

MINUTES
MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9
REGULAR COUNCIL MEETING
OCTOBER 12, 2021

9468

The Regular Meeting of Council of the Municipal District of Pincher Creek No. 9 was held on Tuesday, October 12, 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 Bev Everts 21/384

Moved that the Council Agenda for October 12, 2021 be amended to include:

- Finance – 2022 Budget
- New Business - Policy C-FIN-523 Financial Reserves and Trust
- New Business - Policy C-HR-002 Leave With or Without Pay

And that the agenda be approved as amended.

Carried

B. DELEGATIONS

Outgoing Reeve and Councillors were presented with gifts as a token of thanks for the years of service and dedication, and appreciation from staff.

C. MINUTES

1. Committee Meeting Minutes

Councillor Quentin Stevick 21/385

Moved that the Minutes of the Committee Meeting on September 28, 2021 be amended to correct the date of budget approval from October 14 to October 12,

AND THAT the minutes be approved as amended.

Carried

2. Council Meeting Minutes

Councillor Terry Yagos 21/386

Moved that the Minutes of the Council Meeting on September 28, 2021 be approved as presented.

Carried

D. BUSINESS ARISING FROM THE MINUTES

E. UNFINISHED BUSINESS

Planner Gavin Scott attended the meeting at this time to answer any questions Council may have prior to giving final reading to the Municipal Development Plan.

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BYLAW 1330-21 MUNICIPAL DEVELOPMENT PLAN

Councillor Bev Everts 21/387

Moved that Council give Bylaw 1330-21, being the Municipal Development Plan, with itemized amendments from the Public Hearing, second reading.

Carried

Councillor Quentin Stevick 21/388

Moved that Council give Bylaw 1330-21, being the Municipal Development Plan, third reading.

Carried

F. COMMITTEE REPORTS / DIVISIONAL CONCERNS

1. Councillor Quentin Stevick – Division 1
 - a) Chinook Arch Library
2. Councillor Rick Lemire – Division 2
 - a) Emergency Advisory Committee
3. Councillor Bev Everts– Division 3
 - a) Agricultural Service Board
4. Reeve Brian Hammond - Division 4
 - a) Mayors and Reeves
5. Councillor Terry Yagos – Division 5
 - a) Lundbreck Citizens Council

Councillor Quentin Stevick 21/389

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 21/390

Moved that Council receive the Operations report, which includes the call log, for the period September 29, 2021 to October 12, 2021 is received as information.

Carried

2. Finance

a) Recycle Agreement – Town of Pincher Creek Reimbursement

Councillor Rick Lemire 21/391

Moved that in the absence of a Recycling Depot Funding Agreement, that Council dissolve the recycling trust by reimbursing 55% (\$19,039.47) of the balance to the Town of Pincher Creek;

AND THAT Council move the MD's 45% (\$15,577.74) into the MD's Recycling Equipment Reserve (6-12-0-755-6740).

Carried

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b) Q3 Financial Summary

Councillor Quentin Stevick 21/392

Moved that Council receive the Q3 Financial Summary as information.

Carried

c) 2022 Budget

Councillor Terry Yagos 21/393

Moved that Council approve the 2022 Budget for the MD of Pincher Creek.

Councillor Quentin Stevick requested a recorded vote:

In Favor

Opposed

Councillor Rick Lemire
 Councillor Bev Everts
 Reeve Brian Hammond
 Councillor Terry Yagos

Councillor Quentin Stevick

Motion Carried

3. Development and Community Services

a) Agricultural Environmental Services Monthly Report

Councillor Terry Yagos 21/394

Moved that the Environmental Services Monthly Report for October 2021 be received as information.

Carried

b) Road Closure Resolutions N ½ 26-4-2 W5M

Councillor Terry Yagos 31/395

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

NW 26-7-2-5

THAT PORTION OF ROAD PLAN 1006Q FORMING PART OF LOT 2, BLOCK 1, PLAN _____

CONTAINING 0.254 HECTARES (0.63 ACRES) MORE OR LESS
 AND EXTRA ROAD ON PLAN

CONTAINING 0.0005 HECTARES (0.001 ACRES) MORE OR LESS
 EXCEPTING THEREOUT ALL MINES AND MINERALS

To be transferred to: Peter William Seberg and Cindy Marlene Seberg

Carried

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Councillor Bev Everts

21/396

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

NW 26-7-2-5

THAT PORTION OF ROAD PLAN 1006Q FORMING PART OF LOT 3, BLOCK 1, PLAN CONTAINING 0.268 HECTARES (0.66 ACRES) MORE OR LESS AND THAT PORTION OF ROAD PLAN 6342JK FORMING PART OF LOT 3, BLOCK 1, PLAN _____

CONTAINING 0.159 HECTARES (0.39 ACRES) MORE OR LESS

EXCEPTING THEREOUT ALL MINES AND MINERALS

To be transferred to: Craig Wilfred Lencucha and Lesley Joan Lencucha

Carried

4. Municipal

a) Chief Administrative Officer Report

Councillor Bev Everts

21/397

Moved that Council receive for information, the Chief Administrative Officer's report for the period of September 29, 2021 to October 12, 2021.

Carried

b) Pincher Creek Regional Emergency Management Agency Operating Budget

Councillor Rick Lemire

21/398

Moved upon the recommendation of the Emergency Advisory Committee, that Council approve the 2022 Pincher Creek Regional Emergency Management Agency Operating Budget.

Carried

H. CORRESPONDENCE

1. For Action

a) Request from Pincher Creek Legion

Councillor Quentin Stevick

21/399

Moved that Council authorize the following for the Pincher Creek Legion:

- Pincher Creek Branch #43 Members and Pincher Creek Branch #43 Ladies Auxiliary Members to canvas businesses, individuals and organizations beginning October 1, 2021 for the sale of wreaths and donations to the Royal Canadian Legion Pincher Creek 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, and

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- Declare the week of November 5 to 11 as "Veterans' Week".

Carried

b) Repair to Fence by Contractors

Councillor Bev Everts

21/400

Moved that in regards to the fence repair costs and road concerns with Heather Smith (Tetley Creek Ranch), a letter be sent to assure her we are working on a bigger plan for the road she has concerns with,

AND the Public Works Superintendent meet with her to see if the contractor was in the area where the damage to the fence took place,

AND THAT if fault is found with the MD or our contractor, that the amount of \$75 be reimbursed to landowner with the said funds coming from operations.

Carried

2. For Information

Councillor Rick Lemire

21/401

Moved that the following be received as information:

- a) Town of Pincher Creek Lagoon Release
 - Letter from Town of Pincher Creek dated September 15, 2021
- b) Protective Services – Ambulance Service
 - Letter from the County of Vermilion River dated October 4, 2021
- c) Forcemain Break
 - Letter from Town of Pincher Creek dated October 6, 2021

Carried

I. NEW BUSINESS

a) Policy C-FIN-523 Financial Reserves and Trust

Councillor Terry Yagos

21/402

Moved that Council approve policy C-FIN-523 Financial Reserves and Trust, as presented.

Carried

b) Policy C-HR-002 Leave With or Without Pay

Councillor Bev Everts

21/403

Moved that Council approve policy C-HR-002 Leave With or Without Pay, as presented,

AND THAT this policy become effective January 1, 2022.

Carried

J. CLOSED SESSION

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K. ADJOURNMENT

Councillor Terry Yagos

21/404

Moved that Council adjourn the meeting, the time being 2:40 pm.

Carried



REEVE



CHIEF ADMINISTRATIVE OFFICER