

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

9291

The Regular Meeting of Council of the Municipal District of Pincher Creek No. 9 was held on Tuesday, June 9, 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 20/215

Moved that the Council Agenda for June 9, 2020 be approved as presented.

Carried

B. DELEGATIONS

C. MINUTES

1. Council Committee Meeting

Councillor Bev Everts 20/216

Moved that the Minutes for Council Committee Meeting on May 26, 2020 be approved as presented.

Carried

2. Council Meeting Minutes

Councillor Rick Lemire 20/217

Moved that the Minutes for the Council Meeting on May 26, 2020 be approved as presented.

Carried

D. BUSINESS ARISING FROM THE MINUTES

E. UNFINISHED BUSINESS

F. UNFINISHED BUSINESS

G. COMMITTEE REPORTS / DIVISIONAL CONCERNS

1. Councillor Quentin Stevick – Division 1

- a) Chinook Arch Regional Library
- b) Pincher Creek Library

2. Councillor Rick Lemire – Division 2

- a) EAC
- b) Alberta South West
- c) Pincher Creek Foundation

3. Councillor Bev Everts – Division 3

- a) ASB
- b) FCSS

4. Reeve Brian Hammond - Division 4

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- a) Recycle Committee
- b) Pincher Creek Foundation
- c) Highway 3
- 5. Councillor Terry Yagos – Division 5
 - a) Crowsnest Pincher Creek Landfill
 - b) Lundbreck Citizens Council

Councillor Quentin Stevick 20/218

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 1:55 pm.

G. ADMINISTRATION REPORTS

1. Operations

a) Operations Report

Councillor Quentin Stevick 20/219

Moved that Council receive for information the following Operations documents.

- Capital Budget Summary, dated June 4, 2020
- Public Works Call Log, dated June 4, 2020

Carried

2. Development and Community Services

a) AES Report for May 2020

Councillor Bev Everts 20/220

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

Carried

b) Patton Park Landscaping Request

Councillor Terry Yagos 20/221

Moved that Council approve the Patton Park Society's landscaping development plan for the West Hill, and thanks the community association in Lundbreck for their continued efforts to beautify the hamlet.

Carried

Councillor Rick Lemire declared a conflict of interest and left the meeting at this time, the time being 2:33 pm.

c) Road Closure Bylaw 1316-19 SE 15-8-1 WSM (Smithens)

Councillor Terry Yagos 20/222

Moved that Council give Road Closure Bylaw 1316-19 SE 15-8-1 WSM (Smithens) second reading.

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Carried

Councillor Bev Everts 20/223

Moved that Council give Road Closure Bylaw 1316-19 SE 15-8-1 WSM (Smithens) third reading.

Councillor Quentin Stevick requested a recorded vote:

For:	Against:
Councillor Bev Everts	Councillor Quentin Stevick
Reeve Brian Hammond	
Councillor Terry Yagos	

Motion Approved

d) Road Closure Bylaw 1317-19 NE 10-8-1 WSM (Rigaux)

Councillor Terry Yagos 20/224

e) Moved that Council give Road Closure Bylaw 1317-19 NE 10-8-1 WSM (Rigaux) second reading.

Carried

Councillor Bev Everts 20/225

a) Moved that Council give Road Closure Bylaw Road Closure Bylaw 1317-19 NE 10-8-1 WSM (Rigaux) third reading.

Councillor Quentin Stevick requested a recorded vote:

For:	Against:
Councillor Bev Everts	Councillor Quentin Stevick
Reeve Brian Hammond	
Councillor Terry Yagos	

Motion Approved

Councillor Rick Lemire returned to the meeting, the time being 2:38 pm.

3. Finance

a) Landfill Billing Structure

Councillor Quentin Stevick 20/226

Moved that the landfill billing structure be tabled pending further information as discussed.

Carried

b) 2020 EBO Restricted Reserve Adjustment

Councillor Bev Everts 20/227

Move that Council move the \$75,000 originally restricted to the Employee Benefit Obligation Reserve be moved into the Tax Rate Stabilization Reserve.

Carried

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4. Municipal

a) Chief Administrative Officer Report

Councillor Rick Lemire 20/228

Moved that Council receive for information, the Chief Administrative Officer's report dated June 4, 2020.

Carried

b) Summer Meeting Schedule

Councillor Quentin Stevick 20/229

Moved that the regularly scheduled Council Committee Meetings and Council Meetings of July 28 and August 11, 2020, be cancelled;
 And that the Agricultural Service Board meeting scheduled for August 5, 2020, be cancelled;
 And that the Subdivision Authority and Municipal Planning Commission meetings scheduled for August 4, 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

c) PCREMO Amended Budget

Councillor Terry Yagos 20/230

Moved that Council approve the amended budget for Pincher Creek Regional Emergency Management Organization, including the drawing of \$10,000 from reserve account for COVID-19 incident response.

Carried

H. CORRESPONDENCE

1. For Action

a) Request for Information (Unapproved minutes)

Councillor Terry Yagos 20/231

Moved that the request for unapproved minutes be received as information.

Carried

2. For Information

Councillor Quentin Stevick 20/232

Moved to receive the following as information:

- a) Castle Region Destination Marketing Organization
- b) Memo to Municipalities
- c) LPRAG Recreation Advisory Group delays
- d) Concrete Pavements in Alberta

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I. CLOSED SESSION

Councillor Quentin Stevick 20/233

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

- a) Joint Funding Application Draft – FOIP Section 17
 Councillor Rick Lemire declared a conflict of interest and left the meeting, the time being 3:53pm.
- b) Waldron Pit Code of Practice – FOIP Section 17
- c) Road Closure and Purchase Request – FOIP Section 17
 Councillor Rick Lemire returned to the meeting, the time being 4:03 pm.
- d) Recycling Contract – FOIP Section 17
- e) Waldron Ranch Grazing Co-Operative Ltd Gravel Pit – FOIP Section 17

Councillor Quentin Stevick 20/234

Moved that Council open the Council meeting to the public, the time being 4:08 pm.

Carried

- a) Joint Funding Application Draft

Councillor Bev Everts 20/235

Moved that Council move forward with the 2021 Joint Funding Program with the application as presented.

Carried

- b) Waldron Pit Code of Practice

Councillor Quentin Stevick 20/236

Moved that Council rescind motion 18-099 and withdraw the application of transfer agreements with Alberta Transportation as the Waldron will take over the *Code of Practice for Pits*.

Carried

- c) Road Closure and Purchase Request

Councillor Quentin Stevick 20/237

Moved that Council deny the applicant's request, as there is no benefit to the municipality at this time.

Carried

- d) Recycling Contract

Councillor Terry Yagos 20/238

Moved that Council extend the current Recycling Depot Operations Agreement from July 1, 2020 to July 1, 2021.

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Carried

J. NEW BUSINESS

I. ADJOURNMENT

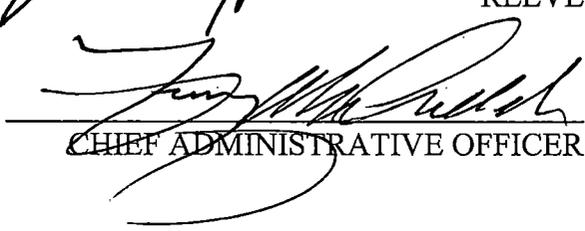
Councillor Terry Yagos 20/239

Moved that Council adjourn the meeting, the time being 4:17 pm.

Carried



REEVE



CHIEF ADMINISTRATIVE OFFICER