

Minutes
 Regular Council Meeting
 Municipal District of Pincher Creek No. 9
 June 25, 2019

2. Council Meeting Minutes

Councillor Rick Lemire 19/278

Moved that the Council Meeting Minutes of June 11, 2019 be approved as presented.

Carried

3. Coffee with Council

Councillor Bev Everts 19/279

Moved that the Coffee with Council notes of June 18, 2019 be approved as presented.

Carried

1. Operations

a) Operations Report

Public Works Manager Jared Pitcher and Public Works Assistant Manager Eric Blanchard discussed the call log and left the meeting at this time, the time being 2:17 pm.

D. BUSINESS ARISING FROM THE MINUTES

Nil

E. UNFINISHED BUSINESS

Nil

F. COMMITTEE REPORTS / DIVISIONAL CONCERNS

1. Councillor Quentin Stevick – Division 1

- a) Landfill Board Meetings May 15, 2019 and June 19, 2019
- b) Commercial Vehicles on Unimproved Roads
- c) Municipal Climate Change Action Center
- d) CARLS
- e) Municipal Library
- f) Habitat for Humanity Build
- g) Regional Transportation

2. Councillor Rick Lemire – Division 2

- a) Regional Transportation
- b) AHS
- c) ICF Open House
- d) FCSS – Social Needs Assessment

3. Councillor Bev Everts– Division 3

- a) ORRSC
- b) Reminder for Summer Games BBQ for June 26, 2019

4. Reeve Brian Hammond - Division 4

- a) EMS – Approach Numbers

5. Councillor Terry Yagos – Division 5

Minutes
 Regular Council Meeting
 Municipal District of Pincher Creek No. 9
 June 25, 2019

Councillor Rick Lemire 19/280

Moved that the committee reports be received as information.

Carried

G. ADMINISTRATION REPORTS

1. Operations

b) Operations Report

Councillor Terry Yagos 19/281

Moved that Council receive for information the following Operations documents:

- Operations report for the period of June 5, 2019 to June 19, 2019
- Projects status update
- MPE Engineering Castle Area progress plan
- Public Works Call Log

Carried

2. Development and Community Services

a) Agricultural and Environmental Services Activity Report

Councillor Terry Yagos 19/282

Moved that Council receive for information, the Agricultural and Environmental Services Activity Reports for the period of June 1, 2019, to June 15, 2019, as well as the call logs.

Carried

b) Adoption of Updated Agricultural and Environmental Services Policies

Councillor Quentin Stevick 19/283

Moved that Council adopt updated the following updated Agriculture and Environmental Policies:

- Policy C-AES-601 Weed Control Policy
- Policy C-AES-601A Eradicable Weed Policy
- Policy C-AES-603 Landowners Assuming Responsibility for Weed Control on Municipal Right-of-Ways Adjacent to the Their Property
- Policy C-AES-608 Weed Free Gravel/ Aggregate Policy

Carried

3. Finance

NIL

4. Municipal

a) Chief Administrative Officer Report

Councillor Terry Yagos 19/284

Moved that Council receive for information, the Chief Administrative Officer's report for the period of June 12, 2019, to June 25, 2019.

Carried

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b) Corporate Policy A-ADMIN-003 Organizational Chart

Councillor Quentin Stevick 19/285

Moved that Corporate Policy A-ADMIN-003 Organizational Chart be approved as presented.

Carried

H. CORRESPONDENCE

1. For Action

a) Royal Canadian Legion Request for Letter of Support

Councillor Terry Yagos 19/286

Moved that Council provide a letter of support for the Royal Canadian Legion towards their application to host the Dominion Command 2021 Dart Championship.

Carried

2. For Information

a) Informational Correspondence

Councillor Rick Lemire 19/287

Moved that Council receive the following documents as information:

- a. Crowsnest Community Market Poster
- b. Handcock Prospecting PTY LTD Letter regarding Riversdale Resources
- c. Beaver Mines Community Association Minutes – June 8, 2019

Carried

I. CLOSED MEETING SESSION

J. NEW BUSINESS

There was no new business presented for discussion.

K. ADJOURNMENT

Councillor Terry Yagos 19/288

Moved that Council adjourn the meeting, the time being 4:42 pm.

Carried



REEVE



CHIEF ADMINISTRATIVE OFFICER