

**MINUTES**  
**MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9**  
**COUNCIL MEETING**  
**JUNE 11, 2019**

9144

The Regular Meeting of Council of the Municipal District of Pincher Creek No. 9 was held on Tuesday, June 11, 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 Operations Aaron Benson, Director of Finance Meghan Dobie, and Executive Assistant Jessica McClelland

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

**A. ADOPTION OF AGENDA**

Councillor Quentin Stevick 19/257

Moved that the Council Agenda for June 11, 2019, be amended, the amendment as follows:

- Addition to Closed Meeting Session - Joint Funding Scoring Sheet – FOIP Section 19;
- Addition to Correspondence for Action – ICF Agreement to Communication, Feedback and Good Faith Process;

And that the agenda be approved, as amended.

Carried

**B. DELEGATIONS**

**C. MINUTES**

1. Council Committee Meeting Minutes

Councillor Quentin Stevick 19/258

Moved that the Council Committee Meeting Minutes of May 28, 2019 approved as presented.

Carried

2. Council Meeting Minutes

Councillor Quentin Stevick 19/259

Moved that the Council Meeting Minutes of May 28, 2019, amended, the amendments as follows:

- F1e remove “Pincher Creek”
- H1e correct spelling of “Quentin”
- G4b correct spelling of “Quentin”

And that the minutes be approved as amended.

Carried

Public Works Manager, Jared Pitcher, attended the meeting at this time to discuss the operations reports and call log from Public Works.

Jared Pitcher left the meeting at this time, the time being 1:41 pm.

Minutes  
 Regular Council Meeting  
 Municipal District of Pincher Creek No. 9  
 June 11, 2019

1. Operations

a) Operations Report

Councillor Quentin Stevick 19/260

Moved that the Operations report for the period of May 23, 2019, to June 5, 2019, and the call log, be received as information.

Carried

D. BUSINESS ARISING FROM THE MINUTES

Nil

E. UNFINISHED BUSINESS

Nil

F. COMMITTEE REPORTS / DIVISIONAL CONCERNS

1. Councillor Quentin Stevick – Division 1

- a) Intermunicipal Development Plan – Cardston County
- b) Municipal Library Visioning
- c) CARLS Grand Re-Opening
- d) Waterton Lake National Park Visioning
- e) Shell Waterton Advisory Group
- f) Agricultural Service Board Meeting – May 2, 2019 Minutes

2. Councillor Rick Lemire – Division 2

- a) Joint Funding Ad Hoc Committee
- b) Alberta Southwest AGM
- c) Intermunicipal Development Plan – Willow Creek
- d) Habitat for Humanity Ground Breaking
- e) Regional Emergency Management Organization Meeting
- f) Executive Assistant Interviews

3. Councillor Bev Everts– Division 3

- a) ORRSC – AGM June 6, 2019
- b) Castle Mountain Committee Association – The Lifeline Newsletter
- c) Agricultural Service Board Meeting – May 2, 2019 Minutes
- d) Intermunicipal Development Plan – Crowsnest Pass

4. Reeve Brian Hammond - Division 4

- a) Federation of Canadian Municipalities Convention
- b) Seniors Week Lunch at Crestview
- c) Mayors and Reeves Meeting
- d) Livingstone Porcupine Hills Advisory Group Invitation

5. Councillor Terry Yagos – Division 5

Councillor Quentin Stevick 19/261

Moved that the committee reports be received as information.

Carried

G. CHIEF ADMINISTRATIVE OFFICER'S (CAO) REPORTS

2. Development and Community Services

Minutes  
 Regular Council Meeting  
 Municipal District of Pincher Creek No. 9  
 June 11, 2019

a) Agricultural and Environmental Services Activity Report

Councillor Terry Yagos 19/262

Moved that Council receive for information, the Agricultural and Environmental Services Activity Report for the period of May 16, 2019, to May 31, 2019, as well as the call logs.

Carried

b) Carcass and Butchering Waste Collection Site

Councillor Rick Lemire 19/263

Moved that Council refer the report regarding Carcass and Butchering Waste Collection Site, back to administration for further clarification and information.

Carried

c) Rural Crime Watch

Councillor Quentin Stevick 19/264

Moved that Council support the Rural Crime Watch initiative within the M.D. of Pincher Creek, with an initial contribution of \$500, as well as an ongoing annual contribution of approximately \$500 for insurance and membership fees, with the amounts to be taken from 2-75-0-770-2765 Grants to Groups and Organizations.

Carried

3. Finance

NIL

4. Municipal

a) Chief Administrative Officer Report

Councillor Terry Yagos 19/265

Moved that Council receive for information, the Chief Administrative Officer's report for the period of May 29, 2019, to June 11, 2019.

Carried

b) Ad Hoc Art Committee

Councillor Quentin Stevick 19/266

Moved that the Ad Hoc Art Committee consists of members Barbara-Ann Hession, Bob Grier, and L. Freebairn Farley;

AND THAT the committee be responsible to establish criteria, research artists, define local artists and local art, and provide to Council at the end of one year their research and suggestions;

AND FURTHER THAT the committee members be reimbursed their mileage to complete this project, to a maximum of \$500.

Carried

Minutes  
 Regular Council Meeting  
 Municipal District of Pincher Creek No. 9  
 June 11, 2019

#### H. CORRESPONDENCE

##### 1. For Action

###### a) Canada Day at Kootenai Brown Pioneer

Councillor Terry Yagos 19/267

Moved that the Canada day email from Kootenai Brown Pioneer Village be received as information.

Carried

###### b) Foothills Little Bow Association Meeting

Councillor Quentin Stevick 19/268

Moved that the email from Foothills Little Bow Association be received as information.

Carried

###### c) ICF Agreement to Communication, Feedback and Good Faith Process

Councillor Terry Yagos 19/269

Moved that Council agree to the process as per terms of reference, as well as the information feedback loop for the ICF Committee with the Council's MD and Town of Pincher Creek.

Carried

##### 2. For Information

###### a) Informational Correspondence

Councillor Bev Everts 19/270

Moved that Council join with the Town of Pincher Creek and nominate Dianne Burt-Stuckey for the Lieutenant Governors Leadership for Active Communities Award through the Alberta Recreation and Parks Associations.

Carried

Councillor Bev Everts 19/271

Moved that Council receive the following documents as information:

- a) Castle Meridian Wind Farm Newsletter, dated June 2019
- b) 2019 ARPA Conference and Energize Workshop & ATRA Symposium, received May 28, 2019

Carried

#### I. CLOSED MEETING SESSION

Councillor Rick Lemire 19/272

Moved that Council close the Council Meeting to the public for discussions regarding the following, the time being 4:09 pm:

- 1. Joint Funding Scoring Sheet – FOIP Section 19

Carried

Minutes  
Regular Council Meeting  
Municipal District of Pincher Creek No. 9  
June 11, 2019

Councillor Quentin Stevick 19/273

Moved that Council open the Council Meeting to the public, the time being 4:19 pm.

Carried

Councillor Quentin Stevick 19/274

Move to receive the Joint Council Funding Scoring Sheet as information.

Carried

J. NEW BUSINESS

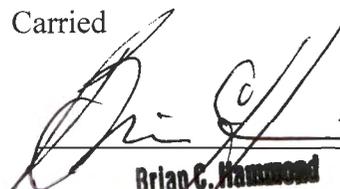
There was no new business presented for discussion.

K. ADJOURNMENT

Councillor Terry Yagos 19/275

Moved that Council adjourn the meeting, the time being 4:20 pm.

Carried

  
 Brian C. Hammond REEVE  
  
 CHIEF ADMINISTRATIVE OFFICER

**MINUTES  
COUNCIL COMMITTEE MEETING  
MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9  
Tuesday, June 11, 2019; 9:00 am**

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

Staff: Chief Administrative Officer Troy MacCulloch, Director of Operations Aaron Benson, Director of Development and Community Services Roland Milligan, Director of Finance Meghan Dobie, and Executive Assistant Jessica McClelland

Reeve Brian Hammond called the meeting to order, the time being 9:00 am.

1. Approval of Agenda

Councillor Rick Lemire

Moved that the agenda for June 11, 2019, be approved as presented.

Carried

2. Closed Meeting Session

Councillor Rick Lemire

Moved that Council close the Council Committee Meeting to the public for discussions regarding the following, the time being 9:01 am:

- Intermunicipal Collaboration Framework Communique – FOIP Section 21
- Joint Funding Score Sheet – FOIP Section 19
- Banner Engineering – FOIP Section 16

Carried

Councillor Terry Yagos

Moved that Council open the Committee Meeting to the public, the time being 12:07 pm.

Carried

3. Adjournment

Councillor Quentin Stevick

Moved that the Committee Meeting adjourn, the time being 12:08 pm.

**Coffee with Council**  
**June 18, 2019**  
**Cowley Community Hall**  
**6:30 pm**

In attendance:

Reeve Brian Hammond, Councillors Quentin Stevick, Rick Lemire, Bev Everts, and Terry Yagos  
Staff: CAO Troy MacCulloch and Executive Assistant Jessica McClelland

8 members of the public

Reeve Hammond opened the meeting and thanked everyone for attending the meeting. Council and Staff were introduced.

Discussions on the following topics were:

Gravel Hauling Bid was granted to a non-local contractor

- Gravel hauling is a tendered process where it is weighed on a points system
- Being local does allow for extra points for the contractor but it is based on many factors
- There were 12 bids that were looked at, 3 firms were chosen, 2 were local and one was from another place in Alberta

Beaver Mines Water & Wastewater Project

- Three proposals were received at the end of May
- The preferred option being looked at is an Alberta based engineering firm that is highly used in other areas of BC and Northern Alberta
- There will be a public meeting with Beaver Mines residents to learn about the science and reasoning for this option
- The meeting will tentatively be on July 19 or 20 for the Hamlet and more details will be released as this develops
- Grants for the project are secured until 2021
- Concerns for neighboring landowners were discussed – new location and proposed science will not cause setback issues
- Concerns over lack of partnership from previous staff were discussed – going forward Council wants to ensure residents are aware of what is happening with the project
- Land cards that were sent out to Beaver Mines residents, are we bound to take part in the project by sending back the cards?
  - Nothing is legally binding at this point, the cards are for the engineers to be able to get a clear picture of where the water and sewer lines would need to go for each property
  - Until they have this full picture, it isn't possible to determine costs for connections to the system
  - A 10 or 20-year phase in for those residents to allow for charges to be paid back over that time, not in one large lump sum, may be an option

- The comment was made that many residents are interested in tying into the system but need to see hard numbers in order to make the final decision
- Council agreed that more information is needed and is forthcoming
- That until the MD is aware of what it will cost, they just don't have those numbers yet

### Lundbreck

- The comment was made regarding issues in Lundbreck that are continuing, cats/dogs/gophers and unsightly premises
- Mentioned the \$10,000 grant that was received for Patton Park beautification

### Beaver Mines Survey Results

- What is the next step with this information?
  - ORRSC is tasked with completing a Hamlet Study in 2020, the information received, as well and more public consultation, will assist them with the study as well as the Municipal Development Plan
  - Council wants a clear picture of what residents want to see happen in their area in order to make plans for a strategic plan and future development plans

### Beaver Mines Speeding

- Excessive speeding in the hamlet of Beaver Mines, it was discussed that perhaps the MD could look at having the speed lowered from 100km to 80km on the portion of 774 leading into the hamlet

### Wind Farm Development

- Wind Energy Conversion System (WECS) being up for review and amendment this Fall, Council requested the conversation take place at those public meeting specifically dealing with Wind Energy
- The comment was made that there needed to be a more stringent Land Use Bylaw and questioned if Council has long term planning for the loss of revenue as the turbines age
  - At the present time, there isn't this data as its too soon to monitor trends over the past 20 years
  - The comment was made that perhaps an Ad Hoc committee be formed in the MD to allow those with the knowledge of economic trends to put together information for Council

### Highway 3 Twinning

- MD was involved in all the earlier meetings
- Twinning will begin in Crowsnest Pass
- The effort from the Minister appears to be more focused on densely populated areas of concern right at the moment

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Reeve Brian Hammond called the meeting to order, the time being 9:00 am.

1. Approval of Agenda

Councillor Rick Lemire

Moved that the agenda for June 11, 2019, be approved as presented.

Carried

2. Closed Meeting Session

Councillor Rick Lemire

Moved that Council close the Council Committee Meeting to the public for discussions regarding the following, the time being 9:01 am:

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Carried

Councillor Terry Yagos

Moved that Council open the Committee Meeting to the public, the time being 12:07 pm.

Carried

3. Adjournment

Councillor Quentin Stevick

Moved that the Committee Meeting adjourn, the time being 12:08 pm.

- Council still has a voice in the project through the Mayors and Reeves meetings that are attended

#### Subdivisions and Development

- Zoning was discussed, as certain areas are zoned to allow for subdivisions
- All zoning and areas will be looked at through the upcoming Municipal Development Plan

#### Rural Crime Watch

- Council committed funds to assist in a Rural Crime Watch Association being started within the MD
- Will add another set of eyes in the community to assist with crime watch, along with Citizens on Patrol

#### Other

- Intermunicipal Development Plans with neighboring MD's was discussed
- Intercolaboration Framework was discussed, open house Thursday, June 20 at 6:30 pm in the MD office
- Potential Early Childhood Learning Center is opening in the Town, at present time MD has not been asked to provide financial backing for the project

The meeting ended at approximately 8:51 pm.