



Minutes  
 Regular Council Meeting  
 Municipal District of Pincher Creek No. 9  
 February 25, 2020

D. BUSINESS ARISING FROM THE MINUTES

1. Land Lease Request

Councillor Terry Yagos 20/073

Moved that Council grant the applicants request, and that the MD enter into a lease with the applicant for a portion of Lot 1, Block 18, Plan 811 1307, within the Hamlet of Lundbreck for the purpose outlined in the proposal.

Carried

2. Pincher Creek Trade-Show Discussion

Councillor Quentin Stevick 20/074

Moved that the MD of Pincher Creek participate by renting a booth in the Pincher Creek Chambers 2020 Trade Show;

AND THAT administration be directed to try to obtain a booth next to the Town of Pincher Creek.

Carried

E. UNFINISHED BUSINESS

a) Highway 3 Twinning Development Association Membership

Councillor Bev Everts 20/075

Moved that the MD of Pincher Creek becoming members in the Highway 3 Twinning Development Association for 2020.

Councillor Quentin Stevick requested a recorded vote:

For:	Against:
Brian Hammond	Rick Lemire
Bev Everts	Quentin Stevick
Terry Yagos	

Carried

F. COMMITTEE REPORTS / DIVISIONAL CONCERNS

Councillor Bev Everts 20/076

Moved that administration be directed to send a letter to REMO expressing Councils appreciation for the time commitment and teamwork displayed during the incident in the Town of Pincher Creek.

Carried

1. Councillor Quentin Stevick – Division 1
2. Councillor Rick Lemire – Division 2
  - a) ICF
  - b) Applauded staff and REMO on their activation during the past incident
3. Councillor Bev Everts– Division 3
  - a) Beaver Mines Community Association
  - b) Castle Mountain Community Association
  - c) Family and Community Support Services

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- d) ORRSC – unable to attend March 5, 2020 and is requesting a Councillor attend
- 4. Reeve Brian Hammond - Division 4
  - a) Crowsnest/Pincher Creek Landfill Association
  - a) Castle/Livingstone/Porcupine Hills Recreation Advisory Group (Roland Milligan attended in absence of Reeve Hammond)
- 5. Councillor Terry Yagos – Division 5
  - a) Lundbreck Citizens Council

Councillor Rick Lemire 20/077

Moved to accept the Committee Reports and information.

Carried

Eric Blanchard attended the meeting at this time to discuss the Public Works Call Log, and left the meeting at 2:14 pm.

G. ADMINISTRATION REPORTS

1. Operations

a) Operations Report

Councillor Quentin Stevick 20/078

Moved that Council receive for information the following Operations documents.

- Capital Budget Summary, dated February 19, 2020
- Public Works Call Log, dated February 19, 2020

Carried

2. Development and Community Services

a) Proposed Cardston County Land Use Bylaw Amendment

Councillor Terry Yagos 20/079

Moved that Council respond to Cardston County's correspondence stating that the Municipal District of Pincher Creek No. 9 has no concerns regarding proposed Bylaw No. 734.2020, and thank them for considering the MD of Pincher Creek's input towards their planning.

Carried

b) AES Report for February 2020

Councillor Terry Yagos 20/80

Moved that Council accept the AES Report for February 2020 as information.

Carried

3. Finance

4. Municipal

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a) Chief Administrative Officer Report

Councillor Rick Lemire 20/081

Moved that Council receive for information, the Chief Administrative Officer's report dated February 19, 2020.

Carried

H. CORRESPONDENCE

1. For Action

a) Group Group Youth Request for Sponsorship

Councillor Bev Everts 20/082

Moved that John Quigley, Project Coordinator with Partners in Safety, be invited to attend a Council meeting to discuss his project and how the MD could become involved.

Carried

b) Actual Police Numbers – Email from MLA Roger Reid

Councillor Terry Yago 20/083

Moved that Council direct administration to respond to MLA Roger Reid in regards to actual police numbers in our area.

Carried

2. For Information

Councillor Terry Yagos 20/084

Moved to receive the following as information:  
 Recommendation to Council, dated February 20, 2020

- Thank You Letter from Minister Jason Nixon
- Castle Rock Ridge Phase II Wind Power Project Update January 27, 2020
- Castle Rock Ridge Phase II Wind Power Project Update February 10, 2020
- Riverview Wind Power Plant Update January 27, 2020
- Riverview Wind Power Plant Update February 10, 2020
- Draft Regional Council Meeting Minutes from February 13, 2020

Carried

I. CLOSED SESSION

Councillor Bev Everts 20/085

Moved that Council move into closed session, the time being 3:28 pm, for the purpose of discussing:

- a) Beaver Mines Water Servicing and Wastewater Collection Budget Update – FOIP Section 16

Carried

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Councillor Terry Yagos 20/086

Moved that Council move out of closed session, the time being 4:58 pm.

Carried

J. NEW BUSINESS

a) ICF with Village of Cowley

Councillor Terry Yagos 20/087

Moved that the MD of Pincher Creek No. 9 enter into the Intermunicipal Collaboration Framework with the Village of Cowley.

Carried

b) ICF with ID #4 (Waterton)

Councillor Quentin Stevick 20/088

Moved that the MD of Pincher Creek No. 9 enter into the Intermunicipal Collaboration Framework with ID #4 (Waterton).

Carried

c) ICF with MD of Ranchland No. 66

Councillor Bev Everts 20/089

Moved that the MD of Pincher Creek No. 9 enter into the Intermunicipal Collaboration Framework with the Municipal District of Ranchland No. 66.

Carried

d) C-PW-003 Winter Maintenance of Municipal Roads and Airport Services

Councillor Terry Yagos 20/090

Moved that Policy C-PW-003 Winter Maintenance of Municipal Roads and Airport Services, be approved as presented.

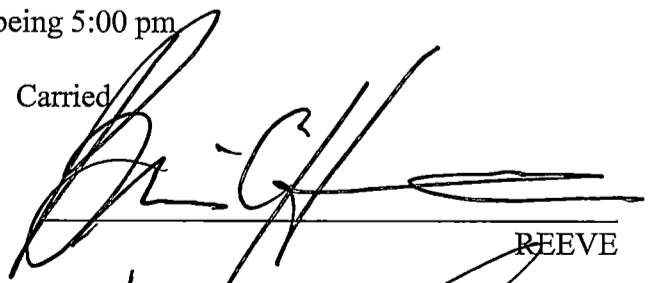

Carried

I. ADJOURNMENT

Councillor Terry Yagos 20/091

Moved that Council adjourn the meeting, the time being 5:00 pm

Carried

  
REEVE  
  
CHIEF ADMINISTRATIVE OFFICER