

MINUTES
MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9
REGULAR COUNCIL MEETING
MARCH 10, 2020

9259

The Regular Meeting of Council of the Municipal District of Pincher Creek No. 9 was held on Tuesday, March 10, 2020, at 1:00 pm, in the Council Chambers of the Municipal District Administration Building, Pincher Creek, Alberta.

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

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

a) **ADOPTION OF AGENDA**

Councillor Quentin Stevick 20/092

Moved that the Council Agenda for March 10, 2020 be amended to include:

Development and Community Services:

c) Miistakis Institute Date for Webinar

New Business:

a) Schedule A for Policy C-PW-009 Dust Control

b) Land Purchase for Beaver Mines Water Supply

c) Letter to RMA

And that the agenda be approved as amended.

Carried

B. DELEGATIONS

C. MINUTES

1. Council Committee Meeting

Councillor Terry Yagos 20/093

Moved that the Minutes for Council Committee Meeting on February 25, 2020 be approved as presented.

Carried

2. Council Meeting Minutes

Councillor Bev Everts 20/094

Moved that the Minutes for the Council Meeting on February 25, 2020 be approved as presented.

Carried

D. BUSINESS ARISING FROM THE MINUTES

E. UNFINISHED BUSINESS

F. COMMITTEE REPORTS / DIVISIONAL CONCERNS

Councillor Terry Yagos 20/095

Moved that Councillor Quentin Stevick be authorized to attend the Land Use Bylaw Public Meeting in Hillspring on Wednesday March 11, 2020.

Carried

Minutes
 Regular Council Meeting
 Municipal District of Pincher Creek No. 9
 March 10, 2020

1. Councillor Quentin Stevick – Division 1
 - a) Pincher Creek Library
 - b) Southern Alberta Library Conference
 - c) Cardston County Bylaw Public Hearing
2. Councillor Rick Lemire – Division 2
 - a) Pincher Creek Foundation
3. Councillor Bev Everts– Division 3
 - a) RMA Telus Invitation
 - b) ASB February 2020
4. Reeve Brian Hammond - Division 4
 - a) Crowsnest/Pincher Creek Landfill Association
 - b) EMS
 - c) Mayors and Reeves
5. Councillor Terry Yagos – Division 5
 - a) Alberta Southwest
 - b) ASB

Councillor Terry Yagos 20/096

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 1:43 pm.

G. ADMINISTRATION REPORTS

1. Operations

a) Operations Report

Councillor Rick Lemire 20/097

Moved that a letter be sent to the Department of Fisheries and Oceans inquiring on the status of the MD's application to complete work on Cabin Creek Bridge.

Carried

Councillor Quentin Stevick 20/098

Moved that Council receive for information the following Operations documents.

- Capital Budget Summary, dated March 5, 2020
- Public Works Call Log, dated March 5, 2020

Carried

2. Development and Community Services

a) AES Report for February 2020

Councillor Terry Yagos 20/099

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

Carried

Minutes
 Regular Council Meeting
 Municipal District of Pincher Creek No. 9
 March 10, 2020

b) Assessment Appeal Board Training

Administration was directed to return the information on the Assessment Appeal Board Training to the Organizational meeting in the fall.

c) Miistakis Webinar

Administration was directed to schedule the final Miistakis Webinar by the end of March.

3. Finance

4. Municipal

a) Chief Administrative Officer Report

Councillor Terry Yagos 20/100

Moved that Council receive for information, the Chief Administrative Officer's report dated March 5, 2020.

Carried

b) Council Engagement 2020

Council agreed to schedule the following dates for Coffee with Council:

- May 7, 2020 6:30 pm to 8:30 pm in Lundbreck
- June 11, 2020 6:30 pm to 8:30 pm in Summerview
- September 24, 2020 6:30 pm to 8:30 pm in Pincher Creek at the MD office

c) Corporate Policy A-ADMIN-003 Organizational Chart

Councillor Quentin Stevick 20/101

Moved that Policy A-ADMIN-003 Organizational Chart be approved as presented.

Carried

H. CORRESPONDENCE

1. For Action

a) Alberta Southwest Award

Councillor Quentin Stevick 20/102

Moved that Council send a card to Alberta Southwest to applaud and show appreciation for their efforts in achieving the "Global Top 100 Sustainable Destination" recognition.

Carried

b) Notice of AGM & Call for Nominations Highway 3

Councillor Rick Lemire 20/103

Moved that the Notice of AGM & Call for Nominations Highway 3 be received for information.

Carried

Minutes
Regular Council Meeting
Municipal District of Pincher Creek No. 9
March 10, 2020

2. For Information

Councillor Terry Yagos 20/104

Moved to receive the following as information:
Recommendation to Council, dated March 5, 2020

- ORRSC Minutes January 2020
- Vitae Grand Opening Invitation
- News Articles on Rural Policing
- \$100M for Surgical Suites, Equipment, Rural Hospitals
- 2019 Annual Audit of MD of Pincher Creek by Avail

Carried

I. CLOSED SESSION

Councillor Terry Yagos 20/105

Moved that Council move into closed session, the time being 3:17 pm, for the purpose of discussing:

- a) Crushing at McRae Pit – FOIP Section 23

Carried

Councillor Terry Yagos 20/106

Moved that Council move out of closed session, the time being 3:30 pm.

Carried

J. NEW BUSINESS

- a) Corporate Policy A-ADMIN-002 MD Owned Vehicle and Equipment Use

Councillor Quentin Stevick 20/107

Moved that Policy A-ADMIN-002 MD Owned Vehicle and Equipment Use, be amended to remove the words “the hours of” from point 5e;

AND THAT the Policy be approved as amended and included in the policy manual.

Carried

- b) Crushing at McRae Pit

Councillor Terry Yagos 20/108

Moved that Council approve the agreement for the purchase of gravel at the McRae pit.

Carried

- c) Schedule A C-PW-009 Dust Control

Councillor Rick Lemire 20/109

Moved that Schedule A for Policy C-PW-009 Dust Control be approved, with the final total of Dust Control Miscellaneous be increased to 10.00 kms.

Carried

Minutes
Regular Council Meeting
Municipal District of Pincher Creek No. 9
March 10, 2020

d) Land Purchase for Beaver Mines Regional Water Supply

Councillor Terry Yagos 20/110

Move that Council approve the capital purchase of land required for the Beaver Mines Regional Water Supply Project;

AND THAT the land be funded through the Water for Life grant and/or the Water Infrastructure Reserve (6-12-0-758-6740).

Carried

e) Letter to RMA

Councillor Bev Everts 20/111

Moved that a letter be sent to RMA to thank President Kemmere for the work that he and the RMA Board do in bringing the rural message to the Government of Alberta and others; and in particular, for the regular updates in The President's Report.


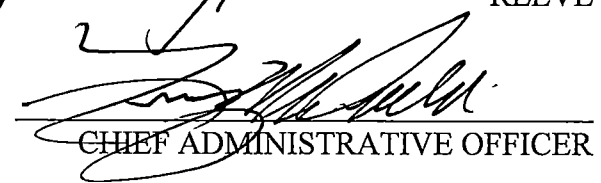
Carried

I. ADJOURNMENT

Councillor Terry Yagos 20/112

Moved that Council adjourn the meeting, the time being 3:37 pm.

Carried


REEVE

CHIEF ADMINISTRATIVE OFFICER