

Minutes
 Regular Council Meeting
 Municipal District of Pincher Creek
 July 11, 2017

Councillor Fred Schoening 17/323

Moved that Section 9(e) be amended, the amendment as follows:

Change “Reeve” to “Chairperson”.

Amendment Carried

Main Motion as Amended Carried

Councillor Fred Schoening 17/324

Moved that Bylaw No. 1276-17, being the Procedural Bylaw, be given third and final reading.

Carried

2. Bylaw No. 1272-17 – Animal Control Bylaw Amendment

Councillor Fred Schoening 17/325

Moved the report from the Director of Development and Community Services, dated July 5, 2017, regarding Bylaw 1272-17, be received;

And that Administration be directed to investigate the possibility of devising a permitting process for the keeping of chickens, including notification to adjacent landowners; and change the word “locked” in 4. (i) to “secure”.

Carried

E. CHIEF ADMINISTRATOR OFFICER’S (CAO) REPORTS

1. Operations

a) Beaver Mines Water and Wastewater Project Briefing

Councillor Terry Yagos 17/326

Moved that the briefing report for the Beaver Mines Water and Wastewater Project Briefing, dated July 6, 2017, be received as information;

And that Council accept the prequalification process for suitable contractors for the Beaver Mines Water and Wastewater project.

Carried

b) Operations Report

Councillor Fred Schoening 17/327

Moved that the Operations report from the Director of Operations, dated June 22, 2017 to July 6, 2017, be received as information.

Carried

c) Emergency Water Supply Agreement

Councillor Terry Yagos 17/328

Moved that the Reeve and the Chief Administrative Officer be authorized to sign the Emergency Water Supply Agreement, between the Municipal District of Pincher Creek and Her Majesty the Queen.

Carried

d) Funding for Beaver Mines Water Project

Councillor Garry Marchuk 17/329

Moved that Council of the Municipal District of Pincher Creek No. 9, advise the Minister of Transportation of the following:

That the MD of Pincher Creek has applied for, and been approved for, grant funding from the Water for Life Program and Canadian Water and Wastewater Fund, for a water line from Cowley to the Hamlet of Beaver Mines;

And that this project has now been expanded, at the Province's request, to include supplying potable water to the Castle Provincial Park and Castle Mountain Resort;

And that additional incremental costs are associated with this expansion;

And that the engineering firm that completed the Castle Area Servicing Study Report, has factored in these increases into their cost estimates for the expansion to the Castle Area.

And that the MD supports, in principle, the calculations used in factoring in this cost increase, and in providing water to the Castle Region;

And that a detailed pre-tender cost estimate of the original pipeline project and detailed pre-tender cost estimate for the revised scope be completed;

And further that the percentage difference of these cost estimates, be applied to the tendered amount of the total project, to be used in determining the costs associated with the project expansion, and the funds to be paid by the province for their portion of the project.

Carried

e) Beaver Mines Tennis Courts

Councillor Terry Yagos 17/330

Moved that Council authorize Public Works to install Flex Court for the Beaver Mines Tennis Court, at an approximate cost of \$30,000, with funding coming from the Public Reserve Fund (Account No. 6-12-0-690-6690).

Councillor Garry Marchuk requested a recorded vote.

Councillor Terry Yagos – In Favour
 Councillor Fred Schoening – Opposed
 Reeve Brian Hammond – Opposed
 Councillor Garry Marchuk – In Favour
 Motion Defeated

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Councillor Terry Yagos 17/331

Moved that Resolution No. 17/330 be rescinded.

Carried

Councillor Garry Marchuk 17/332

Moved that Council authorize Public Works to install Flex Court for the Beaver Mines Tennis Court, at an approximate cost of \$30,000, with funding coming from the Public Reserve Fund (Account No. 6-12-0-690-6690).

Carried

2. Planning and Development

a) Bylaw 1275-17 – Land Use Amendment – Cowley Ridge

Councillor Terry Yagos 17/333

Moved that Bylaw 1275-17, being a bylaw to amend Land Use Bylaw 1140-08, to redesignate lands from Agricultural to Wind Farm Industrial, be given second reading.

Carried

Councillor Garry Marchuk 17/334

Moved that Bylaw 1275-17, being a bylaw to amend Land Use Bylaw 1140-08, to redesignate lands from Agricultural to Wind Farm Industrial, be given third and final reading.

Carried

3. Finance

a) Bylaw 1277-17 – Taxation of Mobile Units in Manufactured Home Parks

Councillor Terry Yagos 17/335

Moved that the report from the Director of Finance, dated July 4, 2017, regarding Bylaw 1277-17, be received;

And that Bylaw 1277-17, being the bylaw for taxation of mobile units in Manufactured Home Parks, be given first reading.

Carried

b) Amendment to Policy C-FIN-27 – Fees and Charges Schedule

Councillor Fred Schoening 17/336

Moved that the report from the Director of Finance, dated July 5, 2017, regarding the amendment of Policy C-FIN-27 – Fees and Charges Schedule, be received;

And that the amended Corporate Policy C-FIN-27 – Fees and Charges Schedule be approved.

Carried

4. Municipal

a) CAO Report

Councillor Terry Yagos 17/337

Moved that Council receive for information, the Chief Administrative Officer's report for June 23, 2017 to July 6, 2017, as well as the Administration Call Log and the Enhanced Policing Report.

Carried

F. CORRESPONDENCE

1. Action

a) Stars of Alberta Volunteer Awards

Councillor Terry Yagos 17/338

Moved that the letter from Alberta Culture and Tourism, dated June 28, 2017, regarding the ~~Stars~~ Stars of Alberta Volunteer Awards, be received;

And that this item be postponed until the August 22, 2017 Council meeting, pending further information regarding the criteria for nominations.

Carried

b) Road Maintenance

Councillor Fred Schoening 17/339

Moved that the email from Helen and Clarence Cyr, dated June 22, 2017 and the email from Geoff Hoover, dated June 27, 2017, regarding maintenance along Range Road 30-3 and Township Road 5-0, be received;

And that Administration direct Public Works, to assess the current road conditions, and provide costs associated with the identified issues received in the letters.

Carried

c) CPR Holiday Train

Councillor Fred Schoening 17/340

Moved that the email from Robyn Dowson, dated July 4, 2017, regarding the CPR Holiday Train, possibly stopping at the Hamlet of Lundbreck, be received;

And that the MD supports the Holiday Train stopping in both the Hamlet of Pincher Station and the Hamlet of Lundbreck.

Carried

d) Beaver Mines Water and Wastewater Project

Councillor Garry Marchuk 17/341

Moved that the letter from Cornell Van Ryk, received July 5, 2017, regarding the Beaver Mines Water and Wastewater Project, be received;

As amended
 August 22, 2017

And that Administration be directed to respond, to questions posed in Mr. Van Ryk's letter, with answers that are available.

Carried

e) Secondary Road to the Landfill

Councillor Garry Marchuk 17/342

Moved that the email from Karen Clymer, dated July 5, 2017, regarding the Secondary Road to the landfill, be received;

And that Administration respond to questions posed in Ms Clymer's email.

Carried

f) Well Located within Road Allowance

Councillor Terry Yagos 17/343

Moved that the letter from Barbara Amos, dated July 5, 2017, regarding the well located within the Road Allowance, be received;

And that the well be allowed to remain in place, until such time as conditions may require to have the well removed. Should removal become necessary, the removal of the well will be at the landowner's expense.

Carried

g) Request for Funding for the Pro Rodeo

Councillor Terry Yagos 17/344

Moved that the letter from the Pincher Creek and District Agricultural Society, received July 6, 2017, requesting sponsorship for the Pro Rodeo, be received;

And that the MD approve an expenditure of \$500 as a Giddy Up sponsor, with funding coming from Grants to Groups and Organizations (Account No. 2-74-0-770-2765);

And further that the complimentary tickets be donated to the Pincher Creek Women's Shelter.

Carried

2. **For Information**

No motions were presented for discussion.

A. COMMITTEE REPORTS / DIVISIONAL CONCERNS

Councillor Quentin Stevick – Division 1

- Not Present

Councillor Fred Schoening – Division 2

- Dust Control within the division
- Farm Family in Calgary
- Agricultural Service Board Weed Tour

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- Councillor Garry Marchuk – Division 3
- Crestview Lodge
 - Construction Meeting
 - Construction Schedule
 - Relocation of Residents
 - Demolition Schedule
 -

Reeve Brian Hammond - Division 4

- Councillor Terry Yagos – Division 5
- Crowsnest / Pincher Creek Landfill
 - Emergency Services
 - Village of Cowley Parade

Councillor Fred Schoening 17/345

Moved that the committee reports be received as information.

Carried

G. IN CAMERA

Councillor Terry Yagos 17/346

Moved that Council and Staff move In-Camera, the time being 3:18 pm.

Carried

Councillor Garry Marchuk 17/347

Moved that Council and Staff move out of In-Camera, the time being 4:07 pm.

Carried

H. NEW BUSINESS

1. Fire Bill

Councillor Terry Yagos 17/348

Moved that Resolution No. 17/317, from June 27, 2017, be rescinded.

Councillor Fred Schoening requested a recorded vote.

Councillor Terry Yagos – In Favour
 Councillor Fred Schoening – In Favour
 Reeve Brian Hammond – Opposed
 Councillor Garry Marchuk – Opposed
 Motion Defeated

2. Cemetery Agreement

Councillor Terry Yagos 17/349

Moved that Administration be requested to draft a response to the correspondence from the Town of Pincher Creek, dated May 18, 2017, regarding the Cemetery Agreement.

Carried

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3. In Camera Correspondence

Councillor Fred Schoening 17/350

Moved to receive the In-Camera correspondence as information.

Carried

I. ADJOURNMENT

Councillor Fred Schoening 17/351

Moved that Council adjourn the meeting, the time being 4:18 pm.

Carried



REEVE



CHIEF ADMINISTRATIVE OFFICER