

MINUTES
MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9
REGULAR COUNCIL MEETING
MAY 26, 2020

9286

The Regular Meeting of Council of the Municipal District of Pincher Creek No. 9 was held on Tuesday, May 26, 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 Bev Everts 20/193

Moved that the Council Agenda for May 26, 2020 be amended to include:

Removal of delegation from Pincher Creek and District Community Food Center, as they attended the morning Committee meeting.

Additions:

Unfinished Business:

- a) C-PW-009 Dust Control Policy
- b) C-FIN-529 Fees and Charges Policy

New Business:

- a) MD Relaunch Phase 1

AND THAT the agenda be approved as amended.

Carried

B. DELEGATIONS

C. MINUTES

1. Council Committee Meeting

Councillor Rick Lemire 20/194

Moved that the Minutes for Council Committee Meeting on May 12, 2020 be approved as presented.

Carried

2. Council Meeting Minutes

Councillor Bev Everts 20/195

Moved that the Minutes for the Council Meeting on May 12, 2020 be amended to change "there" to "their" on page 9282;

AND THAT the minutes be approved as amended.

Carried

D. BUSINESS ARISING FROM THE MINUTES

E. UNFINISHED BUSINESS

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a) C-PW-009 Dust Control Policy

Councillor Quentin Stevick 20/196

Moved that policy C-PW-009 (dust control) be approved as presented.

Carried

b) C-FIN-529 Fees and Charges Policy

Councillor Rick Lemire 20/197

Moved that policy C-FIN-529 (fees and charges) be approved as presented.

Carried

F. UNFINISHED BUSINESS

G. COMMITTEE REPORTS / DIVISIONAL CONCERNS

1. Councillor Quentin Stevick – Division 1
 - a) Chinook Arch Regional Library
 - b) Heritage Acres Victory Garden
2. Councillor Rick Lemire – Division 2
 - a) EAC
3. Councillor Bev Everts– Division 3
 - a) Chamber AGM
4. Reeve Brian Hammond - Division 4
 - a) Joint Funding
5. Councillor Terry Yagos – Division 5

Councillor Quentin Stevick 20/198

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 1:38 pm.

G. ADMINISTRATION REPORTS

1. Operations

a) Operations Report

Councillor Quentin Stevick 20/199

Moved that Council receive for information the following Operations documents.

- Gravel Program Update, dated May 14, 2020
- Capital Budget Summary, dated May 21, 2020
- Public Works Call Log, dated May 20, 2020

Carried

2. Development and Community Services

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a) AES Report for April 2020

Councillor Bev Everts 20/200

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

Carried

3. Finance

a) Landfill Billing Structure

Councillor Terry Yagos 20/201

Moved that the discussion on Landfill billing structure be tabled until the meeting on June 9, 2020.

Motion Defeated

Councillor Bev Everts 20/202

Moved that administration be directed to bring back information on the landfill billing structure to the Council meeting on June 9, 2020, as discussed.

Carried

4. Municipal

a) Chief Administrative Officer Report

Councillor Rick Lemire 20/203

Moved that Council receive for information, the Chief Administrative Officer's report dated May 21, 2020.

Carried

b) MD Bins on Herron Ave

Councillor Bev Everts 20/204

Moved that Council direct administration to approach the CNPC Landfill Society, and all related partners, as part of the ongoing discussions and options being explored for the possibility of shared bins or transfer station located within the Town or MD of Pincher Creek.

Carried

H. CORRESPONDENCE

1. For Action

a) Council Resolution – Asset Management Cohort Application

Councillor Quentin Stevick 20/205

Be it resolved that Council for the MD of Pincher Creek No. 9 directs staff to apply for the asset management cohort program opportunity from the RMA, AUMA, and IAMA;

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Be it therefore resolved that the MD of Pincher Creek No. 9 commits staff and other personnel to participating in the asset management cohort program to advance our asset management program;

Be it further resolved that the MD of Pincher Creek No. 9 commits financial support from its budget toward the costs of this initiative for staff travel and accommodation.

Carried

b) Seniors' Week Declaration

Councillor Rick Lemire 20/206

Moved that Council applaud the seniors for what they have been through during the COVID-19 pandemic, and in honour of the past, present and future contributions of the seniors of this community and throughout Alberta, hereby declare June 1 - 7, 2020 to be seniors' Week in the MD of Pincher Creek.

Carried

c) Position Paper by Pincher Creek Emergency Services Commission Members

Councillor Rick Lemire 20/207

Moved that Council goes on record to support the initiative of the Pincher Creek Emergency Services Commission, and the Fire Chief, in their efforts regarding structure protection being Municipal Affairs responsibility;

AND THAT the position paper by Pincher Creek Emergency Services Commission members be referred back to the commission for approval prior to the MD being involved.

Carried

d) Alberta Union of Provincial Employees

Councillor Terry Yagos 20/208

Moved to receive the Alberta Union of Provincial Employees letter as information.

Carried

2. For Information

Councillor Quentin Stevick 20/209

Moved to receive the following as information:

- a) Thank you Letter and Update from STARS
- b) Emergency Community Support Fund Information from Community Foundations of Lethbridge
- c) Alberta Energy Regulators Relief Update

Carried

I. CLOSED SESSION

Councillor Terry Yagos 20/210

Moved that Council move in to closed session to discuss the following, the time being 3:45 pm:

- b) Regional Recreation Master Plan – FOIP Section 17, the time being

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Councillor Terry Yagos 20/211

Moved that Council open the Council meeting to the public, the time being 4:22 pm.

Carried

J. NEW BUSINESS

a) MD Relaunch Phase 1

Councillor Terry Yagos 20/212

Moved that Council approve the MD Relaunch Phase 1, as presented.

Carried

b) Regional Recreation Master Plan

Councillor Bev Everts 20/213

Moved that Council contribute 33 1/3 % of the cost of the development of a Regional Recreation Master Plan for the Town and MD of Pincher Creek.

Councillor Quentin Stevick requested a recorded vote:

In Favor
Councillor Bev Everts
Reeve Brian Hammond
Councillor Rick Lemire

Opposed
Councillor Terry Yagos
Councillor Quentin Stevick

Carried

I. ADJOURNMENT

Councillor Terry Yagos 20/214

Moved that Council adjourn the meeting, the time being 4:29 pm.

Carried


REEVE


CHIEF ADMINISTRATIVE OFFICER