

**MINUTES
MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9
COUNCIL MEETING
NOVEMBER 27, 2018**

9065

The Regular Meeting of Council of the Municipal District of Pincher Creek No. 9 was held on Tuesday, November 27, 2018, in the Council Chambers of the Municipal District Administration Building, Pincher Creek, Alberta.

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

STAFF Interim Chief Administrative Officer Sheldon Steinke, Director of Operations Leo Reedyk, Accounting Clerk III Brendan Schlossberger, and Executive Assistant Tara Cryderman

Reeve Brian Hammond called the Council Meeting to order, the time being 1:00 pm.

A. ADOPTION OF AGENDA

Councillor Terry Yagos 18/653

Moved that the Council Agenda for November 27, 2018, be amended, the amendment as follows:

Addition to Closed Meeting Session – Land Acquisition – FOIP Section 16

And that the agenda be approved, as amended.

Carried

B. DELEGATIONS

1. Fire Services Invoice

Nancy Barrios attended the meeting as a delegation to speak to her invoice for the grass fire that occurred in January 2018.

Mrs. Barrios spoke to the activities of the grass fire.

2. Farming Smarter

Jamie Puchinger, with Farming Smarter, attended the meeting as a delegation to introduce the association.

C. MINUTES

1. Council Committee Meeting Minutes

Councillor Quentin Stevick 18/654

Moved that the Council Committee Meeting Minutes of November 13, be approved as presented.

Carried

2. Council Meeting Minutes

Councillor Bev Everts 18/655

Moved that the Council Meeting Minutes of November 13, 2018, be approved as presented.

Carried

3. Special Council Meeting Minutes

Councillor Quentin Stevick 18/656

Moved that the Special Council Meeting Minutes of November 14, 2018, be approved as presented.

Carried

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D. BUSINESS ARISING FROM THE MINUTES

There was no business arising from the minutes to discuss.

E. UNFINISHED BUSINESS

1. Winter Maintenance of Municipally Directed, Controlled and Managed Roads and Airport Surfaces – Policy C-PW-003 Annual Review

Councillor Rick Lemire 18/657

Moved that Policy C-PW-003 and Policy C-PW-003A be approved, as amended, the amendments as follows:

- Policy PW-003 – 2.a – snow removal will not occur unless there is six inches on gravel roads and four inches on paved roads, unless drifting has occurred
- Policy PW-003 – all roadways will be cleared within 72 hours from the last snow fall
- Policy PW-003 – 2.b – remove any reference to Appendix A
- Policy PW-003A – Driveway snow removal forms shall be submitted prior to October 1 of each year
- Policy PW-003A – change all “Aging in the right Place” to “Aging in Place”
- Driveway Snow Removal Form – insert a date accepted field
- Driveway Snow Removal Form – insert an “Aging in Place” check box

Carried

2. Twin Butte Community Society Update

Councillor Terry Yagos 18/658

Moved that that Twin Butte Society Delegation Presentation be received as information.

Carried

3. Request for Land for Beaver Mines Fire Hall

Councillor Quentin Stevick 18/659

Moved that Administration be instructed to engage with Mr. Steve Oczkowski, for right of access to his driveway to the edge of our property line so we can access for graders, to the metering station / holding tank and fire and ambulance to the new fire hall.

Councillor Quentin Stevick requested a recorded vote.

Councillor Quentin Stevick – In Favour
 Councillor Rick Lemire – Opposed
 Reeve Brian Hammond – Opposed
 Councillor Bev Everts – Opposed
 Councillor Terry Yagos – Opposed
 Motion Defeated

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Councillor Quentin Stevick 18/660

Moved that Administration be instructed to supply information needed to Chief Dave Cox so an addition to the proposed Beaver Mines Fire Hall can be built at the same time as the fire hall so a grader, with snow plowing equipment, can be housed inside.

Councillor Quentin Stevick requested a recorded vote.

Councillor Quentin Stevick – In Favour
 Councillor Rick Lemire – Opposed
 Reeve Brian Hammond – Opposed
 Councillor Bev Everts – Opposed
 Councillor Terry Yagos – Opposed
 Motion Defeated

Councillor Rick Lemire 18/661

Moved that Council direct Administration to investigate the feasibility, including costs, of an addition to the proposed Beaver Mines Fire Hall, for the purpose of housing large snow removal equipment.

Carried

4. Letter of Support Request – Crowsnest / Pincher Creek Landfill Association

Councillor Quentin Stevick 18/662

Moved that Council recommend to the Crowsnest / Pincher Creek Landfill Association of the following:

- That effective immediately, dead animals and animal parts no longer be treated as garbage and that these animals and animal parts no longer be landfilled with domestic garbage
- And that a trench be dug in a suitable location on landfill property to handle the dead animals and animal parts.
- And further that that a suitable day and time be selected for each week when dead animals and animal parts can be disposed in said trench and covered with dirt before the end of the work day.
- This is a temporary solution until a regional long term solution can be found.

And that a letter be sent to each municipality, as well as the landfill, advising of this resolution.

Councillor Quentin Stevick requested a recorded vote.

Councillor Quentin Stevick – In Favour
 Councillor Rick Lemire – Opposed
 Reeve Brian Hammond – Opposed
 Councillor Bev Everts – Opposed
 Councillor Terry Yagos – Opposed
 Motion Defeated

Councillor Terry Yagos 18/663

Moved that Council provide a letter of support, in principle, to the Crowsnest / Pincher Creek Landfill Association, for the incinerator project.

Councillor Terry Yagos requested a recorded vote.

Councillor Quentin Stevick – Opposed
 Councillor Rick Lemire – Opposed
 Reeve Brian Hammond – In Favour
 Councillor Bev Everts – Opposed
 Councillor Terry Yagos – In Favour
 Motion Defeated

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Councillor Rick Lemire 18/664

Moved that a letter be returned to the Crownest / Pincher Creek Landfill Association advising that the Municipal District of Pincher Creek No. 9 cannot support the incinerator project, until such time as the ongoing appeal for said project is finalized.

Motion Defeated

F. CHIEF ADMINISTRATIVE OFFICER'S (CAO) REPORTS

1. Operations

a) Operations Report

Councillor Terry Yagos 18/665

Moved that the Operations report from the Director of Operations, for the period dated November 7, 2018 to November 22, 2018, as well as the Call Logs, be received as information.

Carried

2. Planning and Development

a) Land Use Bylaw Amendment – Bylaw No. 1291-18 – (Cannabis Update)

Councillor Terry Yagos 18/666

Moved that Bylaw No. 1291-18, being the Cannabis Update Bylaw, be given first reading.

Carried

b) Land Use Bylaw Amendment – Bylaw No. 1292-18 – (Ron Sekella Micro Farms Concept Plan)

Councillor Rick Lemire 18/667

Moved that Bylaw No. 1292-18, being the Land Use Redesignation Amendment, be given first reading;

And that the required Public Hearing for Bylaw No. 1291-18, being the Cannabis Update Bylaw and Bylaw No. 1292-18, being the Land Use Redesignation Amendment, be scheduled for January 22, 2018 at 6:00 pm, in the Council Chambers of the MD of Pincher Creek.

Carried

3. Finance

a) Statement of Cash Position

Councillor Bev Everts 18/668

Moved that Council receive the Cash Position, for the month ending October 2018, as information.

Carried

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4. Municipal

a) Cancellation of Meetings due to Statutory Holidays

Councillor Terry Yagos 18/669

Moved that the Council Committee Meeting and Regular Council Meeting, scheduled for December 25, 2018 and the Municipal Planning Commission Meeting and Subdivision Authority Meeting, scheduled for January 1, 2019, be cancelled.

Carried

b) Council Engagement for 2019

Councillor Terry Yagos 18/670

Moved that Council will participate in the following activities for 2019:

- Spring RMA Convention – March 18 – 20, 2019
- Fall RMA Convention – November 12 – 15, 2019
- Beaver Mines Park Clean Up – May 11, 2019
- Lundbreck Cornfest Pancake Breakfast – August 24, 2019
- Foothills Park BBQ – date yet to be determined
- Coffee with Council – three dates yet to be determined

Carried

c) Interim Chief Administrative Officer Report

Councillor Bev Everts 18/671

Moved that Council receive for information, the Interim Chief Administrative Officer's report for the period of November 7, 2018 to November 23, 2018.

Carried

G. CORRESPONDENCE

1. For Information

a) Informational Correspondence

Councillor Terry Yagos 18/672

Moved that Council receive the following documents as information:

- Email from David McIntyre, dated November 9, 2018
- News Release from Livingstone Landowners Group, dated November 20, 2018

Carried

H. COMMITTEE REPORTS / DIVISIONAL CONCERNS

Councillor Quentin Stevick – Division 1

Crowsnest / Pincher Creek Landfill Association

- Minutes of October 17, 2018
- Reorganizational Minutes of November 14, 2018

Rural Crime Presentation – Twin Butte

Citizens on Patrol – Rural Crime Watch

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Councillor Rick Lemire – Division 2
 Alberta SouthWest
 - Bulletin November 2018
 - Minutes of October 10, 2018
 Transboundary Elected Officials Meeting in Fernie

Councillor Bev Everts– Division 3
 FCSS
 - Minutes of November 5, 2018
 - Grant Writer Update
 Beaver Mines Community Association
 - Miners Cabin
 - Snow removal within the park
 RMA Convention

Reeve Brian Hammond - Division 4
 Livingstone-Porcupine Recreation Management Advisory Group

Councillor Terry Yagos 18/673

Moved that Reeve Brian Hammond be authorized to participate in the Livingstone – Porcupine Recreation Management Advisory Group.
 Carried

Councillor Terry Yagos – Division 5
 Nothing to report at this time

Councillor Terry Yagos 18/674

Moved that the committee reports be received as information.
 Carried

I. CLOSED MEETING

Councillor Bev Everts 18/675

Moved that Council close the Council Meeting to the public for discussions regarding the following, the time being 3:51 pm

1. Land Acquisition – FOIP Section 16
 2. Land Acquisition – FOIP Section 16
- Carried

Councillor Terry Yagos 18/676

Moved that Council open the Council Meeting to the public, the time being 4:33 pm.
 Carried

J. NEW BUSINESS

1. Castle Mountain Resort Land Options

Councillor Rick Lemire declared a potential conflict of interest, as he is employed by Alberta Transportation, and left the meeting at 4:34 pm

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Councillor Bev Everts 18/677

Moved that Council direct Administration to advise Castle Mountain Resort, that the booster station location at Castle Mountain Resort is for their benefit and is part of the capital cost of the Regional Waterline, and that funding for the purchase of the site not come from the Municipal District but be part of the overall projects costs funded by the Province of Alberta.

Carried

Councillor Rick Lemire returned to the meeting, the time being 4:35 pm.

2. Beaver Mines Wastewater Land Options

Councillor Quentin Stevick 18/678

Moved that the Council direct Administration to proceed with the land acquisition agreement, as amended, for the preferred land location for the Beaver Mines Wastewater Treatment Location, including \$25,000 for land geotechnical and irrigation stability studies.

Carried

K. ADJOURNMENT

Councillor Quentin Stevick 18/679

Moved that Council adjourn the meeting, the time being 4:36 pm.

Carried


REEVE


CHIEF ADMINISTRATIVE OFFICER