MINUTES MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9 REGULAR COUNCIL MEETING FEBRUARY 25, 2014

The Regular Meeting of the Council of the Municipal District of Pincher Creek No. 9 was held on Tuesday, February 25, 2014 in the Council Chambers of the Municipal District Building, Pincher Creek, Alberta.

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

ABSENT Councillor Grant McNab

STAFF Chief Administrative Officer Wendy Kay, Director of Operations Leo Reedyk and Executive Assistant Tara Cryderman

Reeve Brian Hammond called the Council Meeting to order, the time being 1:00 pm.

A. ADOPTION OF AGENDA

Councillor Garry Marchuk 14/066

Moved that the Council Agenda for February 25, 2014 be approved as presented.

Carried

B. DELEGATIONS

(1) Napi Community Food Bank

Susan Kuftinoff appeared as a delegation to speak about the Napi Community Food Bank.

Jim Short also appeared as a delegation to speak about the budget of the Napi Community Food Bank. The projected April 2014 to March 2015 budget is \$65,000.

The sharing of the operation of the food bank with the MD and the Town of Pincher Creek was suggested.

There are currently no guaranteed funding. Grants are applied for every year.

The funding of the Crowsnest food bank was discussed.

The relationship between the food bank and the Napi Friendship Association was discussed.

Joint Funding was discussed.

The number of participants accessing the food bank has almost doubled since their location move.

C. MINUTES

(1) Council Meeting Minutes

Councillor Terry Yagos

14/067

Moved that the Council Meeting Minutes of February 11, 2014 be approved as presented.

Carried

| D. | UNFINISHED BUSINESS | | |
|-----|--|---------|--|
| (1) |) <u>Bylaw 1246-14 – Noxious Weeds</u> | | |
| | Councillor Terry Yagos | 14/068 | |
| | Moved that Council give first reading to Bylaw 1246-14 - Noxious Weeds that would elevate Scentless Chamomile and Field Scabious from Noxious to Prohibited Noxious with the Municipal District of Pincher Creek No. 9. | | |
| | | Carried | |
| | Councillor Garry Marchuk | 14/069 | |
| | Moved that Council give second reading to Bylaw 1246-14 – Noxious Weeds that would elevate Scentless Chamomile and Field Scabious from Noxious to Prohibited Noxious with the Municipal District of Pincher Creek No. 9. | | |
| | Mullelpar District of Filleher Creek (16, 9) | Carried | |
| E. | CHIEF ADMINISTRATOR'S REPORTS | | |
| (1) |) Operations | | |
| a) | Operations Report | | |
| | Councillor Terry Yagos | 14/070 | |
| | Moved that the Operations Report for the period of February 5, 2014 to February 19, 2014, be received as information. | | |
| | received as mormation. | Carried | |
| (2) |) Planning and Development | | |
| | Nil | | |
| (3) | Finance and Administration | | |
| | Nil | | |
| (4) | Municipal | | |
| a) | CAO Report | | |
| | Councillor Garry Marchuk | 14/071 | |
| | Moved that Council receive for information, the Chief Administrative Officer's report for the period of January 24, 2014 to February 6, 2014, and the MD of Pincher Creek Enhanced Policing Quarterly Report for the period of October 1, 2013 to December 31, 2014. | | |
| | | Carried | |
| b) | South Saskatchewan Regional Plan Joint Submission | | |
| | Councillor Terry Yagos | 14/072 | |

Moved that Reeve Hammond be authorized to meet with the facilitator, and Mayor Don Anderberg to discuss summarizing the joint submission of the South Saskatchewan Regional Plan.

F. CORRESPONDENCE

(1) Action Required

a) Pincher Creek and District Municipal Library – Bylaw Changes

Councillor Fred Schoening

Moved that the email from Pincher Creek and District Municipal Library, dated February 14, 2014, regarding proposed bylaw changes be received;

And that Council supports the proposed fee structure.

Carried

14/073

b) <u>Agricultural Operation Practices Act (AOPA)</u>

Councillor Fred Schoening 14/074

Moved that the letter Natural Resources Conservation Board (NRCB), dated February 4, 2014, regarding the *Agricultural Operation Practices Act*, be received;

And that NRCB be invited to attend Council as a delegation to provide an overview of AOPA and its associated regulations.

| Councillor Fred Schoening | 14/075 |
|----------------------------|--------|
| Councillor i rea Benoening | 14/075 |

Moved that the letter from the Municipal District of Taber, dated February 13, 2014, regarding the Highway 3 Economic Development Association, be received as information.

Carried

Carried

d) <u>Commemorative Plaque – Willow Valley School</u>

Councillor Terry Yagos 14/076

Moved that the letter from Livingstone Range Recreation Park Society, dated February 20, 2014, regarding the placement of a commemorative Plaque at the site of the Willow Valley School, be received;

And that Council forward a letter of support with approval for this project.

Carried

(2) For Information Only

- a) Municipal Grant Payment
 - Councillor Garry Marchuk 14/077

Moved that the Letter from Alberta Transportation, dated January 31, 2014, regarding the Municipal Grant Payment be received as information.

Carried

b) Review of Southern Alberta Transmission Reinforcement (SATR)Needs Identification

| Councillor Garry Marchuk | 14/078 |
|--------------------------|--------|
|--------------------------|--------|

Moved that the letter from AESO, dated February 6, 2014, regarding the review of SATR Needs Identification be received as information.

Carried

c) <u>Bobby Burns Fish Pond Deck – Funding Request</u>

Councillor Garry Marchuk 14/079

Moved that the letter from the Town of Pincher Creek, dated January 21, 2014, regarding the Bobby Burns Fish Pond Deck – Funding Request, be received;

And that a letter be forwarded thanking the Town for their recognition of the value of Bobby Burns Fish Pond to the entire community, and their financial contribution to this project.

Carried

d) Lundbreck Gardeners – Thank You

Councillor Fred Schoening

Moved that the thank you note from Lundbreck Gardeners, received February 20, 2014, be received as information.

Carried

14/080

G. COMMITTEE REPORTS

Councillor Grant McNab – Division 1 a) Not present

Councillor Fred Schoening – Division 2

- No concerns raised at this time
- Agricultural Service Board scheduled March 4, 2014

Councillor Garry Marchuk – Division 3

- Speed Sign within the Hamlet of Beaver Mines
- Alberta Southwest Upcoming Economic Sessions

Councillor Fred Schoening

Moved that Council authorize the attendance of any member of Council wishing to attend the upcoming sessions on Foreign Investment.

Carried

14/081

Reeve Brian Hammond - Division 4 - Nothing at this time

Councillor Terry Yagos – Division 5 - Landfill Annual General Meeting – March 20, 2014

H. IN CAMERA

Councillor Fred Schoening

Moved that Council and Staff move In-Camera to discuss two personnel items, the time being 2:37 pm.

Carried

14/082

Minutes Council Meeting February 25, 2014

Councillor Garry Marchuk

14/083

Moved that Council and Staff move out of In-Camera, the time being 4:26 pm.

Carried

- I. NEW BUSINESS
- J. ADJOURNMENT

Councillor Terry Yagos

14/084

Moved that Council adjourn the meeting, the time being 4:27 pm.

Carried

Via 0 REEVE

CHIEF ADMINISTRATIVE OFFICER