

MINUTES
MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9
REGULAR COUNCIL MEETING
FEBRUARY 23, 2016

8625

The Meeting of the Council of the Municipal District of Pincher Creek No. 9 was held on Tuesday, February 23, 2016, in the Council Chambers of the Municipal District Building, Pincher Creek, Alberta.

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

STAFF Chief Administrative Officer Wendy Kay, Director of Finance and Administration Mat Bonertz, Director of Operations Leo Reedyk, Finance Manager Janene Felker 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 16/083

Moved that the Council Agenda for February 23, 2016, be amended, the amendments as follows:

- Addition to In Camera – H(2) – Legal
- Addition to New Business – I(1) – Playground Equipment Grant Application at Castle Mountain
 - Email from Castle Mountain, dated February 22, 2016
- Addition to New Business – I(2) – Fairview Cemetery Columbarium Proposal
 - Letter from Town of Pincher Creek, dated February 10, 2016
- Addition to New Business – I(3) – Crestview Lodge – New Facility
 - Report from CAO, dated February 22, 2016

And that the agenda be approved, as amended.

Carried

B. DELEGATIONS

There were no delegations scheduled.

C. MINUTES

(1) Public Hearing Meeting Minutes

Councillor Terry Yagos 16/084

Moved that the Public Hearing Meeting Minutes of February 9, 2016, be approved as presented.

Carried

(2) Council Meeting Minutes

Councillor Fred Schoening 16/085

Moved that the Council Meeting Minutes of February 9, 2016, be approved as presented.

Carried

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D. UNFINISHED BUSINESS

(1) Emergency Repair Bridge File 6906 – Burmis Lake Twp. Rd. 7-2

Councillor Terry Yagos 16/086

Moved that the report from the Director of Operations, dated February 4, 2016, regarding the Emergency Repair Bridge File 6906 – Burmis Lake Twp. Rd. 7-2 be received;

And that Council authorize the Reeve and Chief Administrative Officer to sign the contract with M. Johnstone Construction Ltd, to proceed with the project, with project funding of \$106,829 coming from Public Works Capital Budget Reserve (6-12-0-772-6760).

Carried

E. CHIEF ADMINISTRATOR OFFICER'S (CAO) REPORTS

(1) Operations

a) Operations Report

Councillor Garry Marchuk 16/087

Moved that the Operations Report for the period of February 4, 2016 to February 12, 2016, be received as information.

Carried

(2) Planning and Development

Nil

(3) Finance

a) Financial Policy 5.1.4.2. Money Controls – Banking

Councillor Terry Yagos 16/088

Moved that the report from the Director of Finance and Administration, dated February 10, 2016, regarding Financial Policy 5.1.4.2. Money Controls – Banking, be received;

And that Council adopt Financial Policy 5.1.4.2. Money Controls – Banking.

Carried

(4) Municipal

a) CAO Report

Councillor Garry Marchuk 16/089

Moved that Council receive for information, the Chief Administrative Officer's report for the period of February 5, 2016 to February 18, 2016.

Carried

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F. CORRESPONDENCE

1. For Action

a) Draft Area Structure Plan for Castle Mountain Resort

Councillor Garry Marchuk 16/090

Moved that the letter from Castle Mountain, dated February 6, 2016, regarding the Draft Area Structure Plan for Castle Mountain Resort, be received;

And that the Draft Area Structure Plan for Castle Mountain Resort project, be postponed until the Castle Mountain Development Master Plan project is completed.

Carried

b) Nomination Information for Enhanced Protection for Farm and Ranch Workers Act Consultation Working Groups

Councillor Fred Schoening 16/091

Moved that the email from Alberta Association of Municipal Districts and Counties (AAMDC), dated February 12, 2016, regarding Nomination Information for Enhanced Protection for Farm and Ranch Workers Act Consultation Working Groups, be received as information.

Carried

c) Alberta Trappers Association Rendezvous by the Creek

Councillor Fred Schoening 16/092

Moved that the letter from South Country Trappers Association, and the Partnership Request, dated February 3, 2016, be received;

And that the MD donate \$2,310.00 to the Alberta Trappers Association for the Rendezvous by the Creek event, to be held within the Town of Pincher Creek on July 1 – July 2, 2016, with the amount coming from Grants to Groups and Organizations (Account Number 2-74-0-770-2765).

Defeated

Councillor Terry Yagos 16/093

Moved that the letter from South Country Trappers Association, and the Partnership Request, dated February 3, 2016, be received;

And that the MD donate \$1,155.00 to the Alberta Trappers Association for the Rendezvous by the Creek event, to be held within the Town of Pincher Creek on July 1 – July 2, 2016, with the amount coming from Grants to Groups and Organizations (Account Number 2-74-0-770-2765).

Carried

d) Generation AXIA

Councillor Garry Marchuk 16/094

Moved that the brochure, regarding Generation AXIA, from the Town of Pincher Creek, be received;

And that the MD register on-line as an interested party to the AXIA project, being pursued by the Town of Pincher Creek.

Carried

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2. For Information Only

a) Meeting during AAMDC Fall 2015 Convention

Councillor Fred Schoening 16/095

Moved that the letter from Alberta Transportation, dated February 4, 2016, regarding the meeting during AAMDC Fall 2015 Convention, be received as information.

Carried

G. COMMITTEE REPORTS

Councillor Quentin Stevick – Division 1

- Garbage Bins with regards to mobility of residents

Councillor Quentin Stevick 16/096

Moved that Administration be directed to investigate, with the Crowsnest Pass / Pincher Creek Landfill Association, possible solutions with regards to refuse disposal for residents with mobility disadvantages.

Carried

- Internet survey
- Carnivore Workshop, Cowley,

Councillor Terry Yagos 16/097

Moved that authorization be given to any Councillor wishing to attend the Carnivore and Communities Meeting, hosted by Waterton Biosphere, to be held within the Village of Cowley, scheduled for March 2, 2016.

Carried

- Compliments to the Grader Operator
- Crestview Lodge – Decommissioning Committee

Councillor Fred Schoening – Division 2

- Dust control at the end of Kerr Road

Councillor Garry Marchuk – Division 3

- Pathway within Hamlet of Beaver Mines
- Support for the Riversdale Resources initiative
- Community Futures
- Website Updates

Reeve Brian Hammond - Division 4

- Grading edges on the roads

Councillor Terry Yagos – Division 5

- Grading the roads

Councillor Fred Schoening 16/098

Moved that the committee reports be received as information.

Carried

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H. IN-CAMERA

Councillor Fred Schoening 16/099

Moved that Council and Staff move In-Camera, the time being 1:58 pm.

Carried

Councillor Garry Marchuk 16/100

Moved that Council and Staff move out of In-Camera, the time being 2:28 pm.

Carried

I. NEW BUSINESS

(1) Playground Equipment Grant Application for Castle Mountain

Councillor Terry Yagos 16/101

Moved that the email from Castle Mountain, dated February 22, 2016, regarding Playground Equipment Grant Application for Castle Mountain, be received;

And that a letter be forwarded to Castle Mountain Community Association, advising of our support for the Community Foundation Grant Application, to help offset costs of installing playground equipment at Castle Mountain.”

Carried

(2) Fairview Cemetery Columbarium Proposal

Councillor Garry Marchuk 16/102

Moved that the letter from the Town of Pincher Creek, dated February 10, 2016, regarding the Fairview Cemetery Columbarium Proposal, be received;

And that a letter be forwarded to the Town of Pincher Creek, indicating that the MD supports the purchase of a columbarium and related site development;

And that the cemetery agreement be amended to accommodate for the use of the Perpetual Care Funds, to purchase the columbarium project, with the funds being replaced over time, by the sale of the units.

Carried

(3) Crestview Lodge -- New Facility

Councillor Garry Marchuk 16/103

Moved that the report from the CAO, dated February 22, 2016, regarding Crestview Lodge – New Facility, be received;

And that the Municipal District of Pincher Creek provide 1.3 million dollars, towards the new Crestview Lodge Facility, with the funds coming from Capital Reserve – Culture (Account No. 6-12-0-765-6760).

Carried

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(4) Revised Annual Funding Increase – EMS Agreement

Councillor Terry Yagos 16/104

Moved that the letter from Alberta Health Services, dated February 2, 2016, regarding the Revised Annual Funding Increase – EMS Agreement, be received as information.

Carried

(5) JMAA Fire Hall Concept Plan

Councillor Fred Schoening 16/105

Moved that the letter from the Town of Pincher Creek, with the JMAA Fire Hall Properties Expansion Proposal, dated February 10, 2016, be received;

And that Administration be directed to forward a letter to the Town of Pincher Creek, indicating that the MD supports, in principle, the next steps of subdivision, Land Use Zoning change and laneway closure, as required for the expansion proposal, provided that clarification be answered regarding the consolidation of titles.

Carried

J. ADJOURNMENT

Councillor Terry Yagos 16/106

Moved that Council adjourn the meeting, the time being 2:57 pm.

Carried


 REEVE


 CHIEF ADMINISTRATIVE OFFICER