

MINUTES
MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9
REGULAR COUNCIL MEETING
AUGUST 25, 2020

9309

The Regular Meeting of Council of the Municipal District of Pincher Creek No. 9 was held on Tuesday, August 25, 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.

STAFF Acting CAO Roland Milligan 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 20/289

Moved that the Council Agenda for August 25, 2020 be amended to include:

Correspondence Information:

- Change “Jane” to “Janet”

And that the agenda be approved as amended.

Carried

B. DELEGATION

John Grove and Colin Harvey with AltaLink attended the meeting at this time to update Council on the Chapel Rock project. Consultation sessions have been taking place with COVID restrictions, as well as mail outs to keep the public notified of the changes. Stakeholder consultations will be completed in Fall of this year, application to the AUC to follow later in the year, the anticipated construction completion is (at the earliest) 2022-2023.

John Grove and Colin Harvey left the meeting at this time, the time being 1:47 pm.

Director of Operations Aaron Benson, Public Works Superintendent Eric Blanchard, and Public Works Roads Foreman Johnathon Gaydos attended the meeting at this time to discuss the call logs and operations report.

Eric Blanchard and Johnathon Gaydos left the meeting at this time, the time being 2:05 pm.

G. ADMINISTRATION REPORTS

1. Operations

a) Operations Report

Councillor Quentin Stevick 20/290

Moved that Council receive for information the following Operations documents.

- Capital Budget Summary, dated August 17, 2020
- Program Capital Budget Projects Status, dated August 17, 2020
- Call Logs, dated August 17, 2020

Carried

Aaron Benson left the meeting at this time, the time being 2:45 pm.

C. MINUTES

1. Council Committee Meeting

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Councillor Terry Yagos 20/291

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

Carried

2. Council Meeting Minutes

Councillor Bev Everts 20/292

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

- Resolution 20/287 - Addition of Councillor Bev Everts and Councillor Quentin Stevick, as "For" in the recorded vote.

AND THAT the minutes be approved as amended.

Carried

D. BUSINESS ARISING FROM THE MINUTES

E. UNFINISHED BUSINESS

F. COMMITTEE REPORTS / DIVISIONAL CONCERNS

1. Councillor Quentin Stevick – Division 1
 - a) Pincher Creek Regional Library
 - b) Chinook Arch Regional Library
2. Councillor Rick Lemire – Division 2
 - a) Pincher Creek Foundation
3. Councillor Bev Everts– Division 3
 - a) Alberta Southwest
 - b) Castle Mountain Community Association
 - c) Beaver Mines Community Association
 - d) Oldman River Regional Services Commission
4. Reeve Brian Hammond - Division 4
 - a) Crowsnest Pincher Creek Landfill
5. Councillor Terry Yagos – Division 5
 - a) Lundbreck Citizens Council

Councillor Quentin Stevick 20/293

Moved to accept the Committee Reports and information.

Carried

G. ADMINISTRATION REPORT

2. Development and Community Services

- a) AES Report

Councillor Bev Everts 20/294

Moved that Council accept the AES Report for dated August 17, 2020 as information.

Carried

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Councillor Rick Lemire declared a conflict of interest and left the meeting, the time being 3:18 pm.

b) AES Contracted Services

Councillor Terry Yagos 20/295

Moved that Council authorize the MD to enter into contracts with various provincial entities for the purpose of controlling invasive species within the municipality.

Carried

Councillor Rick Lemire returned to the meeting, the time being 3:25 pm.

c) 2021 Ortho Photo Project Participation

Councillor Bev Everts 20/296

Moved that Council agree to participate in the Southern Alberta 2021 Ortho Photo Project and authorizes the Municipal District of Willow Creek No. 26 to act as the managing partner for the Project on the MD's behalf.

Carried

3. Finance

a) Tax Recovery – 13 Walking Plow Acres

Councillor Quentin Stevick 20/297

Moved that Council approve taking title of property - 13 Walking Plow Acres (tax roll #3614.110; Lot 4, Block 2, Plan 9813289) with the intent to sell.

Carried

4. Municipal

a) Chief Administrative Officer Report

Councillor Quentin Stevick 20/298

Moved that Council receive for information, the Chief Administrative Officer's report for the period of July 15, 2020 – July 31, 2020,

AND THAT Council receive for information, the Acting Chief Administrative Officer's report for the period August 3, 2020 - August 25, 2020.

Carried

H. CORRESPONDENCE

1. For Action

a. Criminal Code Amendment

Councillor Rick Lemire 20/299

Moved that the Council receive the Criminal Code Amendment letter as information, AND THAT Administration contact RMA to request any recent resolutions or correspondence on this issue.

Carried

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- b. Request for a Council Resolution Supporting Development of a Structure Protection Pre-Incident for the Burmis Area

Councillor Quentin Stevick 20/300

Moved that Council supports the Pincher Creek Emergency Services development of a structure protection pre-incident plan for the Burmis Area.

Carried

- c. International Day of Older Persons

Councillor Bev Everts 20/301

WHEREAS the MD of Pincher Creek recognized and values the experience, contributions, and wisdom of seniors; and

WHEREAS the declaration of International Day of Older Persons would give us the opportunity to build greater awareness, understanding and appreciation of seniors; and

WHEREAS an International Day of Older Persons will stand as an important annual occasion to celebrate the strength and community connections of seniors in our province.

THEREFORE Council hereby declares October 1, 2020 as International Older Persons Day

Carried

- d. 20th Annual Alberta CARE Conference

Councillor Rick Lemire 20/302

Moved that administration contact the Alberta CARE Conference organization and advise that due to the current COVID-19 pandemic, Council for the MD of Pincher Creek will not be in attendance,

AND THAT Alberta CARE advise of what AHS health measures the organizers are following to ensure the safety to our community and residents.

Carried

- e. Letter of Concern Regarding Changes to Landfill Billing

Councillor Quentin Stevick 20/303

Moved that administration respond to the resident stating that Council will be revisiting the policy on the landfill billing changes after 6 months time.

Councillor Terry Yagos requested a recorded vote:

For:

Against:

Councillor Quentin Stevick
 Councillor Rick Lemire
 Reeve Brian Hammond
 Councillor Bev Everts

Councillor Terry Yagos

Carried

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2. For Information

Councillor Bev Everts 20/304

Moved to receive the following as information:

- a) Copy of Letter to Honourable Justin Trudeau
 - Letter from Janet Frith, dated August 4, 2020
- b) Assessment Model Review – Information Rural Municipality Association
 - Letter from RMA, dated August 10, 2020
- c) Alberta Police Advisory Board Members
 - Letter introducing board dated July 17, 2020
 - Terms of Reference
- d) Patton Park Update
 - Verbal update from Director of Development
- e) July 2020 Grant Specialist Report

Carried

I. NEW BUSINESS

J. CLOSED SESSION

Councillor Quentin Stevick 20/305

Moved that Council move in to closed session to discuss the following, the time being 4:29 pm:

Invoice Fire Bill – FOIP Section 17
 Landfill Road Maintenance Agreement – FOIP Section 17

Councillor Rick Lemire 20/306

Moved that Council open the Council meeting to the public, the time being 4:48 pm.

Carried

a) Invoice Fire Bill

Councillor Rick Lemire 20/307

Moved that Council, in line with section 6.1 of the PCREMO Partnership Agreement, respectfully denies the request from the Town of Pincher Creek to waive invoice #IVC05674 for \$8,588.44.

Carried

b) Landfill Road Maintenance Agreement

Councillor Terry Yagos 20/308

Moved that the MD enter into a Five (5) year Road Maintenance Agreement with the Crowsnest/Pincher Creek Landfill Association for the annual amount of Twenty Five Thousand Dollars (\$25,000),

AND FURTHER THAT the Crowsnest/Pincher Creek Landfill Association be sent and invoice for the years of 2018/2019 in the amount of Fifty Thousand Dollars (\$50,000).

Carried

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K. ADJOURNMENT

Councillor Terry Yagos

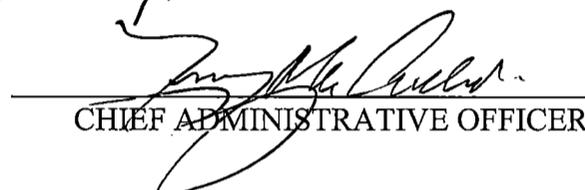
20/309

Moved that Council adjourn the meeting, the time being 5:00 pm.

Carried



REEVE



CHIEF ADMINISTRATIVE OFFICER