

MINUTES
MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9
COUNCIL MEETING
NOVEMBER 26, 2019

9213

The Regular Meeting of Council of the Municipal District of Pincher Creek No. 9 was held on Tuesday, November 26, 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, Bev Everts, and Terry Yagos

STAFF CAO Troy MacCulloch, Director of Development and Community Services Roland Milligan, Director of Finance Meghan Dobie, and Executive Assistant Jessica McClelland

ABSENT Councillors Rick Lemire

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

A. ADOPTION OF AGENDA

Councillor Terry Yagos 19/531

Moved that the Council Agenda for November 26, 2019 be amended to include:

Business Arising from the Minutes

b) Amending Resolution 19/502 Per Capita Rate for Joint Funding

Finance

b) Budget 2020

And that the agenda be approved as amended.

Carried

B. DELEGATIONS

STARS

Glenda Farnden with STARS attended the meeting at this time to update Council on STARS for the 2019 year. At present time they have a \$117 Million Capital Campaign, and are needing an additional \$26-\$30 Million remaining to reach their goal of 9 helicopters in their fleet to assist in serving Western Canada. Glenda thanked the MD Council for their continued commitment, the MD has been of support of STARS since 1991. Currently the MD is at the \$2 per capita amount, and STARS is requesting the same level of commitment for 2020.

Glenda Farnden left the meeting at this time, the time being 1:33 pm.

Citizen Voice

Ianthe and Max Goodfellow attended the meeting at this time to discuss with Council their concerns and ideas regarding the MD's investment in recreation and recreation structures. They attended the Community Information Night held at the Town Hall on March 28, 2019. Town Council decided that two site plans for new recreation structures would be featured at that meeting. Both plans included a new curling rink. Citizens Voice has done some research and has some ideas and opinions on cost saving options for this development.

RECESS

Reeve Brian Hammond declared the Council in recess, the time being 1:50 pm.

Reeve Brian Hammond reconvened the meeting, the time being 2:43 pm.

Minutes
 Regular Council Meeting
 Municipal District of Pincher Creek No. 9
 November 26, 2019

C. MINUTES

1. Council Committee Meeting Minutes

Councillor Quentin Stevick 19/532

Moved that the Council Committee Meeting Minutes of November 12, 2019 be approved as presented.

Carried

3. Council Meeting Minutes

Councillor Bev Everts 19/533

Moved that the Council Meeting Minutes of November 12, 2019, be approved as presented.

Carried

D. BUSINESS ARISING FROM THE MINUTES

a) Mark Barber Presentation

Councillor Terry Yagos 19/534

Moved that the presentation on the proposed Golf Club/Curling Rink from Mark Barber be received as information. And that a letter be sent to him to thank him for his presentation and time into this project.

Carried

b) Amend 19/502 Per Capita for Joint Funding

Councillor Terry Yagos 19/535

Moved that Council amend resolution 19/502 for the per capita for Joint Funding to read that Council increase the 2020 per capita funding from \$39.58 to \$39.67, totalling \$262,121.00;

AND THAT Council agree to fund the following organizations for 2020:

- 5 Pin Bowling Association, Pincher Creek
- Allied Arts Council, Pincher Creek
- Chamber of Commerce, Pincher Creek
- Citizens on Patrol, Pincher Creek
- Community Centre Hall Society, Pincher Creek
- Cowley Lions Club
- Disc Golf, Pincher Creek
- Family Resource Centre, Pincher Creek
- Handi-Bus Society, Pincher Creek
- Health Professionals, Pincher Creek
- High School Rodeo Club, Pincher Creek
- Historical Society, Pincher Creek
- Livingstone Ski Academy Society
- Lundbreck Citizens Council
- Lundbreck Gardeners Club
- Mustangs Football Society, Pincher Creek
- Napi Friendship Centre
- Oldman River Antique Equipment Society

Minutes
 Regular Council Meeting
 Municipal District of Pincher Creek No. 9
 November 26, 2019

- Oldman Rose Society
- Pincher Planters
- SASCI
- Trailbreakers
- Twin Butte Community Hall Society
- Windsor Heritage Drop-In Centre
- Windy Hollow Players

Carried

E. UNFINISHED BUSINESS

a) Council Engagement for 2020

Councillor Bev Everts 19/536

Moved that Council sponsor and attend the following activities for 2020;

- Emerging Trends
- RMA (2 conventions)
- Coffee with Council, to be taken from account 2-11-0-141-2141
 - Lundbreck in May
 - Summerview in June
 - MD Office in September

Carried

F. COMMITTEE REPORTS / DIVISIONAL CONCERNS

1. Councillor Quentin Stevick – Division 1
 - a) Chinook Arch Regional Library
 - b) ASB
2. Councillor Rick Lemire – Division 2
3. Councillor Bev Everts– Division 3
 - a) FCSS
 - b) Alberta SouthWest
 - c) RMA
 - d) Beaver Mines Community Association
4. Reeve Brian Hammond - Division 4
 - a) Pincher Creek Early Learning Center
 - b) Recycle Committee
5. Councillor Terry Yagos – Division 5
 - a) Landfill Association
 - b) Livingston Landowners Association

Councillor Quentin Stevick 19/537

Moved to accept the Committee Reports and information.

Carried

Public Works Assistant Manager Eric Blanchard attended the meeting at this time to discuss the call log, the time being 3:37 pm, and left at 3:48 pm.

Minutes
 Regular Council Meeting
 Municipal District of Pincher Creek No. 9
 November 26, 2019

G. ADMINISTRATION REPORTS

1. Operations

a) Operations Report

Councillor Bev Everts 19/538

Moved that Council receive for information the following Operations documents for the period ending November 21, 2019.

- Operations Report
- Public Works Call Log
- Projects Status Update

Carried

2. Development and Community Services

a) Agricultural and Environmental Services Activity Report

Councillor Terry Yagos 19/539

Moved that Council receive for information, the Agricultural and Environmental Services Activity Reports for the period of November 16 to 30, 2019, as well as the call logs.

Carried

b) Elevation of Invasive Plants within the MD of Pincher Creek

Councillor Quentin Stevick 19/540

Moved that Council give Bylaw No. 1318-19, being a bylaw to designate the following plants as noxious weeds, first reading:

- Caraway (Carum carvi L.)
- Queen Anne's Lace (Daucus carota L.)
- Yellow-devil hawkweed (Hieracium glomeratum)
- King-devil hawkweed (Hieracium xfloribundum)
- European hawkweed (Hieracium sabaudum)
- Tall hawkweed (Hieracium piloselloides)
- Spotted hawkweed (Hieracium maculatum)
- Wall hawkweed (Hieracium murorum)
- Whiplash hawkweed (Hieracium flagellare)

Carried

Councillor Terry Yagos 19/541

Moved that Council give Bylaw No. 1318-19, being a bylaw to designate the following plants as noxious weeds, second reading:

- Caraway (Carum carvi L.)
- Queen Anne's Lace (Daucus carota L.)
- Yellow-devil hawkweed (Hieracium glomeratum)
- King-devil hawkweed (Hieracium xfloribundum)
- European hawkweed (Hieracium sabaudum)
- Tall hawkweed (Hieracium piloselloides)
- Spotted hawkweed (Hieracium maculatum)

Minutes
 Regular Council Meeting
 Municipal District of Pincher Creek No. 9
 November 26, 2019

- Wall hawkweed (*Hieracium murorum*)
- Whiplash hawkweed (*Hieracium flagellare*)

Carried

Councillor Quentin Stevick 19/542

Moved that Bylaw No. 1318-19, being a bylaw to designate the following plants as noxious weeds, be presented for third and final reading:

- Caraway (*Carum carvi* L.)
- Queen Anne's Lace (*Daucus carota* L.)
- Yellow-devil hawkweed (*Hieracium glomeratum*)
- King-devil hawkweed (*Hieracium xfloribundum*)
- European hawkweed (*Hieracium sabaudum*)
- Tall hawkweed (*Hieracium piloselloides*)
- Spotted hawkweed (*Hieracium maculatum*)
- Wall hawkweed (*Hieracium murorum*)
- Whiplash hawkweed (*Hieracium flagellare*)

Carried Unanimously

Councillor Bev Everts 19/543

Moved that Council give Bylaw No. 1318-19, being a bylaw to designate the following plants as noxious weeds, third reading:

- Caraway (*Carum carvi* L.)
- Queen Anne's Lace (*Daucus carota* L.)
- Yellow-devil hawkweed (*Hieracium glomeratum*)
- King-devil hawkweed (*Hieracium xfloribundum*)
- European hawkweed (*Hieracium sabaudum*)
- Tall hawkweed (*Hieracium piloselloides*)
- Spotted hawkweed (*Hieracium maculatum*)
- Wall hawkweed (*Hieracium murorum*)
- Whiplash hawkweed (*Hieracium flagellare*)

Carried

c) Road Closure Resolution Maycroft Road Realignment (Plan 191 1753)

Councillor Bev Everts 19/544

Moved that the Municipal District of Pincher Creek No. 9 for the purpose of closing to public travel and cancelling a public highway in accordance with Section 24 of the Municipal Government Act, Chapter M26, Revised Statutes of Alberta 2000, as amended.

WHEREAS, the lands hereafter described are no longer required for public travel, NOW THEREFORE be it resolved that the Council of the Municipal District of Pincher Creek No. 9 does hereby close the following described road, subject to rights of access granted by other legislation.

NE 26-10-3-5
 THAT PORTION OF ROAD PLAN 2183HX LYING TO THE NORTH OF
 ROAD PLAN 1911753.

Minutes
 Regular Council Meeting
 Municipal District of Pincher Creek No. 9
 November 26, 2019

CONTAINING 0.017 HECTARES (0.042 ACRES) MORE OR LESS
 EXCEPTING THEREOUT ALL MINES AND MINERALS To be placed back in
 Certificate of Title No: 041 107 824 +

Carried

Councillor Quentin Stevick 19/545

Moved that the Municipal District of Pincher Creek No. 9 for the purpose of closing to public travel and cancelling a public highway in accordance with Section 24 of the Municipal Government Act, Chapter M26, Revised Statutes of Alberta 2000, as amended.

WHEREAS, the lands hereafter described are no longer required for public travel, NOW THEREFORE be it resolved that the Council of the Municipal District of Pincher Creek No. 9 does hereby close the following described road, subject to rights of access granted by other legislation.

NW 26-10-3-5
 THAT PORTION OF ROAD PLAN 2183HX FORMING PART OF LOT 2,
 BLOCK 1, PLAN ---
 CONTAINING 1.003 HECTARES (2.48 ACRES) MORE OR LESS
 EXCEPTING THEREOUT ALL MINES AND MINERALS
 To be transferred to: VERNE H DENNIS AND IDA A DENNIS
 Both of PO Box 147, Lundbreck, Alberta, TOK 1H0
 AS JOINT TENANTS

Carried

Councillor Terry Yagos 19/546

Moved that the Municipal District of Pincher Creek No. 9 for the purpose of closing to public travel and cancelling a public highway in accordance with Section 24 of the Municipal Government Act, Chapter M26, Revised Statutes of Alberta 2000, as amended.

WHEREAS, the lands hereafter described are no longer required for public travel, NOW THEREFORE be it resolved that the Council of the Municipal District of Pincher Creek No. 9 does hereby close the following described road, subject to rights of access granted by other legislation.

SE 34-10-3-5
 THAT PORTION OF ROAD PLAN 5243BM LYING TO THE NORTH OF ROAD
 PLAN 1911753.
 CONTAINING 0.389 HECTARES (0.961 ACRES) MORE OR LESS
 EXCEPTING THEREOUT ALL MINES AND MINERALS
 To be placed back in Certificate of Title No: 191 181 078 +2

Carried

d) Road Closure Bylaw 1317-19 (Rigaux)

Councillor Terry Yagos 19/547

Moved that Council give first reading to Road Closure Bylaw 1317-19 being the Bylaw to close that portion of Government road allowance contained within lot 2, block 1, plan

Containing 1.18 hectares (2.92 acres) more or less
 Excepting thereout all mines and minerals;

AND THAT the required Public Hearing be scheduled for 1:00 PM, January 14, 2020.

Carried

Minutes
 Regular Council Meeting
 Municipal District of Pincher Creek No. 9
 November 26, 2019

e) Road Closure Bylaw 1316-19 (Smithens)

Councillor Bev Everts 19/548

Moved that Council give first reading to Road Closure Bylaw 1316-19 being the Bylaw to close that portions of Government road allowance contained within Lot 3, Block 1, Plan _____
 Containing 0.208 Hectares (0.51 acres) more or less
 Excepting thereout all mines and minerals;

AND THAT the required Public Hearing be scheduled for 1:00 pm, January 14, 2010.

Carried

f) AES Operating Budget

Councillor Bev Everts 19/549

Moved that Council approve a contribution of \$1,500 to Rural Roots Canada Ag Day event and a contribution of \$5,000 to the Foothills Forage and Grazing Association within the 2020 AES operating budget as per the Agricultural Service Board.

Carried

3. Finance

a) Additional Property Tax Write-Off (Lexin and Questfire)

Councillor Terry Yagos 19/550

Moved that Council write off property taxes owing from Lexin Resources Ltd. in the amount of \$92,093.78 and Questfire in the amount of \$4,989.51 through the Tax Rate Stabilization Reserve (6-12-0-735-6735).

Carried

b) Budget 2020

Councillor Terry Yagos 19/551

Moved that the 2020 Operating and Capital Budget be approved.

Carried

4. Municipal

a) Chief Administrative Officer Report

Councillor Quentin Stevick 19/552

Moved that Council receive for information, the Chief Administrative Officer's report for the period of November 12, 2019 to November 26, 2019.

Carried

Minutes
 Regular Council Meeting
 Municipal District of Pincher Creek No. 9
 November 26, 2019

H. CORRESPONDENCE

1. For Action

a) Fair Deal Panel Research

Councillor Bev Everts 19/553

Moved that Fair Deal Panel Research be deferred to staff for further information.

Carried

b) Community Mental Health Action Plan – Immersion Training

Councillor Bev Everts 19/554

Moved that administration be directed to inquire about sponsorship for the community mental health action plan immersion training.

Carried

c) Invitation to Attend – Facilitated Transportation Meeting

Councillor Terry Yagos 19/555

Moved that Reeve Brian Hammond be authorized to attend the facilitated transportation meeting.

Carried

d) Letter of Concern for Landfill

Councillor Terry Yagos 19/556

Moved that Council forward the letter of concern to the Landfill Association.

Carried

e) Rappattack Wildland Firefighter Cuts

Councillor Bev Everts 19/557

Moved that a letter of support be sent to the Rappattack Wildland Firefighter Cuts.

Carried

f) Twin Butte Community Association

Councillor Quentin Stevick 19/558

Moved that Council grant the Twin Butte Community Association 50 yards of road crush gravel in exchange for the dirt they provided to the MD for the approach.

Carried

Minutes
 Regular Council Meeting
 Municipal District of Pincher Creek No. 9
 November 26, 2019

g) Lethbridge County Invoice

Councillor Bev Everts 19/559

Moved to direct administration to further investigate the Lethbridge County invoice and return it to the Council meeting on December 10, 2019.

Carried

h) RMA Rebate

Councillor Bev Everts 19/560

Moved that the RMA Rebate, in the amount of \$908.27 be put into account (2-75-0-770-2765) Grants to Groups and Organizations.

Carried

2. For Information

Councillor Terry Yagos 19/561

Moved to receive the following as information:

- Letters regarding Public Hearing on Bylaw 1313-19,
 - James Tweedie
 - Alberta Wilderness Association
 - Gordon Petterson

Carried

I. CLOSED SESSION

Councillor Terry Yagos 19/562

Moved that Council move into closed session, the time being 5:15 pm, to discuss ASB Membership – FOIP Section 19.

Councillor Terry Yagos 19/563

Moved that Council move out of closed session, the time being 5:24 pm.

Carried

Councillor Quentin Stevick 19/564

Moved that Anna Welsh be offered the position on the Agricultural Service Board.

Carried

J. NEW BUSINESS

K. ADJOURNMENT

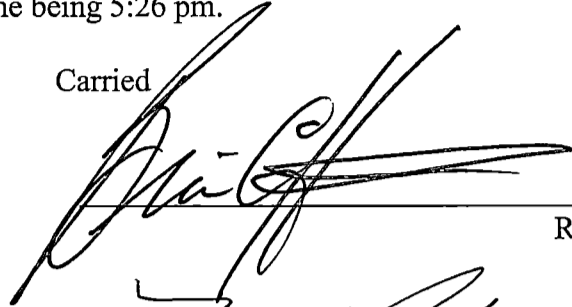
Minutes
Regular Council Meeting
Municipal District of Pincher Creek No. 9
November 26, 2019

Councillor Quentin Stevick

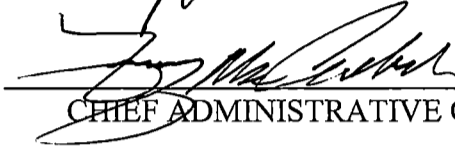
19/565

Moved that Council adjourn the meeting, the time being 5:26 pm.

Carried



REEVE



CHIEF ADMINISTRATIVE OFFICER