

**MINUTES**  
**MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9**  
**REGULAR COUNCIL MEETING**  
**APRIL 14, 2020**

9269

The Regular Meeting of Council of the Municipal District of Pincher Creek No. 9 was held on Tuesday, April 14, 2020, at 1:00 pm, via Virtual Meeting.

**PRESENT** Reeve Brian Hammond, Deputy Reeve Rick Lemire, 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, 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 Rick Lemire 20/132

Moved that the Council Agenda for April 14, 2020 be amended to include:

Finance

a) 2020 Budget

New Business

b) CAO Performance Review

c) Pincher Creek Community Early Learning Center

And that the agenda be approved as amended.

Carried

**B. DELEGATIONS**

**C. MINUTES**

**1. Council Committee Meeting**

Councillor Quentin Stevick 20/133

Moved that the Minutes for Council Committee Meeting on March 24, 2020 be amended to correct the spelling of “adjournment”,

AND THAT the minutes be approved as amended.

Carried

**2. Council Meeting Minutes**

Councillor Bev Everts 20/134

Moved that the Minutes for the Council Meeting on March 24, 2020 be approved as presented.

Carried

**D. BUSINESS ARISING FROM THE MINUTES**

**E. UNFINISHED BUSINESS**

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F. COMMITTEE REPORTS / DIVISIONAL CONCERNS

1. Councillor Quentin Stevick – Division 1
  - a) Pincher Creek Regional Library
  - b) Emergency Services Commission
  - c) Chinook Area Regional Library System
2. Councillor Rick Lemire – Division 2
  - a) Emergency Advisory Committee
3. Councillor Bev Everts– Division 3
  - a) Livingstone Porcupine Recreations Advisory Group
  - b) Family and Community Support Services
  - c) Pincher Creek Food Bank
  - d) RMA Conference Call
  - e) Agricultural Services Board
4. Reeve Brian Hammond - Division 4
  - a) Joint Health and Safety
  - b) Regional District of East Kootenai Meeting
5. Councillor Terry Yagos – Division 5
  - a) Emergency Advisory Committee

Councillor Terry Yagos 20/135

Moved to accept the Committee Reports and information.

Carried

Eric Blanchard called into the meeting at this time to discuss the Public Works Call Log, and left the meeting at 1:46 pm.

G. ADMINISTRATION REPORTS

1. Operations

a) Operations Report

Councillor Bev Everts 20/136

Moved that Council receive for information the following Operations documents.

- Capital Budget Summary, dated April 9, 2020
- Public Works Call Log, dated April 9, 2020

Carried

2. Development and Community Services

a) AES Report for March 2020

Councillor Quentin Stevick 20/137

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

Carried

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b) MD Enhanced Police Officer Report

Councillor Terry Yagos 20/138

Moved that Council accept the MD Enhanced Police Officer Report for March 2020 as information.

Carried

3. Finance

a) 2020 Budget

Councillor Rick Lemire 20/139

Move that Council adjust the approved 2020 operating budget to support rate payers through the economic hardship of COVID-19 by maintaining the tax rate from 2019;

AND THAT the municipal tax levy be amended from \$11,868,575 to \$11,281,275;

AND THAT the tax penalty be reduced by \$16,000;

AND FURTHER THAT the budget be amended to balance by an operational savings of \$603,300 as presented.

Carried

b) 2020 Tax Rate Bylaw

Councillor Terry Yagos 20/140

Moved that Bylaw 1319-20, being the Bylaw to authorize the rates of taxation for 2020, be given first reading.

Carried

Councillor Quentin Stevick 20/141

Moved that Bylaw 1319-20, being the Bylaw to authorize the rates of taxation for 2020, be given second reading.

Carried

Councillor Bev Everts 20/142

Moved that Bylaw 1319-20, being the Bylaw to authorize the rates of taxation for 2020, be presented for third reading.

Carried Unanimously

Councillor Terry Yagos 20/143

Moved that Bylaw 1319-20, being the Bylaw to authorize the rates of taxation for 2020, be given third and final reading.

Carried

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c) Changes to the 2020 Tax Penalties

Councillor Quentin Stevick 20/144

Moved that Council waive the tax penalty for outstanding taxes on July 2, 2020 and reduce the November 1, 2020 penalty to 2%.

Carried

d) Changes to the 2020 Utility Penalties

Councillor Terry Yagos 20/145

Moved that Council waive all penalties associated with utilities from April 20, 2020 to December 31, 2020.

Carried

4. Municipal

a) Chief Administrative Officer Report

Councillor Rick Lemire 20/146

Moved that Council receive for information, the Chief Administrative Officer's report dated April 9, 2020.

Carried

H. CORRESPONDENCE

1. For Action

a) Request for a Council Resolution Supporting an Interagency Preplan Exercise at Castle Resort

Councillor Quentin Stevick 20/147

Moved that Council approve the proposed Castle Preplan Interagency Exercise by Pincher Creek Emergency Services Commission, this exercise will involve using resources from adjacent jurisdictions to set up structure protection for Castle Resort, the University of Lethbridge site, Camp Impessa, and Beaver Mines.

Carried

b) Request for Partnership with Shootin the Breeze

Councillor Bev Everts 20/148

Moved that administration be directed to contact Shootin the Breeze for further input on the MD partnering with the local paper.

Carried

2. For Information

Councillor Rick Lemire 20/149

Moved that a letter be sent to STARS, with copies sent to the CAO's of our neighboring Municipalities, advising that as circumstances with the COVID-19 pandemic have changed

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our practices, we are able to reallocate resources and move the airport snow removal up in priority.

Carried

Councillor Terry Yagos 20/150

Moved to receive the following as information:

- a) Local and Regional Emergency Resources
- b) Changes to Landfill Operations During COVID-19
- c) ICF Letter from Town to Municipal Affairs
- d) Community Foundation: Announcing a shift in our granting programs
- e) AltaLink’s Chapel Rock to Pincher Creek Area Transmission Development
- f) Artist Project Update
- g) Food Bank Situational Update

Carried

I. CLOSED SESSION

J. NEW BUSINESS

- a) Changes to Scheduled Events

Councillor Quentin Stevick 20/151

Moved that to keep with proper social distancing, and recommendations from the Province on numbers of people in groups, that Council cancel previously arranged events:

- Coffee with Council Lundbreck (May 7)
- Beaver Mines Clean up (May 9)
- Coffee with Council Summerview (June 11)

Carried

- b) CAO Performance Review

Administration was directed to draft a letter for Reeve Brian Hammond to sign.

- c) Pincher Creek Community Early Learning Center (PCCELC)

Councillor Rick Lemire 20/152

Moved that administration prepare an Agreement between the MD of Pincher Creek and the Town of Pincher Creek which clearly identifies that any financial contribution towards the Capital Costs of constructing the Pincher Creek Community Early Learning Center facilities at St. Michael’s School and Canyon School would be a vested interest in the value of that capital property. That is to say that if such a contribution were to be one quarter of the capital investment required, then the MD’s ownership interest in that property would be one quarter of the capital value of that property.

Councillor Quentin Stevick requested a recorded vote:

- |                            |                            |
|----------------------------|----------------------------|
| In Favor:                  | Opposed:                   |
| Councillor Bev Everts      | Councillor Quentin Stevick |
| Councillor Rick Lemire     |                            |
| <b>Reeve Brian Hammond</b> |                            |
| Councillor Terry Yagos     |                            |

Motion Carried

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Councillor Rick Lemire 20/153

**Proposed** an amendment to the above agreement with the Town for the Pincher Creek Community Early Learning Center be for up to 25% investment in the Capitol costs.

Councillor Quentin Stevick requested a recorded vote:

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

Motion Carried

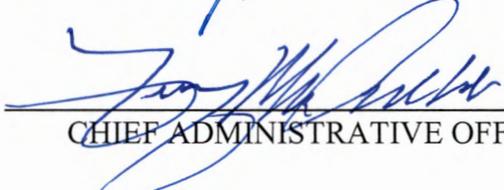
I. ADJOURNMENT

Councillor Terry Yagos 20/154

Moved that Council adjourn the meeting, the time being 3:50 pm.

Carried

  
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 REEVE

  
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 CHIEF ADMINISTRATIVE OFFICER