

MINUTES
MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9
COUNCIL MEETING
SEPTEMBER 24, 2019

9176

The Regular Meeting of Council of the Municipal District of Pincher Creek No. 9 was held on Tuesday, September 24, 2019, at 1:00 pm, in the Council Chambers of the Municipal District Administration Building, Pincher Creek, Alberta.

PRESENT Reeve Brian Hammond, Councillors Rick Lemire, Quentin Stevick, 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 Quentin Stevick 19/375

Moved that the Council Agenda for September 24, 2019 be amended to include:

- Move Closed Session to immediately following the approval of agenda
- E1 Follow up McClelland Delegation
- E2 Follow up DMO Delegation
- E3 Follow up Allied Arts Delegation
- E4 Road Closure Bylaw 1299-19 Update
- H2b Update on Waterton Internet Tower

And that the agenda be approved as amended.

Carried

I. CLOSED MEETING SESSION

Councillor Rick Lemire 19/376

Moved that Council close the Council Meeting to the public for discussions regarding the following, the time being 1:05 pm:

- Policing Local – FOIP Section 17
- Funding Model for the Province – FOIP Section 17
- Beaver Mines Waste Water Treatment – FOIP Section 17

Councillor Rick Lemire 19/377

Moved that Council open the Council Meeting to the public, the time being 1:39 pm.

Carried

a) Policing Local

Councillor Rick Lemire 19/378

Moved that authorization be given to Troy MacCulloch, CAO, to negotiate the current contract with the RCMP.

Carried

b) Provincial Funding Model

Councillor Quentin Stevick 19/379

Moved that a meeting be arranged with Roger Reid, MLA for Livingstone Macleod, to discuss the provincial funding model for rural communities policing costs.

Carried

Minutes
 Regular Council Meeting
 Municipal District of Pincher Creek No. 9
 September 24, 2019

C. MINUTES

1. Council Committee Meeting Minutes

Councillor Bev Everts 19/380

Moved that the Council Committee Meeting Minutes of September 24, 2019 be amended in section 5, from Councillor Brian Hammond to Reeve Brian Hammond;

AND THAT the minutes be approved as amended.

Carried

2. Council Meeting Minutes

Councillor Terry Yagos 19/381

Moved that the Council Meeting Minutes of September 10, 2019 be amended to change the time of the delegation leaving from 12:07 pm to 1:07 pm.

Carried

D. BUSINESS ARISING FROM THE MINUTES

a) Pincher Creek & District Chamber of Commerce Awards of Excellence

Councillor Rick Lemire 19/382

Moved that Council sponsor the Pincher Creek & District Chamber of Commerce Awards of Excellence as a Gold Sponsor for \$750 + GST, with the amount coming from Grants to Groups and Organizations (2-74-0-770-2765),

AND THAT the 8 tickets included with the sponsorship be available for Council and staff to attend.

Carried

E. UNFINISHED BUSINESS

1) Follow-up McClelland Delegation

Councillor Terry Yagos 19/383

Advised that both landowners have been in contact with the MD to inform the office that they have agreed on a solution in regards to road plan 1789BM which runs through NE 19-05-02 W5M,

AND MOVED THAT due of the issues that were raised, moving forward administration will make changes to the New Road Design Development Policy in regards to notification of landowners.

Carried

2) Follow-up Destination Marketing Organization Delegation

Councillor Rick Lemire 19/384

Moved to receive the DMO Delegation presentation as information.

Carried

Minutes
 Regular Council Meeting
 Municipal District of Pincher Creek No. 9
 September 24, 2019

3) Follow-up Allied Arts Delegation

Councillor Bev Everts 19/385

Moved to receive the Allied Art Delegation presentation as information.

Carried

4) Road Closure Bylaw 1299-19 Update

Councillor Terry Yagos 19/386

Moved to table Road Closure Bylaw 1299-19, pending further information.

Carried

Assistant Manager of Public Works Eric Blanchard attended the meeting at this time, the time being 1:55 pm.

F. COMMITTEE REPORTS / DIVISIONAL CONCERNS

- 1. Councillor Quentin Stevick – Division 1
 - a) Foothills Little Bow Meeting
- 2. Councillor Rick Lemire – Division 2
 - a) ICF
 - b) Pincher Creek Foundation
- 3. Councillor Bev Everts– Division 3
 - a) Beaver Mines Community Association AGM
- 4. Reeve Brian Hammond - Division 4
 - a) PCEMS
 - b) Pincher Creek Early Learning Center
- 5. Councillor Terry Yagos – Division 5
 - a) Pincher Creek Landfill Association

A. AGENDA

Councillor Rick Lemire 19/387

Moved that Council add the Recreation Committee Report to the agenda under Committee Reports.

Carried

Councillor Terry Yagos 19/388

Moved that the committee reports be received as information.

Carried

Eric Blanchard left the meeting at this time, the time being 2:58 pm.

G. ADMINISTRATION REPORTS

1. Operations

a) Operations Report

Councillor Terry Yagos 19/389

Moved that Council receive for information the following Operations documents for the period ending September 19, 2019.

Minutes
 Regular Council Meeting
 Municipal District of Pincher Creek No. 9
 September 24, 2019

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

Carried

2. Development and Community Services

a) Agricultural and Environmental Services Activity Report

Councillor Rick Lemire 19/390

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

Carried

3. Finance

a) Next Year Completions Reserve Adjustments – AES Conservation Project

Councillor Terry Yagos 19/391

Moved that Council reclass the \$32,536 from the Next Year Completions Reserve (6-12-0-753-6740) to the Tax Rate Stabilization Reserve (6-12-0-735-6735).

Carried

4. Municipal

a) Chief Administrative Officer Report

Councillor Terry Yagos 19/392

Moved that Council receive for information, the Chief Administrative Officer’s report for the period of September 11, 2019 to September 24, 2019.

Carried

H. CORRESPONDENCE

1. For Action

a) 5th Annual District C-2 Lions Convention

Reeve Brian Hammond will attend to bring greetings and a welcome from the MD of Pincher Creek to the 5th Annual District C-2 Lions Convention on October 26, 2019.

b) RhPap Event September 30, 2019

Councillor Terry Yagos 19/393

Moved to receive the RhPap Event Invitation as information.

Carried

c) Celebrating CAO Cindy Vizzutti’s Retirement

MD Council and staff will send a card to thank Cindy Vizzutti, CAO, for her 24 years of dedicated service with MD of Ranchland.

Minutes
Regular Council Meeting
Municipal District of Pincher Creek No. 9
September 24, 2019

d) Sixties Scoop Indigenous Society Invitation

Councillor Rick Lemire 19/394

Moved to receive the Sixties Scoop Indigenous Society Invitation as information.

Carried

2. For Information

a) Informational Correspondence

Councillor Bev Everts 19/395

Moved that Council receive the following documents as information:

- Revised Community Organization Presentations
- Update on Waterton Internet Tower
- Shallow Gas Tax Summary

Carried

I. NEW BUSINESS


There was no new business presented for discussion.

J. ADJOURNMENT


Councillor Terry Yagos 19/396

Moved that Council adjourn the meeting, the time being 4:17 pm.

Carried



REEVE



CHIEF ADMINISTRATIVE OFFICER