, Block C, Plan 8811625, with relation to Lots 3-4, Block C, Plan 8311111, located within the Town of Pincher Creek.

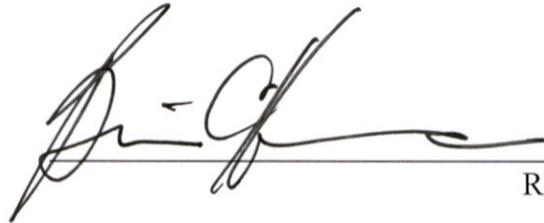
Carried

J. ADJOURNMENT

Councillor Terry Yagos 16/365

Moved that Council adjourn the meeting, the time being 4:47 pm.

Carried

  
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REEVE

  
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CHIEF ADMINISTRATIVE OFFICER