

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 Reeve Wilson, Deputy Reeve Hemmaway, Councillors Alm, Kroetsch, Sandberg, Sundquist and Van Hierden, CAO Vizzutti and Cindy Chisholm as recording secretary present.

Superintendent of Public Works Johnson entered the meeting.

Manager of Planning and Development Services Gibeau entered the meeting.

Rob Vogt – Reporter entered the meeting.

1. Reeve Wilson called the meeting to order at 11:22 a.m.

2. **Additions to the Agenda**

(l) Foothills Ford - request for door prizes

(m) IMDP – Pincher Creek/Lethbridge

3. **MINUTES:**

(a) **June 10, 2015 Council Meeting Minutes**

Moved by Councillor Sundquist the Council meeting minutes of June 10, 2015 be accepted as amended.

Carried.

4. **DEVELOPMENT:**

(a) **MD of Willow Creek Property for Sale - Lot 1, Blk 1, Plan**

1510714

Manager of Planning and Development Services Gibeau and CAO Vizzutti presented a concern with the current access road in the SW 31-10-24-4 and NW 31-10-24-4 not being within the limits of the registered road plan. They noted there is a concern that registering an easement would only allow access through Lot 1, Blk 1, Plan 1510714 for the adjacent landowner who has a house south of the acreage, however it may not allow access to the general public wishing to use the road.

Manager of Planning and Development Services Gibeau advised that the surveyor is recommending widening the road plan where it varies into the acreage and the estimated cost to do this is \$2,300.00 + GST. She noted that in doing this the parcel size will be reduced.

Moved by Councillor Alm to instruct Administration to proceed with the widening of Road Plan 644 A.Z. in Lot 1, Blk 1, Plan 1510714 to include the actual road and the sale price will remain the same.

Carried.

Director of Finance Hannas entered the meeting at 11:45 a.m.

(b) **Alberta Environment and Sustainable Resource Development –
NE 24-11-28-4**

Manager of Planning and Development Services Gibeau advised Dean & Nicole Dunand are requesting to close and purchase the portion of IRR 556 in the NE 24-11-28-4 from Alberta Environment and Sustainable Resource Development as the canal has

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been dry for a number of years and not been used for a long time. She asked if Council has any comments or concerns with the request.

Moved by Councillor Kroetsch the M.D. of Willow Creek has no concerns regarding the closure and sale of the portion of IRR 566 in the NE 24-11-28-4.

Carried.

Manager of Planning and Development Services Gibeau left the meeting at 11:50 a.m.

5. **FINANCIAL MANAGEMENT:**

(a) **Cheque Register**

Director of Finance Hannas presented the cheque register for cheque #'s 19676 – 19737 in the amount of \$284,441.44 as information.

Director of Finance Hannas left the meeting at 11:53 a.m.

6. **COUNCIL MANAGEMENT:**

(a) **John Zoeteman Park**

CAO Vizzutti provided follow up information regarding the lease and survey.

4. **DEVELOPMENT (CONT:)**

(a) **MD of Willow Creek Property For Sale - Lot 1, Blk 1, Plan 1510714 (cont:)**

Manager of Planning and Development Services Gibeau entered the meeting at 11:59 a.m.

Manager of Planning and Development Services Gibeau advised she received an email from the surveyor with a quote of \$5,000.00 to realign portions of Road Plan 644 A.Z. on to the actual road in the NW 30-10-24-4 and SW 31-10-24-4.

Moved by Councillor Van Hierden to widen the road plan into the subdivided parcel being Lot 1, Blk 1, Plan 1510714, and to realign portions of the Road Plan 644 A.Z. to reflect the actual road location at a total cost of \$5,000.00.

Carried.

7. **PUBLIC WORKS:**

(a) **Clear Lake**

Superintendent of Public Works Johnson provided an update on the removal of the poles in Clear Lake. He has contacted Alberta Environment and they want to be present when the work is being done.

Superintendent of Public Works Johnson advised he has investigated hiring an underwater welder to cut the poles off.

Moved by Councillor Sundquist to instruct Superintendent of Public Works Johnson to remove the poles at Clear Lake.

Carried.

6. **COUNCIL MANAGEMENT (CONT:)**

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(b) Proposal to extend modeling of the Little Bow River to Twin Valley Reservoir

Moved by Councillor Alm to approve the joint application with Vulcan County and MD of Foothills to extend the Flood Modelling of the Little Bow River to Twin Valley Reservoir.

Carried.

(c) Town of Granum – Alberta Community Resilience Program Grant for Storm Water Management System

Moved by Councillor Sundquist the request from the Town of Granum for a letter of support for their grant application under the Alberta Community Resilience Program for Storm Water Management System be tabled to July 8, 2015 for further information.

Carried.

(d) 2015 Municipal Census

Noted that the M.D. of Willow Creek No. 26 will not be completing a Municipal Census in 2015.

Meeting recessed for lunch at 12:14 p.m.

Meeting reconvened at 1:02 p.m.

(e) Airport Water, Sewer & Garbage Rates

CAO Vizzutti provided information regarding the Memorandum of Agreement and Servicing Agreement with the Town of Claresholm to provide water, sewer and garbage to M.D. ratepayers at the airport. She advised the current formula used by the Town of Claresholm is not an option for the M.D. She advised if the M.D. recovers all the costs their rates would double.

Discussion ensued.

CAO Vizzutti said she would provide a utility cost recovery report for 100% and 50% recovery of the amount the Town of Claresholm charges the M.D.

(f) Enforcement of Unsightly Premises – Legal Costs

CAO Vizzutti asked Council for a resolution to add legal costs incurred regarding enforcement of unsightly premises, to the tax roll.

Moved by Deputy Reeve Hemmaway to add legal costs in the amount of \$150.93 for enforcement of unsightly premises to the tax roll for the following properties, Lot 1 – 20, Blk 63, 5659X and Lots 11-16, Blk 64, 5659X.

Carried.

(g) ARMAA Conference – September 9 – 11, 2015

CAO Vizzutti advised the ARMAA Conference conflicts with the September 9, 2015 Council meeting.

Moved by Councillor Sandberg the September 9, 2015 ASB & Council meetings be rescheduled to September 8, 2015.

Carried.

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(h) Moon River Residents Association – Hall

CAO Vizzutti advised she responded to the Moon River Residents Association on June 15, 2015 advising that the original offer being the sale of the hall for \$10.00 to the Moon River Residents Association and the offer of \$3,000.00 in funding from the Fort Macleod and M.D. Reserves remains.

Councillor Sandberg stated she will provide \$2,000.00 for the hall from her discretionary spending if it is requested by the Moon River Residents Association.

Superintendent of Public Works Johnson left the meeting at 1:26 p.m.

(i) National Disaster Mitigation Program

CAO Vizzutti advised there is a possibility for the M.D. to partner with up to seven municipalities to apply for flood mapping funding under the National Disaster Mitigation Program.

Moved by Councillor Sundquist the Council agrees to participate in an inter-municipal application under Stream 2 of the National Disaster Mitigation Program for the purpose of flood mapping, appointing Vulcan County to the role of managing partner.

Carried.

(j) Brownlee LLP – Memorandum of Understanding & Interim Agreement with Southern Alberta Energy from Waste Association (SAEWA)

Deputy Reeve Hemmaway stated a motion from the Willow Creek Regional Waste Management Association is required because the M.D. of Willow Creek is not a member.

Moved by Councillor Sandberg Brownlee LLP be advised that the M.D. of Willow Creek No. 26 will not be renewing their membership or signing the Memorandum of Understanding & Interim Agreement with the Southern Alberta Energy from Waste Association (SAEWA) under the present conditions.

Carried.

(k) Nanton Ag Society – 2015 Canadian High School and Jr. High Rodeo Finals

CAO Vizzutti presented a request from Nanton Ag Society for funding support to assist in hosting the 2015 Canadian High School and Jr. High rodeo finals, July 22 – 27, 2015.

Moved by Deputy Reeve Hemmaway to donate \$2,500.00 to the Nanton Ag Society for the 2015 Canadian High School and Jr. High rodeo finals, from the following discretionary spending accounts:

Divisions 1, 2, 3, 5 & 7 - \$200.00 each

Division 4 - \$500.00

Division 6 - \$1,000.00

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And further that a letter of support be provided to the Nanton Ag Society for their grant application to the Alberta Sport and Recreation Association, for funding to host the Canadian High School Finals Rodeo.

Carried.

(l) Sign at Claresholm Medical Clinic

Councillor Alm and CAO Vizzutti provided information from the meeting regarding the sign at the Claresholm Medical Clinic.

Councillor Alm said it was agreed that the M.D. of Willow Creek name could be included on the Claresholm Medical Clinic sign however the doctors would like to approve the design prior to the sign being done.

(m) Foothills Ford – Health Foundation Charity Golf Tournament

Moved by Councillor Alm to donate \$600.00 to Foothills Ford in support of the Health Foundation Charity Golf Tournament from the following discretionary accounts and a set of wine glasses:

Divisions 4, 5 & 7 - \$200.00 each

Carried.

(n) Intermunicipal Development Plans with M.D. of Pincher Creek & Lethbridge County

Discussion ensued with regards to having discussions with the M.D. of Pincher Creek and Lethbridge County regarding Intermunicipal Development Plans with neighboring municipalities.

Moved by Reeve Wilson to instruct Administration to set up meetings with the Council and CAO of the M.D. of Pincher Creek and County of Lethbridge to discuss the benefits of Intermunicipal Development Plans.

Carried.

8. BYLAWS:

(a) Bylaw No. 1726 – Impounding of Dogs

CAO Vizzutti presented Bylaw No. 1726 to provide for the impounding of dogs, for Council's consideration.

Moved by Councillor Alm Bylaw No. 1726, being a bylaw for the impounding of dogs, be given first reading.

Carried.

Moved by Councillor Kroetsch Bylaw No. 1726 be given second reading.

Carried.

Moved by Councillor Sundquist all Councillors present are in agreement to giving Bylaw No. 1726 third and final reading.

Carried Unanimously.

Moved by Councillor Sandberg Bylaw No. 1726 be given third and final reading and the Reeve and Chief Administrative Officer be authorized to sign and counter sign on behalf of the Municipal District.

Carried.

6. **COUNCIL MANAGEMENT (CONT:)**

(o) **Policy 210 -04 - Dog Control Bylaw - Summons**

Moved by Councillor Sandberg Policy 210-04, being the Dog Control Bylaw Summons, be rescinded.

Carried.

9. **ADJOURNMENT:**

Moved by Councillor Alm to adjourn the meeting.

Carried.

Meeting adjourned at 2:33 p.m.

Reeve

Chief Administrative Officer