

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

9264

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

PRESENT Reeve Brian Hammond (via conference call), Deputy Reeve Rick Lemire, Councillors Quentin Stevick, Bev Everts, and Terry Yagos

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

Deputy Reeve Rick Lemire called the meeting to order, the time being 1:00 pm.

a) **ADOPTION OF AGENDA**

Reeve Brian Hammond 20/113

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

- Da) Update on Letter to MP Barlow re: DFO
- G4b) COVID-19 Update
- Id) 2020 Budget
- Ie) Recreation Agreement with Town of Pincher Creek
- If) ICF with Town of Pincher Creek
- Ig) ICF with Municipality of the Crowsnest Pass
- Ja) MD Office Closure/MD Playground Closures
- Jb) REMO Updates

And that the agenda be approved as amended.

Carried

B. **DELEGATIONS**

C. **MINUTES**

1. Council Committee Meeting

Councillor Quentin Stevick 20/114

Moved that the Minutes for Council Committee Meeting on March 10, 2020 be approved as presented.

Carried

2. Council Meeting Minutes

Councillor Bev Everts 20/115

Moved that the Minutes for the Council Meeting on March 10, 2020 be amended to include:

- Removal of the words "Training" on page 9261
- Removal of extra "Moved that" from resolution 20/110
- Replace word "funded" with "purchased" in resolution 20/110

And that the minutes be approved as amended.

Carried

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

D. BUSINESS ARISING FROM THE MINUTES

Letter to Department of Fisheries and Oceans

The letter was not sent as MP Barlow contacted the MD to state that the Department of Fisheries and Oceans was prepared to sign off on our project at Cabin Creek.

E. UNFINISHED BUSINESS

F. COMMITTEE REPORTS / DIVISIONAL CONCERNS

1. Councillor Quentin Stevick – Division 1
 - a) Cardston County Bylaw Public Hearing
2. Councillor Rick Lemire – Division 2
 - a) Pincher Creek Foundation
3. Councillor Bev Everts– Division 3
 - a) ORRSC
 - b) FCSS Funding for Social Services
4. Reeve Brian Hammond - Division 4
 - a) PCCELC
 - b) Conference Calls re Provincial Response to COVID-19
5. Councillor Terry Yagos – Division 5

Councillor Terry Yagos 20/116

Moved to accept the Committee Reports and information.

Carried

Eric Blanchard attended the meeting at this time to discuss the Public Works Call Log, and left the meeting at 1:53 pm.

G. ADMINISTRATION REPORTS

1. Operations

a) Operations Report

Reeve Brian Hammond 20/117

Moved that Council receive for information the following Operations documents.

- Capital Budget Summary, dated March 15, 2020
- Public Works Call Log, dated March 15, 2020

Carried

2. Development and Community Services

a) AES Report for March 2020

Councillor Terry Yagos 20/118

Moved that Council accept the AES Report for March 2020 as information.

Carried

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

- b) Request for Development of Road Allowance ESE 26-03-30 W4M

Councillor Terry Yagos 20/119

Moved that Council receive the report on Request for Development of Road Allowance ESE 26-03-30 W4M as information, and further;

That Council direct administration to review the feasibility of the request and return a report to Council for consideration.

Carried

- c) Nature Conservancy of Canada and Waterton Springs Campground

Reeve Brian Hammond 20/120

Moved that the report on the Nature Conservancy of Canada and Waterton Springs Campground be referred to administration for further information.

Carried

3. Finance

4. Municipal

- a) Chief Administrative Officer Report

Councillor Terry Yagos 20/121

Moved that Council receive for information, the Chief Administrative Officer's report dated March 19, 2020.

Carried

- b) COVID-19 Update to Council

Council was updated on the current COVID-19 situation. The MD has taken specific actions to reduce risk to citizens and staff. The Public Works Office was closed to the visitors last week, and as of today, the Administration Office will close as well.

H. CORRESPONDENCE

1. For Action

- a) Canada Day Fireworks Celebration

Councillor Quentin Stevick 20/122

Moved that Canada Day Fireworks Celebration letter be received as information.

Carried

2. For Information

Councillor Terry Yagos 20/123

Moved to receive the following as information:

- Crowsnest Pincher Creek Landfill AGM *Council was advised that the Crowsnest Pincher Creek Landfill AGM has been postponed.

Carried

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

I. CLOSED SESSION

Reeve Brian Hammond 20/124

Moved that Council move into closed session, the time being 2:52 pm, for the purpose of discussing:

- a) Crushing at Bruder Pit – FOIP Section 23
- b) Beaver Mines Water & Wastewater Budget Update – FOIP Section 16
- c) Compressed Work Week – FOIP Section 23
- d) Budget 2020 – FOIP Section 16
- e) Recreation Agreement with Town of Pincher Creek – FOIP Section 21
- f) ICF Town of Pincher Creek – FOIP Section 21
- g) ICF Municipal District of the Crowsnest Pass – FOIP Section 21

Carried

Councillor Bev Everts 20/125

Moved that Council move out of closed session, the time being 5:21 pm.

Carried

J. NEW BUSINESS

- a) Crushing at Bruder Pit

Councillor Quentin Stevick 20/126

Moved that Council approve the agreement for the purchase of gravel at the Bruder pit.

Carried

- b) Compressed Work Week

Councillor Bev Everts 20/127

Moved that the compressed work week for the Public Works Department would begin on May 4, 2020 and end on October 1, 2020.

Carried

- c) ICF Recreation Agreement with Town of Pincher Creek

Councillor Bev Everts 20/128

Moved that the MD of Pincher Creek approve the recreation agreement with the Town of Pincher Creek as presented:

Councillor Quentin Stevick requested a recorded vote.

In Favor:	Opposed:
Councillor Bev Everts	Councillor Terry Yagos
Councillor Rick Lemire	Councillor Quentin Stevick
Reeve Brian Hammond	

Motion Carried

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

d) ICF Town of Pincher Creek

Councillor Bev Everts 20/129

Moved that ICF with the Town of Pincher Creek be approved as presented.

Councillor Quentin Stevick requested a recorded vote.

In Favor:	Opposed:
Councillor Bev Everts	Councillor Terry Yagos
Councillor Rick Lemire	Councillor Quentin Stevick
Reeve Brian Hammond	

Motion Carried

e) ICF Municipal District of the Crowsnest Pass

Councillor Terry Yagos 20/130

Moved that Council direct Administration to pursue a one year extension with the Government of Alberta, to finalize the ICF with the Municipality of Crowsnest Pass.

Carried

I. ADJOURNMENT

Reeve Brian Hammond 20/131

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

Carried



 REEVE



 CHIEF ADMINISTRATIVE OFFICER