MINUTES MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9 REGULAR COUNCIL MEETING JUNE 24, 2014

The Regular Meeting of the Council of the Municipal District of Pincher Creek No. 9 was held on Tuesday, June 24, 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, Director of Development and Community Services Roland Milligan, and Executive Assistant Tara Cryderman

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

Reeve Hammond welcomed Grade 2 students from Canyon Elementary School and entertained questions.

A. ADOPTION OF AGENDA

Councillor Fred Schoening

Moved that the Council Agenda for June 24, 2014, be approved as presented.

Carried

14/268

B. DELEGATIONS

(1) Chinook Area Land Users Association (CALUA)

Anne Stevick with CALUA appeared as a delegation to present a PowerPoint presentation regarding future wind development and high voltage power lines.

The percentage of the people who share CALUA's views was discussed.

The percentage of entire land base was also discussed.

The Wind Study Review was discussed.

(2) AltaLink

John Groves with AltaLink appeared as a delegation to present a PowerPoint presentation regarding AltaLink projects.

(3) Alberta Electric System Operator (AESO)

Ata Rehman with AESO appeared as a delegation to present a PowerPoint presentation regarding the Southern Alberta Transmission Reinforcement (SATR) Update.

The Fidler to Chapel Rock Transmission Line was discussed. This project will be progressing in the fall with the process beginning again.

The milestones of AESO, specifically with regards to Goose Lake to Etzikom Coulee, were discussed.

The transmission capacity was discussed.

The limit of wind generation to a transmission line was discussed.

"Closing the loop" was discussed and explained.

Transmission line placement was discussed.

C. MINUTES

(1) Council Meeting Minutes

Councillor Terry Yagos

Moved that the Council Meeting Minutes of June 10, 2014, be approved as presented.

Carried

14/269

D. UNFINISHED BUSINESS

Nil

E. CHIEF ADMINISTRATOR'S REPORTS CONT'D

- 1) Operations
- a) Alberta Tourism, Parks and Recreation Weed Spray Memorandum of Agreement (MOA)

Councillor Fred Schoening

Moved that the report from the Director of Operations, dated June 18, 2014, regarding Alberta Tourism, Parks and Recreation Weed Spray Memorandum of Agreement, be received:

And that Council approve the Reeve and Chief Administrative Officer to sign the MOA with Alberta Tourism, Parks and Recreation for weed spraying for the 2014 season.

Carried

14/270

b) **Operations Report**

Councillor Terry Yagos 14/271

Moved that the Operations Report for the period of June 5, 2014 to June 18, 2014, be received as information.

Carried

14/272

2) Planning and Development

a) Land Use Bylaw Amending Bylaw 1253-14, Redesignation, Ptn. NW 12-7-29 W4M

Councillor Terry Yagos

Moved that the report from the Director of Development and Community Series, dated June 18, 2014, regarding Land Use Bylaw Amending Bylaw 1253-14, redesignation, Ptn. NW 12-7-29 W4M, be received;

And that Council give first reading to Bylaw 1253-14;

And further that Council set the required Public Hearing for 1:00 pm in the Municipal District Council Chambers on August 26, 2014.

Carried

8386

3) Finance and Administration

a) Pincher Creek Foundation Requisition Payments

Councillor Garry Marchuk

Moved that the report from the Director of Finance, dated June 19, 2014, regarding Pincher Creek Foundation Requisition Payments, be received;

And that Council direct Administration, starting in 2015, to split the Pincher Creek Foundation requisition payment into two payments each year, the first being paid in January of each year that would be ½ of the previous year's requisition and the second, the remaining balance, being paid in June in each year.

Carried

14/273

4) Municipal

a) Chief Administrate Officer (CAO) Report

Councillor Garry Marchuk 14/274

Moved that the CAO report for the period of June 6, 2014 to June 19, 2014, be received as information.

	Carrieu
Councillor Fred Schoening	14/275

Moved that Council acknowledge the extra effort and attention shown by staff of the MD last week during the rain event. The willingness of staff to be available after hours, and to go above and beyond regular duties to ensure our community remained safe for our residents is much appreciated.

Carried

14/276

F. CORRESPONDENCE

(1) Action Required

a) Heritage Acres Farm Museum

Councillor Fred Schoening

Moved that the letter from Heritage Acres Farm Museum, dated June 17, 2014, regarding forgiveness of Municipal taxes, dust control and the use of a water truck during the Annual Show for dust control, be received;

And that the Municipal portion of the 2014 tax levy be waived, dust control be applied and that the use of a water truck be approved during the Annual Show held in August 2014.

Carried

(2) For Information Only

Councillor Terry Yagos

14/277

Moved that the following be received as information:

- a) AltaLink and AESO Southern Alberta Transmission Reinforcement Update
 - Email from John Grove, dated June 11, 2014
 - Letter from AESO, dated May 27, 2014
 - Letter from AltaLink, dated June 11, 2014
 - Letter from AltaLink, dated June 11, 2014
 - Southern Alberta Transmission Reinforcement Update May 2014
- b) Rose Garden Grand Opening
 - Invitation from Oldman Rose Society, received June 16, 2014
- c) Operations Strategy Branch "K" Division
 - Operations Strategy Branch, dated May 6, 2014
- d) Food Bank Partnership
 - Letter from Town of Pincher Creek, dated May 28, 2014

G. COMMITTEE REPORTS

Councillor Grant McNab - Division 1

- Not Present

Councillor Fred Schoening – Division 2

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- Family and Community Support Services
- Minutes of April 22, 2014
- Flood event

Councillor Garry Marchuk – Division 3

- Oldman River Regional Services Commission
 - Minutes of March 6, 2014
 - Development Agreement Seminar
 - Castle Mountain Area Structure Plan meeting review

Reeve Brian Hammond - Division 4

- Flooded areas
 - Pincher Creek Foundation

Councillor Terry Yagos – Division 5

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- Lundbreck Corn Fest
- Landfill Incinerator

Councillor Fred Schoening 14/278

Moved that the committee reports be received as information.

Π	N CAMERA	Carried
	Councillor Garry Marchuk	14/279
	Moved that Council and Staff move In-Camera to discuss three (3) personnel issues, the time bein 2:52 pm.	
	2.52 pm.	Carried
	Councillor Terry Yagos	14/280

Moved that Council and Staff move out of In-Camera, the time being 4:01 pm.

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I. NEW BUSINESS

J. ADJOURNMENT

Councillor Fred Schoening

14/281

Moved that Council adjourn the meeting, the time being 4:02 pm.

Carried

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CHIEF ADMINISTRATIVE OFFICER