

Minutes
 Regular Council Meeting
 Municipal District of Pincher Creek No. 9
 December 10, 2019

3. Council Meeting Minutes

Councillor Terry Yagos 19/571

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

Carried

D. BUSINESS ARISING FROM THE MINUTES

a) STARS Donation

Councillor Quentin Stevick 19/572

Moved that Council agree to funding STARS with a contribution of \$2 per capita (\$5,930.00) to be taken from Account 2-75-0-770-2765.

Carried

b) Citizen Voice Presentation

Councillor Bev Everts 19/573

Moved that the concerns of Ianthe and Max Goodfellow be received as information and that a letter be sent to thank them for their comments.

Carried

UNFINISHED BUSINESS (none)

F. COMMITTEE REPORTS / DIVISIONAL CONCERNS

1. Councillor Quentin Stevick – Division 1
 - a) EMS monthly meeting
 - b) RhPAP (Tess Craig and Larissa Lewis Award)
 - c) Waterton Biosphere (Carnivores and Conflict)
 - d) CARLS (Exec and Board)
 - e) Landfill – October Minutes
 - f) Chinook Arch Regional Library
2. Councillor Rick Lemire – Division 2
 - a) ICF
 - b) EAC Meeting
3. Councillor Bev Everts– Division 3
 - a) FCSS
 - b) Beaver Mines Community Association
 - c) ORRSC Minutes – September 2019
 - d) ICF
 - e) Castle Mountain Community Association – To Find Alternate
4. Reeve Brian Hammond - Division 4
 - a) Pincher Creek Early Learning Center October Minutes
 - b) Pincher Creek Early Learning Center Construction Update
 - c) Livingston Porcupine Hills Recreation Management Group
 - d) Mayors and Reeves
5. Councillor Terry Yagos – Division 5
 - a) Alberta Southwest (next meeting January 8, 2020, Rick Lemire to attend)
 - b) Landfill Association
 - c) EAC
 - d) Lundbreck Citizens

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e) Patton Park

Councillor Terry Yagos 19/574

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 2:16 pm, and left at 2:31 pm.

G. ADMINISTRATION REPORTS

1. Operations

a) Operations Report

Councillor Rick Lemire 19/575

Moved that Council receive for information the following Operations documents.

- Capital Budget Summary, dated December 5, 2019
- Public Works Call Log, dated December 4, 2019

Carried

2. Development and Community Services

a) Agricultural and Environmental Services Activity Report (none)

b) Land Use Bylaw Amendment – Bylaw 1315-19

Councillor Quentin Stevick 19/576

Moved that Council give first reading to Bylaw No. 1315-19, being a bylaw to amend Land Use Bylaw No. 1289-19,

AND THAT the required Public Hearing be scheduled for January 28, 2020 at 1:00pm

Carried

c) Request to Develop Road (Mulloy)

Councillor Quentin Stevick 19/577

Moved that Council follow the recommendation to deny the request to close and develop a portion of Undeveloped Statutory Road Allowance located between the SE 11-7-2 W5M and SW 12-7-2 W5M,

Carried

d) Recycling Funding Increase and Agreement Extension

Councillor Bev Everts 19/578

Moved that Council enter into the Recycling Depot Funding Agreement and the Recycling Depot Operations Agreement for the term of January 1, 2020 to July 1, 2020 at the increased fee as outlined in the agreement.

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3. Finance

a) Public Auction – Conditions and Reserve Bids

Councillor Rick Lemire 19/579

Moved that Council approve the Terms and Conditions for the 2020 Public Auction as presented;

AND THAT Council set Wednesday, March 4, 2020 at 9:00am as the public auction date;

AND THAT Council establish the following reserve bid for the property currently being offered for sale at the 2020 Public Auction. The bid amount is the opinion of the M.D.’s assessor:

| Roll Number | Legal Description | Reserve Bid |
|-------------|------------------------------|-------------|
| 3614.110 | Lot 4, Block 2, Plan 9813289 | \$100,000 |
| 4515.030 | Lot 4, Block 1, Plan 9610744 | Redeemed |

Carried

4. Municipal

a) Chief Administrative Officer Report

Councillor Terry Yagos 19/580

Moved that Council receive for information, the Chief Administrative Officer’s report dated December 5, 2019.

Carried

b. Regional Emergency Management Plan

Councillor Terry Yagos 19/581

Moved that Council adopt the 2019-11-17 draft Regional Emergency Management Plan by Brett Wuth, with the presented amendments.

Carried

c. Cardston County and MD of Pincher Creek Intermunicipal Collaboration Framework Agreement

Councillor Terry Yagos 19/582

Moved that Council approve the Cardson County and MD of Pincher Creek Intermunicipal Collaboration Framework Agreement.

Carried

d. MD of Willow Creek and MD of Pincher Creek Intermunicipal Collaboration Framework Agreement

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Councillor Bev Everts 19/583

Moved that Council approve the MD of Willow Creek and MD of Pincher Creek Intermunicipal Collaboration Framework Agreement.

Carried

H. CORRESPONDENCE

1. For Action

a) Castle Parks

Councillor Bev Everts 19/584

Moved that administration proceed with response to email from Gordon Petersen, as discussed.

Carried

b) Notice of Meeting – Foothills Little Bow

Councillor Terry Yagos 19/585

Moved to receive the notice of meeting for Foothills Little Bow, as information.

Carried

c) Loyal Energy – Request for Tax Reduction

Councillor Terry Yagos 19/586

Moved that a tax reduction for Loyal Energy be denied;
 AND THAT a letter be sent to suggest payment options for 2020 taxation year.

Carried

d) Pincher Creek Water Co-operative

Councillor Rick Lemire 19/587

Moved that Council pay \$120 per year flat rate for the Pincher Creek Water Co-operative.

Carried

2. For Information

Councillor Bev Everts 19/588

Moved to receive the following as information:

Recommendation to Council, dated December 5, 2019

- AltaLink Chapel Rock to Pincher Creek Update
- TC Energy Wpex Turner Valley Open House Invitation
- ORRSC Minutes – October 2019
- Alberta Community Resilience Program

Carried

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I. NEW BUSINESS

a. Note: Regional Meeting date set for Thursday, January 23, 6:00 pm

b. Livingston Porcupine Hills Recreation Management Group

Councillor Terry Yagos 19/589

Moved that Reeve Brian Hammond with Bev Everts as alternate be appointed to the Livingston Porcupine Hills Recreation Management Group.

Carried

c. School Bus Route Map Including Hamlets

Councillor Terry Yagos 19/590

Moved that the school bus route plan for 2019/2020 be accepted as presented by the Livingston Range School Board.

Carried

d. Note: Special Meeting of Council to be called for Friday, December 13, 2019 at 2:00 pm to review land selection process for Beaver Mines Water and Waste Water Project

J. CLOSED SESSION

Councillor Quentin Stevick 19/591

Moved that Council go into closed session, the time being 4:10 pm, to discuss PC Emergency Services Funding Formula and 2020 Levy – FOIP 21

Carried

Councillor Terry Yagos 19/592

Moved that Council move out of closed session, the time being 4:55 pm.

Carried

Councillor Rick Lemire 19/593

Moved that Administration is directed to respond to the letter dated December 2, 2019 from Chief David Cox of the Pincher Creek Emergency Services in the following manner: In regards to Item 1, our Council agrees with the motion made at the November 28th meeting of the PCESC, that the number of parcels and equalized assessment be removed from the funding formula and further that the remaining two items, the number of calls and population count, be based on a rolling 5 year average. In regards to item 2 of your letter, we also agree to accept changes to the funding formula and any actuals resulting from this, will be retroactive to January 1, 2020.

Thirdly, we ask that you organize a joint meeting of the full membership of the commission (both councils) in early January to finalize the funding formula for 2020.

Carried

K. ADJOURNMENT

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Councillor Terry Yagos

19/594

Moved that Council adjourn the meeting, the time being 5:00 pm.

Carried



REEVE



CHIEF ADMINISTRATIVE OFFICER