

**MINUTES**  
**MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9**  
**REGULAR COUNCIL MEETING**  
**DECEMBER 8, 2020**

9354

The Regular Meeting of Council of the Municipal District of Pincher Creek No. 9 was held on Tuesday, December 8, 2020, at 1:00 pm, via GoToMeeting.

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

STAFF Director of Development and Community Services Roland Milligan, Director of Finance Meghan Dobie, Director of Operations Aaron Benson and Executive Assistant Jessica McClelland.

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

A. ADOPTION OF AGENDA

Councillor Quentin Stevick 20/446

Moved that the Council Agenda for December 8, 2020 be amended to include:

- F3b CMCA
- F3c FCSS Minutes
- G3b MOST Grant
- Je Mediator Selection
- Ia Masking Bylaw Discussion

And that the agenda be approved as amended.

Carried

B. DELEGATION

a) STARS

Glenda Farnden with STARS attended the meeting at this time to update Council on the changes with STARS and how COVID-19 has affected their funding for this year. Council will be discussing their 2021 donation to STARS later in the meeting.

Glenda left the meeting at this time, the time being 1:15 pm.

b) Y2Y (Yellowstone to Yukon Conservation Initiative)

Patty Richards and Connie Simmons, with Y2Y, attended the meeting at this time to update Council on the changes and growth within their organization. Their presentation is attached to and forming part of these minutes.

Y2Y Representatives left the meeting at this time, the time being 1:45 pm.

C. MINUTES

1. Committee Meeting Minutes

Councillor Quentin Stevick 20/447

Moved that the Minutes of the Committee Meeting on November 24, 2020 be approved as presented.

Carried

2. Council Meeting Minutes

Councillor Bev Everts 20/448

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Moved that the Minutes of the Council Meeting on November 24, 2020 be approved as presented.

Carried

D. BUSINESS ARISING FROM THE MINUTES

E. UNFINISHED BUSINESS

a) Bylaw 1320-20 (Utilities)

Councillor Terry Yagos 20/449

Moved that Bylaw 1320-20, being a bylaw for the purpose of regulating and providing for the terms, conditions, rates and charges for the supply and use of water services, wastewater services and solid waste services provided by the Municipal District of Pincher Creek No. 9., be given second reading.

Carried

Councillor Quentin Stevick 20/450

Moved that Bylaw 1320-20, be given third and final reading.

Carried

b) Lundbreck Dog Park Survey Results

Councillor Terry Yagos 20/451

Moved that administration be directed to move forward with the Land Use Bylaw change to allow for a dog park in Lundbreck,

AND THAT this information be brought back to the meeting on January 26, 2020.

Carried

F. COMMITTEE REPORTS / DIVISIONAL CONCERNS

1. Councillor Quentin Stevick – Division 1
2. Councillor Rick Lemire – Division 2
  - a) Emergency Advisory Committee
  - b) Ecological Continuity Guidelines Interview
  - c) Pincher Creek Foundation
  - d) ICF Crowsnest Pass
3. Councillor Bev Everts– Division 3
  - a) Agricultural Service Board
  - b) Family and Community Support Services
  - c) Castle Mountain Community Association
4. Reeve Brian Hammond - Division 4
  - a) RMA
  - b) Planning meeting for upcoming Minister of Health attendance
  - c) Mayors and Reeves
5. Councillor Terry Yagos – Division 5
  - a) Agricultural Service Board

Councillor Rick Lemire 20/452

Moved to accept the Committee Reports and information.

Carried

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Public Works Superintendent Eric Blanchard attended the meeting at this time.

G. ADMINISTRATION REPORTS

1. Operations

a) Operations Report

Councillor Terry Yagos 20/453

Moved that Council accept the snow plowing priorities maps for 2020/2021 as information.

Carried

Councillor Rick Lemire 20/454

Moved that Council receive for information:

- Report from Director of Operations dated December 2, 2020
- Public Works Call logs, dated December 2, 2020
- Capital Budget Summary, dated December 2, 2020
- Program Capital Budget Projects Status, dated December 2, 2020

Carried

Eric Blanchard left the meeting at this time, the time being 2:33 pm.

b) Removal of Policy C-PW-022 Maintenance of Roads within Forestry

Councillor Quentin Stevick 20/455

Moved that we the Province took over control of forestry roads, Council remove policy C-PW-022 Maintenance of Roads within Forestry.

Carried

c) Road and Culvert Repairs on NW 20-05-28 W4M

Councillor Quentin Stevick 20/456

Moved that Council approve \$30,000 to be allocated from the Road Reserve (6-12-0-757-6740) to complete road and culvert work in NW 20-05-28 W4M on Twp. Rd 5-4.

Carried

2. Development and Community Services

a) AES Report December

Councillor Bev Everts 20/457

Moved to accept the AES December report as information.

Carried

b) Road Closure NE 06-06-01 W5M

Councillor Terry Yagos 20/458

Moved that Council give first reading to Road Closure Bylaw No. 1322-20,

AND THAT the date for Public Hearing be set for January 12, 2021 at 1:00 pm.

Carried

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c) Road Closure NE 12-17-03 W5M

Councillor Terry Yagos 20/459

Moved that Council of the MD of Pincher Creek No. 9 approve a resolution 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 No. 9 does hereby close the following described road, subject to rights of access granted by other legislation,

EXTRA ROAD AREA 'A', PLAN \_\_\_\_\_  
 CONTAINING 0.164 HECTARES (0.41 ACRES) MORE OR LESS  
 EXCEPTING THEREOUT ALL MINES AND MINERALS

Carried

d) Nature Conservancy of Canada Conservation

Councillor Bev Everts 20/460

Moved that Council acknowledge the receipt of the notice of the Conservation Easement for the Nature Conservancy of Canada's Shoderee (CA) project, and further;

THAT Council waive the 60-day notice period prior to registration for the Conservation Easement.

Carried

3. Finance

a) Financial Policy C-FIN-523

Councillor Terry Yagos 20/461

Moved that Council approve policy C-FIN-523 (Financial Reserves), with amendments as presented.

Carried

b) Municipal Operating Support Transfer

Councillor Bev Everts 20/462

Moved that Council approve the use of the Municipal Operating Support Transfer (MOST) grant of up to a maximum of \$200k to support and financially assist community organizations that have suffered economic hardship as a result of COVID-19;

AND THAT administration be directed to issue the MOST letter.

Carried

4. Municipal

a) Chief Administrative Officer Report

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Councillor Terry Yagos 20/463

Moved that Council receive for information, the Chief Administrative Officer's report for the period of November 25, 2020 to January 4, 2020.

Carried

H. CORRESPONDENCE

1. For Action

a) STARS Request for Annual Donation

Councillor Quentin Stevick 20/464

Moved that the MD donate \$5,930 (\$2 per capita) towards STARS Foundation, with the amount coming from Grants to Groups and Organizations (2-75-0-770-2765).

Carried

2. For Information

Councillor Terry Yagos 20/465

Moved that the following be received as information:

- a) Community Foundations Grant Agreement – Twin Butte Community Hall
- b) Cowley Lions Club – Tree Canada Grant Application
- c) News Release – Seeking Input on Outdoor Recreation and Trails
- d) Grant Specialist Report – October 2020
- e) Merry Christmas from ORRSC
- f) Alberta SouthWest Regional Alliance Minutes of November 4, 2020
- g) Alberta SouthWest Bulletin December 2020

Carried

I. NEW BUSINESS

a) Masking Bylaw in the MD

DEM Brett Wuth attended the meeting at this time, the time being 3:15 pm, and took part in the conversation with Council on a potential MD masking Bylaw.

Councillor Bev Everts 20/466

Moved to direct administration to communicate Councils support for masking within the MD, Town and greater community.

Carried

Brett Wuth left the meeting at this time, the time being 5:00 pm.

J. CLOSED SESSION

Councillor Quentin Stevick 20/467

Moved that Council move in to closed session to discuss the following, the time being 5:13 pm:

- a) MD of Ranchland Letter – FOIP Section 17
- b) Road Closure and Purchase Request – McClelland – FOIP Section 17

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- c) Road Closure and Purchase Request – McClelland/Bosch – FOIP Section 17
- d) Pincher Creek Recreation Master Plan – FOIP Section 17
- e) Mediator Selection – PCEMSC Funding Formula – FOIP Section 23

Carried

Councillor Rick Lemire 20/468

Moved that Council open the Council meeting to the public, the time being 5:17 pm.

Carried

- a) MD of Ranchland Letter

Councillor Terry Yagos 20/469

Moved that administration be directed to schedule a meeting between the MD of Ranchland and the MD of Pincher Creek, to discuss a response to the Old Man River Basin Allocation Order changes.

Carried

- b) Road Closure and Purchase Request NW 17-5-2 W5M – McClelland

Councillor Quentin Stevick 20/470

Moved that Council deny the applicant's request, as pursuant to Policy 123 Purchase, Sale, and Disposal of Road Allowances or Roadways, there is no benefit to the municipality at this time

Carried

- c) Road Closure and Purchase Request NE 18-5-2 W5M – McClelland/Bosch

Councillor Bev Everts 20/471

Moved that Council deny the applicant's request, as pursuant to Policy 123 Purchase, Sale, and Disposal of Road Allowances or Roadways, there is no benefit to the municipality at this time.

Carried

- d) Draft Pincher Creek Recreation Master Plan

Councillor Rick Lemire 20/472

Moved that the Draft Pincher Creek Recreation Master Plan be received as information.

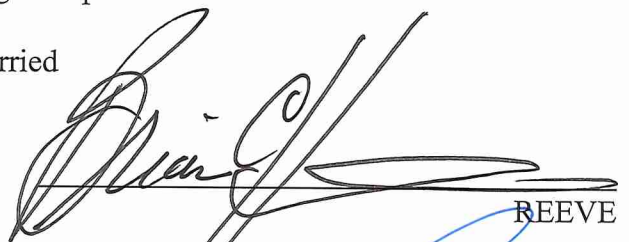
Carried

K. ADJOURNMENT

Councillor Terry Yagos 20/473

Moved that Council adjourn the meeting, the time being 5:17 pm.

Carried

  
REEVE

  
CHIEF ADMINISTRATIVE OFFICER