

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

9043

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

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

ABSENT Councillor Rick Lemire

STAFF Interim Chief Administrative Officer Sheldon Steinke, Director of Operations Leo Reedyk, Director of Development and Community Services Roland Milligan, Accounting Clerk III Brendan Schlossberger, 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 Bev Everts 18/532

Moved that the Council Agenda for October 9, 2018, be amended, the amendment as follows:

Move F4(a) – Invoice No. IVC 04655 – Fire Bill Appeal into Closed Session – FOIP Section 16.

Carried

Councillor Terry Yagos 18/533

Moved that the Council Agenda for October 9, 2018, be approved.

Carried

B. DELEGATIONS

1. Grassy Mountain Coal Project – Update

Keith Bott, with Riversdale Resources, attended the meeting as a delegation to update Council on the Grassy Mountain Coal Project.

A Powerpoint Presentation was shown.

Council was invited to tour the site of the project. It was suggested that a joint tour with the Town of Pincher Creek Council be scheduled.

C. MINUTES

1. Council Committee Meeting Minutes

Councillor Bev Everts 18/534

Moved that the September 25, 2018, Council Committee Meeting Minutes, be approved as presented.

Carried

2. Council Meeting Minutes

Councillor Terry Yagos 18/535

Moved that the Council Meeting Minutes of September 25, 2018, be approved as presented.

Carried

Minutes
 Regular Council Meeting
 Municipal District of Pincher Creek No. 9
 October 9, 2018

3. Special Council Committee Meeting Minutes

Councillor Brian Hammond 18/536

Moved that the October 2, 2018, Special Council Committee Meeting Minutes, be approved as presented.

Carried

D. BUSINESS ARISING FROM THE MINUTES

Nothing to discuss.

E. UNFINISHED BUSINESS

1. Registered Apprenticeship Program

Councillor Terry Yagos 18/537

Moved that Council direct Administration to partner with Livingstone Range School Division and the Registered Apprenticeship Program;

And that Council forward a Letter of Support to the Livingstone Range School Division;

And further that Council direct Administration to include up to \$15,600 in the 2019 Budget.

Carried

2. Heritage Acres Delegation Presentation

Councillor Brian Hammond 18/538

Moved that Council direct Administration to forward a letter of support for the Heritage Arts Program, supporting this initiative, in principle;

And that Council direct Administration to forward a letter of support for the Cyr House Restoration Project, supporting this project, in principle.

Carried

3. Snow Removal on School Bus Routes

Councillor Terry Yagos 18/539

Moved that Council direct Administration to respond to First Student Canada / Livingstone Range School Division, to inform them of the current practice of Public Works operators on snow days.

Carried

F. CHIEF ADMINISTRATIVE OFFICER'S (CAO) REPORTS

1. Operations

a) Regional Emergency Livestock Services Plan Adoption

Councillor Bev Everts 18/540

Moved that Council adopt the Draft Regional Emergency Livestock Services Plan and that a copy be forwarded to the Pincher Creek Emergency Management Organization for inclusion in the Municipal Emergency Plan.

Carried

Minutes
 Regular Council Meeting
 Municipal District of Pincher Creek No. 9
 October 9, 2018

Councillor Brian Hammond 18/541

Moved that the Council appointed representative for the Agricultural Service Board, at the next Agricultural Service Board meeting, publicly thank the staff members responsible for creating and finalizing the Regional Emergency Livestock Services Plan.

Carried

b) Private Driveway Gravel and Grading Policy – C-PW-001

Councillor Terry Yagos 18/542

Moved that Council approve C-PW-001 – Private Driveway Gravel and Grading Policy, as amended, the amendment as follows:

Correction to (2) Procedure 2)b to read “Determine if a charge is applicable, in accordance with the policy”.

Carried

c) Operations Report

Councillor Terry Yagos 18/543

Moved that the Operations report from the Director of Operations, for the period dated September 19, 2018 to October 4, 2018, as well as the Call Logs, be received as information.

Carried

2. Planning and Development

Nil

3. Finance

a) Statement of Cash Position

Councillor Brian Hammond 18/544

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

Carried

4. Municipal

a) Request from Royal Canadian Legion

Councillor Bev Everts 18/545

Moved that the Royal Canadian Legion be authorized to sell poppies in any of the MD’s facilities.

Carried

b) Highway 3 Twinning Development Association

Councillor Terry Yagos 18/546

Moved that authorization be given to Reeve Quentin Stevick to attend the Highway 3 Twinning Development Association Meeting, scheduled for October 12, 2018, in Lethbridge, Alberta.

Carried

c) Pledge of the Code of Conduct Bylaw

Councillor Bev Everts 18/547

Moved that Council approve the Pledge of the Code of Conduct;

And that Councillors take the Pledge at the beginning of the annual Organizational Meeting;

And further that Council appointed Committee Members take the Pledge at beginning of the first meeting after the Organizational Meeting.

Defeated

d) Councillor Attendance to the Pincher Creek Awards of Excellence

Councillor Bev Everts 18/548

Moved that the tickets for the Awards of Excellence Event, scheduled for October 19, 2018, be provided to Councillors, with spouse tickets being the responsibility of the Councillor.

Carried

e) 2019 Pincher Creek Calendar

Councillor Terry Yagos 18/549

Moved that the documentation regarding the 2019 Pincher Creek Calendar be received as information.

Carried

f) Interim Chief Administrative Officer Report

Councillor Terry Yagos 18/550

Moved that Council receive for information, the Interim Chief Administrative Officer's report for the period of September 20, 2018 to October 9, 2018.

Carried

G. CORRESPONDENCE

1. For Information

a) Informational Correspondence

Councillor Brian Hammond 18/551

Moved that Council receive the following documents as information:

- Letter from Municipal Affairs, dated September 14, 2018
- Letter from Alberta Historical Resources Foundation, dated September 17, 2018

Carried

Minutes
 Regular Council Meeting
 Municipal District of Pincher Creek No. 9
 October 9, 2018

H. COMMITTEE REPORTS / DIVISIONAL CONCERNS

Reeve Quentin Stevick – Division 1
 Boundary Creek Landowners Association
 - Email, dated September 30, 2018
 Agricultural Service Board
 - Foothills Forage Grazing Association

Councillor Rick Lemire – Division 2
 Not Present

Councillor Bev Everts– Division 3
 Beaver Mines Community Association
 - Board Meeting Minutes, dated September 29, 2018
 Agricultural Service Board
 - Deadstock Program
 Alberta Rural Development Network
 FCSS

Councillor Brian Hammond - Division 4
 Emergency Services Commission
 Pincher Creek Foundation

Councillor Terry Yagos – Division 5
 Lundbreck Citizens Council
 - Parking RVs on the street
 - Snow fencing

Councillor Bev Everts 18/552

Moved that the committee reports be received as information.

Carried

I. CLOSED MEETING

Councillor Terry Yagos 18/553

Moved that Council close the meeting to the public for discussions regarding the following, the time being 4:12 pm:

1. Fire Bill Appeal – FOIP Section 16
 Carried

Councillor Terry Yagos 18/554

Moved that Council open the meeting to the public, the time being 4:28 pm.

Carried

Invoice No. IVC 04655 – Fire Bill Appeal

Councillor Terry Yagos 18/555

Moved that the request for firefighting costs relief, in the amount of \$2,000, be denied.

Carried

J. NEW BUSINESS

There was no new business to discuss.

Minutes
Regular Council Meeting
Municipal District of Pincher Creek No. 9
October 9, 2018

K. ADJOURNMENT

Councillor Terry Yagos

18/556

Moved that Council adjourn the meeting, the time being 4:29 pm.

Carried



Handwritten signature in black ink, appearing to read "Terry Yagos", written over a horizontal line.

REEVE



Handwritten signature in blue ink, written over a horizontal line.

CHIEF ADMINISTRATIVE OFFICER