

MINUTES
MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9
COUNCIL MEETING
FEBRUARY 13, 2018

8924

The Regular Meeting of Council of the Municipal District of Pincher Creek No. 9 was held on Tuesday, February 13, 2018, in the Council Chambers of the Municipal District Building, Pincher Creek, Alberta.

PRESENT Reeve Quentin Stevick, Councillors Brian Hammond, Terry Yagos, and Rick Lemire
Councillor Bev Everts as entered into the minutes.

STAFF Chief Administrative Officer Wendy Kay, Director of Finance Janene Felker, Director of Operations Leo Reedyk, and Executive Assistant Tara Cryderman

Reeve Quentin Stevick called the Council Meeting to order, the time being 1:00 pm.

A. ADOPTION OF AGENDA

Councillor Terry Yagos 18/057

Moved that the Council Agenda for February 13, 2018, be approved as presented.

Carried

B. DELEGATIONS

Councillor Bev Everts entered the meeting, the time being 1:01 pm.

1. Municipal Heritage DU Ranchlands Log Cabin

Dan and Carey McKim attended the meeting to speak to the letter from DU Ranchlands Corporation, dated January 23, 2018, requesting a waiver of the municipal tax portion of property taxes, for the Municipal Heritage Log Cabin for the next five years.

Also, a load of gravel was requested for the access road leading to the Log Cabin.

A history of the cabin was provided.

The use of the cabin was mentioned. Many members of the public use the Cabin for picture taking and recreation.

2. Request for Financial Support – Canada Day Fireworks 2018

Marie Everts, with the Town of Pincher Creek, attended the meeting to speak to the email, dated February 8, 2018, requesting financial support for the 2018 Canada Day Fireworks Event.

\$5,000 was requested to assist with this event.

C. MINUTES

1. Council Committee Meeting Minutes

Councillor Bev Everts 18/058

Moved that the Council Committee Meeting Minutes of January 23, 2018, be received as information.

Carried

2. Council Meeting Minutes

Councillor Terry Yagos 18/059

Moved that the Council Meeting Minutes of January 23, 2018, be approved as presented.

Carried

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D. UNFINISHED BUSINESS

1. Pincher Creek Curling Club Update

Councillor Rick Lemire 18/060

Moved that the Presentation Notes from January 23, 2018 and letter from Pincher Creek Curling Club, dated January 15, 2018, regarding the update of the Pincher Creek Curling Club, and the request for financial support for the new Curling Facility, be received;

And that Administration be directed to obtain, from the Town of Pincher Creek, confirmation of ownership of the proposed new curling rink facility;

And further that this item be included on the Joint Council meeting, scheduled for March 8, 2018, for further discussions with the Town of Pincher Creek.

Carried

Councillor Terry Yagos 18/061

Moved that the MD of Pincher Creek commence discussions, during the February 27, 2018, Council Committee Meeting, regarding an overall MD Facilities Plan, with eventual involvement with our adjacent municipalities, being the Town of Pincher Creek, the Village of Cowley, and the Municipality of the Crowsnest Pass, which will indicate the goals and needs of the MD of Pincher Creek.

Councillor Terry Yagos 18/062

Moved that this discussion be postponed to the February 27, 2018, Council Meeting.

Motion Defeated
 Main Motion Carried

2. Grant Writer Task Group

Councillor Bev Everts 18/063

Moved that the email, dated January 16, 2018 with supporting documents, and the email, dated December 18, 2017 with supporting documents, regarding the Community Grant Writer, be received;

And that \$20,000 be provided to the Grant Writer Task Group, with funding coming from the Mill Rate Stabilization Reserve (Account No. 6-12-0-735-6735).

Councillor Terry Yagos 18/064

Moved that the resolution be amended, to include:

And further that a recommendation be forwarded to the Grant Writer Task Group, that an application for funding for Years 2 and 3 of their funding schedule, be submitted to Joint Council Funding.

Amending Motion Carried
 Main Motion Carried as Amended

E. CHIEF ADMINISTRATOR OFFICER'S (CAO) REPORTS

1. Operations

a) Bobby Burns Fish Pond – 2017 Expenditures

Councillor Terry Yagos 18/065

Moved that the report from the Director of Operations, dated April 18, 2016, regarding the Bobby Burns Fish Pond – 2017 Expenditures, be received;

And that Council direct administration to pay the over expenditure of \$1,844.62 from Public Reserve Trust Fund (Account No. 6-12-0-690-6690).

Carried

b) Transfer of the Waldron Grazing Coop Gravel Pit

Councillor Rick Lemire declared a conflict of interest, as he is an employee with Alberta Transportation, and left the meeting, the time being 2:13 pm.

Councillor Terry Yagos 18/066

Moved that the report from the Director of Operations, dated February 7, 2018, regarding the Transfer of the Waldron Grazing Coop Gravel Pit, as well as the additional information submitted, be postponed to the February 27, 2018, Council Meeting, for further information on the pros/cons of taking ownership of the pit, plus a best estimate on the cost to the MD, for taking ownership of the Waldron Grazing Coop Gravel Pit.

Motion Defeated

Councillor Brian Hammond 18/067

Moved that the report from the Director of Operations, dated February 7, 2018, regarding the Transfer of the Waldron Grazing Coop Gravel Pit be received;

And that Council authorize the Reeve and Chief Administrative Officer to sign the transfer agreements with Alberta Transportation.

Councillor Bev Everts 18/068

Moved that this discussion be postponed to the February 27, 2018 Council Meeting and to include the rationale, as well as the cost to the MD, for taking ownership of the Waldron Grazing Coop Gravel Pit.

Carried

Councillor Lemire returned to the Meeting, the time being 2:50 pm.

c) Public Works Call Log

Councillor Terry Yagos 18/069

Moved to table the discussion regarding Beaver Mines Wastewater, to the In-Camera Session, under FOIP Section 24.

Carried

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Councillor Brian Hammond 18/070

Moved that the Operations report from the Director of Operations, for the period dated January 25, 2018 to February 7, 2018, as well as the Public Works Call Log, be received as information.

2. Planning and Development

a) Planning Project Priorities List

Councillor Brian Hammond 18/071

Moved that the Memorandum from Oldman River Regional Services Commission, dated February 8, 2018, regarding the Planning Project Priorities List, be received;

And that the top three project priorities be the Land Use Bylaw; the Development Authority, Subdivision Authority, Municipal Planning Commission and Subdivision and Development Authority Bylaws; and the Wind Energy Conversion System Review.

Councillor Terry Yagos 18/072

Moved that the resolution be amended to indicate the priorities be the Land Use Bylaw; the Development Authority, Subdivision Authority, Municipal Planning Commission and Subdivision and Development Authority Bylaws; and the Castle Mountain Resort Area Structure Plan.

Amending Motion Carried

Main Motion Carried as Amended

Councillor Hammond stated his objection to the voting of the resolution.

3. Finance

Nil

4. Municipal

a) Invitation to Attend the 3 Rivers Rendezvous

Councillor Brian Hammond 18/073

Moved that the email from Pinch-O-Crow Creekers, dated January 12, 2018, inviting Councillors to assist with the 3 Rivers Rendezvous, be received;

And that any Councillors wishing to attend this event be authorized to do so.

Carried

b) Kilometric Rates

Councillor Brian Hammond 18/074

Moved that the report from the Chief Administrative Officer, dated February 8, 2018, regarding Kilometric Rates, be received;

And that the Kilometric Rates remain at 50 cents per kilometer for 2018.

Carried

c) Chief Administrative Officer's Report

Councillor Terry Yagos left the meeting, the time being 3:42 pm.

Councillor Bev Everts 18/075

Moved that Council receive for information, the Chief Administrative Officer's report for January 19, 2018 to February 8, 2018, as well as the MD of Pincher Creek Policing Monthly Report for January 2018 and the Administration Call Log.

Carried

Councillor Yagos returned to the meeting, the time being 3:50 pm.

F. CORRESPONDENCE

1. Action

a) Review of Curling Rink Design

Councillor Terry Yagos 18/076

Moved that that email from Town of Pincher Creek, dated February 8, 2018, regarding the review of the curling rink design, be received as information.

Carried

b) Recycle Depot Operations Agreement and Recycle Depot Funding Agreement

Councillor Terry Yagos 18/077

Moved that the letters from the Village of Cowley, dated January 18, 2018, regarding the Recycle Depot Operations Agreement, and the Recycle Depot Funding Agreement, be received as information.

Carried

c) Invoice for Snow Clearing

Councillor Rick Lemire 18/078

Moved that the letter, with Invoice #001, from Eric Martin, dated January 18, 2018, and the email from Public Works Superintendent, dated February 5, 2018, regarding the invoice for Snow Clearing, be received;

And that the request for payment of Invoice #001 be denied.

Carried

d) Request for Supplies – Pioneer Cemetery

Councillor Terry Yagos 18/079

Moved that the letter from Brian Hall, received February 8, 2018, requesting supplies for the Pioneer Cemetery, in Hillspring, be received;

And that Administration be directed to contact Mr. Hall regarding this request.

Carried

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2. For Information

Councillor Terry Yagos 18/080

Moved that the following be received as information:

- a) Municipal Sustainability Initiative
 - Letter from Municipal Affairs, dated January 31, 2018
- b) Beaver Mines Wastewater Lagoon
 - Letter from Alberta Transportation, dated January 23, 2018
- c) Certificate of Recognition
 - Letter from Alberta Municipal Health and Safety Association, dated January 15, 2018
- d) Information about the need for transmission development in Southwestern Alberta
 - Letter from Alberta Electric System Operator, dated January 26, 2018
- e) Police Advisory Committee Notes
 - Notes, dated November 22, 2017
- f) Beaver Mines Wastewater Project
 - Email from Cornell Van Ryk, dated February 7, 2018
- g) Thank You Card
 - Thank you card from Livingstone Ski Academy and Pincher Creek Hockey Association

Carried

G. COMMITTEE REPORTS / DIVISIONAL CONCERNS

Reeve Quentin Stevick – Division 1
 Chinook Arch Regional Library Board
 Mayor and Reeves
 Legacy of the Land Event in Nanton

Councillor Rick Lemire – Division 2
 Facilities Meeting

Councillor Bev Everts– Division 3
 Oldman River Regional Services Commission

- Minutes of November 9, 2017

 Castle Mountain Community Association

- Fire Smarting of the area
- Gazebo
- ATCO Gas meeting

 Foothills Little Bow
 Chamber of Commerce – Mix and Mingle

Councillor Brian Hammond - Division 4
 Nothing to report

Councillor Terry Yagos – Division 5
 Crowsnest / Pincher Creek Landfill Association

- Minutes of November 8, 2017

 Lundbreck Citizens Council
 Crowsnest / Pincher Creek Landfill Association

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Councillor Brian Hammond 18/081

Moved that the committee reports be received as information.

Carried

H. IN CAMERA

Councillor Terry Yagos 18/082

Moved that Council and Staff move In-Camera, the time being 4:14 pm, to discuss the following issues:

1. Legal –Citizen Concern – FOIP Section 17
2. Land – Fire Break – FOIP Section 16
3. Land – Laneways – FOIP Section 24

Carried

Councillor Terry Yagos 18/083

Moved that Council and Staff move out of In-Camera, the time being 5:54 pm.

Carried

I. NEW BUSINESS

a) Citizen Concern

Councillor Bev Everts 18/084

Moved that Administration be directed to forward a letter to the citizen addressing his concerns, as discussed In-Camera.

Carried

b) Beaver Mines Fire Break

Councillor Terry Yagos 18/085

Moved that Council has initiated preliminary discussions regarding establishing a fire break in the Hamlet of Beaver Mines.

Carried

Councillor Brian Hammond 18/086

Moved that the following items be postponed until the In-Camera Session of the February 27, 2018 Council Meeting:

- Land – Laneways – FOIP Section 24;
- Land – Beaver Mines, Wastewater – FOIP Section 24;
- Labour – Recruitment – FOIP Section 19.

Carried

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J. ADJOURNMENT

Councillor Terry Yagos

18/087

Moved that Council adjourn the meeting, the time being 5:58 pm.

Carried



REEVE



INTERIM CHIEF ADMINISTRATIVE OFFICER