

**MINUTES
MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9
COUNCIL MEETING
AUGUST 27, 2019**

9162

The Regular Meeting of Council of the Municipal District of Pincher Creek No. 9 was held on Tuesday, August 27, 2019, at 1:00 pm, 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 Chief Administrative Officer Troy MacCulloch, Director of Development and Community Services Roland Milligan, Director of Operations Aaron Benson, Director of Finance Meghan Dobie, and Executive Assistant Jessica McClelland

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

A. ADOPTION OF AGENDA

Councillor Terry Yagos 19/321

Moved that the Council Agenda for August 27, 2019 be amended to include;

- H2 Notice of Hearing Regulatory Appeal Proceeding ID 385
- H2 Letter from Alberta Minister Affairs regarding MSI (Municipal Sustainability Fund) and GTF (Gas Tax Fund)
- G4c Proposed Land for Beaver Mines Firehall

And that the agenda be approved as amended.

Carried

B. DELEGATIONS

ROAD CLOSURE REQUEST

Sheldon Smithens and Jack Rigaux attended the meeting at this time to discuss their requests to close portions of the undeveloped statutory road allowances adjacent to their property. This request will be discussed later in the meeting.

HERITAGE ACRES/BOB WESTROP COMMUNITY AMBASSADOR AWARD

Anna Welsch with Heritage Acres attended the meeting at this time to discuss the Bob Westrop Community Ambassador Award that Heritage Acres has formed. The award was created to recognize those who make a difference in our community and surrounding MD. The award also highlights exemplary practices in community leadership and engagement; and encourage partnerships among community members and various stakeholders. By doing so, the award inspires all Pincher Creek and area residents to find new ways of building a stronger community together.

At this time Anna is requesting that the MD consider appointing a member of Council to the panel. She is also requesting a thousand (\$1000) dollars sponsorship. This sponsorship money will be used to cover the financial expense of providing tickets to the 3 finalists and a guest. It will also provide tickets to the Nominators. This sponsorship will also help cover the cost of purchasing a perpetual plaque to display at Heritage Acres. Council was also invited to attend the Harvest Gala on October 11, 2019.

Sheldon Smithens, Jack Rigaux and Anna Welsch left the meeting at this time, the time being 1:30 pm.

C. MINUTES

1. Council Committee Meeting Minutes

Councillor Quentin Stevick 19/322

Moved that the Council Committee Meeting Minutes of July 9, 2019 be approved as presented.

Carried

Minutes
 Regular Council Meeting
 Municipal District of Pincher Creek No. 9
 August 27, 2019

2. Council Meeting Minutes

Councillor Bev Everts 19/323

Moved that the Council Meeting Minutes of July 9, 2019 be approved as presented.

Carried

3. Special Council Meeting Minutes

Councillor Terry Yagos 19/324

Moved that the Special Council Meeting of August 20, 2019 be approved as presented.

Carried

D. BUSINESS ARISING FROM THE MINUTES

Nil

E. UNFINISHED BUSINESS

Nil

Public Works Manager Jared Pitcher attended the meeting at this time to discuss the call log, the time being 1:27 pm.

F. COMMITTEE REPORTS / DIVISIONAL CONCERNS

1. Councillor Quentin Stevick – Division 1

- a) Landfill Minutes – June 2019
- b) Library
- c) Agricultural Services Board – July 4, 2019

2. Councillor Rick Lemire – Division 2

- a) ICF Committee
- b) Pincher Creek Regional Emergency Management Agency – July 29, 2019
- c) Pincher Creek Regional Emergency Management Agency – email received August 19, 2019

3. Councillor Bev Everts– Division 3

- a) ORRSC Minutes – May 3, 2019
- b) Beaver Mines Community Association
- c) Castle Mountain Community Association
- d) Alberta Southwest Bulletin – August 2019
- e) Alberta Southwest Meeting Minutes – May 1, 2019
- f) Alberta Rural Development Network
- g) ORRSC General Meeting Package – received August 22, 2019
- h) Pincher Creek Fair and Rodeo Pancake Breakfast and Parade (kudos to staff on the decorating and the Joint float with the Town)

4. Reeve Brian Hammond - Division 4

- a) Pincher Creek Fair and Rodeo Pancake Breakfast and Parade
- b) Early Learning Center Meeting – August 27, 2019
- c) Concern regarding Recycling Depot – meeting required for committee

Minutes
 Regular Council Meeting
 Municipal District of Pincher Creek No. 9
 August 27, 2019

5. Councillor Terry Yagos – Division 5
 - a) Landfill Committee Service Plus 2018/2019
 - b) Landfill Minutes – July 10, 2019
 - c) REMO
 - d) Destination Marketing

Councillor Quentin Stevick 19/325

Moved that the committee reports be received as information.

Carried

G. ADMINISTRATION REPORTS

Jared Pitcher left the meeting at this time, the time being 2:27 pm.

1. Operations

- a) Operations Report

Councillor Terry Yagos 19/326

Moved that Council receive for information the following Operations documents for the period ending August 22:

- Operations Report
- Public Works Call Log
- Projects Status Update

Carried

2. Development and Community Services

- a) Agricultural and Environmental Services Activity Report

Councillor Quentin Stevick 19/327

Moved that Council receive for information, the Agricultural and Environmental Services Activity Reports for the period of July and August 2019, as well as the call logs.

Carried

- b) RCMP Enhanced Policing Stats for June 2019

Councillor Terry Yagos 19/328

Moved that the RCMP Policing Stats for July 2019 be received as information.

Carried

Councillor Rick Lemire declared a conflict of interest and left the meeting at this time. The time being 2:54 pm.

Burt and Marilyn Nyrose left the meeting at this time the time being 2:54 pm.

Minutes
 Regular Council Meeting
 Municipal District of Pincher Creek No. 9
 August 27, 2019

a) Road Closure Bylaw No. 1299-19

Councillor Terry Yagos 19/329

Moved to table the discussion on Road Closure Bylaw No. 1299-19, to the meeting on September 10, 2019 pending further information and maps.

Carried

Councillor Rick Lemire returned to the meeting at this time, the time being 3:06 pm.

b) Nature Conservancy of Canada Conservation Easements

Councillor Bev Everts 19/330

Moved that Council acknowledge the receipt of the notice of the Conservation Easements for Nature Conservancy of Canada projects Chapel Rock 1, Chapel Rock 2, Chapel Rock 3, and Shoderee (CA);
 AND FURTHER THAT Council waive the 60-day notice period prior to registration for the Conservation Easement.

Carried

c) Southern Alberta Land Trust Society Conservation Easements

Councillor Terry Yagos 19/331

Moved that Council acknowledge the receipt of the notice of the Conservation Easements for Southern Alberta Land Trust Society's Paton and Davis projects;
 AND FURTHER THAT Council waive the 60-day notice period prior to registration for the Conservation Easement.

Carried

Councillor Rick Lemire declared a conflict of interest and left the meeting at this time. The time being 3:11 pm.

d) Road Closure Request - SE 15-8-1 W5M (Smithens)

Councillor Bev Everts 19/332

Moved that the request to close a portion of Undeveloped Statutory Road Allowance located adjacent to the applicant's parcel, within the SE 18-81 WSM, be approved and that the applicant be responsible for all costs associated with the closure, purchase and consolidation with his parcel.

Councillor Quentin Stevick requested a recorded vote:

For:

Councillor Terry Yagos
 Councillor Bev Everts
 Reeve Brian Hammond

Against:

Councillor Quentin Stevick

Carried

e) Road Closure Request - NE 10-8-1 W5M (Rigaux)

Councillor Bev Everts 19/333

Moved that the request to close a portion of Undeveloped Statutory Road Allowance located adjacent to the applicants' parcel, within the NE 10-8-1 WSM, be approved and

Minutes
 Regular Council Meeting
 Municipal District of Pincher Creek No. 9
 August 27, 2019

that the applicant be responsible for all costs associated with the closure, purchase and consolidation with their parcel.

Councillor Quentin Stevick requested a recorded vote:

For:

Councillor Terry Yagos
 Councillor Bev Everts
 Reeve Brian Hammond

Against:

Councillor Quentin Stevick

Carried

f) Road Closure Resolution - NE 36-4-30 W4M

Councillor Quentin Stevick 19/334

A Resolution of the MD of Pincher Creek No. 9 for the purpose of closing to public travel and cancelling a public highway in accordance with Section 24 of the Municipal Government Act, Chapter M26, Revised Statutes of Alberta 2000, as amended.

WHEREAS, the lands hereafter described are no longer required for public travel, NOW THEREFORE be it resolved that the Council of the MD of Pincher Creek does hereby close the following described road, subject to rights of access granted by other legislation.

NE 36-4-30-4

THAT PORTION OF ROAD PLAN 71EZ FORMING PART OF LOT 2, BLOCK 1, PLAN _____

CONTAINING 0.180 HECTARES (0.44 ACRES) MORE OR LESS
 EXCEPTING THEREOUT ALL MINES AND MINERALS

Carried

Councillor Rick Lemire returned to the meeting at this time, the time being 3:22 pm.

3. Finance

a) 2020 Budget Direction

Discussion took place regarding potential service level changes and Council provided administration with a target percentage increase to municipal property tax revenue for the 2020 Budget.

b) Outstanding Property Tax Write-Off Lexin

Councillor Terry Yagos 19/335

Moved that Council write off property taxes owing from Lexin Resources Ltd. in the amount of \$155,887.43 through the Tax Rate Stabilization Reserve (6-12-0-735-6735).

Carried

4. Municipal

a) Chief Administrative Officer Report

Councillor Quentin Stevick 19/336

Moved that Council receive for information, the Chief Administrative Officer's report for the period of July 10, 2019 to August 27, 2019.

Carried

b) Bylaw 1307-09 Regional Emergency Management

Councillor Terry Yagos 19/337

Moved that Bylaw 1307-09, being the Bylaw of the Municipal District of Pincher Creek in the Province of Alberta to provide for Regional Emergency Management be given second reading.

Carried

Councillor Quentin Stevick 19/338

Moved that Bylaw 1307-09, being the Bylaw of the Municipal District of Pincher Creek in the Province of Alberta to provide for Regional Emergency Management be given third and final reading.

Carried

Councillor Bev Everts 19/339

Moved that Councillor Rick Lemire and Councillor Terry Yagos be appointed to the Pincher Creek Joint Emergency Management Committee.

Carried

c) Proposed Land for Beaver Mines Firehall

Councillor Quentin Stevick 19/340

Moved that Council agree to endorse the application required to initiate the subdivision process of the MD owned parcel of Lot 1, Block 8, Plan 121 0773, for the purpose of allowing the development of a proposed Beaver Mines fire hall.

Carried

H. CORRESPONDENCE

1. For Action

a) Invitation to “Energizing Agriculture Transformation”

Councillor Terry Yagos, depending on his schedule, will be attending the invitation to “Energizing Agriculture Transformation” with Alberta Southwest on September 4, 2019 in Claresholm.

b) County of Forty Mile Invitation for Meeting

Council directed that administration prepare speaking notes on what has worked/not worked with regards to wind energy in Pincher Creek.

c) Stars of Alberta Awards – Letter received July 11, 2019

Council directed for the information regarding the Stars of Alberta Award be shared on social media as well as the MD website.

d) Request for Letter of Support for Heritage Acres

Council directed a letter of support be written for Heritage Acres for their use in upcoming grant applications.

Minutes
 Regular Council Meeting
 Municipal District of Pincher Creek No. 9
 August 27, 2019

- e) Request for Letter of Support for SALTS (Southern Alberta Land Trust)
 Council directed a letter of support be written for SALTS in their application for Alberta SouthWest Crown of Continent Nomination for 2019 Sustainable Top 100 Destination Award, and 2019 Application for Green Destinations Award.

- f) Request for Letter of Support for Cowley Lions

Councillor Terry Yagos 19/341

Moved that Council support the request for the Cowley Lions for a letter of support as well as gravel and trucking to the site, to a maximum value of \$5000.

Carried

2. For Information

- a) Informational Correspondence

Councillor Quentin Stevick 19/342

Moved that Council receive the following documents as information:

- Highway Signage Letter, RMA – email received July 23, 2019
- Thank you Letter from Kootenai Brown Pioneer Village – received August 19, 2019
- Letter to Waterton Park regarding Internet Tower – received July 12, 2019
- Letter of Thank you from STARS – received July 12, 2019
- Letter from Owen Sinclair regarding speeding – received August 15, 2019
- SCAT Letter, received August 22, 2019
- Saferoads Article, dated August 9, 2019
- Letter from Canadian Union of Postal Workers, dated August 22, 2019
- Notice of Hearing Regulatory Appeal Proceeding ID 385
- Letter from Alberta Minister Affairs regarding MSI (Municipal Sustainability Fund) and GTF (Gas Tax Fund)

Carried

- g) CLOSED MEETING SESSION

- h) NEW BUSINESS

There was no new business presented for discussion.

- i) ADJOURNMENT

Councillor Terry Yagos 19/343

Moved that Council adjourn the meeting, the time being 4:33 pm.

Carried


 REEVE


 CHIEF ADMINISTRATIVE OFFICER