

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

9120

The Regular Meeting of Council of the Municipal District of Pincher Creek No. 9 was held on Tuesday, April 9, 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 Chief Administrative Officer Troy MacCulloch, 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 Terry Yagos 19/163

Moved that the Council Agenda for April 9, 2019, be approved as presented.

Carried

B. DELEGATIONS

1. Energy Efficient Alberta Community Generation Program – Funding Support for Castle Meridian Wind Project

Charlene Beckie, with Clem Geo-Energy Corporation, attended the meeting as a delegation to speak to the Energy Efficiency Alberta Community Generation Program.

She described an opportunity for Community members, including municipalities, having the opportunity to invest in the Clem Geo-Energy Corporation's Castle Meridian Wind Project.

C. MINUTES

1. Special Council Meeting Minutes

Councillor Bev Everts 19/164

Moved that the Special Council Meeting Minutes of March 21, 2019, be amended, the amendments as follows:

- Complete the sentence under Blanket Ceremony to read "Discussion occurred regarding the Blanket Ceremony, with June 21, 2019 being the first date of choice".

And that the Special Council Meeting Minutes be approved, as amended.

Carried

1. Council Committee Meeting Minutes

Councillor Quentin Stevick 19/165

Moved that the Council Committee Meeting Minutes of March 26, 2019 be approved, as presented.

Carried

2. Public Hearing Minutes

Councillor Bev Everts 19/166

Moved that the Public Hearing Minutes of March 26, 2019, be amended, the amendments as follows:

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- Make mention of the two (2) written submissions under Correspondence and Presentations, being the email from Joy and Ken Croteau, dated March 15, 2019 and the letter from alger zadeiks shapiro, on behalf of Michael Monaghan, dated March 21, 2019
- Correct the wording in the second paragraph under Closing Comments / Further Questions to read “The Minister of Transportation is required to approve the road closure, prior to second and third reading.”;

And that the Public Hearing Minutes be approved, as amended.

Carried

1. Council Meeting Minutes

Councillor Terry Yagos 19/167

Moved that the Council Meeting Minutes of March 26, 2019 be approved, as presented.

Carried

D. BUSINESS ARISING FROM THE MINUTES

1. Workman’s Compensation Coverage for Volunteer Groups

An update was requested.

Follow up is required for this item, and will be presented to Council at an upcoming Council Meeting.

E. UNFINISHED BUSINESS

1. RCMP Musical Ride Dinner Sponsorship

Councillor Terry Yagos 19/168

Moved Council share the cost of sponsoring a dinner, for the RCMP Musical Ride, at a total cost of \$1,750, with the funds coming from Grants to Groups and Organizations (Account No. 2-75-0-770-2765).

Carried

2. Heritage Acres – Request fro Water Truck and Operator

Councillor Quentin Stevick 19/169

Moved that Council authorize the provision of a water truck, with operator, for July 26-28, 2019, during the Heritage Acres Annual Event.

Carried

3. Invitation to Attend Youth Forum

Councillor Terry Yagos 19/170

Moved that Reeve Brian Hammond be authorized to attend the Youth Forum, on behalf of the MD of Pincher Creek.

Carried

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F. COMMITTEE REPORTS / DIVISIONAL CONCERNS

1. Councillor Quentin Stevick – Division 1
 - a) Agricultural Service Board
 - Minutes of March 7, 2019
 - b) Chinook Arch Regional Library Board
 - Grand Re-Opening – May 30, 2019
 - c) Crowsnest / Pincher Creek Landfill Association
 - Disposal of Deadstock
 - d) Pincher Creek Emergency Services Commission
 - Annual Financial Audit

2. Councillor Rick Lemire – Division 2
 - a) Pincher Creek Foundation
 - Pincher Creek Lodge
 - b) Pincher Creek Curling Club / Golf Course Meeting
 - c) Transportation Meeting
 - Innisfil, Ontario model

3. Councillor Bev Everts– Division 3
 - a) Volunteer Luncheon
 - b) Chamber of Commerce Annual General Meeting
 - c) Beaver Mines Community Association Meeting
 - Facilities Agreement
 - Rural Crime Watch Program
 - Wastewater Project
 - d) Castle Mountain Resort
 - Area Structure Plan
 - Proposed Off-Grid Project Grant Application
 - e) Calgary Stampede – BMO Farm Family Award

4. Reeve Brian Hammond - Division 4
 - a) Mayors and Reeves
 - Canola seed restriction by China

5. Councillor Terry Yagos – Division 5
 - a) Lundbreck Citizens Council
 - Securing of the Concrete Plant site

Councillor Terry Yagos 19/171

Moved that the committee reports be received as information.

Carried

G. CHIEF ADMINISTRATIVE OFFICER'S (CAO) REPORTS

1. Operations
 - a) Regional Water and Wastewater Project Briefing

Councillor Rick Lemire 19/172

Moved that the Regional Water and Wastewater Project Briefing, dated April 4, 2019, be received as information.

Carried

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b) Operations Report

Councillor Terry Yagos 19/173

Moved that the Operations report for the period dated March 21, 2019 to April 3, 2019, as well as the Call Logs, be received as information.

Carried

2. Planning and Development

a) 2019 / 2020 RCMP Priorities

Councillor Bev Everts 19/174

Moved that Council make Rural Crime Prevention their 2019/2020 Priority.

Carried

b) Request for In-Kind Donation – Application Fee – Royal Canadian Legion (Bobbie Burns Fish Pond Park)

Councillor Terry Yagos 19/175

Moved that Council provide an In-Kind donation to the Royal Canadian Legion #43, by waiving the Development Permit application fees for the two (2) Development Permit Applications submitted by the Legion, for development within the Bobbie Burns Seniors Fish Pond.

Carried

3. Finance

a) 2018 Financial Statements

Councillor Rick Lemire 19/176

Moved that Council approve the Consolidated Financial Statements for the year ending December 31, 2018, prepared by and audited by Avail LLP.

Carried

b) 2019 Budget Amendments

Councillor Quentin Stevick 19/177

Moved that Council adjust the approved 2019 budget to consider residential growth and adjust the non-residential, excluding small commercial, by an additional 2%;

And that the surplus be used to offset the Alberta School Foundation Fund(ASFF) Collection Allowance with the remaining surplus allocated to the bridge, equipment and tax rate stabilization reserves;

And that the reserve allocation be 8% Bridge, 8% Equipment and 84% Tax Rate Stabilization;

And further that the 2019 approved budget be amended to reflect the municipal tax levy change from \$11,226,500 to \$11,441,922.

Carried

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c) 2019 Tax Rate Bylaw – Bylaw No. 1303-19

Councillor Terry Yagos 19/178

Moved that Bylaw No. 1303-19, being the 2019 Tax Rate Bylaw, be given first reading.

Carried

Councillor Quentin Stevick 19/179

Moved that Bylaw No. 1303-19, being the 2019 Tax Rate Bylaw, be given second reading.

Carried

Councillor Bev Everts 19/180

Moved that Bylaw No. 1303-19, being the 2019 Tax Rate Bylaw, be presented for third reading.

Carried Unanimously

Councillor Terry Yagos 19/181

Moved that Bylaw No. 1303-19, being the 2019 Tax Rate Bylaw, be given third and final reading.

Carried

4. Municipal

a) Corporate Health and Safety Policy

Councillor Bev Everts 19/182

Moved that Council approve the Corporate Health and Safety Policy;

And that the Reeve and CAO be authorized to sign the policy.

Carried

b) Relief of Tax Penalty Request – Steve Guindon

Councillor Quentin Stevick 19/183

Moved that the request from Steve Guindon, for taxation penalty relief, in the amount of \$287.86, be denied.

Carried

c) Chief Administrative Officer's Report

Councillor Terry Yagos 19/184

Moved that Council receive for information, the Chief Administrative Officer's report for the period of March 21, 2019 to April 4, 2019.

Carried

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H. CORRESPONDENCE

1. For Information

a) Informational Correspondence

Councillor Terry Yagos 19/185

Moved that Council receive the following documents as information:

- Letter from Village of Cowley, dated February 25, 2019, regarding the appointment of Brett Wuth as Regional Director of Emergency Management
- Letter from MD of Willow Creek, dated April 1, 2019, regarding rural ambulance system
- Letter, and Member's Guide, from Rural Municipalities of Alberta (RMA), dated March 22, 2019, regarding the 2019 Provincial Election
- Letter from AUC, issued on April 2, 2019, regarding the notice of hearing cancellation for the Riverview Wind Power Plant and Interconnection
- Letter from Workers' Compensation Board (WCB), dated March 25, 2019, regarding the National Day of Mourning
- Letter from Pincher Creek Foundation, dated March 29, 2019, regarding the 2019 Requisition Invoice
- Alberta School Foundation Fund, dated March 19, 2019
- Notice from Alberta Municipal Affairs, dated March 15, 2019, regarding the 2019 Tax Year Designated Industrial Property Tax Requisition
- Letter from Pincher Creek Emergency Services Commission, dated November 17, 2018, regarding the 2019 Pincher Creek Emergency Services Commission Levy

Carried

I. CLOSED MEETING SESSION

Councillor Quentin Stevick 19/186

Moved that Council close the Council Meeting to the public for discussions regarding the following, the time being 3:03 pm:

1. Appointment to Chinook Intermunicipal Subdivision and Development Appeal Board – FOIP Section 19

Carried

Councillor Terry Yagos 19/187

Moved that Council open the Council Meeting to the public, the time being 3:22 pm.

Carried

J. NEW BUSINESS

1. Appointment to Chinook Intermunicipal Subdivision and Development Appeal Board

A secret ballot occurred, where each Councillor submitted two (2) candidates of choice for appointment to the Board.

Councillor Quentin Stevick 19/188

Moved that the ballots be destroyed.

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Councillor Terry Yagos 19/188

Moved that Alan Vaughan and Lois Johnston be appointed to the Chinook Intermunicipal Subdivision and Development Appeal Board.

Carried

K. ADJOURNMENT

Councillor Quentin Stevick 19/189

Moved that Council adjourn the meeting, the time being 3:23 pm.

Carried



Brian C. Hammond REEVE



CHIEF ADMINISTRATIVE OFFICER