

MINUTES
MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9
COUNCIL MEETING
SEPTEMBER 26, 2017
(ORIGINALLY SCHEDULED FOR SEPTEMBER 12, 2017)

8854

The Regular Meeting of Council of the Municipal District of Pincher Creek No. 9 was held on Tuesday, September 26, 2017, in the Council Chambers of the Municipal District Building, Pincher Creek, Alberta.

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

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 9:00 am.

A. ADOPTION OF AGENDA

Councillor Quentin Stevick 17/393

Moved that the Council Agenda for September 26, 2017, commencing at 9:00 am, be approved as presented.

Carried

B. DELEGATIONS

1. Sponsorship for 22nd Annual Awards of Excellence

Sam Schofield, with the Pincher Creek and District Chamber of Commerce, attended the meeting to request sponsorship of the 22nd Annual Awards of Excellence, scheduled for October 20, 2017.

The Chamber of Commerce is requesting that the MD become a Diamond Sponsor, at a cost of \$1,000.

2. Funding Request

Tony Walker, with the Pincher Creek 5 Pin Bowlers Association, attended the meeting to request funding for new lanes at the Pincher Creek Bowling Alley.

The Pincher Creek 5 Pin Bowlers Association is requesting \$15,000 from the MD, to help with the cost of new lanes at the Pincher Creek Bowling Alley; this amount matches the Town of Pincher Creek's contribution towards the project.

C. MINUTES

1. Council Meeting Minutes

Councillor Quentin Stevick 17/394

Moved that the Council Meeting Minutes of August 22, 2017, be approved as presented.

Carried

2. Special Council Meeting Minutes

Councillor Fred Schoening 17/395

Moved that the Special Council Meeting Minutes of September 7, 2017, be approved as presented.

Carried

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D. UNFINISHED BUSINESS

Nil

E. CHIEF ADMINISTRATOR OFFICER'S (CAO) REPORTS

1. Operations

a) Bridge File 468 Default and Detour

Councillor Garry Marchuk 17/396

Moved that the report from the Director of Operations, dated September 6, 2017, regarding Bridge File 468 Default and Detour, be received;

And that Council authorize administration to work with Aviva, to complete Bridge File 468 replacement without the detour.

Carried

b) Beaver Mines Area Water Standpipe

Councillor Fred Schoening 17/397

Moved that the report from the Director of Operations, dated September 5, 2017, regarding the Beaver Mines Area Water Standpipe, be received;

And that Council direct administration to look for possible locations for a standpipe along the pipeline route, giving consideration to possible impacts to the Hamlet of Beaver Mines;

And further that this report be brought back to Council for their consideration.

Carried

c) Beaver Mines Water and Wastewater Service Funding Report

Councillor Quentin Stevick 17/398

Moved that the report from the Director of Operations, dated September 6, 2017, regarding the Beaver Mines Regional Water and Sanitary Service Funding Report, be received;

And that Council debenture, up to \$4,000,000.00 (four million dollars) for a twenty year period, for the Wastewater Treatment portion of the Beaver Mines Water and Wastewater Project.

Councillor Quentin Stevick requested a recorded vote.

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

Councillor Quentin Stevick 17/399

Moved that Council direct Administration to pursue securing the use of the lagoon within the Village of Cowley, for the Wastewater Portion of the Beaver Mines Water and Wastewater Project.

Councillor Quentin Stevick requested a recorded vote.

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

Councillor Terry Yagos 17/400

Councillor Fred Schoening declared a potential conflict of interest, as he has a family member employed by MPE, and left the meeting, the time being 9:52 am

Moved that Council authorize MPE to prepare a detailed design for a lagoon site located at SE 19-6-1 W5M, for the Wastewater portion of the Beaver Mines Water and Wastewater Project.

Councillor Quentin Stevick requested a recorded vote.

Reeve Brian Hammond – In Favour
 Councillor Garry Marchuk – In Favour
 Councillor Quentin Stevick – Opposed
 Councillor Terry Yagos – In Favour
 Motion Carried

Councillor Fred Schoening returned to the meeting, the time being 9:53 am.

d) Beaver Mines Water and Wastewater Project Briefing

Councillor Terry Yagos 17/401

Moved that the briefing report for the Beaver Mines Water and Wastewater Project Briefing, dated September 5, 2017, be received as information.

Carried

e) Operations Report

Councillor Garry Marchuk 17/402

Moved that the Operations report from the Director of Operations, dated August 16, 2017 to September 6, 2017, as well as the Public Works Call Log, be received as information.

Carried

2. Planning and Development

Nil

3. Finance

a) Proposed Council Remuneration Schedule

Councillor Terry Yagos 17/403

Moved that Resolution No. 17/381 be placed on the table for consideration.

Carried

Councillor Quentin Stevick 17/404

Moved that Resolution No, 17/381 be amended to read:

That all expenditures, excluding meals, for each individual Councillor, for 2016, be made available.

Councillor Quentin Stevick requested a recorded vote.

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

b) Statement of Cash Position

Councillor Fred Schoening 17/405

Moved that the Statement of Cash Positon for the month of August 2017, be received for information.

Carried

4. Municipal

a) Recreation Questionnaire and Wind Energy Questionnaire Results

Councillor Terry Yagos 17/406

Moved that the report from the Chief Administration Officer, dated September 7, 2017, regarding the Recreation Questionnaire and Wind Energy Questionnaire Results, be received;

And that Council receive the results of the Recreation Questionnaire and Wind Energy Questionnaire, be received as information;

And further that the information be placed on our website and hard copies be made available at the Administration Building.

Carried

b) CAO Report

Councillor Quentin Stevick 17/407

Moved that Council receive for information, the Chief Administrative Officer's report for August 18, 2017 to September 8, 2017, as well as the Administration Call Log and the Enhanced Policing Monthly Report, for August 2017.

Carried

F. CORRESPONDENCE

1. Action

Nil

2. For Information

Councillor Terry Yagos 17/408

Moved that the following be received as information:

- a) Beaver Mines Water and Castle Water Plan Project
 - Letter from Alberta Transportation, dated August 29, 2017
- b) Closure of Waterton Spring Campground
 - Petition, dated July 1, 2017
- c) AltaLink's Heritage Wind Energy Centre Connection
 - Email from AltaLink, dated August 28, 2017
- d) Castle Mountain Resort Inc. Notice of Shareholders Meeting
 - Notice, received September 7, 2017
- e) Thank You Letter
 - Thank You letter from Livingstone Landowners Group
- f) Fires
 - Email from Brad Bustard, dated September 6, 2017

Carried

G. COMMITTEE REPORTS / DIVISIONAL CONCERNS

Councillor Quentin Stevick – Division 1

- Agricultural Service Board
 - Meeting Minutes of May 4, 2017
 - Weed Tour
- Old Man River Regional Services Commission
- CARLS Renovation Committee
- CARLS Marketing Committee
- St. Henry's Church Anniversary Celebration
- Pincher Creek Foundation

Councillor Fred Schoening – Division 2

- No issues have been addressed within Division 2
- Foothills Park BBQ
- Facilities Meeting
- Fire Fighters Memorial Ceremony

Councillor Fred Schoening 17/409

Moved that a letter be sent to the Pincher Creek Emergency Services Commission, requesting that a representative be sent to the annual Firefighters Memorial Ceremony, held in Lethbridge, every September 11.

Carried

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Councillor Garry Marchuk – Division 3

- Alberta SouthWest
 - Bulletin September 2017
 - Meeting Minutes of August 2, 2017
 - Resiliency Training – Community Opening
 - Email, dated August 31, 2017
- Patton Park Meeting
- Lundbreck Citizens Council
- Beaver Mines Community Association Annual General Meeting
 - Walking Trail to Castle Mountain
 - FireSmart
 - Water and Sewer to the Park
 - Expansion of the Hamlet
 - Meetings changed to Monthly
- Economic Development Committee
 - Castle Mountain Master Development Plan

Reeve Brian Hammond

- Emergency Services Commission

Councillor Terry Yagos

- Emergency Services Commission
- Lundbreck Citizens

Councillor Fred Schoening 17/410

Moved that the committee reports be received as information.

Carried

H. IN CAMERA

Councillor Terry Yagos 17/411

Moved that Council and Staff move In-Camera, the time being 10:38 am.

Carried

Councillor Garry Marchuk 17/ 412

Moved that Council and Staff move out of In-Camera, the time being 11:26 am.

Carried

I. NEW BUSINESS

1. Beaver Mines Water Servicing – Land Agreements

Councillor Garry Marchuk 17/413

Moved that the report from the Director of Operations, dated September 6, 2017, regarding the Beaver Mines Water Servicing – Land Agreements, be received;

And that Council authorize the Reeve and Chief Administrative Officer to sign the agreements.

Carried

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2. Road Upgrade Request

Councillor Fred Schoening 17/414

Moved that the request to upgrade a portion of the road allowance, between SE 15-5-1 W5M and SW 14-5-1 W5M to a minimum standard, be permitted.

Carried

3. Access Issues

Councillor Terry Yagos 17/415

Moved that the request to close the road allowance between SW 21-6-1 W5M and NW 21-6-1 W5M, from North of the McRae Pit, be approved.

Councillor Garry Marchuk 17/416

Moved to postpone this discussion to the Council Meeting scheduled for October 10, 2017.

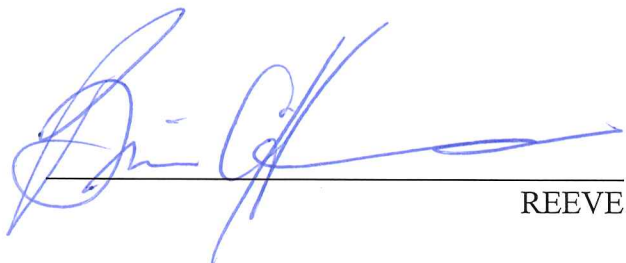
Carried

J. ADJOURNMENT

Councillor Quentin Stevick 17/417

Moved that Council adjourn the meeting, the time being 11:33 am.

Carried



REEVE



CHIEF ADMINISTRATIVE OFFICER