

MINUTES
MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9
REGULAR COUNCIL MEETING
NOVEMBER 24, 2020

9347

The Regular Meeting of Council of the Municipal District of Pincher Creek No. 9 was held on Tuesday, November 24, 2020, at 1:00 pm, in the Council Chambers of the Municipal District Administration Building, Pincher Creek, Alberta.

PRESENT Reeve Brian Hammond, Deputy Reeve Rick Lemire, Councillors Terry Yagos, Quentin Stevick and Bev Everts (attended virtually).

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

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

A. ADOPTION OF AGENDA

Councillor Quentin Stevick 20/424

Moved that the Council Agenda for November 24, 2020 be amended to include:

- E – Pincher Creek Emergency Services – billing update – verbal
- F 3 – MOST grant process – Meghan – verbal
- H1a) – Accident on Gladstone
- I1a) More information on Health Ministers Meeting
- I2b) Move to K a) FOIP Section 17
- K a) Water allocation meeting with MLA
- K b) 2021 Operations Budget

And that the agenda be approved as amended.

Carried

B. PUBLIC HEARING BYLAW 1320-20 (UTILITIES)

1. Call to Order – Reeve Brian Hammond called the public hearing to order at 1:04 pm.
2. Advertising Requirement
Reeve Hammond advised that the Public Hearing had been advertised in accordance with Section 606 of the Municipal Government Act. This Public Hearing was advertised in the Pincher Creek Echo and Shootin the Breeze on November 4 and 11, 2020 as well as the MD website and MD Social Media pages
3. Purpose of Public Hearing
CAO Troy MacCulloch explained the purpose of the hearing. That the purpose of Bylaw 1320-20 is to regulate and provide for the terms, conditions, rates and charges for the supply and use of water services, wastewater services and solid waste services provided by the Municipal District of Pincher Creek No. 9.
4. Overview of Bylaw No. 1320-20
CAO Troy MacCulloch provided an overview of the Bylaw and then referred back to the Reeve for correspondence and questions.
5. Correspondence

VERBAL:

Reeve Hammond asked if anyone in the audience wishes to make a statement.

- Garry Marchuk (Beaver Mines Resident)

Q: Will it be a requirement to hook up to both the water and wastewater system in Beaver Mines?

A: Residents will not be able to hook up partially as it a safety issue that could end up overloading or contaminating the MD's system. It is all in or not.

Minutes
 Regular Council Meeting
 Municipal District of Pincher Creek No. 9
 November 24, 2020

- Jason Crawford (Director of Mountain Operations at Castle Mountain Resort)
- I would like to first off thank the MD of Pincher Creek, Council and Administration for allowing the opportunity for me to speak today on bylaw 1320-20 on behalf of Castle Mountain Resort.
- As many of you know, Castle Mountain Resort is made of both commercial and residential entities. There are 3 main, yet separately owned businesses that operate commercially at CMR. Castle Ski Lodge and Hostel that operates accommodations, property management, central reservations and new this year a small food establishment and they are a partner with CMR. Alpenland operates a retail and rental shop at the resort and is also an active partner with CMR. There are several smaller independent accommodators that operate Air BnB style of businesses, these are all separate from CMR but share a common vision of attracting visitors to our region. There are approximately 120 privately owned residents at Castle, which vary from single family homes, to duplexes and condos. We are seeing a growing number of permanent residents at Castle. The land in the community is owned by CMR and leased to the residents and businesses. CMR's primary focus is on operating a resort in the tourism sector attracting close to 100,000 visitors from all over the world, however the bulk of our visits come from Southern Alberta. Our secondary focus, is to provide utilities and services for our community to function. That includes water, waste water, property maintenance, beautification, parks, trails, and road maintenance, acting much like a municipality.
- Last year CMR and our residents contributed just shy of a half million dollars in property taxes to the MD. We are one of the largest employers in the region with up 175 employees which works out to about 80 Full Time Equivalents with a payroll of \$2.7 million. Our annual direct spending is \$3-3.5 million, which drives indirect spending up to \$7 million. Each year we give back to our local schools and charities in the tune of \$7500 in product and cash donations. We are proud neighbors and members of this community, region and province.
- Every community has foundational pieces needed for survival. For CMR, we need access to 3 phase power, high-speed communications, safe transportation, and an adequate water supply. While 3 phase power and high-speed communications still need some work, we now have a safe road into our community and soon, access to adequate potable water.
- Our existing domestic water supply is inadequate for the demands of our growing community and the MD supplied water line provides the security of clean potable water for years to come. Water management will continue to be a priority for CMR and our community, however knowing that water is available to live or for emergencies in case of domestic or wild fire is a tremendous piece of mind.
- Our business and our lifestyle revolve around the environment that we work, live and play in. We strive to be great stewards of our natural resources and environment and endeavor to improve where we can, when we can. Part of this is the security for access to potable water.
- I want to thank the administration for being open, responsive and fair with regards to water supply timelines, and costs. And I want to thank Council for your continued support of Castle Mountain Resort and our community.

Reeve Hammond asked if there were any further questions from the gallery, or via virtual attendance. No one else requested to speak.

WRITTEN:

Reeve Hammond if any other submissions have been received.

- Lynn Calder submitted a written concern, but since has removed it as administration was able to answer all questions.
- No other written submissions were received.

Minutes
 Regular Council Meeting
 Municipal District of Pincher Creek No. 9
 November 24, 2020

6. Closing Comments

Reeve Hammond asked if Council has any further questions. None were received.

7. Adjournment

Reeve Brian Hammond adjourned the public hearing, the time being 1:18 pm.

C. DELEGATION

D. MINUTES

1. Committee Meeting Minutes

Councillor Quentin Stevick 20/425

Moved that the Minutes of the Committee Meeting on November 10, 2020 be approved as presented.

Carried

2. Council Meeting Minutes

Councillor Terry Yagos 20/426

Moved that the Minutes of the Council Meeting on November 10, 2020 be approved as presented.

Carried

D. BUSINESS ARISING FROM THE MINUTES

a) Pincher Creek Emergency Services Billing Structure

Councillor Rick Lemire 20/427

Moved that the verbal update of the Pincher Creek Emergency Services Billing Structure, be received as information.

Carried

E. UNFINISHED BUSINESS

a) Revised Policy C-PW-009 Dust Control

Councillor Terry Yagos 20/428

Moved that Policy C-PW-009 Dust Control, be approved as presented.

Carried

b) Appointments to Committees

Councillor Rick Lemire 20/429

Moved that Council appoint the following:

- Police Advisory Committee - CAO Troy MacCulloch
- Recreation Advisory Committee - Kristopher Larson
- Airport Advisory Committee - Leo Reedyk and Gordon Berturelli
- Agricultural Service Board - Martin Puch, Frank Welsch, David Robbins and Anna Welsch

Minutes
 Regular Council Meeting
 Municipal District of Pincher Creek No. 9
 November 24, 2020

- Pincher Creek Library Board - Blanche Lemire, Sandra Baker and Mike Barkwith
- Municipal Planning Commission - Jim Welsch (*Administration to continue to advertise to find a second member at large)

Carried

c) MOST Grant Update

CAO Troy MacCulloch updated Council on the MOST Grant, and requested that Council have their suggestions of community organizations available for the December 8, 2020 meeting to allow time for letters to be drafted to determine the needs of the community.

F. COMMITTEE REPORTS / DIVISIONAL CONCERNS

1. Councillor Quentin Stevick – Division 1
 - a) Remembrance Day at Twin Butte
2. Councillor Rick Lemire – Division 2
 - a) Pincher Creek Emergency Services Commission
 - b) Remembrance Day at MD Office
3. Councillor Bev Everts– Division 3
 - a) Agricultural Service Board
 - b) Alberta Southwest next date is December 4, 2020 *Councillor Yagos will attend
 - c) Remembrance Day at MD Office
4. Reeve Brian Hammond - Division 4
 - a) Crowsnest Pincher Creek Landfill Association
5. Councillor Terry Yagos – Division 5
 - a) Pincher Creek Emergency Services Commission

Councillor Terry Yagos 20/430

Moved to accept the Committee Reports and information.

Carried

Public Works Superintendent Eric Blanchard attended the meeting at this time.

G. ADMINISTRATION REPORTS

1. Operations
 - a) Operations Report

Councillor Quentin Stevick 20/431

Moved that Council receive for information:

- Public Works Call logs, dated November 19, 2020
- Capital Budget Summary, dated November 19, 2020
- Program Capital Budget Projects Status, dated November 19, 2020
- Gladstone Valley – Post Incident

Carried

Eric Blanchard left the meeting at this time, the time being 2:22 pm.

- b) Fisher Bridge

Councillor Quentin Stevick 20/432

Moved that Council approves the Bridge File 2488 repairs in early 2021, through the Bridge Reserve (6-12-0-742-6740).

Carried

Minutes
 Regular Council Meeting
 Municipal District of Pincher Creek No. 9
 November 24, 2020

2. Development and Community Services

a) AES Report November

Councillor Terry Yagos 20/433

Moved to accept the AES November report as information.

Carried

b) Policy C-AES-006 Conservation Project Funding

Councillor Quentin Stevick 20/434

Moved that as policy C-AES-006 Conservation Project Funding, hasn't been utilized or funded, it be rescinded and removed from the policy manual.

Carried

3. Finance

4. Municipal

a) Chief Administrative Officer Report

Councillor Terry Yagos 20/435

Moved that Council receive for information, the Chief Administrative Officer's report for the period of November 11, 2020 to November 24, 2020.

Carried

b) Cancellation of December Meeting

Councillor Rick Lemire 20/436

Moved that the regularly scheduled Council Committee Meeting and Council Meeting of December 22, 2020 be cancelled;

And further that if there is an emergent need to have a meeting during this time that an appropriate date and time be set.

Carried

H. CORRESPONDENCE

1. For Action

a) Health Minister Shandro - scheduled hospital tour and meeting - January 7, 2021

Councillor Rick Lemire 20/437

Moved that Reeve Brian Hammond be authorized to represent the MD of Pincher Creek at the meeting with Health Minister Shandro.

Carried

Minutes
Regular Council Meeting
Municipal District of Pincher Creek No. 9
November 24, 2020

b) Grassy Mountain Coal Mine Concern

Councillor Rick Lemire 20/438

Moved that Council thank the concerned landowner and advise that the MD is awaiting further information on the project prior to making any statements.

Carried

c) Water & Wastewater Operators Certificate

Councillor Quentin Stevick 20/439

Moved that Council approve the request to have Clayton Davis, Public Works Foreman for the Village of Cowley, and train under the MD’s water plant operator to receive the required hours of experience to enable him to obtain his Level 11 for the Water and Wastewater operators’ certification.

Carried

a) 2021 Joint Funding Allocation

Councillor Terry Yagos 20/440

Moved that the letter from the Town of Pincher Creek, regarding the 2021 Joint Funding Allocation, be received as information.

Carried

Councillor Terry Yagos 20/441

Moved that the following be received as information:

- c) ORRSC Committee Minutes
- d) Town of Pincher Creek Organizational Minutes
- e) Access for Albertans to Chiropractic Care in the Event of a Second COVID-19 Related Shutdown

Carried

I. NEW BUSINESS

a) 2021 Operating Budget

Councillor Terry Yagos 20/442

Moved that Council approve the 2021 Operating budget as presented.

Carried

J. CLOSED SESSION

Councillor Quentin Stevick 20/443

Moved that Council move in to closed session to discuss the following, the time being 3:25 pm:

- a) Pincher Creek Foundation Funding Formula – FOIP Section 17
- b) Water allocation meeting with MLA – FOIP Section 17

Carried

Minutes
Regular Council Meeting
Municipal District of Pincher Creek No. 9
November 24, 2020

Councillor Terry Yagos 20/444

Moved that Council open the Council meeting to the public, the time being 4:01 pm.

Carried

K. ADJOURNMENT

Councillor Terry Yagos 20/445

Moved that Council adjourn the meeting, the time being 4:02 pm.

Carried


REEVE


CHIEF ADMINISTRATIVE OFFICER