

MINUTES
MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9
COUNCIL MEETING
JANUARY 22, 2019

9088

The Regular Meeting of Council of the Municipal District of Pincher Creek No. 9 was held on Tuesday, January 22, 2019, at 1:00 pm, in the Council Chambers of the Municipal District Administration Building, Pincher Creek, Alberta.

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

STAFF Interim Chief Administrative Officer Sheldon Steinke, Public Works Superintendent Stu Weber, Director of Development and Community Services Roland Milligan, Director of Finance Meghan Dobie, and Executive Assistant Tara Cryderman

Reeve Brian Hammond called the Council Meeting to order, the time being 1:00 pm.

A. ADOPTION OF AGENDA

Councillor Quentin Stevick 19/028

Moved that the Council Agenda for January 22, 2019, be amended, the amendment as follows:

Addition to Unfinished Business – E2 – Beaver Mines Water and Wasterwater Project –
Citizen Engagement

Addition to Closed Meeting Session – I1 – Interim CAO Contract – FOIP Section 19

Addition to Closed Meeting Session – I2 – Collective Bargaining Agreement – FOIP Section 19

And that the agenda be approved, as amended.

Carried

B. DELEGATIONS

There were no delegation presentations scheduled

C. MINUTES

1. Council Committee Meeting Minutes

Councillor Quentin Stevick 19/029

Moved that the Council Committee Meeting Minutes of January 8, 2019, be approved as presented.

Carried

2. Council Meeting Minutes

Councillor Bev Everts 19/030

Moved that the Council Meeting Minutes of January 8, 2019, be approved as presented.

Carried

3. Special Council Meeting Minutes

Councillor Terry Yagos 19/031

Moved that the Special Council Meeting Minutes of January 10, 2019, be approved as presented.

Carried

D. BUSINESS ARISING FROM THE MINUTES

There was no business arising from the minutes to discuss.

E. UNFINISHED BUSINESS

1. Rotary Club of Pincher Creek Delegation Presentation

Councillor Rick Lemire 19/032

Moved that Council for the Municipal District of Pincher Creek No. 9 supports the Cohousing Living Concept Plan, as presented, in principle;

And that, once further information on the project becomes available, additional information be provided to Council for further consideration and budgetary decisions.

Carried

2. Beaver Mines Water and Wastewater Project – Lot Servicing Costs

Councillor Quentin Stevick 19/033

Moved that Council direct Administration to proceed with citizen engagement with the residents of the Hamlet of Beaver Mines with regards to the costs associated with lot servicing;

And that citizen feedback be provided to Council at their first meeting in February.

Carried

F. COMMITTEE REPORTS / DIVISIONAL CONCERNS

1. Councillor Quentin Stevick – Division 1
 - a) Crowsnest / Pincher Creek Landfill Association
 - Minutes of December 12, 2019
 - b) Deadstock Regional Sustainable Solution Meeting
 - c) Picnic Table Repair
 - d) Public Library / Chinook Arch Library
 - e) Emergency Management Equipment Stockpile
2. Councillor Rick Lemire – Division 2
 - a) Economic Development
 - Hiring locally for specific project
 - Signage Project
 - Summer Games
3. Councillor Bev Everts– Division 3
 - a) Alberta SouthWest – Scheduling of upcoming meetings
 - b) Beaver Mines Community Association
 - Minutes of November 17, 2018
 - Safety Tips
 - Signage
 - Miner’s Cabin
 - c) Oldman River Regional Services Commission
 - Minutes of November 6, 2018
 - d) Southern Eastern Slopes Webinar – www.southeasternslopes.ca
 - e) Livingstone Porcupine Hills Advisory Group
4. Reeve Brian Hammond - Division 4
 - a) Healthcare Appreciation Event
 - b) Pincher Creek Foundation
 - c) Foothills Little Bow Regional Meeting
 - d) Napi Friendship Annual PowWow

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5. Councillor Terry Yagos – Division 5
 a) Intermunicipal Development Plan Committee Meeting

Councillor Terry Yagos 19/034

Moved that the committee reports be received as information.

Carried

G. CHIEF ADMINISTRATIVE OFFICER'S (CAO) REPORTS

1. Operations

- a) Dust Control South Christie Mines

Councillor Terry Yagos 19/035

Moved that Council advise Jim and Suzanne Curran that their invoice for dust control for August 2018, remain at full price, as services were rendered, and product was distributed, accordingly.

Carried

- b) Operations Report

Councillor Terry Yagos 19/036

Moved that the Operations report from the Director of Operations, for the period dated January 4, 2019 to January 16, 2019, as well as the Call Logs, be received as information.

Carried

2. Planning and Development

- a) Request to Purchase Airport House

Councillor Terry Yagos 19/037

Moved that the request to purchase the airport house be granted;

And that the applicant be responsible to upgrade the residence to comply with the current Alberta Safety Codes Act;

And further that the applicant enter into a land lease with the municipality for the property.

Carried

3. Finance

- a) Policy Change – Year End Overdue Accounts

Councillor Quentin Stevick 19/038

Moved that Council amend Financial Revenue – Fees and Charges – Accounts Receivable Policy to reflect a 90-day outstanding accounts receivable transfer to the property tax account.

Carried

4. Municipal

a) Non Residential Small Business Taxation Bylaw

Councillor Terry Yagos 19/039

Moved that Bylaw No. 1298-19, being the Small Business Taxation Bylaw, be given first reading.

Carried

b) Citizen Nominations

Councillor Quentin Stevick 19/040

Moved that the documentation regarding citizen nominations, being the 2019 Minister's Award for Municipal Excellence, Minister's Seniors Service Award and the Alberta Order of Excellence, be received as information;

And that Council not nominate anyone for these awards.

Carried

c) Police Advisory Committee

Councillor Rick Lemire 19/041

Moved that this item be tabled pending the investigation of the necessity of a MD representative being appointed to the Police Advisory Committee.

Carried

d) Invitation to Attend – Community Foundation

Councillor Bev Everts 19/042

Moved that any Councillors wishing to attend the Friends of the Foundation Dinner, scheduled for March 28, 2019, in Lethbridge, be authorized to do so.

Carried

e) Invitation to Attend – Lethbridge County

Councillor Bev Everts 19/043

Moved that Councillor Quentin Stevick be authorized to attend the initial meeting with the Lethbridge County, regarding irrigation districts, to be held later this spring.

Carried

f) Deadstock Collection and Disposal – Regional Sustainable Solution Initiative

Councillor Terry Yagos 19/044

Moved that Administration be directed to request that the Crowsnest / Pincher Creek Landfill Association extend their deadline to accept deadstock to May 31, 2019, to allow for the investigation of alternative initiatives for the disposal of dead animals.

Carried

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Councillor Quentin Stevick 19/045

Moved that the MD of Pincher Creek No. 9 provide the lead, both in venue and administrative support, until May 31, 2019, to facilitate with the local and larger communities to develop long-term sustainable solutions of the disposal of dead animals.

Carried

g) Interim Chief Administrative Officer Report

Councillor Quentin Stevick 19/046

Moved that Council receive for information, the Interim Chief Administrative Officer’s report for the period of January 4, 2019 to January 17, 2019, as information.

Carried

H. CORRESPONDENCE

1. For Information

Councillor Quentin Stevick left the meeting, the time being 4:11 pm.

a) Informational Correspondence

Councillor Bev Everts 19/047

Moved that Council receive the following documents as information:

- Municipal Sustainability Initiative, dated December 17, 2018
- Application for the Cowley Ridge Green Power Project – Proceeding 24054, received January 4, 2019

Carried

I. CLOSED MEETING SESSION

Councillor Quentin Stevick returned to the meeting, the time being 4:13 pm.

Councillor Quentin Stevick 19/048

Moved that Council close the Council Meeting to the public for discussions regarding the following, the time being 4:20 pm:

- Interim CAO Contract – FOIP Section 19
- Collective Bargaining Agreement – FOIP Section 19

Carried

Councillor Terry Yagos 19/049

Moved that Council open the Council Meeting to the public, the time being 5:35 pm.

Carried

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J. NEW BUSINESS

a. Interim Chief Administrative Officer Contract

Councillor Rick Lemire 19/050

Moved that the Letter of Understanding, as presented during the Closed Meeting Session, be approved.

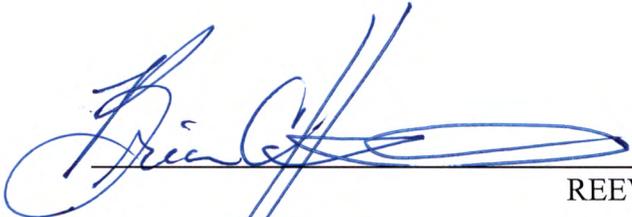
Carried

K. ADJOURNMENT

Councillor Quentin Stevick 19/051

Moved that Council adjourn the meeting, the time being 5:36 pm.

Carried



REEVE



CHIEF ADMINISTRATIVE OFFICER
Sheldon Steinke, CLGM