

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

9477

The Regular Meeting of Council of the Municipal District of Pincher Creek No. 9 was held on Tuesday, November 9, 2021, at 5:00 pm, via GoToMeeting.

PRESENT Reeve Rick Lemire, Deputy Reeve Tony Bruder, Councillors Dave Cox, Harold Hollingshead and John MacGarva.

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

Reeve Rick Lemire called the meeting to order the time being 5:00 pm.

A. ADOPTION OF AGENDA

Councillor Harold Hollingshead 21/410

Moved that the Council Agenda for November 9, 2021 be amended to include:

- New Business – Pincher Creek Legion, Poppy Donation
- New Business – Joint Meeting Dates with Town of Pincher Creek

And that the agenda be approved as amended.

Carried

B. DELEGATIONS

Pincher Creek Municipal Library

Janice Day, Michael Barkwith and Sandra Baker with the Pincher Creek Municipal Library attended the meeting at this time to discuss with Council the library statistics of usage for 2020/2021. The library is wanting to expand the building and create space that can be utilized by performance groups in the area. They are looking for support from the Town and MD to begin this project. A formal request will be presented to Council for consideration at the November 22, 2021 meeting.

Janice Day, Michael Barkwith and Sandra Baker left the meeting at this time, the time being 5:25 pm.

Fire Billing

Trish Greyeyes, lawyer with Ratzlaff Danielson, attended the meeting at this time to discuss a fire bill for Alan Petrone.

C. CLOSED SESSION

Councillor Harold Hollingshead 21/411

Moved that Council move into closed session to discuss the following, the time being 5:27 pm:

- a) Fire Billing – FOIP Section 17

Carried

Councillor John MacGarva 21/412

Moved that Council open the meeting to the public, the time being 5:55 pm.

Carried

Council will add the Fire Billing discussion to New Business. Trish Greyeyes left the meeting at this time, the time being 5:57 pm.

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

D. MINUTES

1. Committee Meeting Minutes

Councillor John MacGarva 21/413

Moved that the Minutes of the Committee Meeting of October 26, 2021 be approved as presented.

Carried

2. Organizational Meeting Minutes

Councillor Tony Bruder 21/414

Moved that the Minutes of the Organizational Meeting of October 26, 2021 be approved as presented.

Carried

D. BUSINESS ARISING FROM THE MINUTES

E. UNFINISHED BUSINESS

F. COMMITTEE REPORTS / DIVISIONAL CONCERNS

- 1. Councillor Tony Bruder – Division 1
 - a) ASB
 - b) Mayors and Reeves
- 2. Reeve Rick Lemire – Division 2
 - a) Airport meeting with K2S
 - b) Utility Provider
- 3. Councillor Dave Cox– Division 3
 - a) Pincher Creek Library
- 4. Councillor Harold Hollingshead - Division 4
 - a) Pincher Creek Emergency Services Commission
- 5. Councillor John MacGarva – Division 5
 - a) Crowsnest/Pincher Creek Landfill Association

Councillor Dave Cox 21/415

Moved to accept the Committee Reports and information.

Carried

G. ADMINISTRATION REPORTS

1. Operations

a) Operations Call Log

Councillor Tony Bruder 21/416

Moved that Council receive the Operations report, which includes the call log, for the period October 13, 2021 to November 9, 2021 as information.

Carried

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

2. Finance

3. Development and Community Services

a) Agricultural Environmental Services Monthly Report

Councillor John MacGarva 21/417

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

Carried

b) DEVELOPMENT PERMIT NO. 2021-68 Albion Ridge Farms Ltd (John Dykstra) SE 12-7-3 W5M (Hiawatha Campground)

Councillor John MacGarva 21/418

Moved that Development Permit No. 2021-68, for the replacement of an existing manufactured home with a newer manufactured home, be approved, subject to the following Condition(s):

- 1) That this development meets the minimum provisions as required in Land Use Bylaw 1289-18.
- 2) That the home be finished from the floor level to the ground within 90 days of placement. All finish material shall either be factory fabricated or of equivalent quality, so that the design and construction complements the dwelling to the satisfaction of the development authority.
- 3) That the home be placed on a permanent foundation (e.g. grade beam), or a basement which satisfies the requirements of the Alberta Safety Code.

Carried

4. Municipal

a) Chief Administrative Officer Report

Councillor Dave Cox 21/419

Moved that Council receive for information, the Chief Administrative Officer’s report for the period of October 13, 2021 to November 9, 2021.

Carried

b) Rescheduling of Council Meeting

Councillor Harold Hollingshead 21/420

Move that the regularly scheduled Council Meeting of November 23, 2021 be moved to November 22, 2021 to allow for Council and Senior Administration to attend the Rural Municipalities of Alberta Conference.

Carried

c) I-Hunter (Inside Outside Studios)

Councillor Tony Bruder 21/421

Moved that the request to use the MD’s 2020 ownership map by I-Hunter (Inside Out Studios), be tabled to the meeting of November 22, 2021 pending further information.

Carried

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

d) Corporate Policy C-SAFE-001 Workplace Violence and Harassment

Councillor Dave Cox 21/422

Moved that Council approve policy C-Safe-001 Workplace Violence and Harassment.

Carried

e) Beaver Mines Water Servicing and Waste Water Collection, Beaver Mines Waste Water Treatment System and Lift Station and Force Main Budget Update

Councillor Harold Hollingshead 21/423

Moved that Council approve the revised forecast for the Beaver Mines projects for a total of \$12.892 Million dollars which includes Change Order C, \$35,000.00 for the Appeal process, to cover engineering and legal fees.

Carried

H. CORRESPONDENCE

1. For Action

a) Carnivore Working Group (CWG) Waterton Biosphere Association

Councillor John MacGarva 21/424

Moved that the request for representation from MD of Pincher Creek to the Carnivore Working Group (CWG) Waterton Biosphere Association, be received and Councillor Tony Bruder be appointed as the MD representative.

Carried

b) Dust Control McRae Pit

Councillor Dave Cox 21/425

Moved that a letter be drafted to Travis and Chester McRae addressing their concerns related to dust control while the MD is hauling from the McRae pit.

Carried

c) Budget Consideration for 2022 Membership Fee, Promote H3TDA, and Inclusion in ICF - Highway 3 Development Association Request

Councillor Harold Hollingshead 21/426

Moved that Council approve the request for budget consideration for the 2022 membership fee to the H3TDA in the amount of \$1037.75,

AND THAT the MD will have a representative at future H3TDA meetings.

Carried

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

2. For Information

Councillor Tony Bruder 21/427

Moved that the following be received as information:

- a) Thank you letter
 - Letter from Livingstone School dated October 20, 2021
- b) Community Policing Report
 - Crowsnest Pass Detachment
- c) Municipal Sustainability Initiative (MSI) Allocation Estimates
 - Email from Honourable Minister Ric McIver
- d) Crowsnest/Pincher Creek Landfill Minutes
 - Minutes of September 15, 2021
- e) Thanking our local leaders for the 2017 – 2021 municipal term
 - Email from TELUS
- f) AltaLink's 164L and 616L Transmission Lines Rebuild
- g) Update from the Coal Policy Committee
- h) Rural Engagement Session
 - Email from AlbertaSW

Carried

I. NEW BUSINESS

- a) Pincher Creek Legion - Poppy Donation

Councillor John MacGarva 21/428

Moved that Council approve a donation of \$125 towards the Pincher Creek Legion Poppy Campaign, with the amount taken from administration budget.

Carried

- b) Joint Meeting Dates with Town of Pincher Creek

Council directed administration proposed the date of December 2, 2021 to the Town for our next Joint Council meeting.

- c) Fire Billing

Councillor Tony Bruder 21/429

Move that Council deny Mr. Alan Petrone's request to have invoice ICV06232 for fire response reduced;

AND THAT Council waive all late penalties on invoice ICV06232 for the 2021 fiscal year.

Carried

As this is the last Council meeting prior to Remembrance Day, Council and staff observed a moment of silence in honour of those who have fallen.

J. CLOSED SESSION

Councillor Harold Hollingshead 21/430

Moved that Council move into closed session to discuss the following, the time being 8:26 pm:

- a) Road Closure and Purchase Request – FOIP Section 17
- b) Road Closure and Purchase Request – FOIP Section 17
- c) Land Transfer Request - FOIP Section 17
- d) Herbicide Overspray (referred from ASB) – FOIP Section 17

Carried

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

Councillor Harold Hollingshead 21/431

Moved that Council open the meeting to the public, the time being 9:15 pm.

Carried

a) Road Closure and Purchase Request

Councillor Harold Hollingshead 21/432

Moved that pursuant to Policy 123 - Purchase, Sale, and Disposal of Road Allowances or Roadways, Council deny the applicant's request as there is no clear benefit to the MD.

Carried

b) Road Closure and Purchase Request

Councillor Tony Bruder 21/433

Moved that pursuant to Policy 123 - Purchase, Sale, and Disposal of Road Allowances or Roadways, Council deny the applicant's request as there is no clear benefit to the MD.

Carried

c) Land Transfer Request

Councillor Harold Hollingshead 21/434

Moved that Council transfer Plan 1993N, Block 5, Lane to the Pincher Creek Seed Cleaning Co-op Ltd.,
AND THAT the applicant consolidate the Lane with the applicant's existing title, with the applicant being responsible for all associated costs.

Carried

d) Herbicide Overspray (referred from ASB)

Councillor Tony Bruder 21/435

Moved that administration provide information to the affected landowners on mitigating issues with herbicide overspray as well as other avenues for dispute with neighbors.

Carried

K. ADJOURNMENT

Councillor John MacGarva 21/436

Moved that Council adjourn the meeting, the time being 9:16 pm.

Carried



REEVE



CHIEF ADMINISTRATIVE OFFICER