

MINUTES  
MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9  
REGULAR COUNCIL MEETING  
OCTOBER 13, 2020

9326

The Regular Meeting of Council of the Municipal District of Pincher Creek No. 9 was held on Tuesday, October 13, 2020, at 1:00 pm, in the Council Chambers of the Municipal District Administration Building, Pincher Creek, Alberta.

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

STAFF CAO Troy MacCulloch, Director of Development and Community Services Roland Milligan, Director of Finance Meghan Dobie, Director of Operations Aaron Benson, Public Works Superintendent Eric Blanchard and Executive Assistant Jessica McClelland.

ABSENT Councillor Quentin Stevick

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

A. ADOPTION OF AGENDA

Councillor Rick Lemire 20/348

Moved that the Council Agenda for October 13, 2020 be amended to include:

- 2c) Memorial Benches for Patton Park (verbal report)

And that the agenda be approved as amended.

Carried

B. DELEGATION/CLOSED SESSION

Councillor Bev Everts 20/349

Moved that Council move in to closed session to discuss the following, the time being 1:01 pm:

- a) Statements of Concern Beaver Mines Wastewater Site – FOIP Section 17.

Councillor Bev Everts 20/350

Moved that Council open the Council meeting to the public, the time being 2:38 pm.

Carried

C. MINUTES

1. Council Meeting Minutes

Councillor Rick Lemire 20/351

Moved that the Minutes for the Council Meeting on September 22, 2020 be approved as presented.

Carried

D. BUSINESS ARISING FROM THE MINUTES

E. UNFINISHED BUSINESS

Councillor Bev Everts requested an update regarding resident concern for Beaver Mines, and interest in a stand pipe. CAO Troy MacCulloch advised that a survey will be produced and sent out within the next few weeks looking for input on this subject.

Minutes  
 Regular Council Meeting  
 Municipal District of Pincher Creek No. 9  
 October 13, 2020

F. COMMITTEE REPORTS / DIVISIONAL CONCERNS

1. Councillor Quentin Stevick – Division 1
2. Councillor Rick Lemire – Division 2
  - a) Alberta Southwest
  - b) Airport Committee
3. Councillor Bev Everts– Division 3
  - a) Family and Committee Support Services Committee
  - b) Agricultural Service Board
  - c) Livingstone Porcupine Recreational Advisory Group
4. Reeve Brian Hammond - Division 4
  - a) Pincher Creek Emergency Services Commission
5. Councillor Terry Yagos – Division 5
  - a) Airport Committee
  - b) Emergency Advisory Committee
  - c) Pincher Creek Emergency Services Commission
  - d) Lundbreck Citizens Council

Councillor Terry Yagos

20/352

Moved to accept the Committee Reports and information.

Carried

G. ADMINISTRATION REPORTS

1. Operations

Eric Blanchard left the meeting at this time, the time being 3:47 pm.

a) Operations Report

Councillor Terry Yagos

20/353

Moved that Council receive for information:

- Public Works Call logs, dated October 7, 2020
- Capital Budget Summary, dated October 7, 2020
- Program Capital Budget Projects Status, dated October 7, 2020

Carried

2. Development and Community Services

a) AES Departmental Update

Councillor Bev Everts

20/354

Moved that the AES Departmental Update for October 2020 be received as information.

Carried

b) Road Allowance Development - Liscombe

Councillor Terry Yagos

20/355

Moved that Council accept the Roadway Design Plan supplied but the applicant;

Minutes  
 Regular Council Meeting  
 Municipal District of Pincher Creek No. 9  
 October 13, 2020

AND THAT the MD enter into an agreement with the applicant to develop a portion of Undeveloped Statutory Road Allowance located between the SE 15-5-1 W4M and SW 14-5-1 W5M, to provide access to the adjoining minimum standard road allowance for the purpose of providing physical access to the NE 15-5-1 W5M.

Carried

c) Memory Benches Patton Park

Director of Development and Community Services gave a verbal report on memory benches in Patton Park. A resident in Lundbreck requested to place a memorial bench in Patton Park, and is looking for Council approval to pursue this project.

Councillor Bev Everts

20/356

Moved that Council approve the Patton Park society's project of placing memorial benches within the park.

Carried

3. Finance

a) Q3 Financial Summary

Councillor Rick Lemire

20/357

Moved that Council receive the Q3 Financial Summary as information.

Carried

b) 2021 Budget Discussion

Council discussed possible tax rate for the upcoming budget, and provided administration with potential service level changes they wish to see for 2021. A further budget report will be provided at a later Council meeting.

4. Municipal

a) Chief Administrative Officer Report

Councillor Terry Yagos

20/358

Moved that Council receive for information, the Chief Administrative Officer's report for the period of September 23, 2020 to October 13, 2020.

Carried

H. CORRESPONDENCE

1. For Action

a) Upcoming RMA Community Meeting with K Division

Councillor Bev Everts

20/359

Moved that the email from K Division regarding upcoming the RMA meeting, be received as information.

Carried

Minutes  
 Regular Council Meeting  
 Municipal District of Pincher Creek No. 9  
 October 13, 2020

b) Legion Request – Remembrance Day Services

Councillor Rick Lemire 20/360

Moved that Council grant the request from the Royal Canadian Legion Pincher Creek Branch #43 to be authorized to allow:

- The Pincher Creek Branch #43 members and Pincher Creek Branch #43 Ladies auxiliary member to canvas businesses, individuals and organizations beginning October 1, 2020 for the sale of wreaths and donations for the Royal Canadian Legion Branch #43 Poppy Fund,
- To distribute poppy boxes as soon as authorized by Dominion Command,
- Youth Groups to canvas the residential areas with poppies on the first Saturday in November.

Carried

2. For Information

Councillor Rick Lemire 20/361

Moved the following be received as information:

- a) 2020 CP Holiday Train Update
- b) Recreation Advisory Committee Meeting Minutes

Carried

I. NEW BUSINESS

a) RMA Assessment Model Review and Proposed Alternate Solutions

Council directed administration to forward the RMA Assessment Model Review and Proposed Alternate Solutions to support the oil and gas industry to the MD's Tax Assessor for comment, and that the information be returned to MD Council at a future Council meeting for review.

b) Municipal Administration of Campgrounds

Councillor Terry Yagos 20/362

Moved that Council direct administration to explore opportunities with the Province of Alberta for some of the proposed delisted parks and recreation areas within the MD of Pincher Creek.

Carried

c) Proclamation for Alberta Development Officers Week

Reeve Brian Hammond 20/363

Moved that now therefore, Council for the MD of Pincher Creek does hereby proclaim the week of October 26 to October 30, 2020 to be designated as Alberta Development Officers Week.

Carried

J. CLOSED SESSION

Councillor Rick Lemire 20/364

Moved that Council move in to closed session to discuss the following, the time being 5:23 pm:

- 1) Pincher Creek Foundation Funding Formula Update – FOIP Section 17
- 2) Pincher Creek Emergency Services Funding Formula Update – FOIP Section 17
- 3) 2021 Budget Pincher Creek Emergency Services – FOIP Section 17
- 4) Regional Recreation Master Plan – Phase 2 Engagement Results – FOIP Section 17

Minutes  
 Regular Council Meeting  
 Municipal District of Pincher Creek No. 9  
 October 13, 2020

5) Lundbreck Lagoon Treatment System - FOIP Section 17

Councillor Terry Yagos 20/365

Moved that Council open the Council meeting to the public, the time being 7:09 pm.

Carried

Statements of Concern Beaver Mines Wastewater

Councillor Bev Everts 20/366

Moved that Council receive the information from Banner Engineering regarding the Beaver Mines Wastewater Project statements of concern;

AND THAT as this project requires Alberta Environments authorization, the MD is eagerly awaiting Alberta Environments decision to be able to appropriately address the concerns of the affected residents.

Carried

Pincher Creek Emergency Services Funding Formula Update

Councillor Rick Lemire 20/367

Moved that a letter be written to the Town of Pincher Creek regarding the Pincher Creek Emergency Services Funding Formula advising that should a decision not be reached between the two Councils, that the MD will pursue further steps as per the membership agreement.

Carried

Lundbreck Lagoon Treatment System

Councillor Rick Lemire 20/368

Moved that the report on the Lundbreck lagoon treatment system be received,

AND THAT Council authorize up to \$200k in expenditures to correct the issues at the lagoon, to be taken from waste water reserve, account # 6-12-0-759-6740.

Carried

K. ADJOURNMENT

Councillor Terry Yagos 20/369

Moved that Council adjourn the meeting, the time being 7:14 pm.

Carried



REEVE



CHIEF ADMINISTRATIVE OFFICER

**MINUTES**  
**COUNCIL COMMITTEE MEETING**  
**MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9**  
**Tuesday, October 13, 2020 9:00 am**

**Present:** Reeve Brian Hammond, Deputy Reeve Rick Lemire, Councillors Terry Yagos, and Bev Everts.

**Staff:** CAO Troy MacCulloch, Director of Development and Community Services Roland Milligan, Director of Finance Meghan Dobie, Director of Operations Aaron Benson, Public Works Superintendent Eric Blanchard and Executive Assistant Jessica McClelland.

**Absent:** Councillor Quentin Stevick

Reeve Brian Hammond called the meeting to order, the time being 9:00 am.

1. Approval of Agenda

Councillor Terry Yagos

Moved that the agenda for October 13, 2020 be approved as presented.

Carried

2. 2021 Capital Budget Discussion

Administration presented the draft 2021 Capital Budget to Council.

3. Adjournment

Councillor Terry Yagos

Moved that the Committee Meeting adjourn, the time being 11:50 am.

Carried

---