

The regular meeting of the Council of The Municipal District of Willow Creek No. 26 was held in the Administration Building on the above date with Deputy Reeve Hemmaway, Councillors Alm, Sandberg and Van Hierden, CAO Vizzutti and Executive Assistant Arlene MacOdrum as recording secretary present.

**Absent: Reeve Wilson, Councillors Kroetsch and Sundquist  
Superintendent of Public Works Johnson entered the meeting.  
Rob Vogt – Reporter entered the meeting.**

1. Deputy Reeve Hemmaway called the meeting to order at 10:41 a.m.

2. **MINUTES:**

(a) **July 8, 2015 Council Meeting Minutes**

Moved by Councillor Sandberg the July 8, 2015 Council meeting minutes be accepted as presented.

Carried.

3. **PUBLIC WORKS:**

(a) **Public Works Agreements**

Superintendent of Public Works Johnson presented Public Works Agreements from Darlene Lavender and Mike Sears for approval.

Moved by Councillor Alm to approve the following Public Works Agreements:

Darlene Lavender – NE 23-15-29-4, NW 24-15-29-4 & SW 25-15-29-4

Mike Sears – SW 15-15-29-4

Carried.

**Manager of Emergency Services Coleman entered the meeting at 10:44 a.m.**

(b) **Municipal Reserve Signs at Moon River Estates**

Councillor Sandberg asked Superintendent of Public Works Johnson to investigate the placement of the signage on the Municipal Reserve at Moon River Estates

Noted that Superintendent of Public Works Johnson will investigate the signage issue.

4. **Emergency Management**

(a) **Alberta Transportation Fire Rates**

Emergency Services Manager Coleman advised that Alberta Transportation have changed their requirement regarding the collection of fire invoices for services provided within a provincial highway right-of-way.

Moved by Councillor Van Hierden to bill fire department services as per Alberta Transportation rates for responding within a provincial highway right-of-way and the Fees Bylaw be amended accordingly:

Carried.

(b) **Claresholm Fire Dept. – Golf Tournament**

Emergency Services Manager Coleman advised the Claresholm Fire Department will be holding their 8<sup>th</sup> Annual Golf Tournament on August 15, 2015. They are raising funds to purchase equipment.

Moved by Councillor Sandberg to donate \$1800.00 and four jackets to the Claresholm Fire Department fund raiser golf tournament from the following discretionary accounts:

Division 2 - \$150.00

Divisions 3 & 6 - \$200.00 each

Division 4 - \$250.00

Division 5 - \$1,000.00

Carried.

**Emergency Services Manager Coleman left the meeting at 10:56 a.m.**

5. **FINANCIAL MANAGEMENT:**

(a) **Cheque Register**

CAO Vizzutti presented the cheque register for cheque #'s 19808 – 19855 in the amount of \$368,684.67 as information.

6. **COUNCIL MANAGEMENT:**

(a) **Right of Entry for Sand and Gravel Removal Agreement**

The Right of Entry for Sand and Gravel Removal Agreement with Bill and Patricia Dunn was presented for signatures.

(b) **County of Lethbridge – Re: Intermunicipal Development**

**Plan**

Reeve Wilson and CAO Vizzutti will attend the County of Lethbridge Council meeting with Reeve Derrick Annable and CAO Leo Ludwig of Vulcan County to discuss an Intermunicipal Development Plan on August 20, 2015 at 10:30 a.m.

(c) **ORRSC Minutes – May 14, 2015** – presented.

(d) **M.D. of Pincher Creek – Re: Intermunicipal Development**

**Plan**

Reeve Wilson and CAO Vizzutti will attend the August 25, 2015 Council meeting at the M.D. of Pincher Creek to discuss and Intermunicipal Development Plan.

(e) **Town of Pincher Creek Parade – August 15, 2015**

Deputy Reeve Hemmaway will participate in the Town of Pincher Creek parade on August 15, 2015.

(f) **M.D. Water License Application**

CAO Vizzutti provided an update to Council regarding the M.D.'s water license application. She advised that Martin Foy of Alberta Environment is working with NRCB regarding the application.

(g) **Accounts Receivable Policy 120-37**

10656

Claresholm, Alberta, July 15, 2015

CAO Vizzutti presented the Accounts Receivable Policy 120-37 for Council's consideration.

Moved by Councillor Alm the Accounts Receivable Policy 120-37 is accepted as presented.

Carried.

**(h) Clearwater Trails Initiative Tour Regarding Recreation Management**

Moved by Councillor Sandberg municipal representatives are authorized to attend the Clearwater Trails Initiative Tour in Caroline, Alberta on July 23, 2015.

Carried.

Noted that Councillors Alm and Van Hierden will attend the Clearwater Trails Initiative Tour regarding Recreation Management.

7. **CORRESPONDENCE:**

(a) **Alberta Chambers of Commerce (ACC) – Increase to Minimum Wage** – presented.

(b) **Chinook Junior Stock Show – Thank you**

CAO Vizzutti presented thank you notes from Justin & Cassie Delver regarding M.D. support for the Chinook Junior Stock Show.

(c) **Claresholm & District Transportation Society – April 17, 2015 Minutes** – presented.

8. **ADJOURNMENT:**

Moved by Councillor Van Hierden to adjourn the meeting.

Carried.

Meeting adjourned at 11:45 a.m.

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Reeve

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Chief Administrative Officer