#### MINUTES MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9 REGULAR COUNCIL MEETING JANUARY 27, 2015

The Meeting of the Council of the Municipal District of Pincher Creek No. 9 was held on Tuesday, January 27, 2015, in the Council Chambers of the Municipal District Building, Pincher Creek, Alberta.

- PRESENT Reeve Brian Hammond, Councillors Terry Yagos, Fred Schoening, and Garry Marchuk
- ABSENT Councillor Grant McNab
- STAFF Chief Administrative Officer Wendy Kay, Director of Finance and Administration Mat Bonertz, Director of Operations Leo Reedyk, Finance Manager Janene Day, 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 Terry Yagos 15/033

Moved that the Council Agenda for January 27, 2015, be amended, the amendment as follows:

Carried

Addition to Municipal E4c – Kilometric rates;

And that the agenda be approved as amended.

# B. DELEGATIONS

Nil

- C. MINUTES
  - 1) Council Meeting Minutes

Councillor Garry Marchuk 15/034

Moved that the Council Meeting Minutes of January 13, 2015, be approved as presented.

# D. UNFINISHED BUSINESS

1) Range Road 29-2 Bridge File 2064 Update

Councillor Terry Yagos 15/035

Moved that the report from the Director of Operations, dated January 21, 2015, regarding Range Road 29-2 Bridge File Update, be tabled to a Special Meeting of Council to be held Monday, February 2, 2015, at 9:30 am.

Carried

Carried

8463

# E. CHIEF ADMINISTRATOR'S REPORTS

1)	Operations		
a)	Operations Report		
	Councillor Garry Marchuk	15/036	
	Moved that the Operations Report for the period of received as information.	January 7, 2015 to January 21, 2015, be	
		Carried	
2)	Planning and Development		
	Nil		
3)	Finance		
a)	Statement of Cash Position		
	Councillor Terry Yagos	15/037	
	Moved that Statement of Cash Position for the month ending December 2014, be received information.		
	momation.	Carried	
4)	Municipal		
a)	Organizational Chart		
	Councillor Fred Schoening	15/038	
	Moved that the Organizational Chart, Policy 101, be accepted as presented.		
		Carried	
b)	Chief Administrative Officer's (CAO) Report		
	Councillor Terry Yagos	15/039	
	Moved that the CAO report for the period of January 9, 2015 to January 16, 2015, be receinformation.		
	monitation.	Carried	
c)	Kilometric Rates		
	Councillor Garry Marchuk	15/040	
	Moved that Appendix A – Schedule of Municipal Charges, of the MD Policy Manual be waived for 2015; And that the 2015 Kilometric Rates remain at the 2014 rate of 51 cents per kilometer.		
		Defeated	
	Councillor Terry Yagos	15/041	
	Moved that Appendix A – Schedule of Municipal Charges, of the MD Policy Manual be waived for 2015;		

And that the 2015 Kilometric Rates be reduced to 50 cents per kilometre for 2015.

Carried

# F. CORRESPONDENCE

#### (1) Action Required

a) 2015 National Volunteer Week Enhancement Funding

Councillor Fred Schoening 15/042

Moved that the letter from the Town of Pincher Creek, dated January 14, 2015, regarding the 2015 National Volunteer Week Enhancement Funding, be received;

And that the Reeve be authorized to sign the Memorandum of Agreement, for the National Volunteer Week Enhancement Funding Grant. Carried

 b) <u>Alberta Association of Police Governance (AAPG) Conference</u>
Councillor Terry Yagos 15/043
Moved that the email from AAPG, dated January 20, 2015, regarding the AAPG Conference, be received as information. Carried
c) <u>Chief Mountain Highway</u>
Councillor Fred Schoening 15/044

Moved that the email from the Waterton-Glacier International Peace Park Association, dated January 20, 2015, regarding renaming the Chief Mountain Highway, be received;

And that the Municipal District of Pincher Creek supports the renaming of the 22.1 km portion of Alberta Highway #6 from its junction with Alberta Highway #5 to the Canada-USA border as the Chief Mountain International Peace Parkway.

Carried

d) Alberta Order of Excellence

Councillor Terry Yagos 15/045

Moved that the letter from Alberta Order of Excellence Council, dated January 6, 2015, regarding the Alberta Order of Excellence, be received as information.

Carried

15/046

e) Westcastle / Castle Mountain History Book

Councillor Garry Marchuk

Moved that the email from Steven Kenworthy, dated January 9, 2015, regarding the Westcastle / Castle Mountain History Book, be received;

And that the MD purchase a copy of the historical book;

And further that the book be donated to the Pincher Creek Municipal Library.

Carried

### (2) For Information Only

a) <u>AltaLink – Castle Rock Ridge to Chapel Rock Transmission Project</u>

Councillor Fred Schoening

Moved that information package from AltaLink regarding the Castle Rock Ridge to Chapel Rock Transmission Project, be received as information.

Carried

15/047

#### G. COMMITTEE REPORTS

Councillor Grant McNab – Division 1 - Not Present

Councillor Fred Schoening – Division 2

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- Family and Community Support Services (FCSS)
- Minutes of December 15, 2014

Councillor Garry Marchuk – Division 3

- Alberta SouthWest
  - Bulletin January 2015
  - Minutes of December 3, 2014
  - Napi Friendship Centre Community Consultation

Reeve Brian Hammond - Division 4

- Mayors and Reeves

- Re: Letter regarding Building Canada Fund

Councillor Terry Yagos – Division 5 - Lundbreck Citizens Council AGM

Councillor Fred Schoening

Moved that the committee reports be received as information.

		Carried
H.	IN CAMERA	
	Councillor Terry Yagos	15/049
Moved that Council and Staff move In-Camera, to discuss one (1) land issue issue, the time being 2:13 pm.		discuss one (1) land issue and one (1) personnel
		Carried
	Councillor Garry Marchuk	15/050

Moved that Council and Staff move out of In-Camera, the time being 3:22 pm.

Carried

15/048

# I. BEAVER MINES PATHWAY

Councillor Garry Marchuk

Moved that the CAO be directed to send a letter to the owner of the property in question, to seek approval to speak to the public regarding this matter.

Carried

15/052

15/051

#### J. CUPE COLLECTIVE AGREEMENT

Councillor Terry Yagos

Moved that Council ratify the proposed four year CUPE Memorandum of Settlement for the period January 1, 2015 to December 31, 2018, with increases representing:

January 1, 2015 – 2.5% January 1, 2016 – 3.0% January 1, 2017 – 3.5% January 1, 2018 – 3.5%

Carried

# K. ADJOURNMENT

Councillor Fred Schoening

Moved that Council adjourn the meeting, the time being 3:34 pm.

Carried

15/053

REEVE

CHIEF ADMINISTRATIVE OFFICER