

MINUTES
MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9
REGULAR COUNCIL MEETING
SEPTEMBER 14, 2021

9456

The Regular Meeting of Council of the Municipal District of Pincher Creek No. 9 was held on Tuesday, September 14, 2021, at 1:00 pm, via GoToMeeting.

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

STAFF CAO Troy MacCulloch, Director of Development and Community Services Roland Milligan, Director of Finance Meghan Dobie, 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 21/342

Moved that the Council Agenda for September 14, 2021 be amended to include:

- New Business
 - Statutory Holiday - National Day for Truth and Reconciliation
- Committee Reports
 - Councillor Everts – ORRSC/Alberta Southwest/FCSS

And that the agenda be approved as amended.

Carried

B. DELEGATIONS

C. MINUTES

1. Committee Meeting Minutes

Councillor Terry Yagos 21/343

Moved that the Minutes of the Committee Meeting on August 28, 2021 be approved as presented.

Carried

2. Council Meeting Minutes

Councillor Bev Everts 21/344

Moved that the Minutes of the Council Meeting on August 14, 2021 be approved as presented.

Carried

D. BUSINESS ARISING FROM THE MINUTES

a) Long Term Support for SASCI's Community Grant Writer

Councillor Terry Yagos 21/345

Moved that Council for the MD of Pincher Creek refer the funding request for the Community Grant Specialist to the Joint Funding Committee.

Carried

E. UNFINISHED BUSINESS

a) Policy C-AES-001 License of Occupation

Councillor Terry Yagos 21/346

Moved that draft changes to policy C-AES-001 Licence of Occupation, be approved as presented.

Carried

Minutes
 Regular Council Meeting
 Municipal District of Pincher Creek No. 9
 September 14, 2021

- b) Road Closure Request – SW 13-7-3 W5M

Councillor Bev Everts 21/347

Moved that Road Closure Request for the SW 13-7-3 W5M be tabled to the meeting on September 28, 2021, pending further information.

Carried

F. COMMITTEE REPORTS / DIVISIONAL CONCERNS

1. Councillor Quentin Stevick – Division 1
 - a) Chinook Arch Board Report
2. Councillor Rick Lemire – Division 2
 - a) Airport Consultant Meeting
3. Councillor Bev Everts– Division 3
 - a) CMCA
 - b) ASB
 - c) ORRSC
 - d) Alberta Southwest
 - e) FCSS
4. Reeve Brian Hammond - Division 4
 - a) Mayors and Reeves
5. Councillor Terry Yagos – Division 5
 - a) Lundbreck Citizens Council
 - b) Emergency Commission Meeting (next week)

Councillor Quentin Stevick 21/348

Moved to accept the Committee Reports and information.

Carried

Public Works Superintendent Eric Blanchard attended the meeting at this time to discuss the call logs.

G. ADMINISTRATION REPORTS

1. Operations

- a) Operations Call Log

Councillor Bev Everts 21/349

Moved that Council receive the Operations report, which includes the call log, for the period August 25, 2021 to September 14, 2021 is received as information.

Carried

2. Finance

3. Development and Community Services

- a) Agricultural Environmental Services Monthly Report

Councillor Quentin Stevick 21/350

Moved that the Environmental Services Monthly Report for August and September 2021 be received as information.

Carried

Minutes
 Regular Council Meeting
 Municipal District of Pincher Creek No. 9
 September 14, 2021

b) AES Vereris Intelli-Spray Weed Sprayer Purchase Timing

Councillor Terry Yagos 21/351

Moved that Council approve \$20,000 in funds for an Intelli-spray Weed Sprayer in 2021, with funds coming through Equipment Reserve (6-12-0-752-6740).

Carried

c) Direct Control Development Permit Application 2021-58

Councillor Terry Yagos 21/352

Moved that Council approve Development Permit No. 2021-58, for the development of an attached garage, subject to the following Condition(s) and Variance(s):
 Condition(s):

1. That this development meets the minimum provisions as required in Land Use Bylaw 1289-18.

Carried

4. Municipal

a) Chief Administrative Officer Report

Councillor Bev Everts 21/353

Moved that Council receive for information, the Chief Administrative Officer’s report for the period of August 25, 2021 to September 14, 2021.

Carried

H. CORRESPONDENCE

1. For Action

a) September Meeting Details and Agenda Package for Foothills Little Bow

Councillor Bev Everts 21/354

Moved that the Agenda Package for Foothills Little Bow be received as information.

Carried

b) Request for Letter of Support for the Legalization of Harvest preserves from Alberta Elk Commission

Councillor Terry Yagos 21/355

Moved that the Request for Letter of Support for the Legalization of Harvest preserves from Alberta Elk Commission be received as information.

Carried

c) Information Circular – Cervid Harvesting Preserves from Alberta Fish and Game Association

Councillor Terry Yagos 21/356

Moved that the Information Circular – Cervid Harvesting Preserves from Alberta Fish and Game Association, be received as information.

Carried

Minutes
Regular Council Meeting
Municipal District of Pincher Creek No. 9
September 14, 2021

d) Pincher Creek Emergency Services Funding Formula Letter from Town of Pincher Creek

Council directed administration to draft a letter to the Town of Pincher Creek advising that MD representatives attended ICF in good faith and look forward to the process of finding a solution to the Pincher Creek Emergency Services Funding Formula at the Town’s earliest convenience.

2. For Information

Councillor Quentin Stevick 21/357

Moved that the following be received as information:

- a) Bank Swallow Recovery Strategy Feedback
 - Letter from Rural Municipalities of Alberta (RMA)
- b) Provincial Policing Letter of Support
 - Village of Elnora
- c) Blowdown Notification
 - TC Energy

Carried

I. NEW BUSINESS

Councillor Terry Yagos 21/358

Moved that Council and staff for the MD of Pincher Creek observe September 30, 2021 as the National Day of Truth and Reconciliation, however do not recognize September 30 as a paid Statutory Holiday for MD employees,

AND THAT Council looks forward to working with our First Nations neighbours and other government agencies on how we can make this day and every day, a positive step forward towards meaningful Truth and Reconciliation.

Carried

J. CLOSED SESSION

K. ADJOURNMENT

Councillor Terry Yagos 21/359

Moved that Council adjourn the meeting, the time being 2:54 pm.

Carried



 REEVE



 CHIEF ADMINISTRATIVE OFFICER