

**MINUTES**  
**MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9**  
**ORGANIZATIONAL COUNCIL MEETING**  
**OCTOBER 22, 2019**

9187

The Organizational Meeting of Council of the Municipal District of Pincher Creek No. 9 was held on Tuesday, October 22, 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** CAO 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

**A. CALL TO ORDER**

CAO Troy MacCulloch called the Council Meeting to order, the time being 1:04 pm.

**B. ELECTION OF REEVE**

CAO Troy MacCulloch asked each Councillor if they were willing to let their name stand for the position of Reeve,  
Councillor Brian Hammond indicated he would let his name stand for the position of Reeve.  
Councillor Quentin Stevick nominated Councillor Rick Lemire for the position of Reeve.  
Councillor Rick Lemire declined the nomination due to time constraints and current position with Alberta Government.

CAO Troy MacCulloch asked for other nominations three times. With no other nominations, Councillor Brian Hammond was declared Reeve.

**C. ELECTION OF DEPUTY REEVE**

CAO Troy MacCulloch asked each Councillor if they were willing to let their name stand for the position of Deputy Reeve.

Councillor Rick Lemire indicated he would let his name stand for the position of Deputy Reeve.

CAO Troy MacCulloch asked for other nominations three times. No other nominations were received; Councillor Rick Lemire was declared Deputy Reeve.

Reeve Brian Hammond assumed the chair.

**D. REVIEW OF CODE OF CONDUCT**

Code of Conduct will be discussed at the next Council meeting.

**E. APPROVAL OF AGENDA**

Councillor Rick Lemire 19/419

Moved that the Organizational Agenda of October 22, 2019, be amended, the amendment as follows:

- Amend AAMDC to RMA
- Add Regional Council Meetings as its own bullet point
- Addition of:
  - Pincher Creek Early Learning Center, and
  - Town of Pincher Creek Recreation Advisory Committee;

And that the agenda be approved, as amended.

Carried

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F. APPOINTMENT OF SIGNING AUTHORITIES

Councillor Terry Yagos 19/420

Moved that Reeve Brian Hammond, or Deputy Reeve Rick Lemire, and the CAO, or the Director of Finance, are authorized to have signing authority for general cheques of the Municipal District of Pincher Creek No. 9;

And that only one Elected Official and one Management Employee be authorized to sign any one cheque at any one time.

Carried

G. APPOINTMENT OF AUDITORS

Councillor Bev Everts 19/421

Moved that Avail LLP be appointed as the Municipal District of Pincher Creek No. 9 Auditors for 2020.

Carried

H. MEETING TIMES AND DATES

Councillor Terry Yagos 19/422

Moved that, unless altered by resolution:

- Subdivision Authority Meetings be held the first Tuesday of each month, starting at 6:00 pm
- Municipal Planning Commission Meetings be held the first Tuesday of each month, starting at 6:30 pm
- Council Committee Meetings be held the second and fourth Tuesday of each month, starting at 9:00 am
- Council Meetings be held the second and fourth Tuesday of each month, starting at 1:00 pm

Carried

All of Council are sitting members of the following Committees, Boards and Commissions. A resolution is not required to appoint Council members.

- RMA
- Finance and Budget Committee
- Foothills Little Bow
- Joint Town and MD Council Meetings
- Joint Funding Meetings
- Municipal Planning Commission
- Regional Council Meetings
- Regional Water Joint Council MD / Village of Cowley
- Subdivision Authority
- Joint Crowsnest Pass and MD Council Meetings

I. APPOINTMENTS TO COMMITTEES

(1) Agricultural Service Board

Councillor Bev Everts 19/423

Moved that the following be appointed to the Agricultural Service Board:

- Councillor Bev Everts as Member
- Councillor Quentin Stevick as Member
- Councillor Terry Yagos as Alternate

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(2) Oldman River Regional Services Commission – ORRSC

Councillor Terry Yagos 19/424

Moved that the following be appointed to the Oldman River Regional Services Commission (ORRSC):

Councillor Bev Everts as Member  
Councillor Quentin Stevick as Alternate

Carried

(3) Pincher Creek Foundation

Councillor Bev Everts 19/425

Moved that the following be appointed to the Pincher Creek Foundation:

Reeve Brian Hammond as Member  
Councillor Rick Lemire as Member  
Councillor Bev Everts as Alternate

Carried

(4) Pincher Creek Emergency Services Commission (Fire and Ambulance)

Councillor Rick Lemire 19/426

Moved that the following be appointed to the Pincher Creek Emergency Services Commission (Fire and Ambulance):

Reeve Brian Hammond as Member  
Councillor Quentin Stevick as Member  
Councillor Terry Yagos as Alternate

Carried

(5) Pincher Creek Joint Emergency Management Committee

Councillor Terry Yagos 19/427

Moved that the following be appointed to the Pincher Creek Joint Emergency Management Committee:

Councillor Rick Lemire as Member  
Councillor Terry Yagos as Member  
Councillor Bev Everts as Alternate

Carried

(6) FCSS (Family and Community Support Services)

Councillor Rick Lemire 19/428

Moved that the following be appointed to the FCSS (Family and Community Support Services):

Councillor Bev Everts as Member  
Councillor Rick Lemire as Alternate

Carried

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(7) Pincher Creek Library Board/ Chinook Arch Regional Library Board

Councillor Bev Everts 19/429

Moved that the following be appointed to the Pincher Creek Library Board:

Councillor Quentin Stevick as Member  
 Councillor Rick Lemire as Alternate

Carried

Councillor Bev Everts 19/430

Moved that the Councillor Quentin Stevick be appointed to the Chinook Arch Library Board.

Carried

(8) Alberta Southwest Regional Alliance

Councillor Terry Yagos 19/431

Moved that Councillors Rick Lemire, Bev Everts, and Terry Yagos share the appointment to the Alberta Southwest Regional Alliance, and be scheduled to attend the meetings on a rotating basis for the upcoming year.

Carried

(9) Crowsnest Pincher Creek Landfill Association

Councillor Rick Lemire 19/432

Moved that the following be appointed to the Crowsnest Pincher Creek Landfill Association:

Reeve Brian Hammond as Member  
 Councillor Terry Yagos as Alternate

Carried

(10) Intermunicipal Development Committee

Councillor Rick Lemire 19/433

Moved that the following be appointed to the Intermunicipal Development Committee:

Councillor Quentin Stevick as Member  
 Councillor Terry Yagos as Member  
 Councillor Bev Everts as Alternate

Carried

(11) Recycling Management and Solid Waste Committee

Councillor Bev Everts 19/434

Moved that the following be appointed to the Recycling Management and Solid Waste Committee:

Reeve Brian Hammond as Member  
 Councillor Rick Lemire as Alternate

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Carried

(12) Community Association Committees (Castle Mountain, Beaver Mines, Lundbreck)

Councillor Rick Lemire 19/435

Moved that Councillor Bev Everts be authorized to attend meetings of the Castle Mountain Community Association;  
 AND THAT Councillor Bev Everts be authorized to attend meetings of the Beaver Mines Community Association.

Councillor Rick Lemire 19/436

Moved that Councillor Terry Yagos be authorized to attend meetings of the Lundbreck Citizens Council.

Carried

(13) Facilities Committee

Councillor Bev Everts 19/437

Moved that the following be appointed to the Facilities Committee:

Councillor Rick Lemire as Member  
 Councillor Terry Yagos as Alternate

Carried

(14) Airport Committee

Councillor Bev Everts 19/438

Moved that the following be appointed to the Airport Committee:

Councillor Rick Lemire as Member  
 Councillor Quentin Stevick as Member  
 Councillor Terry Yagos as Alternate

Carried

(15) Economic Development Committee

Councillor Bev Everts 19/439

Moved that the following be appointed to the Economic Development Committee:

Councillor Rick Lemire as Member

Carried

(16) Transportation Committee

Councillor Rick Lemire 19/440

Moved that the no representation be appointed to the Transportation Committee, at this time.

Carried

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(17) Agricultural Appeal Board

Councillor Quentin Stevick 19/441

Moved that the following appointed to the Agricultural Appeal Board;

Reeve Brian Hammond as Member  
 Councillor Rick Lemire as Member  
 Councillor Terry Yagos as Member

Carried

(18) Highway #3 Twinning Association

Councillor Bev Everts 19/442

Moved that no representation be appointed to the Highway #3 Twinning Association, at this time.

Carried

(19) Intercollaborative Framework Committee with the Town of Pincher Creek

Councillor Terry Yagos 19/443

Moved that the following be appointed to the Intercollaborative Framework Committee with the Town of Pincher Creek:

Councillor Rick Lemire as Member  
 Councillor Bev Everts as Member  
 Reeve Brian Hammond as Alternate

Carried

(20) Regional Emergency Livestock Plan Committee

Councillor Rick Lemire 19/444

Moved to defer the appointment to Regional Emergency Livestock Plan Committee, pending further information from the Director of Disaster Services.

Carried

(21) Housing Committee

Councillor Rick Lemire 19/445

Moved that the following be appointed to the Housing Committee:

Reeve Brian Hammond as Member  
 Councillor Bev Everts as Member

Carried

(22) Regional Emergency Management Committee

Duplicate committee and was removed.

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(23) Ad Hoc Joint Council Grant Funding Process Review Committee

Councillor Bev Everts 19/446

Moved that the following be appointed to the Ad Hoc Joint Council Grant Funding Process Review Committee:

Reeve Brian Hammond as Member  
 Councillor Terry Yagos as Member

Carried

(24) Pincher Creek Early Learning Center

Councillor Bev Everts 19/447

Moved that the following be appointed to the Pincher Creek Early Learning Center;

Reeve Brian Hammond

Carried

J. COUNCIL APPOINTMENTS TO COMMITTEES AND BOARDS

(1) Subdivision and Development Appeal Board

As this is a board dealt with through ORRSC, appointment by the MD is no longer required.

(2) Municipal Planning Commission

Councillor Terry Yagos 19/448

Moved that the following be appointed to the Municipal Planning Commission:

Jim Welsch  
 Michael Gerrand

Carried

(3) Agricultural Service Board

Councillor Bev Everts 19/449

Moved that the following be appointed to the Agricultural Service Board:

Martin Puch  
 Frank Welsch  
 David Robbins

And that administration be directed to advertise to fill the other board position.

Carried

(4) Pincher Creek Library Board/ Chinook Arch Library Board

Councillor Quentin Stevick 19/450

Moved that the following be appointed to the Pincher Creek Library Board:

Blanche Lemire  
 Michael Barkwith  
 Sandra Baker

Carried

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Councillor Quentin Stevick 19/451

Moved that Sandra Baker be appointed to the Chinook Arch Library Board, as an Alternate.

Carried

(5) Airport Advisory Committee

Councillor Rick Lemire 19/452

Moved that be the following be appointed to the Airport Advisory Committee;

- Gordon Berturelli
- Leo Reedyk
- Pierre Comeau

Carried

(6) Town of Pincher Creek Recreation Advisory Committee

Councillor Rick Lemire 19/453

Moved that the following be appointed to the Town of Pincher Creek Recreation Advisory Committee;

Chris Larson

Carried

K. ADJOURNMENT

Councillor Terry Yagos 19/454

Moved that Council adjourn the Organizational Meeting, the time being 2:17 pm.

Carried

  
 \_\_\_\_\_  
 REEVE

  
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 CHIEF ADMINISTRATIVE OFFICER