

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

8947

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

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

STAFF Interim Chief Administrative Officer/Director of Development and Community Services Roland Milligan, 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 18/146

Moved that the Council Agenda for March 13, 2018, be amended, the amendment as follows:

Addition to Municipal E.4(c) – Beaver Mines Wastewater Options;  
Addition to In-Camera H.4 – Labour – Personnel – FOIP Section 19;

And that the agenda be approved, as amended.

Carried

B. DELEGATIONS

1. Post Evacuation Access to Animals

Blaine Marr attended the meeting to discuss access to animals after an evacuation.

Mr. Marr asked that Council respond to the posed questions, in his submission, no later than May 31, 2018.

Mr. Marr mentioned the Licence of Occupation program and some invoices he has received.

C. MINUTES

1. Meeting Minutes

Councillor Terry Yagos 18/147

Moved that the following be approved as presented:

- Council Committee Meeting Minutes
  - February 27, 2018
- Council Committee Meeting Minutes
  - March 6, 2018
- Special Council Meeting Minutes
  - February 26, 2018
- Council Meeting Minutes
  - February 27, 2018
- Special Council Meeting Minutes
  - February 28, 2018
- Special Council Meeting Minutes
  - March 2, 2018
- Special Council Meeting Minutes
  - March 6, 2018

Carried

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D. UNFINISHED BUSINESS

1. Heritage Acres Farm Museum Update

Councillor Bev Everts 18/148

Moved that the Powerpoint Presentation shown February 27, 2018, and the letter from Heritage Acres dated February 16, 2018, be received as information;

And that a letter be forwarded to the Heritage Acres, thanking them for their presentation.

Carried

2. Request for Delegation

Councillor Terry Yagos 18/149

Moved that the speaking notes of February 27, 2018, and the email from Diana Reed, dated February 21, 2018, be received;

And that a response be returned, answering her concerns.

Carried

3. Snow Clearing

Councillor Brian Hammond 18/150

Moved that the report from Director of Operations, dated March 6, 2018, and the email from Martha Paridaen, dated February 21, 2018, be received;

And that this item be postponed until the March 27, 2018 Council Meeting.

Carried

E. CHIEF ADMINISTRATOR OFFICER'S (CAO) REPORTS

1. Operations

a) Operations Report

Councillor Terry Yagos 18/151

Moved that the Operations report from the Director of Operations, for the period dated February 23, 2018 to March 7, 2018, as well as the Public Works Call Log, be received as information.

Carried

2. Planning and Development

Nil

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3. Finance

a) Statement of Cash Position

Councillor Terry Yagos 18/152

Moved that the Statement of Cash Position for the month of February 2018, be received as information.

Carried

4. Municipal

a) Asset Management for Elected Officials: The Strategic Basics

Councillor Terry Yagos 18/153

Moved that the email from AAMDC, dated March 8, 2018, regarding Asset Management for Elected Officials, be received;

And that any Councillors, and Staff, wishing to attend, be authorized to do so.

Carried

b) Interim Chief Administrative Officer Report

Councillor Brian Hammond 18/154

Moved that Council receive for information, the Interim Chief Administrative Officer's report for the period of March 1, 2018 to March 8, 2018, as well as the MD of Pincher Creek Policing Monthly Report for February 2018 and the Administration Call Log.

Carried

c) Beaver Mines Wastewater Project

Councillor Terry Yagos 18/155

Moved that Council authorize MPE Engineering Ltd. to commence preliminary discussions with the Town of Pincher Creek regarding Wastewater Options for the Wastewater portion of the Beaver Mines Water and Wastewater Project.

Carried

F. CORRESPONDENCE

1. Action

a) Emergency Preparedness Event

Councillor Rick Lemire 18/156

Moved that ~~that~~ <sup>the</sup> email from Town of Pincher Creek, dated March 5, 2018, regarding Emergency Preparedness Event, scheduled for May 8, 2018, be received;

And that a response be provided to the Town of Pincher Creek indicating that the MD of Pincher Creek is willing to participate;

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And further that any Councillors, or Staff, wishing to attend the event, be authorized to do so.

Carried

b) Spring 2018 Submitted Resolutions

Councillor Bev Everts 18/157

Moved that the member Bulletin March 1, 2018, and the resolutions for the AAMDC Spring 2018 Convention, be received as information.

Carried

c) Pincher Creek Community Hall Society AGM Invitation to Attend

Councillor Brian Hammond 18/158

Moved that the letter from Pincher Creek Community Hall Society, dated February 26, 2018, regarding the invitation to the AGM for the Pincher Creek Community Hall Society, be received;

And that any Councillors wishing to attend the AGM for the Pincher Creek Community Hall, be authorized to do so.

Carried

d) Road Concerns

Councillor Brian Hammond 18/159

Moved that the letter from Leonard and Eileen McGlynn, dated February 22, 2018, regarding their road concerns, be postponed to the March 27, 2018 Council Meeting.

Carried

2. For Information

a) South Region Winter Newsletter 2018

Councillor Brian Hammond 18/160

Moved that the email from Alberta Emergency Management Agency, dated March 5, 2018, regarding the South Region Winter Newsletter 2018, be received as information.

Carried

b) Crowsnest Pincher Creek Landfill Association Application # 009-18701

Councillor Terry Yagos 18/161

Moved that the letter from the Town of Pincher Creek, dated February 22, 2018, regarding Application #009-18701, be received as information.

Carried

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c) Volunteer Week

Councillor Brian Hammond 18/162

Moved that the letter from Town of Pincher Creek, dated March 1, 2018, regarding the Volunteer Luncheon, be received;

And that any Councillor wishing to attend the Volunteer Luncheon, scheduled for April 18, 2018, be authorized to do so.

Carried

d) Training Workshops for Local Businesses

Councillor Bev Everts 18/163

Moved that the email from Town of Pincher Creek, dated March 5, 2018, regarding Training Workshops, be received as information.

Carried

e) Police Advisory Committee Agenda Package

Councillor Terry Yagos 18/164

Moved that the Agenda Package, February 12, 2018, for the Police Advisory Committee Agenda, be received as information.

Carried

f) Biodiversity Management Framework

Councillor Brian Hammond 18/165

Moved that the letter from Municipal District of Willow Creek No. 26, dated February 7, 2018, regarding the Biodiversity Management Framework, be received as information.

Carried

g) 2017 Year in Review

Councillor Brian Hammond 18/166

Moved that the information from Genesis, regarding the 2017 Year in Review, be received as information.

Carried

h) Thank You Letter – Pincher Creek Community Centre Hall Society

Councillor Bev Everts 18/167

Moved that the thank you letter, dated February 26, 2018, from the Pincher Creek Community Hall Society, be received as information.

Carried

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G. COMMITTEE REPORTS / DIVISIONAL CONCERNS

Reeve Quentin Stevick – Division 1  
 Alberta SouthWest Regional Alliance  
 Award of Excellence – Alberta Transportation

Councillor Rick Lemire – Division 2  
 Pincher Creek Foundation

Councillor Bev Everts– Division 3  
 Beaver Mines Community Association  
 - Minutes of December 16, 2017  
 - Minutes of February 17, 2018  
 Castle Mountain Community Association  
 - Newsletter, Issue 4  
 Agricultural Service Board

Councillor Brian Hammond - Division 4  
 Emergency Services Commission

Councillor Terry Yagos – Division 5  
 Crowsnest / Pincher Creek Landfill Association  
 - Notice of Annual General Meeting  
 Lundbreck Citizens Association

Councillor Terry Yagos 18/168

Moved that the committee reports be received as information.

Carried

H. IN CAMERA

Councillor Terry Yagos 18/169

Moved that Council and Staff move In-Camera, the time being 2:45 pm, to discuss the following issues:

1. Legal – Agreement – FOIP Section 21
2. Labour – Personnel – FOIP Section 19
3. Labour – Personnel – FOIP Section 19
4. Legal –Citizen Concern – FOIP Section 17

Carried

Councillor Terry Yagos 18/170

Moved that Council and Staff move out of In-Camera, the time being 3:52 pm.

Carried

I. NEW BUSINESS

1. 2017 Cemetery Invoice

Councillor Terry Yagos 18/171

Moved that the report from the Director of Finance, dated March 7, 2018, regarding the 2017 Cemetery Invoice be received;

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And that Council deny the payment of the Town of Pincher Creek invoice as the MD of Pincher Creek has already made the 2017 contribution that was communicated to the Town of Pincher Creek on various occasions in 2016.

Carried

2. Interim Chief Administrative Officer

Councillor Rick Lemire

18/172

Moved that Council recognizes the additional role and responsibilities to the Interim Chief Administrative Officer Roland Milligan and enacts Policy 161 Subordinate Assuming a Supervisor’s Position – Non-Union Staff, effective March 1, 2018.

Carried

J. IN CAMERA

Councillor Terry Yagos

18/173

Moved that Council and Staff move In-Camera, the time being 4:02 pm, to discuss the following issue:

1. Legal –Citizen Concern – FOIP Section 17

Carried

Councillor Terry Yagos

18/174

Moved that Council and Staff move out of In-Camera, the time being 4:32 pm.

Carried

K. ADJOURNMENT

Councillor Terry Yagos

18/175

Moved that Council adjourn the meeting, the time being 4:33 pm.

Carried

  
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REEVE

  
\_\_\_\_\_  
CHIEF ADMINISTRATIVE OFFICER