

MINUTES
MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9
COUNCIL MEETING
FEBRUARY 28, 2017

8769

The Regular Meeting of Council of the Municipal District of Pincher Creek No. 9 was held on Tuesday, February 28, 2017, in the Council Chambers of the Municipal District Building, Pincher Creek, Alberta.

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

ABSENT Councillor Garry Marchuk

STAFF Chief Administrative Officer Wendy Kay, 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 Quentin Stevick 17/075

Moved that the Council Agenda for February 28, 2017, be amended, the amendments are as follows:

Addition to Correspondence - Action – Castle Management Plan:

- Email from Gordon Petersen, dated February 23, 2017
- Email from James Tweedie, dated February 23, 2017
- Email from Connie Simmons, dated February 21, 2017
- Email, with letter, from Connie Simmons, dated February 27, 2017
- Email from David McIntyre, dated February 24, 2017

And that the agenda be approved as amended.

Carried

B. DELEGATIONS

(1) Draft Castle Management Plan

James Tweedie appeared as a delegation to speak to Council regarding his concerns with the Draft Castle Management Plan.

Mr. Tweedie provided some speaking notes, and provided his comments regarding the Draft Castle Management Plan and the past history of the area, regarding the designations.

Mr. Tweedie read a statement regarding consultations held with Council, with regards to the Castle Management Working Group and the designation of the Draft Castle Management Plan.

(2) Beaver Mines Water and Wastewater Project

Cornell Van Ryk appeared as a delegation to speak to Council regarding his concerns with the Beaver Mines Water and Wastewater Project.

Mr. Van Ryk spoke briefly about his letter, dated February 22, 2017, which was placed on the agenda as Correspondence – Information Item F2b.

Mr. Van Ryk then spoke to his letter regarding the Beaver Mines Water and Wastewater Project.

The overall project budget was mentioned, as well as the overall purpose of the project.

The health implications of the project was mentioned.

Mr. Van Ryk suggested that the MD provides water only to the Hamlet of Beaver Mines.

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C. MINUTES

(1) Council Meeting Minutes

Councillor Terry Yagos 17/076

Moved that the Council Meeting Minutes of February 14, 2017, be approved, as presented.

Carried

D. UNFINISHED BUSINESS

(1) Charitable Receipts – Additional Information

Councillor Fred Schoening 17/077

Moved that the reports from the Director of Finance, dated February 10, 2017 and February 21, 2017, regarding the Charitable Receipts, be received;

And that Council encourages local organizations and societies to apply for charity status with the Canada Revenue Agency, in order to issue taxable donation receipts.

Carried

E. CHIEF ADMINISTRATOR OFFICER'S (CAO) REPORTS

(1) Operations

a) Farm Safety Centre Request for Funding

Councillor Fred Schoening 17/078

Moved that the report from the Director of Operations, dated February 23, 2017, regarding the Farm Safety Centre Request for Funding, be received;

And that \$941.50 be donated to the Alberta Farm Safety for Farm Safety Presentations to the Elementary Schools within the boundaries of the MD of Pincher Creek, with the funds coming from Special Project and Plans (Account No. 2-62-0-772-2765).

Carried

b) Operations Report

Councillor Quentin Stevick 17/079

Moved that the Operations report from the Director of Operations, dated February 9, 2017 to February 23, 2017, and the Public Works Call Log, be received as information.

Carried

(2) Planning and Development

Nil

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(3) Finance

a) Borrowing Bylaw 1271-17 – Operating Line of Credit

Councillor Terry Yagos 17/080

Moved that the report from the Director of Finance, dated February 16, 2017, regarding Borrowing Bylaw 1271-17 – Operating Line of Credit, be received;

And that Bylaw 1271-17, being the Borrowing Bylaw – Operating Line of Credit, be given first reading.

Carried

Councillor Quentin Stevick 17/081

Moved that Bylaw 1271-17, being the Borrowing Bylaw – Operating Line of Credit, be given second reading.

Carried

Councillor Fred Schoening 17/082

Moved that Bylaw 1271-17, being the Borrowing Bylaw – Operating Line of Credit, be presented for third reading.

Carried Unanimously

Councillor Terry Yagos 17/083

And that Bylaw 1271-17, being the Borrowing Bylaw – Operating Line of Credit, be given third and final reading.

Carried

(4) Municipal

a) Genesis Reciprocal Insurance Exchange Annual General Meeting Proxy

Councillor Terry Yagos 17/084

Moved that the email from AAMDC, dated February 21, 2017, regarding the Annual General Meeting of the Genesis Reciprocal Insurance Exchange, be received;

And that Councillor Quentin Stevick attend the Annual General Meeting to be held on March 20, 2017, for Genesis Reciprocal Insurance Exchange (GRIE), and vote as a member for the MD of Pincher Creek.

Carried

b) CAO Report

Councillor Terry Yagos 17/085

Moved that Council receive for information, the Chief Administrative Officer's report for the period of February 11, 2017 to February 23, 2017, as well as the Administration Call Log.

Carried

CORRESPONDENCE

1. Action

a) Memorial Plaque

Councillor Terry Yagos 17/086

Moved that the letter from Lundbreck Citizens Council, dated February 21, 2017, regarding the request to install a memorial plaque onto the skateboard park fence, located within Patton Park, be received;

And that approval be granted to the Lundbreck Citizens Council to install the Memorial Plaque, and banner, onto the skateboard park fence located within Patton Park.

Carried

b) Draft Castle Management Plan

Councillor Terry Yagos 17/087

Moved that the email from Gordon Petersen, dated February 23, 2017, the email from James Tweedie, dated February 23, 2017, the email from Connie Simmons, dated February 21, 2017, the email, with letter, from Connie Simmons, dated February 27, 2017, and the email from David McIntyre, dated February 24, 2017, be received;

And that these documents be discussed at the March 14, 2017, Council Meeting.

Carried

2. For Information Only

a) 16th Annual Minister's Awards for Municipalities Excellence

Councillor Quentin Stevick 17/088

Moved that the letter from Municipal Affairs, received February 16, 2017, regarding the 16th Annual Minister's Awards for Municipalities Excellence, be received as information.

Carried

b) Sewage Lagoon Concerns

Councillor Quentin Stevick 17/089

Moved that the letter from Cornell Van Ryk, received February 22, 2017, regarding sewage lagoon concerns, be received as information.

Carried

c) Pincher Creek Community Emergency Management Agency – Closure of Bank Account

Councillor Fred Schoening 17/090

Moved that the letter from Town of Pincher Creek, dated February 13, 2017, regarding the closure of the bank account for the Pincher Creek Community Emergency Management Agency, be received as information.

Carried

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Councillor Fred Schoening 17/091

Moved that the following be received as information:

- a) Thank You Card and Letters
 - Card and Letters from Oldman Watershed Council, received February 17, 2017
- b) Thank You Letter
 - Letter from Beaver Mines Community Association, dated February 20, 2017

Carried

F. COMMITTEE REPORTS

Councillor Quentin Stevick – Division 1

- Kudos to Public Works
 - Snow removal
- Enhanced Internet Service with Cardston County and Waterton Park – March 6, 2017
- Chinook Areas Land Users Association Annual General Meeting – March 3, 2017
- ORRSC Meeting – March 2, 2017
- Nature Conservancy of Canada and Oldman Watershed Council
 - “Eat and Greet” - March 8, 2017
- Pincher Creek Foundation

Councillor Quentin Stevick 17/092

Moved that a letter be written to the Honourable Lori Sigurdson, Minister of Seniors and Housing, requesting written clarification, on whether or not the Municipal District of Pincher Creek No. 9, would be obligated to participate with the Town of Pincher Creek, with their low income housing project, under the terms of the current Pincher Creek Foundation Agreement.

Councillor Quentin Stevick requested a recorded vote.

Councillor Terry Yagos – In Favour
 Councillor Fred Schoening – In Favour
 Reeve Brian Hammond – In Favour
 Councillor Quentin Stevick – In Favour
 Motion Carried

Councillor Fred Schoening 17/093

Moved that Reeve Brian Hammond and Councillor Quentin Stevick be authorized to attend the March 6, 2017 meeting regarding Enhanced Internet Services.

Carried

- Pincher Creek Foundation continued
 - Sale of assets to the Government of Alberta

Councillor Fred Schoening – Division 2

- Police Advisory Meeting
 - Social media
- Upcoming FCSS Meeting

Councillor Garry Marchuk – Division 3

- Not present

Reeve Brian Hammond - Division 4

- Julie MacDougall’s upcoming presentation at the Mayors and Reeves Meeting
- Emergency Services Commission
 - Various Legislation

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- Councillor Terry Yagos – Division 5
- Crowsnest / Pincher Creek Landfill
 - Open House
 - Incinerator application
 - Lundbreck Citizens Council
 - Snow removal

Councillor Quentin Stevick 17/094

Moved that the committee reports be received as information.

Carried

Councillor Fred Schoening 17/095

Moved that Council and Staff move In-Camera, the time being 2:45 pm.

Carried

Councillor Fred Schoening 17/096

Moved that Council and Staff move out of In-Camera, the time being 3:36 pm.

Carried

G. Bridge File 75737 – Land Purchase NE 23-9-3 W5M

Councillor Terry Yagos 17/097

Moved that the report from the Director of Operations, dated February 22, 2017, regarding Bridge File 75737 – Land Purchase NE 23-9-3 W5M, be received;

And that Council authorize the Reeve and Chief Administrative Officer to sign the land purchase agreement.


Carried

H. ADJOURNMENT

Councillor Terry Yagos 17/098

Moved that Council adjourn the meeting, the time being 3:37 pm.

Carried



REEVE


 CHIEF ADMINISTRATIVE OFFICER