

D. UNFINISHED BUSINESS

1. Landfill Road Maintenance Agreement Reply

Councillor Brian Hammond 18/330

Moved that the report from the Director of Operations, dated June 6, 2018, regarding the Landfill Road Maintenance Agreement Reply, be received;

And that an annual increase of three (3) percent, over a five year period, be approved;

And that this be reviewed after a timeline of two years.

Councillor Terry Yagos 18/331

Moved that the Landfill Road Maintenance Agreement Reply be postponed until the June 26, 2018 Council Meeting, pending further information.

Carried

Councillor Terry Yagos 18/332

Moved that confirmation be requested from the Crowsnest / Pincher Creek Landfill Association that they are willing to support, the Capital Project improvements from the roadway known as the Old Highway 3A to the Range Road 2-0 intersection.

Defeated

Councillor Rick Lemire 18/333

Moved that confirmation be requested from the Crowsnest / Pincher Creek Landfill Association that they are willing to support the Capital Improvement Project (West along Township Road 7-4 to the intersection of Range Road 2-0) and maintenance on roadways described as:

South along Range Road 2-0 to the intersection of Township Road 7-2;
 East along Township Road 7-2 to the intersection of Range Road 1-5;
 South along Range Road 1-5 to Township Road 7-0.

Carried

E. CHIEF ADMINISTRATOR OFFICER'S (CAO) REPORTS

1. Operations

a) Spring Road Tour

Councillor Brian Hammond 18/334

Moved that the Annual Road Tour be scheduled for Friday, August, 31, 2018.

Carried

b) Cowley Lions Club – Request for Gravel

Councillor Rick Lemire 18/335

Moved that the report from the Director of Operations, dated June 6, 2018, regarding the Cowley Lions Club – Request for Gravel, be received;

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And Council approve the Cowley Lions Club request for gravel to be sourced from the closest gravel pit.

Carried

c) Beaver Mines Water and Wastewater Project Briefing

Councillor Bev Everts 18/336

Moved that the Beaver Mines Water and Wastewater Project Briefing, dated June 7, 2018, be received as information.

Carried

d) Operations Report

Councillor Terry Yagos 18/337

Moved that the Operations report from the Director of Operations, for the period dated May 16, 2018 to June 6, 2018, as well as the Call Logs, be received as information.

Carried

2. Planning and Development

a) Beaver Mines Community Association Request for Subdivision Moratorium

Councillor Terry Yagos 18/338

Moved that the report from the Director of Development and Community Services, dated June 6, 2018, regarding the Beaver Mines Community Association Request for Subdivision Moratorium, be received;

And that Council directs Administration to take the required steps to amend the planning documents regarding Beaver Mines pending servicing. The intent of which being ending the ability to do septic system subdivisions within its current boundary;

And that, any proposed subdivisions for serviced lots should be processed, but not registered until the servicing is completed. To be done by holding back on signing the development agreement until the services are installed, with each proposed subdivision being reviewed against the service engineering to ensure design capacity of the system is not exceeded.

And further that Council directs Administration to begin a redesignation process for urban fringe zoning around Beaver Mines.

Carried

b) Event License -- Mud Bog, SW 7-6-28 W4M

Councillor Terry Yagos 18/339

Moved that the report from the Director of Development and Community Services, dated June 6, 2017, be received;

And that Council, acting in their capacity as the Licensing Officer, pursuant to Bylaw No. 918A, grants the applicant a license for the mud racing event planned for July 14, 2018.

Carried

3. Finance

a) Public Auction – Conditions and Reserve Bids

Councillor Rick Lemire 18/340

Moved that the report from the Director of Finance, dated June 1, 2018, regarding the Public Auction – Conditions and Reserve Bids, be received;

And that Council approve the attached Terms and Conditions for the 2018 Public Auction as presented;

And that, Council set Wednesday, November 7, 2018 at 9:00am as the public auction date;

And further that, Council establish the following reserve bids for the properties currently being offered for sale at the 2018 Public Auction. The bid amounts are the opinion of the M.D.'s assessor.

Roll number	Legal Description	Reserve Bid
0258.000	328 Robinson Ave	\$ 200,000
0384.000	464 Patton Ave	\$ 190,000

Carried

b) Statement of Cash Position

Councillor Brian Hammond left the meeting, the time being 3:40 pm.

Councillor Bev Everts 18/341

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

Carried

Councillor Brian Hammond returned to the meeting, the time being 3:43 pm.

4. Municipal

a) Interim Chief Administrative Officer Report

Councillor Brian Hammond 18/342

Moved that Council receive for information, the Interim Chief Administrative Officer's report for the period of May 23, 2018 to June 7, 2018, as well as the Administration Call Log.

Carried

F. CORRESPONDENCE

1. Action

a) Special Advocacy Fund

Councillor Brian Hammond 18/343

Moved that the Brochure and Funding Request from Federation of Canadian Municipalities, received May 22, 2018, regarding the Special Advocacy Fund, be received;

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And that Council approve the funding request from the Federation of Canadian Municipalities, and provide funding in the amount of \$105.00, with the funds coming from Council Memberships and Subscriptions (Account Number 2-11-0-238-2238)

Carried

b) Affordable Housing Options

Councillor Brian Hammond 18/344

Moved that the letter from Alberta Rural Development Network (ARDN), dated May 23, 2018, regarding Affordable Housing Options, be received;

And that the Municipal District of Pincher Creek endorses the Memorandum of Understanding, as presented;

And that Councillor Hammond and Councillor Everts be appointed to the Advisory Committee.

Carried

c) Emergency Management Act Engagement Session Invitation

Councillor Terry Yagos 18/345

Moved that the email from Alberta Emergency Management Agency, dated June 6, 2018, regarding the Emergency Management Act Engagement Session invitation, be received;

And that any Councillors wishing to attend the session, scheduled for June 25, 2018, in Lethbridge, AB, be authorized to do so.

Carried

d) Project Funding Considerations and Funding Requests

Councillor Bev Everts 18/346

Moved that the letter from the Town of Pincher Creek, dated May 17, 2018, regarding Project Funding Considerations, and the letter from the Town of Pincher Creek, dated May 23, 2018, regarding Funding Requests, be received;

And that a letter of support be provided, specifically towards the Lebel Mansion Elevator Project, be provided.

Carried

Councillor Rick Lemire 18/347

Moved that \$250.00 be provided to the Town of Pincher Creek, in support of the Wear the Gear Event, with funding coming from Grants to Groups and Organizations (Account 2-75-0-770-2765).

Carried

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Councillor Rick Lemire 18/348

Moved that \$500.00 be provided to the Town of Pincher Creek, in support of the WILDR Rough Runner, with funding coming from Grants to Groups and Organizations (Account 2-75-0-770-2765).

Defeated

e) Joint Council Meetings

Councillor Bev Everts 18/349

Moved that the letter from Town of Pincher Creek, dated May 28, 2018, regarding Joint Council Meetings, be received;

And that Council agrees to the March and November meeting dates, as proposed;

And that a meeting date of the third Thursday in August, be requested.

Carried

f) Proposal for Outdoor Play Program Partnership

Councillor Rick Lemire 18/350

Moved that the email from Pincher Creek & Area Early Childhood Coalition, dated June 4, 2018, regarding the proposal for outdoor play program partnership, be received;

And that the request to utilize the MD lands for the outdoor play program be approved, pending the receipt of private liability insurance.

Carried

g) 2nd Annual Car and Motorcycle Show

Councillor Bev Everts 18/351

Moved that the letter from Pincher Creek and District Historical Society, dated May 18, 2018, regarding the 2nd Annual Car and Motorcycle Show, be received;

And that \$100 be provided, with funding coming from Grants to Groups and Organizations (Account 2-75-0-770-2765).

Carried

h) Summer Rodeo Parade

Councillor Rick Lemire 18/352

Moved that the letter from Pincher Creek and District Chamber of Commerce, dated June 4, 2018, regarding the Summer Rodeo Parade, be received;

And that Council participate in the Summer Rodeo Parade;

And that the Chamber of Commerce be requested to invite the Mayor of Lethbridge, Chris Spearman to participate in the Parade as well.

Carried

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i) Blackfoot Word Challenge

Councillor Brian Hammond 18/353

Moved that the invitation, received June 7, 2018, regarding the Blackfoot Word Challenge, be received;

And that any Councillors wishing to attend the Blackfoot Word Challenge, scheduled for June 21, 2018, be authorized to do so.

Carried

j) Tax Arrears Auction – Tax Roll 0258.000

Councillor Rick Lemire 18/354

Moved that the letter from Jody Glen, dated May 29, 2018, regarding the Tax Arrears Auction – Tax Roll 0258.000, be received as information;

And that information be provided to Ms. Glen, which may assist with her financial obligations.

Carried

2. For Information

Councillor Terry Yagos 18/355

Moved that the following be received as information:

- a) Castle Region
 - Letter from Alberta Culture and Tourism, dated May 17, 2018
- b) Municipal Sustainability Initiative
 - Letter from Alberta Municipal Affairs, dated May 29, 2018
- c) Bridge Culvert Replacement
 - Letter from Alberta Transportation, dated May 31, 2018
- d) 2018 Alberta Recreation & Parks Association Annual Conference & Energize Workshop
 - Letter from Alberta Recreation and Parks Association, dated May 22, 2018
- e) Alberta Recreation and Parks Association and the Government of Alberta Honour Outstanding Work in Your Community
 - Letter from Alberta Recreation and Parks Association, dated May 22, 2018
- f) Volunteer Luncheon
 - Letter from Town of Pincher Creek, dated May 14, 2018
- g) Regional Council Meeting Minutes
 - Minutes of May 10, 2018
- h) Patton Park Trees / Irrigation
 - Email from Rose Olson, dated May 29, 2018
- i) Community Matters
 - Spring / Summer 2018 Newsletter from Community Foundation
- j) AltaLink Chapel Rock to Pincher Creek Area Transmission Project
 - Email from AltaLink, dated June 4, 2018
- k) Riverview Wind Power Plant
 - Letter from ENEL, dated May 25, 2018
- l) Castle Rock Ridge Phase II Wind Power Project
 - Letter from ENEL, dated May 25, 2018
- m) Need for Riverview Wind Power Plant Connection in the Pincher Creek Area
 - Letter from AESO, dated May 2018
- n) 2017 Report to Stakeholders
 - Letter from Plains Midstream, dated May 4, 2018

Carried

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G. COMMITTEE REPORTS / DIVISIONAL CONCERNS

Reeve Quentin Stevick – Division 1
 Agricultural Service Board
 - Minutes of May 3, 2018
 Alberta SouthWest
 McMann Youth Services
 FCM Conference

Councillor Rick Lemire – Division 2
 Facilities Steering Committee

Councillor Bev Everts– Division 3
 Waste Management Meeting
 - Email and notes, dated June 6, 2018
 Castle Crown Wildness Coalition
 - Executive Summary Castle Management Plan
 Agricultural Service Board
 FCSS
 Oldman River Regional Services Commission

Councillor Brian Hammond - Division 4
 Recycling Committee

Councillor Terry Yagos – Division 5
 Lundbreck Citizens Council

Councillor Terry Yagos 18/356

Moved that the committee reports be received as information.

Carried

H. IN CAMERA

Councillor Terry Yagos 18/357

Moved that Council and Staff move In-Camera, the time being 5:11 pm to discuss the following issues:

1. Legal – Gravel Agreement – FOIP Section 16

Carried

Councillor Terry Yagos 18/358

Moved that Council and Staff move out of In-Camera, the time being 5:13 pm.

Carried

I. NEW BUSINESS

1. Gravel Pit Agreement – Livingstone Colony

Councillor Bev Everts 18/359

Moved that the report from the Director of Operations, dated June 6, 2018, regarding Gravel Pit Agreement – Livingstone Colony, be received;

And that Council direct the Reeve and Chief Administrative Officer to sign the Gravel Pit Agreement with the Livingstone Colony.

Carried

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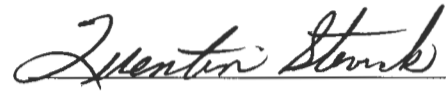
J. ADJOURNMENT

Councillor Terry Yagos

18/360

Moved that Council adjourn the meeting, the time being 5:14 pm.

Carried



REEVE



CHIEF ADMINISTRATIVE OFFICER