

Minutes
 Regular Council Meeting
 Municipal District of Pincher Creek
 October 11, 2016

And that Council approve the snow plow map for the 2016-2017 snow plowing season.

Carried

b) Burmis Mountain Estates – Trial Dumpster Location

Councillor Fred Schoening 16/426

Moved that the report from the Director of Operations, dated October 4, 2016, regarding the Burmis Mountain Estates – Trial Dumpster Location, be received;

And that the Burmis Mountain Estates Trial Dumpster Project be cancelled.

Carried

c) Operations Report

Councillor Fred Schoening 16/427

Moved that the Operations Report for the period of September 21, 2016 to October 5, 2016, as well as the Publics Works and Environmental call logs, be received as information.

Carried

(2) Planning and Development

a) Bylaw No. 1269-16 – Land Use Amendment – Solar Energy

Councillor Quentin Stevick 16/428

Moved that Bylaw No. 1269-16 be given first reading as presented.

Councillor Fred Schoening requested a recorded vote.

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

Councillor Garry Marchuk 16/429

Moved that the required Public Hearing for Bylaw 1269-16 be scheduled for 6:30 pm on Thursday, November 24, 2016 at the Heritage Inn.

Carried

(3) Finance

a) Alberta Capital Finance Authority – Future Capital Requirements

Councillor Terry Yagos 16/430

Moved that the report from the Director of Finance, dated September 29, 2016, regarding the Alberta Capital Finance Authority – Future Capital Requirements, be received;

And that Council estimate the capital requirements for 2017 – 2021 to be \$3,000,000.00.

Carried

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b) Public Auction – Conditions and Reserve Bids

Councillor Quentin Stevick 16/431

Moved that the report from the Director of Finance, dated September 28, 2016, regarding the public auction – conditions and reserve bids, be received;

And that Council set Wednesday, March 15, 2017 at 10:00 am as the public auction date;

And further that Council establish the following reserve bid for the property currently being offered for sale at the 2017 Public Auction. The bid amount is the opinion of the MD's assessor.

Roll Number	Reserve Bid	
4521.100	\$380,000.00	Carried

c) Policy Update – GST

Councillor Fred Schoening 16/432

Moved that the report from the Director of Finance, dated October 6, 2016, regarding Policy Update – GST, be received;

And that Council adopt the amended Corporate Policy C-FIN-27, Fees and Charges, as presented.

Carried

d) Statement of Cash Position

Councillor Terry Yagos 16/433

Moved that the Statement of Cash Position, for the month of September, be received as information.

Carried

(4) Municipal

a) CAO Report

Councillor Garry Marchuk 16/434

Moved that Council receive for information, the Chief Administrative Officer's report for the period of September 23, 2016 to October 6, 2016, as well as the Administration Call Log.

Carried

F. CORRESPONDENCE

1. Action

a) Canada Post Review

Councillor Quentin Stevick 16/435

Moved that the letter from Canadian Union of Postal Workers, dated September 7, 2016, be received as information.

Carried

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b) Request to Use Public Works Shop in the Off Hours

Councillor Fred Schoening 16/436

Moved that the letter on behalf of Pincher Creek 4-H, and the email from Insurance and Risk Advisor, dated September 28, 2016, be received;

And that authorization be granted to the Pincher Creek Multicultural 4-H Club to utilize the MD Public Works Shop, as detailed in the request letter;

And further that the 4-H Club be requested to add the MD as an additional insurer on their insurance policy.

Carried

2. For Information Only

a) Dust Control for Portion of Highway 774

Councillor Garry Marchuk 16/437

Moved that the letter from Alberta Infrastructure and Transportation, dated September 8, 2016, be received as information.

Carried

b) Public Lands Compliance Program Results 2016

Councillor Terry Yagos 16/438

Moved that the Public Lands Compliance Program Results 2016 presented at the Porcupine Hills – Livingstone Land Management Workshop, held October 5, 2016, be received as information.

Carried

c) Castle Rock Ridge to Chapel Rock Transmission Project

Councillor Quentin Stevick 16/439

Moved that the postcard from AltaLink, be received as information.

Carried

G. COMMITTEE REPORTS

Councillor Quentin Stevick – Division 1

- Hochstein Bridge Status
- Grass Mowing within the Division
- Elder in the Making Movie Premiere

Councillor Fred Schoening – Division 2

- No concerns from his division regarding roads
- Alberta Health Services information session

Councillor Garry Marchuk – Division 3

- Pincher Creek Foundation – Construction Meeting
- Castle Mountain Resort Annual General Meeting and official opening of new playground

Reeve Brian Hammond - Division 4

- Alberta Health Services information session
- Oldman Health Advisory Council Appointment

Reeve Brian Hammond declared a potential conflict of interest, and left the meeting, the time being 2:28 pm. Deputy Reeve Terry Yagos chaired the meeting.

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Councillor Quentin Stevick 16/440

Moved that Reeve Hammond receive meeting per diems associated with attending the Oldman Health Advisory Committee meetings.

Carried

Reeve Brian Hammond returned to the meeting and resumed the Chair, the time being 2:29 pm.

- Councillor Terry Yagos – Division 5
 - Lundbreck Citizens Council
 - Request to hard surface the road leading to Patton Park
 - Garbage bin by the Fire Hall
 - Christmas Dinner - December 4

Councillor Quentin Stevick 16/441

Moved that the committee reports be received as information.

Carried

H. NEW BUSINESS

a) Artwork

Councillor Fred Schoening 16/442

Moved that Administration be directed to advertise in our local publications requesting donations of artwork representative of the MD, for the use in the Administration Building, pending approval from Council.

Carried

I. IN-CAMERA

Councillor Quentin Stevick 16/443

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

Carried

Councillor Terry Yagos 16/444

Moved that Council and Staff move out of In-Camera, the time being 3:11 pm.

Carried

J. ADJOURNMENT

Councillor Fred Schoening 16/445

Moved that Council adjourn the meeting, the time being 3:12 pm.

Carried



 REEVE



 CHIEF ADMINISTRATIVE OFFICER