



Minutes  
 Regular Council Meeting  
 Municipal District of Pincher Creek  
 September 13, 2016

D. UNFINISHED BUSINESS

(1) Beaver Mines Trail

Councillor Quentin Stevick 16/374

Moved that the report from the Director of Operations, dated August 5, 2016, and the report from the Chief Administrative Officer, dated May 5, 2016, be received;

And that Council direct Administration to include the project in the 2017-2019 budget deliberations, pending the outcome of the Canada 150 grant application.

Carried

Councillor Garry Marchuk 16/375

Moved that Council direct Administration to seek tenders on the project, at a walkway width of 6 feet;

And that this project be advertised locally.

Carried

(2) Dust Control Program

Councillor Fred Schoening 16/376

Moved that the email from the Public Works Superintendent, dated September 1, 2016, regarding the dust control program, be received as information.

Carried

(3) Purchase of Picnic Tables

Councillor Garry Marchuk 16/377

Moved that the email from the Chief Administrative Officer, dated August 5, 2016 and the report from the Chief Administrative officer, dated July 7, 2016, be received;

And that \$2,000 be donated to the Beaver Mines Community Association, for the purchase of picnic tables, with the funding coming from the Public Trust Reserve.

Councillor Terry Yagos 16/378

Moved that the email from the Chief Administrative Officer, dated August 5, 2016 and the report from the Chief Administrative officer, dated July 7, 2016, be postponed to the next Council meeting, pending further clarification of the funding source.

Carried

E. CHIEF ADMINISTRATOR OFFICER'S (CAO) REPORTS

(1) Operations

a) Regional Water System Intake Relocation - Pipeline

Councillor Fred Schoening declared a potential conflict of interest, as he has a family member employed by MPE, and left the meeting, the time being 1:55 pm.

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Councillor Garry Marchuk 16/379

Moved that the report from the Director of Operations, regarding the Regional Water System Intake Relocation - Pipeline, dated September 7, 2016, be received;

And that Council authorize the Reeve and Chief Administrative Officer to sign the contract with Whissell Contracting Ltd. for \$225,753.12, with the project funding coming from Regional Water – Capital Grant Funded (Account No. 2-45-0-761-2761).

Carried

Councillor Fred Schoening returned to the meeting, the time being 1:58 pm.

b) Operations Report

Councillor Terry Yagos 16/380

Moved that the Operations Report for the period of August 17, 2016 to September 7, 2016, be received as information.

Carried

(2) Planning and Development

a) Notice Prior to Registration of a Conservation Easement – Clayton Property – SW & SE 14-4-30 W4M

Councillor Terry Yagos 16/381

Moved that the report from the Director of Development and Community Services, regarding the Notice Prior to Registration of a Conservation Easement – Clayton Property – SW & SE 14-4-30 W4M, dated September 7, 2016, be received;

And that Council acknowledge the receipt of the notice of the Conservation Easement for SW and SE 14-4-30 W4M;

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

Carried

b) Notice Prior to Registration of a Conservation Easement – Copp Property – W ½ 22-3-30 W4M and NW 15-3-30 W4M

Councillor Terry Yagos 16/382

Moved that the report from the Director of Development and Community Services, regarding the Notice Prior to Registration of a Conservation Easement – Copp Property – W ½ 22-3-30 W4M and NW 15-3-30 W4M, dated September 7, 2016, be received;

And that Council acknowledge the receipt of the notice of the Conservation Easement for W½ 22-3-30 W4M and NW 15 -3-30 W4M;

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

Carried

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(3) Finance

a) Statement of Cash Position

Councillor Fred Schoening 16/383

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

Carried

(4) Municipal

a) Castle Management Plan Working Group

Councillor Terry Yagos 16/384

Moved that Council authorize Councillor Quentin Stevick to attend scheduled meetings, of the Castle Management Plan Working Group, and that Councillor Stevick be further authorized to include attendance of these meetings on his monthly timesheet, as an expense.

Carried

b) CAO Report

Councillor Quentin Stevick 16/385

Moved that Council receive for information, the Chief Administrative Officer's report for the period of August 19, 2016 to September 8, 2016, as well as the Administration Call Log.

Carried

F. CORRESPONDENCE

1. Action

Nil

2. For Information Only

Councillor Quentin Stevick 16/386

Moved that the following be received as information:

- a) Highway 3 Twinning Development Association - Minutes of May 6, 2016
  - Email from Highway 3 TDA, dated August 30, 2016
- b) Financial Support for the Pincher Creek Food Bank
  - Letter from McMan Youth, Family and Community Services Association, dated August 15, 2016
- c) Thank You Note
  - Note from Joyce McFarland, received August 23, 2016

Carried

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G. COMMITTEE REPORTS

Councillor Quentin Stevick – Division 1

- Pincher Creek Municipal Library Annual Report
  - Letter from Pincher Creek Municipal Library, dated August 31, 2016  
 (Complete report available from CAO)
- Roadside mowing
- Hochstein Bridge Project
- Locking lid on the handicapped garbage bin to keep the lid in place

Councillor Fred Schoening – Division 2

- Oldman River Regional Services Commission
  - Minutes of June 2, 2016
- Agricultural Service Board
  - Minutes of July 7, 2016
  - Minutes of June 2, 2016
  - Minutes of May 5, 2016
  - Minutes of March 31, 2016
  - Minutes of March 3, 2016
  - Minutes of February 4, 2016
- Weed control

Councillor Garry Marchuk – Division 3

- Alberta SouthWest
- Castle Mountain Resort Inc.
- Beaver Mines Community Association
  - Annual General Meeting
  - Tennis Court Surface
  - Protection fence around the tennis court
  - Speeding in the community
  - Increase of Garbage pickup between May and September

Reeve Brian Hammond - Division 4

- Staff BBQ
- 50<sup>th</sup> Anniversary of Kootenai Brown Pioneer Village
- Lundbreck Cornfest
- Emergency Services Special Meetings
- Mayors and Reeves
  - Wildlife fencing
  - Crown of the Continent
  - Oldman Watershed Council Blog
  - Bill 6

Councillor Terry Yagos – Division 5

- Emergency Services Special Meetings
- Crowsnest / Pincher Creek Landfill Association
  - Minutes of July 20, 2016
  - Public meetings for the incinerator
- Lundbreck Community Association
  - Cornfest
  - Garbage bin
  - RCMP from Crowsnest Pass
  - Cardboard recycling bin

Councillor Fred Schoening

16/387

Moved that the committee reports be received as information.

Carried

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H. IN-CAMERA

Councillor Terry Yagos 16/388

Moved that Council and Staff, move In-Camera, the time being 2:39 pm.

Carried

Councillor Fred Schoening 16/389

Moved that Council and Staff move out of In-Camera, the time being 5:25 pm.

Carried

I. NEW BUSINESS

(1) Signatory to Membership Agreement

Councillor Terry Yagos 16/390

Moved that the Municipal District of Pincher Creek agrees to include the Pincher Creek Emergency Services Commission, to become a party to the Membership Agreement for establishing the Pincher Creek Emergency Services Commission.

Carried

(2) Letter of Thanks – Provincial Funding

Councillor Garry Marchuk 16/391

Moved that a letter be forwarded to the Provincial and Federal Governments in recognition of Beaver Mines Water and Waste Water funding received.

Carried

(3) Request to Purchase Land – WNW 21-9-2 W5M

Councillor Fred Schoening 16/392

Moved that Council direct Administration to suggest a lease agreement with the landowner of NW 21-9-2 W5M to lease Area A, Plan 0814160.

Carried

(4) Request to Close and Purchase Road Plan – <sup>w/2</sup> ~~NW~~ 33-6-2 W5M

Councillor Terry Yagos declared a potential conflict of interest, and left the meeting at 5:32 pm.

Councillor Quentin Stevick 16/393

Moved that Council deny the application to close and purchase a portion of Road Plan 3385AZ, within ~~SW~~ <sup>w/2</sup> 33-6-2 W5M.

Reeve Brian Hammond requested a recorded vote.

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

Councillor Terry Yagos returned to the meeting, the time being 5:33 pm.

*US amended September 7/16 WK*

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J. ADJOURNMENT

Councillor Fred Schoening

16/394

Moved that Council adjourn the meeting, the time being 5:34 pm.

Carried

  
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REEVE

  
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CHIEF ADMINISTRATIVE OFFICER