

MINUTES
MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9
ORGANIZATIONAL MEETING
OCTOBER 25, 2016

8724

The Organizational Meeting of the Council of the Municipal District of Pincher Creek No. 9 was held on Tuesday, October 25, 2016 at 1:00 pm in the Council Chambers of the Municipal District Building, Pincher Creek, Alberta.

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

STAFF Chief Administrative Officer Wendy Kay, Director of Operations Leo Reedyk, Director of Finance Janene Felker, Director of Development and Community Services Roland Milligan, and Executive Assistant Tara Cryderman

A. CALL TO ORDER

CAO Wendy Kay called the meeting to order at 1:00 pm.

B. ELECTION OF REEVE

CAO Wendy Kay asked each Councillor if they were willing to let their name stand for the position of Reeve.

Councillor Brian Hammond indicated that he would let his name stand for Reeve.

Councillor Brian Hammond was declared Reeve by acclamation.

C. ELECTION OF DEPUTY REEVE

CAO Wendy Kay asked each Councillor if they were willing to let their name stand for the position of Deputy Reeve.

Councillor Terry Yagos indicated that he would let his name stand for Deputy Reeve.

Councillor Terry Yagos was declared Deputy Reeve by acclamation.

D. STATEMENT OF REEVE

Reeve Brian Hammond thanked Council for the appointment.

E. APPROVAL OF AGENDA

Councillor Garry Marchuk 16/451

Moved that the Organizational Agenda of October 25, 2016, be amended, the amendments are as follows:

Correction to G – Appointment of Auditors, name of Business to Avail CPA;
Addition to J. New Business – Request to attend meetings;
Addition to K. In Camera – Personnel;

And that the agenda be approved as amended.

Carried

F. APPOINTMENT OF SIGNING AUTHORITIES

Councillor Fred Schoening 16/452

Moved that Reeve Brian Hammond, or Deputy Reeve Terry Yagos, and the CAO, or the Director of Finance, are authorized signing authorities for general cheques of the Municipal District of Pincher Creek No. 9;

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And that only one Elected Official and one Management Employee be authorized to sign any one cheque at any one time.

Carried

G. APPOINTMENT OF AUDITORS

Councillor Terry Yagos 16/453

Moved that Avial CPA be appointed as the Municipal District of Pincher Creek No. 9 Auditors for 2017.

Carried

H. MEETING TIMES AND DATES

Councillor Quentin Stevick 16/454

Moved that, unless altered by resolution:

- Subdivision Authority Meetings be held the first Tuesday of each month starting at 6:00 pm
- Municipal Planning Commission Meetings be held the first Tuesday of each month starting at 6:30 pm
- Council Meetings be held the second and fourth Tuesday of each month starting at 1:00 pm

Carried

All of Council are sitting members of the following Committees, Boards and Commissions. A resolution is not required to appoint Council members.

- AAMDC
- Finance and Budget Committee
- Foothills Little Bow
- Joint Town and MD Council Meetings
- Joint Funding Meetings
- Municipal Planning Commission
- Regional Council Meetings
- Regional Water Joint Council – MD / Village of Cowley
- Statutes, Bylaws and Plans Committee
- Subdivision Authority
- Joint Crowsnest Pass and MD Council Meetings

I. APPOINTMENTS TO COMMITTEES

(1) Agricultural Service Board

Councillor Fred Schoening 16/455

Moved that the following be appointed to the Agricultural Service Board:

Councillor Fred Schoening as Member
Councillor Quentin Stevick as Member
Councillor Terry Yagos as Alternate

Carried

(2) Oldman River Regional Services Commission – ORRSC

Councillor Fred Schoening 16/456

Moved that the following be appointed to the Oldman River Regional Services Commission - ORRSC:

Councillor Quentin Stevick as Member
Councillor Fred Schoening as Alternate

Carried

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(3) Pincher Creek Foundation

Councillor Fred Schoening 16/457

Moved that the following be appointed to the Pincher Creek Foundation:

Councillor Quentin Stevick as Member
Councillor Garry Marchuk as Member
Councillor Fred Schoening as Alternate

Carried

(4) Pincher Creek Emergency Services Commission (Fire and Ambulance)

Councillor Garry Marchuk 16/458

Moved that the following be appointed to the Pincher Creek Emergency Services Commission (Fire and Ambulance):

Councillor Terry Yagos as Member
Reeve Brian Hammond as Member
Councillor Garry Marchuk as Alternate

Carried

(5) Pincher Creek Regional Emergency Management Organization

Councillor Quentin Stevick 16/459

Moved that the following be appointed to the Pincher Creek Regional Emergency Management Organization:

Councillor Fred Schoening as Member
Councillor Terry Yagos as Member
Councillor Garry Marchuk as Alternate

Carried

(6) FCSS (Family and Community Support Services)

Councillor Terry Yagos 16/460

Moved that the following be appointed to the FCSS (Family and Community Support Services):

Councillor Fred Schoening as Member
Reeve Brian Hammond as Alternate

Carried

(7) Pincher Creek Library Board / Chinook Arch Regional Library Board

Councillor Terry Yagos 16/461

Moved that the following be appointed to the Pincher Creek Library Board / Chinook Arch Regional Library Board:

Councillor Quentin Stevick as Member to both the Pincher Creek Library Board and the Chinook Arch Regional Library Board
Councillor Fred Schoening as Alternate to the Pincher Creek Library Board

Carried

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(8) Alberta Southwest Regional Alliance

Councillor Fred Schoening 16/462

Moved that the following be appointed to the Alberta Southwest Regional Alliance:

Councillor Garry Marchuk as Member
Councillor Fred Schoening as Alternate
Carried

(9) Crowsnest Pincher Creek Landfill Association

Councillor Fred Schoening 16/463

Moved that the following be appointed to the Crowsnest Pincher Creek Landfill Association:

Councillor Terry Yagos as Member
Councillor Garry Marchuk as Alternate
Carried

(10) Intermunicipal Development Committee

Councillor Garry Marchuk 16/464

Moved that the following be appointed to the Intermunicipal Development Committee:

Councillor Quentin Stevick as Member
Councillor Garry Marchuk as Member
Councillor Terry Yagos as Alternate
Carried

(11) Recycling Management and Solid Waste Committee

Councillor Terry Yagos 16/465

Moved that the following be appointed to the Recycling Management and Solid Waste Committee:

Reeve Brian Hammond as Member
Councillor Fred Schoening as Alternate
Carried

(12) Police Advisory Committee

Councillor Terry Yagos 16/466

Moved that the following be appointed to the Police Advisory Committee:

Councillor Fred Schoening as Member
Councillor Quentin Stevick as Alternate
Carried

(13) Community Association Committees (Castle Mountain, Beaver Mines, Lundbreck)

Councillor Garry Marchuk 16/467

Moved that the following be appointed to the Community Association Committees, (Castle Mountain, Beaver Mines, Lundbreck):

Councillor Garry Marchuk as Member
Councillor Terry Yagos as Member

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Carried

(14) Facilities Committee

Councillor Garry Marchuk 16/468

Moved that the following be appointed to the Facilities Committee:

Councillor Fred Schoening as Member

Carried

(15) Airport Committee

Councillor Fred Schoening 16/469

Moved that the following be appointed to the Airport Committee:

Councillor Terry Yagos as Member
Reeve Brian Hammond as Member

Carried

(16) Website Ad Hoc Committee

Councillor Quentin Stevick 16/470

Moved that the following be appointed to the Website Ad Hoc Committee:

Reeve Brian Hammond as Member
Councillor Terry Yagos as Member

Carried

(17) Economic Development Committee

Councillor Terry Yagos 16/471

Moved that the following be appointed to the Economic Development Committee:

Councillor Garry Marchuk as Member

Carried

(18) Headwaters Action Plan

Councillor Fred Schoening 16/472

Moved that the following be appointed to the Headwaters Action Plan:

Councillor Terry Yagos as Member

Carried

J. NEW BUSINESS

a) Request To Attend Meetings

Councillor Fred Schoening 16/473

Moved that any Councillors wishing to attend the Shell Waterton Complex Open House, scheduled for November 24, 2016, at the Twin Butte Community Hall, be authorized to do so.

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K. IN CAMERA

Councillor Garry Marchuk 16/474

Moved that Council move In-Camera, the time being 1:31 pm.

Carried

Councillor Garry Marchuk 16/475

Moved that Council move out of In-Camera, the time being 4:06 pm.

Carried

L. CAO REVIEW

Councillor Fred Schoening 16/476

Moved that the review of the CAO as discussed In-Camera, and any further action requiring attention, be acted on by Reeve Hammond.

Carried

M. ADJOURNMENT

Councillor Fred Schoening 16/477

Moved that Council adjourn the Organizational Meeting, the time being 4:07 pm.

Carried



REEVE



CHIEF ADMINISTRATIVE OFFICER