

**MINUTES  
MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9  
REGULAR COUNCIL MEETING  
APRIL 28, 2020**

9275

The Regular Meeting of Council of the Municipal District of Pincher Creek No. 9 was held on Tuesday, April 28, 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 20/155

Moved that the Council Agenda for April 28, 2020 be amended to include:

For Information:

- FCSS Letter
- Chamber Support for Doctors Letter

New Business:

- Fire Guardians for the MD of Pincher Creek
- Letter for Rural Health Care – Minister Shandro
- Resolution Regarding Attendance at Committees of Council and Council Meetings
- Pincher Creek Foundation Letter to Dr. Hinshaw

And that the agenda be approved as amended.

Carried

**B. DELEGATIONS**

Business Continuity Plan – Pincher Creek and District Chamber of Commerce

Natalie Gibson, Marie Everts and Sam Scholfield attended the meeting at this time to discuss the Pincher Creek and District Chamber of Commerce Business Recovery Support Program. The Town of Pincher Creek, Chamber and SASCI are partnering to develop and manage the program. Currently they are looking at support resources from the MD and potential other organizations to see the plan move forward. They also agreed to provide further information on how a contribution from the MD may be used in this process.

**C. MINUTES**

1. Council Committee Meeting

Councillor Quentin Stevick 20/156

Moved that the Minutes for Council Committee Meeting on April 14, 2020 be approved as presented.

Carried

2. Council Meeting Minutes

Councillor Bev Everts 20/157

Moved that the Minutes for the Council Meeting on April 14, 2020 be amended to include:

- Resolution 20/152 change “Councillor Brian Hammond” to “Reeve Brian Hammond”

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- Resolution 20/153 change “Purposed” to “Proposed”
- Resolution 20/153 change “Councillor Brian Hammond” to “Reeve Brian Hammond”

AND THAT the minutes be approved as amended.

Carried

D. BUSINESS ARISING FROM THE MINUTES

- a. Waterton Springs Campgroup Update – ID4 and Nature Conservancy of Canada are currently looking into options for the land and how ID4 may proceed. There is no further action required by our MD at this time but we have been assured that ID4 will contact us once a plan of action for the campground is determined.
- b. Castle Parks/Livingstone Porcupine Recreation Advisory Group – with changes in administration at the MD of Ranchland, this project is in a holding pattern.
- c. PCCELC – MD Administration is working with our lawyers to draft an agreement with the CAO and Director of Finance for the Town and will present the same to Council at our next meeting for consideration.

E. UNFINISHED BUSINESS

F. COMMITTEE REPORTS / DIVISIONAL CONCERNS

1. Councillor Quentin Stevick – Division 1
  - a) Pincher Creek Regional Library
  - b) PCEMS
  - c) Agricultural Service Board
2. Councillor Rick Lemire – Division 2
  - a) Pincher Creek Foundation
3. Councillor Bev Everts– Division 3
  - a) Alberta Southwest Meeting Attendance - Councillor Rick Lemire will attend the next virtual meeting
  - b) FCSS
  - c) Food Bank Update
  - d) Agricultural Services Board
4. Reeve Brian Hammond - Division 4
  - a) PCCELC
  - b) Telephone Town Hall
  - c) RMA Resolution Call
  - d) PCEMS
  - e) Regional District of East Kootenai Meeting
5. Councillor Terry Yagos – Division 5

Councillor Bev Everts

20/158

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 2:42 pm.

G. ADMINISTRATION REPORTS

1. Operations

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a) Operations Report

Councillor Quentin Stevick 20/159

Moved that Council receive for information the following Operations documents.

- Capital Budget Summary, dated April 23, 2020
- Public Works Call Log, dated April 23, 2020

Carried

2. Development and Community Services

a) AES Report for April 2020

Councillor Quentin Stevick 20/160

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

Carried

3. Finance

a) 2019 Financial Statements

Councillor Terry Yagos 20/161

Move that Council approve the 2019 Annual Financial Statements as presented.

Carried

b) Funding for Recreation Study with Town of Pincher Creek

Councillor Rick Lemire 20/162

Moved that the MD fund 50% of the cost of the recreation study with the Town of Pincher Creek provided that MD has the following people reviewing and providing input on the request for proposals received by the Town:

- MD Director of Development and Community Services
- Town Recreation Manager
- MD Representative on the Recreation Committee
- Town Representative on the Recreation Committee

Councillor Quentin Stevick requested a recorded vote:

In Favor:

Councillor Bev Everts  
 Councillor Rick Lemire

Opposed:

Reeve Brian Hammond  
 Councillor Quentin Stevick  
 Councillor Terry Yagos

Motion Defeated

Reeve Brian Hammond stepped away from being the chair, Deputy Reeve Rick Lemire assumed the chair, the time being 4:02 pm

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Reeve Brian Hammond 20/163

Moved that prior to a discussion of funding for the recreation study with the Town of Pincher Creek, the MD has the following people reviewing and providing input on the request for proposals received by the Town:

- MD Director of Development and Community Services
- Town Recreation Manager
- MD Representative on the Recreation Committee
- Town Representative on the Recreation Committee

Councillor Quentin Stevick requested a recorded vote:

In Favor:

Opposed:

Councillor Bev Everts  
 Reeve Brian Hammond  
 Councillor Rick Lemire

Councillor Quentin Stevick  
 Councillor Terry Yagos

Carried

Reeve Brian Hammond resumed the chair, the time being 4:05 pm.

4. Municipal

a) Chief Administrative Officer Report

Councillor Bev Everts 20/164

Moved that Council receive for information, the Chief Administrative Officer's report dated April 23, 2020.

Carried

H. CORRESPONDENCE

1. For Action

2. For Information

Councillor Terry Yagos 20/165

Moved to receive the following as information:

- a) Childcare Opening in Pincher Creek
- b) ORRSC Executive Minutes February 13, 2020
- c) Government of Alberta Announces COVID-19 Matching Donation Program
- d) ORRSC Ministerial Order 036/20
- e) FCSS Letter
- f) Chamber Support for Doctors Letter

Carried

I. CLOSED SESSION

J. NEW BUSINESS

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a) Fire Guardians for the MD of Pincher Creek

Councillor Quentin Stevick 20/166

Moved that Council appoint the following persons as fire guardians for the MD of Pincher Creek, for the period of March 1, 2020 to April 1, 2021:

- Lori Schill
- Tammy Jack
- Nichole Boissoneault
- Kate Feist
- David Cox
- Pat Neumann
- Lynn Brasnett
- Anne Molnar
- Dawn Heerschap
- Steve Oczkowski
- Tom Judd
- Jennifer Fisher-Sundberg
- Sariah Brasnett

Carried

b) Letter for Rural Health Care – Minister of Health in Alberta Tyler Shandro

Councillor Terry Yagos 20/167

Moved that a letter be sent to the Minister of Health in Alberta, Tyler Shandro, with a copy to MLA Roger Reid, informing them that the MD of Pincher Creek Council are:

- Encouraging Alberta Medical Association and Minister of Health to come back to the table for negotiations,
- Stating the importance of the rural health model,
- Expressing the value we see for the community as a whole by having such superb health care for our residents,
- Above all, we need to protect the sustainability of the rural health care model.

Carried

c) Resolution Regarding Attendance at Committees of Council and Council Meetings

Councillor Bev Everts 20/168

Moved that, in the interest of following AHS recommendations during the COVID-19 pandemic, until further notice all attendance for meetings (Council, Board or Commission) be in virtual attendance.

Carried

d) Pincher Creek Foundation Letter to Dr. Hinshaw

Councillor Rick Lemire 20/169

Moved that a letter be sent to Dr. Hinshaw, with copies to MLA Roger Reid and the Minister of Health in Alberta Tyler Shandro, stating that the MD of Pincher Creek Council:

- Goes on record in support of our care workers in Seniors Supportive Living sites being implemented to work at a single site to reduce the risk of spread of COVID-19,
- Support and echo the concern that the Pincher Creek Foundation has taken towards the postponement of Health Order 10-2020,

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- Applaud the Pincher Creek Foundation for taking the steps to support the community and safety of our vulnerable citizens.

Carried

I. ADJOURNMENT

Councillor Terry Yagos

20/170

Moved that Council adjourn the meeting, the time being 4:32 pm.

Carried

  
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 REEVE

  
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 CHIEF ADMINISTRATIVE OFFICER