

2. Proposed Resolution – Call for Public Review of Kenow Fire

Councillor Bev Everts 17/511

Moved that Resolution No. 17/427, regarding a call for a public review of the Kenow Fire, be placed back on the table.

Carried

Councillor Quentin Stevick 17/512

Moved that the MD of Pincher Creek Council call for a public review of the Kenow Fire, regarding the events leading up to, and including when the local state of emergency was lifted.

Councillor Terry Yagos 17/513

Moved that the request to call for a public review be postponed pending Council's receipt of the debriefing report from the consultants.

Carried

E. CHIEF ADMINISTRATOR OFFICER'S (CAO) REPORTS

1. Operations

a) Beaver Mines Water and Wastewater Project Briefing

Councillor Rick Lemire declared a potential conflict of interest as he is an employee of the Alberta Government, and left the meeting, the time being 1:18 pm.

Councillor Bev Everts 17/514

Moved that a Special Meeting of Council be scheduled, within one months' time, with the objective to identify alternative wastewater options, and direction needed for a clearly defined Beaver Mines Wastewater Project Plan going forward.

Motion Defeated

b) Operations Report

Councillor Brian Hammond 17/515

Moved that the Operations report from the Director of Operations, dated October 4, 2017 to November 2, 2017, as well as the Public Works Call Log, be received as information.

Carried

Beaver Mines Water and Wastewater Project Briefing

Councillor Brian Hammond 17/516

Moved that the briefing report for the Beaver Mines Water and Wastewater Project Briefing, dated November 7, 2017, be received as information.

Carried

Councillor Rick Lemire returned to the meeting at 1:36 pm.

2. Planning and Development

a) Castle Mountain Resort Area Structure Plan

Councillor Brian Hammond 17/517

Moved that the email from Castle Mountain Resort, dated October 19, 2017, be received;

And that the Castle Mountain Resort Area Structure Plan planning process be resumed.

Carried

b) Bylaw No. 1282-17 – Road Closure – NW 28-6-1 W5M

Councillor Terry Yagos 17/518

Moved that the report from the Director of Development and Community Services, dated November 1, 2017, be received;

And that Bylaw 1282-17, being the Road Closure for a portion of the Road Allowance West of NW 28-6-1 W5M, be given first reading;

And that the required Public Hearing for Bylaw No. 1282-17, be scheduled for 1:10 pm, Tuesday, November 28, 2017.

Carried

3. Finance

a) Amendment to Policy C-CO-001

Councillor Rick Lemire 17/519

Moved that the report from the Director of Finance, dated November 1, 2017, be received;

And that Proposed Policy C-CO-001 be amended, the amendment as follows:

Page 3 - Meals: - Delete everything after “Spouses’ meals are not paid by the MD”;

And that the policy be approved as amended.

Carried

4. Municipal

a) Official Election Report

Councillor Terry Yagos 17/520

Moved that the Official Election Report be received as information.

Carried

b) CAO Report

Councillor Rick Lemire 17/521

Moved that Council receive for information, the Chief Administrative Officer's report for September 22 to November 2, 2017, as well as the Administration Call Log.

Carried

F. CORRESPONDENCE

1. Action

a) Request for Area Structure Plan / Municipal Development Plan

Councillor Brian Hammond 17/522

Moved that the email from Beaver Mines Community Association, dated October 31, 2017, be received;

And that Council direct Administration to contact Oldman River Regional Services Commission to obtain a Scope of Work, including project costs and timelines, for an amendment to the Municipal Development Plan and the creation of an Area Structure Plan, specifically relating to the Hamlet of Beaver Mines.

Carried

b) Bylaw No. 1277-17

Councillor Brian Hammond 17/523

Moved that the letter from Lundbreck Estates, dated October 27, 2017, be received;

And that Pincher Creek Emergency Services be requested to investigate that the original rationale that limited the number of mobile homes placed within the Mobile Home Park within the Hamlet of Lundbreck, still remains in place, with this report being returned to Council.

Carried

2. For Information

Councillor Rick Lemire 17/524

Moved that the email from Land Solutions, dated October 27, 2017, regarding the cancellation of the Waterton 64 Pipeline, be received as information.

Carried

G. COMMITTEE REPORTS / DIVISIONAL CONCERNS

Councillor Quentin Stevick – Division 1

- Agricultural Service Board
- Minutes of September 7, 2017
- Chamber of Commerce Awards of Excellence

Councillor Rick Lemire – Division 2

- Nothing to report at this time

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Councillor Bev Everts – Division 3

- Read a statement thanking for those who supported her during her campaign
- Chamber of Commerce Awards of Excellence
- Agricultural Service Board

Councillor Brian Hammond - Division 4

- Nothing to report at this time

Councillor Terry Yagos – Division 5

- Division 5 seems to be satisfied with the operations of the MD
- Lundbreck Citizens Council

Councillor Brian Hammond 17/525

Moved that the committee reports be received as information.

Carried

H. IN CAMERA

Councillor Terry Yagos 17/526

Moved that Council and Staff move In-Camera, to discuss the following issues:

- a. Legal – Road Closure – FOIP Section 17
- b. Legal – Kenow Fire – FOIP Section 27
- c. Labour – Recognition – FOIP Section 17
- d. Labour – Conflict – FOIP Section 21;

The time being 2:34 pm.

Carried

Councillor Rick Lemire 17/527

Moved that Council and Staff move out of In-Camera, the time being 3:57 pm.

Carried

I. NEW BUSINESS

1. Bylaw No. 1280-17 – Road Closure – SE 26-10-3 W5M

Councillor Bev Everts 17/528

Moved that an additional Public Hearing for Bylaw No. 1280-17, being a Road Closure Bylaw for SE 26-10-3 W5M, be scheduled for Tuesday, November 28, 2017 at 1:00 pm.

Carried

2. Kenow Fire

Councillor Rick Lemire 17/529

Moved that the correspondence submitted to Council regarding the Kenow Fire, be acknowledged as submitted to Council for their consideration.

Carried

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3. Recognition

Councillor Terry Yagos 17/530

Moved that past Councillors be recognized, as discussed In-Camera.


Carried

J. ADJOURNMENT

Councillor Brian Hammond 17/531

Moved that Council adjourn the meeting, the time being 4:02 pm.

Carried



REEVE



CHIEF ADMINISTRATIVE OFFICER