

Minutes
 Regular Council Meeting
 Municipal District of Pincher Creek No. 9
 June 23, 2020

2. Councillor Rick Lemire – Division 2
 - a) ICF with Town of Pincher Creek
3. Councillor Bev Everts– Division 3
 - a) FCSS
 - b) CMCA
 - c) BMCA
4. Reeve Brian Hammond - Division 4
 - a) Joint Health and Safety
 - b) Media Event with Mayor of Pincher Creek
5. Councillor Terry Yagos – Division 5
 - a) ICF with CNP

Councillor Terry Yagos 20/243

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 1:35 pm.

G. ADMINISTRATION REPORTS

1. Operations

a) Operations Report

Councillor Quentin Stevick 20/244

Moved that Council receive for information the following Operations documents.

- Capital Budget Summary, dated June 17, 2020
- Public Works Call Log, dated June 17, 2020
- Program Capital Budget Projects Status, dated June 17, 2020

Carried

Reeve Hammond assumed the chair of the meeting, the time being 1:45 pm.

2. Development and Community Services

a) AES Report for June 2020

Councillor Rick Lemire 20/245

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

Carried

3. Municipal

a) Chief Administrative Officer Report

Councillor Bev Everts 20/246

Moved that Council receive for information, the Chief Administrative Officer's report dated June 17, 2020.

Carried

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b) Lifting of Restrictions During Meetings

Councillor Terry Yagos 20/247

Moved that following AHS's lifting of restrictions to the Provincial standing during the COVID-19 Pandemic, Council rescind resolution 20/168 and continue with in-person meetings following the meeting on June 23, 2020 while still maintaining AHS recommendations of physical distancing and numbers of people allowed in chambers.

Carried

H. CORRESPONDENCE

1. For Action

a) HALO Air Ambulance Municipal Partnership Request

Councillor Bev Everts 20/248

Moved that as the MD of Pincher Creek is outside of the area for HALO Air Ambulance, that the partnership request be received as information.

Carried

b) History Check Mobile App & Travel Alberta Cooperative Funding Request

Councillor Terry Yagos 20/249

Moved that the funding request from History Check Mobile App, be received as information.

Carried

c) Request for Full Participation Community Connection Partnership

Councillor Bev Everts 20/250

Moved that Council support the Community Connection Partnership with Shootin the Breeze, for the phase II period of July 2 to September 16, in the amount of \$2820 with the funds to come from the MD's advertising budget 2-12-0-221-2221.

Reeve Brian Hammond requested a recorded vote:

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

Carried

d) Attraction and Retention Committee/Rural Health Care Rally

Councillor Quentin Stevick 20/251

Moved that Council agrees to advertise the event and participate in the Rural Health Care Rally parade on June 30, 2020;

AND THAT a letter be sent to RMA to inform them of the event.

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Carried

e) Letter from Castle Mountain to Ministers

Councillor Bev Everts 20/252

Moved that administration be directed to offer assistance to the MLA to arrange meetings with stakeholders to discuss a plan to move forward to access stimulus funding for the Beaver Mines Water and Waste Water System.

Carried

2. For Information

Councillor Quentin Stevick 20/253

Moved to receive the following as information:

- a) New Board of Directors for Highway 3 Twinning Development Association

Carried

I. CLOSED SESSION

Councillor Rick Lemire 20/254

Moved that Council move in to closed session to discuss the following, the time being 3:01 pm:

- a) Request to Develop Statutory Road Allowance – FOIP Section 17
 b) Revised Joint Funding Application – FOIP Section 17
 c) ICF Committee – Town of Pincher Creek – FOIP Section 17
 d) ICF Committee – Crowsnest Pass – FOIP Section 17
 e) Draft letter to Min Nixon, re: AEP Regional Recreation Opportunities Engagement – FOIP Section

Councillor Quentin Stevick 20/255

Moved that Council open the Council meeting to the public, the time being 5:02 pm.

Carried

J. NEW BUSINESS

- a) C-FIN-523 Financial Reserves Policy

Councillor Rick Lemire 20/256

Moved that Council approve C-FIN-523 Financial Reserves Policy.

Carried

- b) Landfill Billing Structure

Councillor Quentin Stevick 20/257

Moved that as a result of the recently completed usage study, that Council change the billing structure for MD ratepayers at the CNPC Landfill as follows:

- Resident and Farmland loads in excess of 2 tonnes be invoiced directly to the ratepayer at the time of delivery (including the initial 2 tonnes), loads less than 2 tonnes be invoiced directly to the MD; and

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- Non-residential/Commercial loads be invoiced directly to the ratepayers at the time of delivery; and
- That the MD Declaration Form no longer be used; and
- This change take effect August 1, 2020; and that
- The MD of Pincher Creek work on a strategy to ensure ratepayers are aware of these changes prior to the August 1 deadline.

Councillor Yagos requested a recorded vote:

For:	Against:	
Councillor Rick Lemire	Councillor Terry Yagos	
Reeve Brian Hammond		
Councillor Quentin Stevick		
Councillor Bev Everts		Carried
c) CAO Evaluation		
Councillor Bev Everts		20/258

Moved that as Council has conducted the performance appraisal of the CAO, and was very pleased with the evaluation of both the CAO and the process used and hereby agrees to use the performance appraisal for the CAO for the next 3 years to gauge both his performance and the progress on many important MD projects and initiatives.

Carried

d) Request to Develop Statutory Road Allowance

Councillor Rick Lemire 20/259

Moved that Council will consider the request to develop a portion of Undeveloped Statutory Road Allowance located between the SE 15-5-1 W5M and SW 14-5-1 W5M, to provide access to the adjoining minimum standard road allowance for the purpose of providing physical access to the NE 15-5-1 W5M, upon Council's receipt and acceptance of a report prepared by a professional engineer showing the design of the proposed roadway.

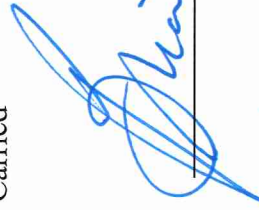

Carried

I. ADJOURNMENT

Councillor Terry Yagos 20/260

Moved that Council adjourn the meeting, the time being 5:19 pm.

Carried


 REEVE

 CHIEF ADMINISTRATIVE OFFICER