

**MINUTES**  
**MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9**  
**COUNCIL MEETING**  
**FEBRUARY 12, 2019**

9094

The Regular Meeting of Council of the Municipal District of Pincher Creek No. 9 was held on Tuesday, February 12, 2019, immediately following the Public Hearing for Bylaw No. 1295-18, 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 1:24 pm.

A. ADOPTION OF AGENDA

Councillor Terry Yagos 19/052

Moved that the Council Agenda for February 12, 2019, be amended, the amendment as follows:

- Addition to Closed Meeting Session - I(4) – Beaver Mines Water and Wastewater – FOIP Section 16;

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 19/053

Moved that the Council Committee Meeting Minutes of January 22, 2019, be approved as presented.

Carried

1. Public Hearing Minutes –Bylaw No. 1291-18

Councillor Terry Yagos 19/054

Moved that the Public Hearing Meeting Minutes for Bylaw No. 1291-18, of January 22, 2019, be approved as presented.

Carried

2. Public Hearing Minutes –Bylaw No. 1292-18

Councillor Bev Everts 19/055

Moved that the Public Hearing Meeting Minutes for Bylaw No. 1292-18, of January 22, 2019, be approved as presented.

Carried

2. Council Meeting Minutes

Councillor Quentin Stevick 19/056

Moved that the Council Meeting Minutes of January 22, 2019, be approved as presented.

Carried

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Councillor Terry Yagos 19/063

Moved that Bylaw No. 1292-18, being the bylaw to designate lands to Grouped Country Residential, be given third and final reading.

Carried

Councillor Quentin Stevick returned to the meeting, the time being 1:53 pm.

#### F. COMMITTEE REPORTS / DIVISIONAL CONCERNS

1. Councillor Quentin Stevick – Division 1
  - a) Chinook Arch Library Board
    - Statement of Financial Position
    - Board Report
    - Marketing Committee
  - b) Disposal of Carcasses
    - Upcoming meeting - February 21, 2019
  - c) Historic MD Map
2. Councillor Rick Lemire – Division 2
  - a) Alberta SouthWest
    - Bulletin February 2019
    - Minutes of December 12, 2018
  - b) Intermunicipal Development Plan Meeting with MD of Willow Creek
3. Councillor Bev Everts– Division 3
  - a) Agricultural Service Board Conference in Calgary
  - b) Beaver Mines Community Wastewater Concerns
  - c) Castle Region Tourism Strategy
  - d) Castle Mountain Community Association
  - e) Alberta Rural Development Network
4. Reeve Brian Hammond - Division 4
  - a) Intermunicipal Development Plan Meetings with MD of Ranchland and MD of Willow Creek
5. Councillor Terry Yagos – Division 5
  - a) Lundbreck Citizens Council
  - b) Intermunicipal Development Plan Meeting with MD of Ranchland
  - c) Emerging Trends in Calgary

Councillor Terry Yagos 19/064

Moved that the committee reports be received as information.

Carried

#### G. CHIEF ADMINISTRATIVE OFFICER'S (CAO) REPORTS

1. Operations
  - a) Operations Report

Councillor Quentin Stevick 19/065

Moved that the Operations report for the period dated January 16, 2019 to February 6, 2019, as well as the Call Logs, be received as information.

Carried

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2. Planning and Development

Nil

3. Finance

Nil

4. Municipal

a) Waiver of Tax Penalty Request – Ryan Bell

Councillor Quentin Stevick 19/066

Moved that the request, from Ryan Bell, to waive the Tax Penalties, in the amount of \$199.83, be denied.

Carried

b) Request to Intervene in Alberta Utilities Commission (AUC) Hearing

Councillor Quentin Stevick 19/067

Moved that Council receive the email from Livingstone Landowners Group, dated January 31, 2019, with accompanying letter, dated January 30, 2019, as information, as the MD of Pincher Creek No. 9 status in AUC Proceeding No. 23377 remains active.

Carried

c) Corporate Policy C-CO-001 - Amendment

Councillor Quentin Stevick 19/068

Moved that Council approve the amendment to Corporate Policy C-CO-001 – Council Remuneration and Expenses.

Carried

d) Kenow Wildfire – Compensation for Impacted Landowners

Councillor Terry Yagos 19/069

Moved that Council receive the report, dated January 31, 2019, regarding Kenow Wildfire – Compensation for Impacted Landowners, as information;

And direct Administration to further investigate possible financial compensation to landowners.

Carried

e) Rural Municipalities of Alberta (RMA) Patronage Rebate

Councillor Rick Lemire 19/070

Moved that Council request the patronage rebate be returned to the municipality;

And that the rebate amount of \$1,267.38 be earmarked to the Grants to Groups and Organizations Account (Account No. 2-75-0-770-2765).

Carried

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f) Invitation to Attend – Annual General Meeting (AGM) – Pincher Creek Chambers of Commerce

Councillor Bev Everts 19/071

Moved that any Councillor wishing to attend the Annual General Meeting for the Pincher Creek Chambers of Commerce, be authorized to do so.

Defeated

g) Invitation to Attend – I.T. Partners for Business

Councillor Terry Yagos 19/072

Moved that the email, dated February 1, 2019, inviting Councillors to meet with representatives from I.T. Partners for Business, be received as information.

Carried

h) Advertisement Business Proposal

Councillor Quentin Stevick 19/073

Moved that the email, with accompanying letter, from Crownsest Pass Herald, dated January 17, 2019 be received as information.

Carried

i) Interim Chief Administrative Officer Report

Councillor Quentin Stevick 19/074

Moved that Council receive for information, the Interim Chief Administrative Officer's report for the period of January 1, 2019 to February 6, 2019, as information.

Carried

H. CORRESPONDENCE

1. For Information

a) Informational Correspondence

Councillor Terry Yagos 19/075

Moved that a letter of support be forwarded to RMA President Al Kemmere, thanking him for the efforts put forth in the RMA Charitable Gaming Report.

Carried

Councillor Bev Everts 19/076

Moved that Council receive the following documents as information:

- Letter from Municipal Affairs, dated January 9, 2019
- Letter from Municipal Affairs, dated January 28, 2019
- Email, with accompanying report, from Rural Municipalities of Alberta (RMA), dated January 18, 2019
- Letter from Pincher Creek Emergency Services Commission, dated January 25, 2019

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- Email regarding Advancing Women in Agriculture, dated January 29, 2019
- Email from Dawn Wright, dated February 2, 2019

Carried

I. CLOSED MEETING SESSION

Councillor Quentin Stevick 19/077

Moved that Council close the Council Meeting to the public for discussions regarding the following, the time being 3:21 pm:

- Collective Bargaining Agreement – FOIP Section 19
- Regional Director of Emergency Management – FOIP Section
- Chief Administrative Officer Contract – FOIP Section 19
- Beaver Mines Water and Wastewater – FOIP Section 16

Carried

Councillor Quentin Stevick 19/078

Moved that Council open the Council Meeting to the public, the time being 5:20 pm.

Carried

J. NEW BUSINESS

a. Collective Bargaining Agreement

Councillor Bev Everts 19/079

Moved that Council ratify the Memorandum of Agreement between CUPE Local 927 and the Municipal District of Pincher Creek No. 9, dated January 24, 2019, for the period January 1, 2019 to December 31, 2022, with increases representing:

- January 1, 2019 – 0%
- January 1, 2020 – 1.75%
- January 1, 2021 – 1.75%
- January 1, 2022 – 2%.

Carried

b. Regional Director of Emergency Management

Councillor Terry Yagos 19/080

Moved that Council appoint Brett Wuth as the Regional Director of Emergency Management, for a one-year term employment contract;

And that Council appoint Roland Milligan as the Deputy Director of Emergency Management, for the Municipal District of Pincher Creek No. 9, in accordance with the Regional Emergency Management Organization Agreement.

Carried

c. Chief Administration Officer Contract

Councillor Rick Lemire 19/081

Moved that Council ratify the Employment Contract, dated February 5, 2019, and appoints Troy MacCulloch as the Chief Administrative Officer for the Municipal District of Pincher Creek No. 9, effective March 4, 2019.

Carried

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K. ADJOURNMENT

Councillor Terry Yagos

19/082

Moved that Council adjourn the meeting, the time being 5:29 pm.

Carried



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REEVE



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CHIEF ADMINISTRATIVE OFFICER

Sheldon Steinke, CLGM