

MINUTES
MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9
COUNCIL MEETING
JANUARY 24, 2017

8757

The Regular Meeting of Council of the Municipal District of Pincher Creek No. 9 was held on Tuesday, January 24, 2017, in the Council Chambers of the Municipal District Building, Pincher Creek, Alberta.

PRESENT Reeve Brian Hammond, Councillors Terry Yagos and Garry Marchuk

ABSENT Councillors Fred Schoening and Quentin Stevick

STAFF Chief Administrative Officer Wendy Kay, Director of Operations Leo Reedyk, Director of Development and Community Services Roland Milligan, Director of Finance 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 17/032

Moved that the Council Agenda for January 24, 2017, be amended, the amendments are as follows:

Addition to In-Camera (3) – Legal
Addition to In-Camera (4) – Legal

And that the agenda be approved, as amended.

Carried

B. DELEGATIONS

There was no delegation presentations to Council.

C. MINUTES

(1) Council Meeting Minutes

Councillor Terry Yagos 17/033

Moved that the Council Meeting Minutes of January 10, 2017, be approved, as presented.

Carried

D. UNFINISHED BUSINESS

Nil

E. CHIEF ADMINISTRATOR OFFICER'S (CAO) REPORTS

(1) Operations

a) Operations Report

Councillor Terry Yagos 17/034

Moved that the report from the Director of Operations, dated January 17, 2017, and the Public Works Call Log, be received as information.

Carried

(2) Planning and Development

Nil

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(3) Finance

a) 2017 Levies for Pincher Creek Emergency Services Commission

Councillor Garry Marchuk 17/035

Moved that the report from the Director of Finance, dated January 13, 2017, regarding the 2017 levies for Pincher Creek Emergency Services Commission, be received;

And that the 2017 operating levy of \$332,442.95 be included in the 2017 mill rate bylaw;

And further that the 2017 capital levy of \$129,260.00 be funded by the Mill Rate Stabilization Reserve (Account No. 6-12-0-735-6735).

Carried

(4) Municipal

a) Humane Society Advisory Committee Meeting

There is a meeting scheduled for Monday, January 30, 2017 at 4:00 pm at the Town of Pincher Creek Administration Office.

b) Best Management Practices for Renewable Energy Products

Councillor Garry Marchuk 17/036

Moved that the email, dated January 12, 2017, regarding the best management practise for renewable energy products, be received as information.

Carried

c) Nature Conservancy of Canada – Eat and Greet – February 10, 2017

Councillor Terry Yagos 17/037

Moved that the email, dated January 18, 2017, regarding the Eat and Greet scheduled for February 10, 2017, be received as information.

Carried

d) CAO Report

Councillor Terry Yagos 17/038

Moved that Council receive for information, the Chief Administrative Officer's report for the period of January 6, 2017 to January 19, 2017, as well as the Administration Call Log.

Carried

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F. CORRESPONDENCE

1. Action

a) Bank Account Closure for the Pincher Creek Community Emergency Management Agency

Councillor Terry Yagos 17/039

Moved that the letter from the Pincher Creek Emergency Services Commission, dated January 13, 2017, regarding the bank account closure for the Pincher Creek Community Emergency Management Agency, be received;

And that the amounts indicated within the letter be accepted;

And that the MD is in agreement to close the bank account;

And further that the MD requests a detailed accounting of this account, from January 2013 to December 2016.

Carried

2. For Information Only

Councillor Terry Yagos 17/040

Moved that the following be received as information:

a) AHS Letter of Support for the Proposed Potable Water Distribution and Waste Water Collection System in Beaver Mines

- Letter from Alberta Health Services, dated January 9, 2017

b) Highway 3 Twinning Development Association – Minutes of November 4, 2016

- Email from Highway 3 TDA, dated January 3, 2017

c) Thank You Letter

- Letter from Syncline Castle Trails Association, dated January 14, 2017

Carried

G. COMMITTEE REPORTS

Councillor Quentin Stevick – Division 1

Agricultural Service Board

- Minutes of December 1, 2016

Oldman River Regional Services Commission

- Minutes of November 10, 2016

Councillor Fred Schoening – Division 2

Family and Community Support Services

- Minutes of January 16, 2017

Councillor Garry Marchuk – Division 3

Alberta SouthWest

- Bulletin, January 2017

- Minutes of December 7, 2016

Castle Mountain Resort Meeting

- Requesting a recycling bin for cardboard

- Grading of the ring road

Foothills Little Bow

- Carbon Tax

- Bridge Program

- Broadband Essential Service

- Intermunicipal Agreements

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Draft Castle Management Plan
 - Announcement of the Plan

Councillor Garry Marchuk 17/041

Moved that a letter be forwarded to the Alberta Government, expressing the MD's concerns regarding the Draft Castle Management Plan, including the lack of notice regarding the announcement, the removal of all Off Highway Vehicles from the area, and the potential negative economic impact to the surrounding areas.

Councillor Terry Yagos 17/042

Moved that this item be tabled until February 14, 2017.

Carried

Reeve Brian Hammond - Division 4
 Family and Community Support Services

Councillor Terry Yagos – Division 5
 Crowsnest / Pincher Creek Landfill Association
 - Minutes of December 14, 2016
 - Open House – February 4 – Recycling Building
 Emergency Services

Councillor Garry Marchuk 17/043

Moved that the committee reports be received as information.

Carried

H. IN-CAMERA

Councillor Terry Yagos 17/044

Moved that Council and Staff move In-Camera, the time being 2:14 pm.

Carried

Councillor Terry Yagos 17/045

Moved that Council and Staff move out of In-Camera, the time being 3:28 pm.

Carried

I. NEW BUSINESS

(1) Beaver Mines Water and Waste Water Pipeline Routing

Councillor Garry Marchuk 17/046

Moved that the report from the Director of Operations, dated January 18, 2017, regarding the Beaver Mines Water and Waste Water Pipeline Routing, be received;

And that Council authorize the Reeve and Chief Administrative Officer to sign the contracts with MPE Engineering Ltd. for \$10,000 to design the Roadway, with funds coming from Public Works Road Construction Reserve (Account No. 6-12-0-757-6740).

Carried

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J. ADJOURNMENT

Councillor Terry Yagos

17/047

Moved that Council adjourn the meeting, the time being 3:29 pm.

Carried



REEVE



CHIEF ADMINISTRATIVE OFFICER