MINUTES MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9 REGULAR COUNCIL MEETING MAY 26, 2015

The Meeting of the Council of the Municipal District of Pincher Creek No. 9 was held on Tuesday, May 26, 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, 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.

A. ADOPTION OF AGENDA

Councillor Terry Yagos

Moved that the Council Agenda for May 28, 2015 be amended, the amendment as follows:

Addition to Correspondence – Action – F1(c) – Porcupine Development; Addition to In-Camera - Legal

And that the agenda be approved as amended.

Carried

15/227

B. DELEGATIONS

1) 2014 Summer Games Update

Diane Burt Stuckey, Adam Grose and John Verhagen with the Summer Games Committee attended the meeting as a delegation to present the final report regarding the 2014 Summer Games hosted by the Town of Pincher Creek and the MD of Pincher Creek.

Mr. Verhagen thanked the MD for their financial contribution and for the use of some of our facilities within the MD.

A Certificate of Appreciation as a Hosting Partner was presented to Reeve Hammond.

2) <u>Municipal Government Act – Section 148(2)(e)</u>

CAO Wendy Kay spoke to a letter by Jacques Thouin, received May 25, 2015, regarding the elimination of wards within the MD of Pincher Creek.

C. MINUTES

1) Council Meeting Minutes

Councillor Fred Schoening 15/228

Moved that the Council Meeting Minutes of May 12, 2015, approved as presented.

Carried

D. **UNFINISHED BUSINESS**

1) <u>Bylaw 1261-15; Unsightly Premises Bylaw</u>

Councillor Garry Marchuk

Moved that Bylaw 1261-15, being the Unsightly Premises Bylaw, be given third and final reading.

Carried

CHIEF ADMINISTRATOR OFFICER'S (CAO) REPORTS E.

1) **Operations**

a) <u>TELUS Temporary Phone Lines</u>

Councillor Terry Yagos 15/230

Moved that the report from the Director of Operations, dated May 19, 2015, regarding TELUS Temporary Phone Lines, be received;

And that Council forward a letter requesting they expedite the reinstallation of phone lines within the Municipal District;

And further that the issue be brought forward to Foothills - Little Bow to determine the extent of the issue within the region.

Carried

b) Administration Building South Door Security Hardware

Councillor Terry Yagos

Moved that the report from the Director of Operations, dated May 19, 2015, regarding Administration Building South Door Security Hardware, be received;

And that Council not proceed with the project to install security access hardware on the South door but to budget the project in 2016 to Administration Building Purchased Repair (Account No. 2-12-0-252-2252).

	Defeated
Councillor Fred Schoening	15/232
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Moved that Council direct Administration not to proceed with the installation of security access hardware on the South door.

Carried

Defeated

c) **Operations Report**

Councillor Terry Yagos	15/233
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Moved that the Operations Report for the period of May 4, 2015 to May 20, 2015, be received as information.

Carried

15/229

15/231

2) Planning and Development

a) Preliminary Planning Study – Beaver Mines Pathway Councillor Garry Marchuk 15/234Moved that the proposal from Oldman River Regional Services Commission (ORRSC) be received: And that we commission ORRSC to undertake the Hamlet of Beaver Mines Trail Planning Study, at the quoted cost of \$1,000 with the funds coming from Planning – Contracted Services (Account No. 2-60-0-260-2260). Carried 3) Finance a) Heritage Acres Farm Museum Requests Councillor Terry Yagos 15/235 Moved that the report from the Director of Finance and Administration, dated May 20, 2015, regarding Heritage Acres Farm Museum Requests, be received; And that this be tabled to the next Council meeting. Carried b) Statement of Cash Position Councillor Terry Yagos 15/236 Moved that the Statement of Cash Position, for the month ending April 2015, be received as information. Carried 4) Municipal a) CAO Report Councillor Garry Marchuk 15/237 Moved that the CAO report for the period of May 7, 2015 to May 21, 2015, be received as information. Carried F. CORRESPONDENCE (1) For Action a) <u>Children's Miracle Network 3rd Annual Show and Shine</u> Councillor Garry Marchuk 15/238 Moved that the letter from Walmart, received May 12, 2015, regarding the Children's Miracle Network 3rd Annual Show and Shine, be received as information. Carried

b) Business Improvement Loan

Councillor Fred Schoening 15/239

Moved that the email from Jacques Thouin, dated May 15, 2015, regarding the business improvement loan, be received;

And that the response letter, dated May 7, 2015, be once again forwarded to Mr. Thouin.

c)	Porcupine Development		
	Councillor Fred Schoening	15/240	
	Moved that the email from Phil Burpee, dated May 22, 2015, regarding developmer Porcupine Hills Area, be received as information.		
		Carried	
(2)	For Information Only		
	2015 Public Lands Compliance Program		
	Councillor Fred Schoening	15/241	

Moved that the email from Alberta Environment and Sustainable Resource Development, dated May 13, 2015, regarding 2015 Public Lands Compliance Program, be received as information.

Carried

Carried

Broadband Motion to Alberta Urban Municipalities Association (AUMA)

Councillor Garry Marchuk

Moved that the email from Alberta SouthWest, dated May 20, 2015, regarding Broadband Motion to Alberta Urban Municipalities Association (AUMA), be received as information.

Carried

G. COMMITTEE REPORTS

Councillor Grant McNab – Division 1 - Not present

Councillor Fred Schoening – Division 2

- Financial Statements Chinook Arch Regional Library System
- Kudos to Public Works regarding grading of the road

Councillor Garry Marchuk – Division 3

- Alberta SouthWest Regional Alliance
 - Minutes of April 1, 2015
 - Bulletin May 2015

Reeve Brian Hammond - Division 4 - Nothing to report

Councillor Terry Yagos – Division 5

- Technology in Elementary Schools
- Landfill meeting

within the

15/242

	Councillor Fred Schoening	15/243	
	Moved that the committee reports be received as information.		
		Carried	
Н.	IN CAMERA		
	Councillor Garry Marchuk	15/244	
	Moved that Council and Staff move In-Camera, to discuss four (4) Legal issues, the time being 2:33 pm.		
	-	Carried	
	Councillor Fred Schoening	15/245	
	Moved that Council and Staff move out of In-Camera, the time being 3:53 pm.		
		Carried	
I.	FIRE BILL		
	Councillor Garry Marchuk	15/246	
	Moved that the invoice for the fire incident at SW 2-8-2 W5M, be forwarded to the land owner.		
		Carried	
J.	NOISE MONITORING – WIND TURBINES		
	Councillor Fred Schoening	15/247	
	Noved that representatives from the Oldman 2 Wind Farm be invited to meet with Council to a Noise Monitoring;		
	And that Mrs. Vaughan be made aware of such me	eting.	
		Carried	
K.	ADJOURNMENT		
	Councillor Terry Yagos	15/248	
	Moved that Council adjourn the meeting, the time being 3:54 pm.		
		Carried	

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CHIEF ADMINISTRATIVE OFFICER