















The Municipal District of Willow Creek No. 26

Regular Meeting of Council






Wednesday, February 13, 2019

AGENDA






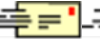









1. **Call to Order**
Regular Council Meeting – 10:00 A.M.
2. **Minutes**
a) January 16, 2019 – for approval 
3. **Delegations**
a) Johanne Hannas – Director of Finance – Cheque Register, Discretionary Spending, Investment Report   
b) Fort Macleod Mustang Midget Hockey Team– 11:45 a.m.
4. **Council Matters**
a) John Zoeteman Campground – update – Request for transfer has been sent to Alberta Environment
b) ASB Conference – attendees John Van Driesten, Glen Alm to report
c) Tabled Item – Lethbridge County Irrigation issue  - interview with the Reeve and CAO has taken place.
e) Fort Macleod Library Board – one member short
f) RCMP Integrated Building Tour – Councillor Berger to report
g) Claresholm Rink upgrade – Jason Bishoff reported they received \$120,000 from the Community Facility Enhancement Program
h) Elected Officials Education Program – who wishes to attend 
i) Designation of Industrial Property – we will be doing the assessments for 2019 
j) Alberta CARE Spring Seminar – High River - 
k) Town of Nanton – revival of the Recreation Board 
l) Land Use Protection Bulletin – Historical Resources Act 
m) Pecuniary Interest and Elected Information Bulletins for Councillors distributed each year in hard copy and electronically  
n) CPO Agreement with Nanton and Stavely 
o) Town of Claresholm – Community Airport Program 
p) Claresholm Medical Clinic – Councillor Markle to report.

- q) Status of ICF's with Towns – Lawyer will be hired to complete the Fire Services Agreement – paid out of grant funding.

5. Donation Requests and Thank you

- a) Yellow Rose Futurity/Derby Barrel Race 
- b) Canadian Girls Rodeo Association – tabled until Reeve and Councillor Kroetsch are present 
- c) Town of Fort Macleod – funding request for swimming pool 
- d) Empress Theatre – Diamond Dinner 
- e) MAE Belles Thank you letter 

6. Bylaws, Policies, and Agreements

- a) Community Water Well Protection Bylaw (changes made) new and old bylaws attached  
- b) New Fees Bylaw – removal of ASB rental equipment highlighted in red – equipment has not been rented for years and does not meet engineered standards (pictures in attachment)  
- c) Water Services Bylaw 1828 – 2:00 pm – delegation
Pipeline Water Users – there are many changes to the bylaw highlighted in red –please read carefully as Council has approved the Customer water services agreement for the pipeline water users. The fees were approved in the agreement and are not being put into the bylaw. Effective date will be January 1 for basic fee of \$9.00 per month and \$1.60 per cubic meter, plus the capital recovery as directed by Council. There are two bylaws – the old and new as well as the agreement and the minutes of Sept 19, 2018    
- d) Policy 120-27 Mileage Policy – new and old attached 
- e) CPO Service Agreement – Town of Claresholm/MD 
- f) Intermunicipal Development Plans – Granum, Stavely, Fort Macleod and Claresholm –Report from Administration and individual letters to initiate the background report – please see attached maps.
    






Dates for public engagement for all 4 IDP's – 6:00 to 8:00 pm June 10, 11, 12 and 13, 2019 (three meetings at MD office and one in

Fort Macleod), subject to Council approval.




Agenda February 13, 2019

Page 3.

7. Correspondence

- a) Alberta Southwest Minutes and Bulletin 
- b) Community Foundation of Lethbridge 
- c) Ministers Awards for Municipal Excellence 
- d) Letter from Minister Anderson – funding for IDPs with towns 
- e) Letter from Minister Anderson – MSI – Common Equipment approval for graders 

8. Closed Session as Per FOIP Act

- a) Section 24(1)(b) (i) Advice from Officials – CAO search 
- d) Section 23(1) Local Public Body Confidences - Snow Removal  
- e) Section 23(1) Local Public Body Confidences -Claresholm Industrial Area Travis Coleman, Kelly Starling and Cindy Chisholm to attend.