

**MINUTES**  
**MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9**  
**COUNCIL MEETING**  
**SEPTEMBER 25, 2018**

9038

The Regular Meeting of Council of the Municipal District of Pincher Creek No. 9 was held on Tuesday, September 25, 2018, in the Council Chambers of the Municipal District Administration Building, Pincher Creek, Alberta.

**PRESENT** Reeve Quentin Stevick, Councillors Brian Hammond, Terry Yagos, and Rick Lemire

**ABSENT** Councillor Bev Everts

**STAFF** Interim Chief Administrative Officer Sheldon Steinke, Director of Operations Leo Reedyk, Director of Development and Community Services Roland Milligan, and Executive Assistant Tara Cryderman

Reeve Quentin Stevick called the Council Meeting to order, the time being 1:02 pm.

**A. ADOPTION OF AGENDA**

Councillor Terry Yagos 18/513

Moved that the Council Agenda for September 25, 2018, be amended, the amendments as follows:

Addition to F1a – Letter of Thanks to the Town of Pincher Creek;  
Addition to New Business – Appointment to ICF Committee;

And that the agenda be approved, as amended.

Carried

**B. DELEGATIONS**

1. Registered Apprenticeship Program

John Taylor, Off Campus Coordinator with Livingstone Range School Division, and Dale Ayers, Shop Foreman for the MD, attended the meeting as a delegation to speak to the Registered Apprenticeship Program (RAP).

The benefits of RAP were explained.

Currently, there are eight (8) students registered with program, through the school division.

A partnership between the RAP program and the MD to have a high school student apprentice with the MD was requested.

2. Update on Heritage Acres

Mark Barber, with Heritage Acres, attended the meeting as a delegation to update Council on the activities of Heritage Acres.

Having the MD attend the Harvest Gala, scheduled for October 12, 2018, by purchasing 8 (eight) tickets, was requested.

A letter of support for the Heritage Arts Program was requested.

A letter of support for the Cyr House Restoration Project was requested.

3. Placement of Coal Cars – Hamlet of Lundbreck

George Dowson and Kimberly Hurst, from the Hamlet of Lundbreck, attended the meeting as a delegation to present a project proposal within the Hamlet.

A donation of coal cars has been provided to the community.

Approval, for the cars to be placed at the entrance of the community, was requested.

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C. MINUTES

1. Council Committee Meeting Minutes

Councillor Rick Lemire 18/514

Moved that the September 11, 2018, Council Committee Meeting Minutes, be approved as presented.

Carried

2. Council Meeting Minutes

Councillor Terry Yagos 18/515

Moved that the Council Meeting Minutes of September 11, 2018, be approved as presented.

Carried

D. BUSINESS ARISING FROM THE MINUTES

Nothing to discuss.

E. UNFINISHED BUSINESS

1. West Path Delivery Project

Councillor Brian Hammond 18/516

Moved that the West Path Delivery Project Delegation Presentation, be received as information.

Carried

2. Amendment to the Animal Control Bylaw (Hamlet Chickens)

Councillor Brian Hammond 18/517

Moved that Bylaw No. 1272-17, being the Amendment to the Animal Control Bylaw, be given third and final reading.

Carried

3. Ron Sekella Micro Farm Concept Plan

Councillor Brian Hammond 18/518

Moved that the Micro Farms Concept Plan, required for the proposed redesignation of Block P , Plan 921 0672, be adopted by Council.

Carried

4. First Student Delegation Presentation

Councillor Brian Hammond 18/519

Moved that Council direct Administration to investigate the possibility and feasibility of having MD personnel be available earlier during snow events.

Carried

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F. CHIEF ADMINISTRATIVE OFFICER'S (CAO) REPORTS

1. Operations

a) Beaver Mines Water and Wastewater Project Briefing

Councillor Brian Hammond 18/520

Moved that the proposed Beaver Mines Community Advisory Terms of Reference, be approved;

And that the Terms of Reference be forwarded to the Beaver Mines Advisory Group.

Carried

Councillor Terry Yagos 18/521

Moved that a letter be forwarded to the Town of Pincher Creek and the South Lundbreck Water Co-op, thanking them for the use of their unused allocation of their Water License, with a copy of this letter going to the Minister of Environment.

Carried

Councillor Terry Yagos 18/522

Moved that the Beaver Mines Water and Wastewater Project Briefing, dated September 18, 2018, be received as information.

Carried

b) Operations Report

Councillor Rick Lemire 18/523

Moved that the Operations report from the Director of Operations, for the period dated September 6, 2018 to September 19, as well as the Call Logs, be received as information.

Carried

2. Planning and Development

a) Letter of Concern – Riverview Wind Farm

Councillor Brian Hammond 18/524

Moved that Council direct Administration to respond to the email from Con and Maria Schultz, dated August 20, 2018, thanking them for their concerns;

And that the email be forwarded to the Planning Advisor for further discussion during the updating of Section 53 – WECS from the Land Use Bylaw;

And that the email be forwarded to Pincher Creek Emergency Services Commission with regards to the questions regarding fire suppression within the MD;

And further that information regarding the AUC hearings process for the Riverview Wind Farm, be forwarded to Mr. and Mrs. Schultz.

Carried

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3. Finance

Nil

4. Municipal

a) Interim Chief Administrative Officer Report

Councillor Rick Lemire 18/525

Moved that Council receive for information, the Interim Chief Administrative Officer's report for the period of September 11, 2018 to September 20, 2018.

Carried

G. CORRESPONDENCE

1. For Information

a) Informational Correspondence

Councillor Brian Hammond 18/526

Moved that any Councillors wishing to attend the AUC information sessions, scheduled for September 27, 2018, be authorized to do so.

Carried

Councillor Rick Lemire 18/527

Moved that any Councillors wishing to attend the Highway 3 Functional Planning Session, scheduled for November 29, 2018, be authorized to do so.

Carried

Councillor Brian Hammond 18/528

Moved that Council receive the following documents as information:

- Letter from Alberta Recreation & Parks Association, dated August 29, 2018
- Letter from Natural Resources Conservation Board, dated September 2018, with Annual Report
- Letter from AltaLink, dated September 5, 2018, with brochure
- Letter from AltaLink, dated September 7, 2018
- Letter from AUC, received September 10, 2018, regarding Castle Rock Ridge Phase II
- Letter from AUC, received September 10, 2018, regarding Riverview
- Notice of Shareholders Meeting, Castle Mountain Resort Inc., received September 6, 2018
- Email, received September 19, 2018
- Thank You Card, received September 19, 2018

Carried

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H. COMMITTEE REPORTS / DIVISIONAL CONCERNS

Reeve Quentin Stevick – Division 1  
Library Board Meeting

Councillor Rick Lemire – Division 2  
Economic Development Committee  
Pincher Creek Affordable Housing  
FireSmart Presentation

Councillor Bev Everts– Division 3  
Oldman River Regional Services Commission  
- Minutes, dated July 7, 2018  
Beaver Mines Community Association  
- Minutes, dated September 8, 2018

Councillor Brian Hammond - Division 4  
Pincher Creek Foundation  
Emergency Services Commission

Councillor Terry Yagos – Division 5  
Crowsnest / Pincher Creek Landfill Association  
- Minutes of August 15, 2018  
Emergency Services Commission

Councillor Terry Yagos 18/529

Moved that the committee reports be received as information.

Carried

I. CLOSED MEETING

There were no Closed Meeting Agenda Items to discuss.

J. NEW BUSINESS

1. Appointment to Intermunicipal Collaboration Framework Committee

Councillor Terry Yagos 18/530

Moved that Reeve Quentin Stevick and Councillor Rick Lemire, with Councillor Bev Everts as Alternate, be appointed to the Intermunicipal Collaboration Framework Committee with the Town of Pincher Creek.

Carried

K. ADJOURNMENT

Councillor Terry Yagos 18/531

Moved that Council adjourn the meeting, the time being 3:54 pm.

Carried

  
REEVE

  
CHIEF ADMINISTRATIVE OFFICER