

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

9302

The Regular Meeting of Council of the Municipal District of Pincher Creek No. 9 was held on Tuesday, July 14, 2020, at 1:00 pm, in the Council Chambers of the Municipal District Administration Building, Pincher Creek, Alberta.

PRESENT Reeve Brian Hammond, Deputy Reeve Rick Lemire, Councillors Quentin Stevick, Terry Yagos and Bev Everts (via virtual meeting)

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 Quentin Stevick 20/261

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

Delegation:

- a) Cancellation of Presentation to Certificate to Mike Swystun
- b) Cancellation of Riversdale Resources Presentation

New Business:

- d) CAO Salary Grid
- e) Pincher Creek Emergency Services Fire Invoice
- f) Pincher Creek Emergency Services Commission (Funding Formula)

Correspondence Action:

- c) Patton Park Disk Golf

And that the agenda be approved as amended.

Carried

C. MINUTES

1. Council Committee Meeting

Councillor Rick Lemire 20/262

Moved that the Minutes for Council Committee Meeting on June 23, 2020 be approved as presented.

Carried

2. Council Meeting Minutes

Councillor Terry Yagos 20/263

Moved that the Minutes for the Council Meeting on June 23, 2020 be approved as presented.

Carried

D. BUSINESS ARISING FROM THE MINUTES

E. UNFINISHED BUSINESS

F. COMMITTEE REPORTS / DIVISIONAL CONCERNS

- 1. Councillor Quentin Stevick – Division 1
 - a) Rural Health Care Rally

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- b) Agricultural Service Board
- c) Pincher Creek Emergency Services
- 2. Councillor Rick Lemire – Division 2
 - a) Rural Health Care Rally
- 3. Councillor Bev Everts– Division 3
 - a) Pincher Creek Foundation
 - b) Rural Health Care Rally
 - c) FCSS/Family Resource Center
 - d) Castle Mountain Community Association
 - e) Beaver Mines Community Association
 - f) Agricultural Service Board
- 4. Reeve Brian Hammond - Division 4
 - a) Ribbon Cutting of Pincher Creek Community Early Learning Center
 - b) Pincher Creek Emergency Services
- 5. Councillor Terry Yagos – Division 5
 - a) Lundbreck Citizens Group
 - b) Patton Park Association

Councillor Quinten Stevick 20/264

Moved to accept the Committee Reports and information.

Carried

B. DELEGATIONS

- a) Livingstone Landowners Group (LLG)

Norma Dougall, Bobbi Lambright and Dr. Allen Garbutt attended the meeting at this time to discuss their concerns as members of the Livingstone Landowners Group. Their main issue is the changes to the coal policy by the Alberta Government which would allow for existing areas with coal to become active coal mines. One area of apprehension for LLG is the proposed mining near the headwaters to the Oldman River. While this development isn't within the MD of Pincher Creek, they feel that this would effect the quality of the environment and life for residents in our Municipality. The group is hoping the MD will understand the impacts, engage with our residents and share our points of view with the province. Members of LLG left the meeting at this time, the time being 2:02 pm.

Eric Blanchard attended the meeting at this time to discuss the Public Works Call Log, and left the meeting at 2:23 pm.

G. ADMINISTRATION REPORTS

1. Operations

- a) Operations Report

Councillor Quentin Stevick 20/265

Moved to receive the Public Works call log dated July 8, 2020, as information.

Carried

Councillor Terry Yagos 20/266

Moved that Council receive for information the following Operations documents.

- Capital Budget Summary, dated July 8, 2020
- Program Capital Budget Projects Status, dated July 8, 2020

Carried

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b) Unauthorized Work on MD Road (Main)

Councillor Quentin Stevick 20/267

Moved that as Mr. Main was not authorized to perform work on MD roads, and there is no record of his calls regarding this issue to the office prior to work being done, that Council deny to pay his invoice.

Carried

Administration was directed to produce messaging reminding private landowners that completing unauthorized work on the MD roads is not allowed. The MD has a system in place to record concerns on the roads and strives to ensure safety for all crews and residents. Unless prior authorization is granted, no invoices will be paid from unauthorized contractors for work on MD roads.

2. Development and Community Services

a) AES Report

Councillor Quentin Stevick 20/268

Moved that Council accept the AES Report for dated July 9, 2020 as information.

Carried

b) Update on Regional Recreation Plan

Councillor Rick Lemire 20/269

Moved that the verbal report from the Director of Development and Community Services on the update of the Regional Recreation Plan be received as information.

Carried

c) Beaver Mines Fire Hall Lot (Subdivision File No. 2019-0-152) Lot Configuration

Councillor Terry Yagos 20/270

Moved that Council table the request to amend the proposed lot configuration for Subdivision File No. 2019-0-152 (Beaver Mines Fire Hall Lot) pending the developer providing a Professional Engineer's report(s) addressing site drainage, geotechnical analysis, and a traffic impact assessment.

Carried

3. Finance

a) Q2 Finance Summary

Councillor Quentin Stevick 20/271

Moved that Council receive the Q2 Financial Summary as information.

Carried

4. Municipal

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a) Chief Administrative Officer Report

Councillor Rick Lemire 20/272

Moved that Council receive for information, the Chief Administrative Officer's report dated July 14, 2020.

Carried

b) Fencing Invoice 2018 (Hochstein)

Councillor Rick Lemire 20/273

Moved that Council pay \$500 towards fencing costs, to come from Public Works Operating Budget (2-32-0-531-2531), and that Mr. Hochstein be made aware this matter is now closed.

Carried

H. CORRESPONDENCE

1. For Action

a) Lundbreck Community Hall Request for Funding

Councillor Terry Yagos 20/274

Moved that Council support the Lundbreck Citizens Council request for funding for outside foundation renovation at the Lundbreck Community Hall, in the amount of \$10,000 to be split between Grants-to-Groups-and-Organizations (2-75-0-770-2765) and Tax Rate Stabilization Fund (6-12-0-735-6735).

Carried

b) Watering Livestock from Drywood Creek

Councillor Quentin Stevick 20/275

Moved that the landowner be made aware that the MD has no jurisdiction over the bed, shore, and use of waterbodies, therefore the issue of watering livestock on Drywood Creek falls within Provincial and Federal guidelines.

Carried

c) Patton Park Disk Golf

Councillor Terry Yagos 20/276

Moved that Council support the application of the Lundbreck Citizens Council for permission to build a disc golf course in Patton Park.

Carried

2. For Information

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Councillor Quentin Stevick 20/277

Moved to receive the following as information:

- a) STARS Thank You Letter
- b) AMWWP Grant Approval Letter
- c) Economic Recovery Plan Letter
- d) Southern Alberta Grazing School for Women Online Program
- e) STARS Donations Receipt
- f) Community Futures Network of Alberta Announces Succession Matching and Planning Workshop & Masterclass Series

Carried

I. NEW BUSINESS

- a) Letter to Minister of Environment and Parks regarding Livingstone Porcupine Regional Advisory Group

Councillor Rick Lemire 20/278

Moved that the letter, co-signed by the MD of Willow Creek, to the Minister of Environment and Parks regarding Livingstone Porcupine Regional Advisory Group be approved to be sent as presented.

Carried

- b) Amendment to Terms of Reference of ICF with Town of Pincher Creek

Councillor Terry Yagos 20/279

Moved Council approve the amended Terms of Reference (TOR) for the ICF Agreement with the Town of Pincher Creek, which states that each Municipality will assign one alternate at their Organizational Meeting and both alternates will enjoy full voting privileges and authority of standing members of this committee, when activated.

Carried

- c) Community Peace Officer Agreement with Town of Pincher Creek

Councillor Rick Lemire 20/280

Moved that the MD enter into the Community Peace Officer Shared Service Agreement, for animal control only, for a period of one year.

Carried

- d) CAO Salary Grid

Councillor Bev Everts 20/281

Moved that Council adopt the revised salary grid for the CAO as presented in the morning closed session.

Carried

- e) Pincher Creek Emergency Services Fire Invoice (King Edward Fire)

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Councillor Quentin Stevick 20/282

Moved that Council table, until August 25, 2020 Council meeting, the Pincher Creek Emergency Services Fire Invoice (King Edward Fire) pending further information of an invoice breakdown of Fire Service costs.

Carried

a) Pincher Creek Emergency Services Commission (Funding Formula)

Councillor Terry Yagos 20/283

Moved that Council direct administration to present at the August 25, 2020 Council meeting, a draft Dispute Notification to the Pincher Creek Emergency Services Commission as per Article 7, Schedule G of the Membership Agreement, in particular, as it pertains to the Funding Formula and how it no longer supports the Funding Principles contained in Article 6.

Carried

J. CLOSED SESSION

Councillor Rick Lemire 20/284

Moved that Council move in to closed session to discuss the following, the time being 4:46 pm:

- a) Road Closure Request – Drummond – Adjacent to SW 6-8-1 W5M – FOIP Section 17
- b) Beaver Mines Water Servicing and Waste Water Collection, Beaver Mines Water Treatment System and Lift Station and Force Main Budget Update – FOIP Section 17

Councillor Terry Yagos 20/285

Moved that Council open the Council meeting to the public, the time being 5:25 pm.

Carried

Councillor Rick Lemire declared a conflict of interest and left the meeting, the time being 5:25 pm.

- a) Road Closure Request – Drummond – Adjacent to SW 6-8-1 W5M

Councillor Terry Yagos 20/286

Moved that the request to close a portion of Undeveloped Statutory Road Allowance located between the SW 6-8-1 WSM and Block J, Plan 9211229, be approved and that the applicant be responsible for all costs associated with the closure, purchase and consolidation with the parcels of the proposed subdivision.

Carried

- b) Beaver Mines Water Servicing and Waste Water Collection, Beaver Mines Water Treatment System and Lift Station and Force Main Budget Update

Councillor Quentin Stevick 20/287

Moved that Council agree to complete the funding for the Beaver Mines Water Servicing and Waste Water Collection, Beaver Mines Water Treatment System, Lift Station and Force Main, using a maximum of \$3,000,000 be taken out of MSI.

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Councillor Quentin Stevick requested a recorded vote:

For:

Against:

Councillor Bev Everts
Reeve Brian Hammond
Councillor Quentin Stevick

Councillor Terry Yagos

Carried

K. ADJOURNMENT

Councillor Terry Yagos

20/288

Moved that Council adjourn the meeting, the time being 5:27 pm.

Carried



REEVE



CHIEF ADMINISTRATIVE OFFICER