

Claresholm, Alberta, September 8, 2010

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 Van Hierden, Councillors Alm, Neufeld, Hemmaway, Wakelin, Wilson and Sundquist, Municipal Administrator Vizzutti and Arlene MacOdrum as recording secretary present.

Superintendent of Public Works Johnson entered the meeting.

Manager of Development and Planning Services Gibeau & Mike Burla – Planner entered the meeting.

Keli Sandford – Development Secretary entered the meeting.

Rob Vogt entered the meeting.

1. Reeve Van Hierden called the meeting to order at 10:33 a.m.

2. **MINTUES:**

Moved by Councillor Sundquist that the August 18, 2010 Council meeting minutes be accepted as presented.

Carried.

3. **DEVELOPMENT/UTILITIES:**

(a) **Review of Proposed Land Use By-Law**

Mike Burla presented a bylaw to adopt a new Land Use By-Law for The M.D. of Willow Creek.

Manager of Development and Planning Services Gibeau and Mike Burla reviewed issues addressed in the proposed new Land Use By-Law for discussion with Council.

Shop Foreman Burnham entered the meeting.

Treasurer Hannas entered the meeting.

Moved by Councillor Hemmaway that By-Law No. 1616 being the Land Use By-Law be given first reading as amended and subject to change as per information presented at the Public Hearing.

Carried.

Keli Sandford left the meeting at 11:48 a.m.

Moved by Councillor Hemmaway that a Public Hearing on By-Law No. 1616 be held on October 13, 2010 at 10:00 a.m.

Carried.

Meeting recessed for lunch at 11:54 a.m.

Mike Burla left the meeting at 11:54 a.m.

Rob Vogt left the meeting at 11:54 a.m.

Meeting reconvened at 12:56 p.m.

(b) **Complaint re: W & T Van Herk Property**

Manager of Development and Planning Services Gibeau advised of a complaint received and presented photos of machinery stockpiled on Willard & Treana Van Herk's (NW 24-7-25-4) property as information. She advised that she will issue a

Claresholm, Alberta, September 8, 2010

Stop Order effective immediately and that the equipment must be removed by September 30, 2010.

Rob Vogt – Reporter entered the meeting at 12:59 p.m.

Manager of Development and Planning Services Gibeau left the meeting at 12:59 p.m.

4. **FINANCIAL MANAGEMENT:**

(a) **By-Law No. 1617 – Line of Credit**

Treasurer Hannas presented By-Law No. 1617, being a by-law to allow the Municipal District of Willow Creek to borrow from BMO (Bank of Montreal) on a revolving basis a sum not to exceed Three Million Dollars (\$3,000,000.00) to meet current operating expenditures during 2010 – 2012 fiscal years; provided:

- That such borrowings are repaid by the end of the fiscal period (Dec 31, 2012)
- Aggregate borrowings of the Municipality are contained within limits prescribed pursuant to The Municipal Government Act, RSA 2000, Chapter M-26, as amended.

Moved by Councillor Alm that By-Law No. 1617, being a by-law to allow the Municipal District of Willow Creek to borrow from BMO (Bank of Montreal) on a revolving basis a sum not to exceed Three Million Dollars (\$3,000,000.00) to meet current operating expenditures during 2010 – 2012 fiscal years be given first reading.

Carried.

Moved by Councillor Sundquist that By-Law No. 1617 be given second reading.

Carried.

Moved by Councillor Hemmaway that all Councillors present are in agreement to giving By-Law No. 1617 third and final reading.

Carried Unanimously.

Moved by Councillor Wakelin that By-Law No. 1617 be given third and final reading and the Reeve and Municipal Administrator be authorized to sign and countersign on behalf of the Municipal District.

Carried.

(b) **Cheque Register**

Treasurer Hannas presented that September 8, 2010 cheque register as information.

Treasurer Hannas left the meeting at 1:11 p.m.

Alicia Fox – Reporter entered the meeting.

5. **PUBLIC WORKS:**

(a) **Summary of Unit Costs**

Shop Foreman Burnham presented the Summary of Unit Cost reports for the months of April through August, 2010 as information.

Shop Foreman Burnham left the meeting at 1:17 p.m.

Claresholm, Alberta, September 8, 2010

(b) U/V Angling Blade

Superintendent of Public Works Johnson presented information on U/V angling blade for use on the graders as information and advised that he has requested a price difference from the V blades already ordered. He advised that he will have more information for the September 22, 2010 meeting.

(c) Road Construction Update

Superintendent of Public Works Johnson presented an update on construction of the Postman and Welsh roads.

Bob Mackin – Leavings Water Co-op entered the meeting at 1:24 p.m.

Fieldman Ron Mackay entered the meeting at 1:28 p.m.

6. **DELEGATIONS:**

(a) Leavings Water Co-op

Bob Mackin provided an update on the Leavings Water Co-op and advised that there are 133 paid members. He advised that the province has indicated that there are no financial assistance programs for water distribution at the current time however there could be a Canada/Alberta program in the future.

Bob Mackin advised that the Co-op is current exploring the issue of water allocation with Alberta Environment.

Gail Fjordbotten – Leavings Water Co-op entered the meeting at 1:33 p.m.

Bob Mackin advised that the group is currently discussing the possibility of adding additional membership to cut down on the costs.

Gail Fjordbotten advised that he has talked with Ted Menzies MP and he thinks that it could be two years before there are any funding programs available.

Council requested that meetings be arranged during AAMDC fall convention to discuss the Leavings Water Co-op with the following people:

Evan Berger – MLA Livingstone Macleod

Hon. Ray Danyluk – Minister of Infrastructure

Hon. Hector Goudreau – Minister of Municipal Affairs

Bob Mackin advised that the Leavings Water Co-op is requesting Council's approval to increase the number of users to 180.

Bob Mackin, Gail Fjordbotten & Ron MacKay left the meeting at 1:55 p.m.

7. **COUNCIL MANAGEMENT:**

(a) Thank You – Willow Creek Cowboy Poetry & Music Society

Municipal Administrator Vizzutti presented a Thank You from the Willow Creek Cowboy Poetry & Music Society.

(b) Empress Theatre Tickets

Councillor Wakelin requested to purchase Empress Theatre tickets for the new doctors in the amount of \$280.00 from Division 3 discretionary funds.

Claresholm, Alberta, September 8, 2010

Moved by Councillor Sundquist to purchase Empress Theatre tickets for the new doctors in Fort Macleod in the amount of \$280.00, from Division 3 discretionary spending.

Carried.

Roxanne Thompson & Kathy Davies of the Claresholm History Book Committee entered the meeting.

(c) Council Meeting Dates Changed

Municipal Administrator Vizzutti advised that the November 10 & 17 meeting dates are in conflict with the OH&S Conference and AAMDC Convention.

Moved by Councillor Wilson that the October 20, 2010 Council meeting and MPC be held on November 3, 2010. The November 10, 2010 Council meeting and ASB meeting be held on November 24, 2010.

Carried.

(d) West Meadow School Grand Opening

Councillor Hemmaway will attend the West Meadow School Grand Opening and present greetings from the MD on September 10th.

Manager of Development and Planning Services Gibeau left the meeting at 2:06 p.m.

6. **DELEGATIONS:**

(b) Claresholm & Dist. History Book Committee

Roxanne Thompson, Kathy Davies and Rob Vogt were present to the Claresholm & District History book.

Kathy Davies thanked the Council for purchasing the leather bound history book. She advised that 2,000 books were printed at a cost of \$106,344.00 of which \$66,000.00 has been paid. The committee is asking for a loan of \$40,000.00, \$20,000.00 from the Town of Claresholm and \$20,000.00 from the M.D. until the books are sold. Currently 900 books have been sold at a cost of \$85.00 each.

Municipal Administrator Vizzutti advised that the money would have to be lent to a non-profit organization.

Kathy Davies advised that the money could be lent to the Friends of the Claresholm Library.

Kathy Davies & Roxanne Thompson left the meeting at 2:17 p.m.

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

(e) Council Photo

Municipal Administrator Vizzutti advised that the Council photo will be taken on September 22nd at 3:00 p.m.

(f) Livingstone Range School Division – Election Agreement

Municipal Administrator Vizzutti presented the Election Agreement between the Livingstone Range School Division and the Municipal District of Willow Creek No. 26 for Council's consideration.

Claresholm, Alberta, September 8, 2010

Moved by Councillor Hemmaway to approve the Election Agreement between the Livingstone Range School Division and the Municipal District of Willow Creek No. 26 and the Reeve and Municipal Administrator be authorized to sign the agreement on behalf of the Municipal District.

Carried.

(g) Lease of Farmland – Blk C & D, Plan 4117JK (Airport)

Municipal Administrator Vizzutti advised that Jason Toone of Lazy T Farms is requesting to renew his lease of Blk C & D, Plan 4117 JK for an additional 5 years effective April 1, 2011.

Moved by Councillor Neufeld to advertise the lease of farmland at the Claresholm Airport being Blk C & D, Plan 4117JK (in the N ½ 16 & SE 21-12-27-4) for a term of five years.

Carried.

8. **BY-LAWS:**

(a) By-Law No. 1606

Municipal Administrator Vizzutti presented By-Law No. 1606 being by-law for the closure and lease of the statutory road allowance adjacent to the East boundary of the NE 25-7-26-4 for Council's consideration for second and third readings.

Moved by Councillor Wakelin that By-Law No. 1606 be given second reading.

Carried.

Moved by Councillor Neufeld that By-Law No. 1606 be given third and final reading and that the Reeve and Municipal Administrator be authorized to sign and countersign on behalf of the Municipal District.

Carried.

(b) By-Law No. 1604

Municipal Administrator Vizzutti presented By-Law No. 1604 being a by-law for the closure and sale of that portion of statutory road allowance which lies between the SE 2 & SW 1-9-28-4, lying south of the South Easterly production across the said road allowance of the South Westerly limit of Road Plan 9512314 containing .520 acres for Council's consideration for second and third readings.

Moved by Councillor Alm that By-Law No. 1604 be given second reading.

Carried.

Moved by Councillor Hemmaway that By-Law No. 1604 be given third and final reading and that the Reeve and Municipal Administrator be authorized to sign and countersign on behalf of the Municipal District.

Carried.

Claresholm, Alberta, September 8, 2010

(c) Request to Lease Road Allowance – Glen Hall

Municipal Administrator Vizzutti presented a by-law for the closure and lease of the statutory road allowance adjacent to the south boundary of the SE 17-15-29-4 by Glen Hall for grazing purposes.

Municipal Administrator Vizzutti read letters of opposition to the closure and lease of the statutory road allowance received from Len Flexhaug and David Loree.

Moved by Councillor Neufeld that the request to close and lease the statutory road allowance adjacent to the south boundary of the SE 17-15-29-4 be denied.

Carried.

7. **COUNCIL MANAGEMENT:**

(h) Granum Drop In Centre – Grant Application

Municipal Administrator Vizzutti advised that the Granum Drop-In Centre is applying for funding under the New Horizons Program to upgrade the centre and are requesting a letter of support.

Moved by Councillor Neufeld that a letter be sent to the Granum Drop-In Centre in support of their grant application, under the New Horizons Program, for upgrades to the centre.

Carried.

(i) Fort Macleod & District Health Foundation

Municipal Administrator Vizzutti presented a letter from the Fort Macleod & District Health Foundation advising of the 3rd Annual Oktoberfest Dinner Dance & Auction on October 2, 2010. They are requesting a donation for the auction.

Moved by Councillor Wakelin to donate \$500.00 to the Fort Macleod & District Health Foundation from the following discretionary spending accounts:

Division 1 - \$200.00

Division 2 - \$100.00

Division 3 - \$200.00

A set of glasses be donated to the auction.

Carried.

6. **DELEGATIONS (CONT:)**

(b) Claresholm History Book (cont:)

Moved by Councillor Hemmaway to instruct Municipal Administrator Vizzutti to advertise a by-law to loan the Friends of the Library \$20,000.00 and the money be used to pay off the loan incurred for printing of the Claresholm & District history book, at 0% interest for 18 months.

Carried.

Moved by Councillor Wakelin that the meeting go in camera.

Carried.

Rob Vogt & Alicia Fox left the meeting.

9924

Claresholm, Alberta, September 8, 2010

Moved by Councillor Hemmaway that the meeting go out of in camera.

Carried.

9. **ADJOURNMENT:**

Moved by Councillor Wakelin that the meeting adjourn.

Carried.

Meeting adjourned at 3:15 p.m.

Reeve

Municipal Administrator