

**MINUTES
MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9
SPECIAL COUNCIL MEETING
NOVEMBER 21, 2019**

The Special Meeting of Council of the Municipal District of Pincher Creek No. 9 was held on Thursday November 21, 2019, at 6:00 pm, in the Council Chambers of the Town of Pincher Creek, in the Town of Pincher Creek, Alberta.

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

STAFF Chief Administrative Officer Troy MacCulloch

ALSO Town of Pincher Creek Representatives:
Mayor Don Anderberg, Councillors Lorne Jackson, Wayne Elliot, Scott Korbett, Susanne O'Rourke, Chief Administrative Officer Laurie Wilgosh, Administration Assistant Hailey Koshney

1. CALL TO ORDER

Mayor Anderberg called the meeting to order at 6:03 p.m.

2. AGENDA APPROVAL

Councillor Terry Yagos 19/514

Moved that Council for the Municipal District of Pincher Creek No. 9 approves the November 21, 2019 agenda as presented.

Carried

3. ADOPTION OF AUGUST 20, 2019 SPECIAL COUNCIL MEETING MINUTES

Reeve Brian Hammond 19/515

Moved that Council for the Municipal District of Pincher Creek No. 9 accept the minutes of the Special Meeting of Council held on August 20, 2019 as information.

Carried

4. NEW BUSINESS

4.1 Recycling Service Review

Discussion took place regarding the recycling challenges the region is facing. Key is to work together to achieve a short-term and long-term solution.

Councillor Rick Lemire 19/516

Moved that Council for the Municipal District of Pincher Creek No. 9 negotiate to continue the contract with K.J. Cameron Services Industries Ltd. For another six months, with provision for a further six months if required.

Carried

Councillor Bev Everts 19/517

Moved that Council for the Municipal District of Pincher Creek No. 9 invite Emile Saindon, Landfill Manager from the Crowsnest/Pincher Creek Landfill to the January Regional Meeting to discuss possibilities for a recycling operation.

Carried

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4.2 Pincher Creek Early Learning Centre Update

An update was provided and detailed Moved that the walls are going up, CFEP grant has been declined and the Board has expanded to include both school divisions.

Councillor Bev Everts 19/518

Moved that Council for the Municipal District of Pincher Creek No. 9 receive the Pincher Creek Early Learning Centre report as information.

Carried

4.3 Joint Funding Organizational Presentations

Councillor Terry Yagos 19/519

Moved that Council for the Municipal District of Pincher Creek No. 9 agree to the proposed 2% for the Pincher Creek & District Municipal Library as previously approved.

Carried

It was agreed Moved that the Regional Emergency Management Organization (REMO) would be tabled to the closed session.

Councillor Quentin Stevick 19/520

Moved that Council for the Municipal District of Pincher Creek No. 9 accept as requested from the Pincher Creek Humane Society with the same terms as last year.

Carried

Councillor Quentin Stevick excused himself due to potential conflict of interest at 7:15 p.m.

Councillor Rick Lemire 19/521

Moved that Council for the Municipal District of Pincher Creek No. 9 agree to maintain the current funding until March 31, 2020 at the Vertical Church Food Bank.

Carried

Councillor Bev Everts 19/522

Moved that Council for the Municipal District of Pincher Creek No. 9 withdraw joint funding allocations for the Food Bank to purchase a trailer.

Carried

*Mayor Anderberg called a recess at 7:36 p.m and back to order at 7:47 p.m.
 Councillors Stevick returned to the meeting at 7:47 p.m.*

Councillor Rick Lemire 19/523

Moved that Council for the Municipal District of Pincher Creek No. 9 accept the Pincher Creek Search and Rescue request as presented.

Carried

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4.4 Joint Funding Review Committee Terms of Reference

Terms of Reference Task Force will meet in January to prepare terms of reference and public release of financial allocations.

Councillor Bev Everts 19/524

Moved that Council for the Municipal District of Pincher Creek No. 9 receive the Terms of Reference update as information, and agree to make the allocations public going forward.

Carried

4.5 Intermunicipal Collaboration Framework Update

The Town of Pincher Creek and the Municipal District of Pincher Creek No. 9 Chief Administrative Officers provided an update regarding upcoming meetings.

Councillor Terry Yagos 19/525

Moved that Council for the Municipal District of Pincher Creek No. 9 agree to move to a closed session of Council on Thursday November 21, 2019 at 8:02 p.m. with both Chief Administrative Officers present.

Carried

Councillor Quentin Stevick 19/526

Moved that Council for the Municipal District of Pincher Creek No. 9 agree to move out of a closed session of Council on Thursday, November 21, 2019 at 9:12 p.m.

Carried

Councillor Terry Yagos 19/527

Moved that Council for the Municipal District of Pincher Creek No. 9 accept the Regional Emergency Management Organization proposed budget for 2020.

Carried

Councillor Rick Lemire 19/528

Moved that Council for the Municipal District of Pincher Creek No. 9 direct administration to obtain a legal opinion for S.32 of the Pincher Creek Emergency Services Commission Membership Agreement.

Carried

Councillor Rick Lemire 19/529

Moved that Council for the Municipal District of Pincher Creek No. 9 request the following information from the Chief of Pincher Creek Emergency Services Commission: a copy of the 20 (twenty) year capital plan, a list of financial reserves, the annual projected contributions required to fund the capital plan, in order to properly fund the reserves as required.

Carried

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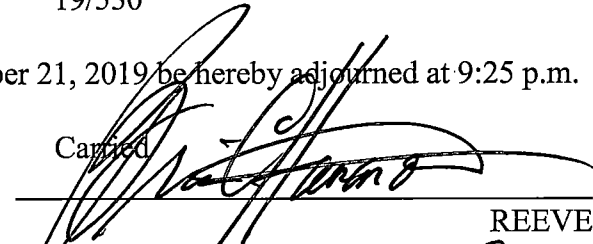
5. ADJOURNMENT

Councillor Terry Yagos

19/530

Moved that this Special Meeting of Council on November 21, 2019 be hereby adjourned at 9:25 p.m.

Carried



REEVE



CHIEF ADMINISTRATIVE OFFICER