

2. Appointment to the Chamber of Commerce

Councillor Brian Hammond 17/535

Moved that the email, dated November 7, 2017, regarding the appointment of a Councillor to the Chamber of Commerce Board, be received as information.

Carried

E. CHIEF ADMINISTRATOR OFFICER'S (CAO) REPORTS

1. Operations

a) Beaver Mines Water and Wastewater Project Briefing

Councillor Rick Lemire declared a potential conflict of interest as he is an employee of the Alberta Government, and left the meeting, the time being 1:43 pm.

Councillor Terry Yagos 17/536

Moved that a letter be forwarded to the Minister of Transportation requesting clarification of the funding structure for the Wastewater portion of the Beaver Mines Water and Wastewater Project, specifically related to the Province's mandate to fund the least expensive option.

Carried

Councillor Brian Hammond 17/537

Moved that the briefing report for the Beaver Mines Water and Wastewater Project Briefing, dated November 7, 2017, be received as information;

Carried

Councillor Rick Lemire returned to the meeting, the time being 1:55 pm.

b) Operations Report

Councillor Brian Hammond 17/538

Moved that the Operations report from the Director of Operations, dated November 2, 2017 to November 22, 2017, as well as the Public Works Call Log, be received as information.

Carried

2. Planning and Development

Nil

3. Finance

a) Over-Expenditure on Fire Costs

Councillor Terry Yagos 17/539

Moved that the report from the Director of Finance, dated November 22, 2017, regarding over-expenditure on fire costs, be received;

And that a transfer of \$40,000 from the Mill Rate Stabilization Reserve (Account No. 6-12-0-735-6735) be approved.

Carried

b) Future Penalties on Lexin Resource Tax Accounts

Councillor Rick Lemire 17/540

Moved that the report from the Director of Finance, dated November 22, 2017, regarding future penalties on Lexin Resource tax accounts, be received;

And that the tax accounts: 3428.020, 3491.030, 3513.010, 3560.020, 4626.010, 4768.020, 4900.010, 4921.010, 6151.000, 6152.000, 7290.000, continue to have penalties imposed as necessary.

Carried

c) Statement of Cash Position

Councillor Brian Hammond 17/541

Moved that the Statement of Cash Position, for the month ending October 2017, be received as information.

Carried

4. Municipal

a) Foothills Little Bow Municipal Association – Regular Meeting of the Association

Councillor Terry Yagos 17/542

Moved that the letter from Foothills Little Bow Municipal Association, dated November 20, 2017, regarding the regular meeting of the Association, be received as information.

Carried

b) Appointments to Committees – Facility Committee

Councillor Brian Hammond 17/543

Moved that Councillor Bev Everts be removed from the Facilities Committee;

And that Councillor Rick Lemire be appointed as Member and Councillor Terry Yagos be appointed as Alternate, to the Facilities Committee.

Carried

c) Council Committee Meetings

Councillor Terry Yagos 17/544

Moved that that report from Chief Administrative Officer, dated November 23, 2017, regarding Council Committee Meetings, be received;

And that Council agree to hold “Council Committee Meetings”, the second and fourth Tuesday of each month, when required, commencing at 9:00 am.

Carried

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d) Scheduled Council Meeting – December 26, 2017

Councillor Bev Everts 17/545

Moved that the report from Chief Administrative Officer, dated November 23, 2017, regarding Scheduled Council Meeting – December 26, 2017, be received;

And that the regularly scheduled Council Meeting of December 26, 2017, be cancelled.

Carried

e) Emergency Management

Councillor Brian Hammond 17/546

Moved that the report from Chief Administrative Officer, dated November 21, 2017, regarding Emergency Management, be received as information.

Carried

f) Security Solutions

Councillor Bev Everts 17/547

Moved that the information from Pinnacle Security Limited, regarding security solutions, be received;

And that Administration be directed to investigate the costs associated for a complete security system, including cameras, for the Administration Building.

Carried

g) Chief Administrative Officer's Report

Councillor Brian Hammond 17/548

Moved that Council receive for information, the Chief Administrative Officer's report for November 3, 2017 to November 23, 2017, as well as the Administration Call Log.

Carried

F. CORRESPONDENCE

1. Action

a) Request for Penalty Forgiveness

Councillor Rick Lemire 17/549

Moved that the letter from Dennis Lastuka, dated November 22, 2017, requesting penalty forgiveness, be received;

And the request for forgiveness be denied.

Carried

b) Hamlet of Beaver Mines Fire Hall

Councillor Terry Yagos 17/550

Moved that the letter from Beaver Mines Brigade, dated November 21, 2017, regarding the Hamlet of Beaver Mines Fire Hall, be received,

And that this letter be tabled to the In-Camera session, under FOIP Section 17.

Carried

c) Beaver Mines Lagoon Project

Councillor Rick Lemire declared a potential conflict of interest as he is an employee of the Alberta Government, and left the meeting, the time being 2:58 pm.

1) Letter from Welke, et al

Councillor Bev Everts 17/551

Moved that the letter from Welke, et al, dated November 20, 2017, be received;

And that this letter be forwarded to the Minister of Transportation.

Carried

2) Email from Beaver Mines Community Association

Councillor Terry Yagos 17/552

Moved that the email from the Beaver Mines Community Association, dated November 22, 2017, as well as the verbal answers provided, be received as information.

Carried

3) Email from Cornell Van Ryk

Councillor Terry Yagos 17/553

Moved that the email from Cornell Van Ryk, dated November 13, 2017, be received as information.

Carried

4) Letter from McRae, et al

Councillor Terry Yagos 17/554

Moved that the letter from McRae, et al, dated November 20, 2017, be received as information.

Carried

Councillor Rick Lemire returned to the meeting, the time being 3:29 pm.

2. For Information

Councillor Terry Yagos 17/555

Moved that the following be received as information:

- a) Requisition of Payments from Delinquent Oil and Gas Properties
 - Letter from Municipal Affairs, dated October 26, 2017
- b) Nomination for the 2017 Stars of Alberta Volunteer Awards
 - Letter from Alberta Government, dated November 10, 2017
- c) Friends of Castle River Petition
 - Petition Information
- d) Negotiated Settlement between AltaLink and Customers
 - Email from AltaLink, dated November 20, 2017
- e) Letter to Council BM Development Plan
 - Email from Cornell Van Ryk, dated November 19, 2017
- f) Road Surfacing and Dust Control Pilot
 - Email from Kevin May, dated November 17, 2017
- g) Thank You Card
 - Thank You Card from Beaver Mines Community Association

Carried

G. COMMITTEE REPORTS / DIVISIONAL CONCERNS

Reeve Quentin Stevick – Division 1
 Pincher Creek Municipal Library
 Chinook Arch Regional Library Building Committee
 Chinook Arch Regional Library Executive Committee Appointment

Councillor Terry Yagos 17/556

Moved that Reeve Stevick be authorized to let his name stand for the appointment to the Executive Committee for the Chinook Arch Regional Library.

Carried

Santa Clause Parade – Fort Macleod
 Remembrance Day Ceremony – Twin Butte

Councillor Rick Lemire – Division 2
 Pincher Creek Foundation – Crestview Lodge
 Family and Community Support Services Meeting

Councillor Bev Everts– Division 3
 Facilities Committee

- Minutes of October 3, 2017

 Family and Community Support Services

- Minutes of October 2, 2017

 Oldman River Regional Services Commission

- Minutes of May 11, 2017
- Minutes of September 7, 2017

 Beaver Mines Community Association

- Minutes of October 21, 2017

 AAMDC Convention

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Councillor Brian Hammond - Division 4
 Pincher Creek Foundation – Crestview Lodge
 AAMDC

Councillor Terry Yagos – Division 5
 Crowsnest / Pincher Creek Landfill Association
 - Minutes of September 20, 2017

Councillor Brian Hammond 17/557

Moved that the committee reports be received as information.

Carried

Councillor Terry Yagos 17/558

Moved that Council recess the meeting, the time being 3:55 pm.

Carried

Councillor Terry Yagos 17/559

Moved that the Council Meeting reconvene, the time being 4:06 pm.

Carried

H. IN CAMERA

Councillor Brian Hammond 17/560

Moved that Council and Staff move In-Camera, the time being 4:07 pm, to discuss the following issues:

1. Legal – Kenow Fire – FOIP Section 27
2. Land – Road Closure – FOIP, Section 17
3. Land – Easement Agreements FOIP Section 17
4. Legal – Fire Bill – FOIP Section 17
5. Legal – Regional Emergency Management Agency – FOIP Section 19
6. Legal – Advice from Officials – FOIP Section 24
7. Labour – CAO Evaluation – FOIP Section 19
8. Labour – CAO Contract – FOIP Section 19
9. Legal – Beaver Mines Fire Hall – Section 17.

Carried

Councillor Rick Lemire 17/561

Moved that Council and Staff move out of In-Camera, the time being 6:40 pm.

Carried

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I. NEW BUSINESS

1. Kenow Fire

a. Legal – Kenow Fire – Firefighting Invoices

Councillor Terry Yagos 17/562

Moved that Council acknowledges invoices received from Shoderee Ranch, and Spearpoint Cattle Company;

And that Council empathizes with those residents who were affected in one way or another by the Kenow Fire, we regret that we are unable to pay the submitted invoices.

Carried

b. Legal – Kenow Fire – Municipal District of Pincher Creek Kenow Fire Debrief

Councillor Bev Everts 17/563

Moved that the Municipal District of Pincher Creek Kenow Fire Debrief, dated November 6, 2017, be received;

And that the Debriefing Report be made available to the public, by means of hard copies available at the front desk and on our website.

Carried

c. Legal - Kenow Fire Response by MD of Pincher Creek

Councillor Rick Lemire 17/564

Moved that the letter from Betty Gamble, dated September 18, 2017, regarding the Kenow Fire Response by the MD of Pincher Creek, be received;

And that a copy of the Municipal District of Pincher Creek Kenow Fire Debrief, dated November 6, 2017, be provided, in the hopes that some questions proposed by Mrs. Gamble will be answered;

And that should Mrs. Gamble have additional questions, she be encouraged to approach Council at that time.

Carried

2. Land – Road Closure – Portion of Road Plan No. 1789BM; NW 20-5-2 W5M

Councillor Rick Lemire declared a potential conflict of interest as he is an employee of the Alberta Government, and left the meeting, the time being 6:52 pm.

Councillor Bev Everts 17/565

Moved that the report from the Director of Development and Community Services, dated November 22, 2017, be received;

And that the Road Closure Request for a portion of Road Plan No. 1789BM, within the NW 20-5-2 W5M be approved;

And that the applicants be responsible for all costs associated with this closure.

Carried

Councillor Rick Lemire returned to the meeting, the time being 6:53 pm.

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3. Land – Easement Agreements

Councillor Brian Hammond 17/566

Moved that the documentation regarding Easements be received as information.

Carried

4. Legal – Fire Bill

Councillor Terry Yagos 17/567

Moved that the report from the Director of Finance, dated November 22, 2017, be received;

And that Council direct Administration to invoice the landowner for the costs associated with the fire.

Carried

Councillor Rick Lemire 17/568

Moved that the following In-Camera items, be postponed to a Special Council Meeting scheduled for Tuesday, December 5, 2017, at 2:00 pm:

5. Legal – Regional Emergency Management Agency – FOIP Section 19
6. Legal – Advice from Officials – FOIP Section 24
7. Labour – CAO Evaluation – FOIP Section 19
8. Labour – CAO Contract – FOIP Section 19
9. Labour – CAO Contract – FOIP Section 19
10. Labour – Beaver Mines Fire Hall – FOIP Section 17.

Carried

11. ADJOURNMENT

Councillor Terry Yagos 17/569

Moved that Council adjourn the meeting, the time being 6:57 pm.

Carried


 REEVE


 CHIEF ADMINISTRATIVE OFFICER