

**MINUTES**  
**MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9**  
**REGULAR COUNCIL MEETING**  
**SEPTEMBER 8, 2020**

9316

The Regular Meeting of Council of the Municipal District of Pincher Creek No. 9 was held on Tuesday, September 8, 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** CAO Troy MacCulloch, Director of Development and Community Services Roland Milligan, Director of Finance Meghan Dobie and Executive Assistant Jessica McClelland.

Reeve Brian Hammond called the meeting to order, the time being 1:00 pm.

**A. ADOPTION OF AGENDA**

Councillor Terry Yagos 20/314

Moved that the Council Agenda for September 8, 2020 be amended to include:

- Delegation b) Certificate Presentation
- Moving Closed Session item b) MPS Funding for Capital Projects to New Business

And that the agenda be approved as amended.

Carried

**B. DELEGATION**

1) Certificate Presentation

Director of Emergency Management Brett Wuth and Executive Officer/ Public Health Inspector II Mike Swystun attended the meeting at this time. Reeve Hammond, on behalf of the Municipal District Council and citizens, presented Mr. Swystun a certificate of appreciation for his leadership and unwavering commitment during the COVID-19 pandemic.

Brett Wuth and Mike Swystun left the meeting at this time, the time being 1:05 pm.

2) Pincher Creek Emergency Services – Fire Chief Dave Cox

Fire Chief Dave Cox attended the meeting at this time to discuss the current fire season. With the hot, dry weather and seasonal curing has created an extreme fire hazard in our area. Accidental starts are occurring. Pincher Creek Emergency Services has been very busy with fires in the area. Fire Chief also discussed how fires are billed and insurance for cost of fire fighting costs.

Dave Cox left the meeting at this time, the time being 1:39 pm.

**C. MINUTES**

1. Council Committee Meeting

Councillor Quentin Stevick 20/315

Moved that the Minutes for Council Committee Meeting on August 25, 2020 be approved as presented.

Carried

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2. Council Meeting Minutes

Councillor Bev Everts 20/316

Moved that the Minutes for the Council Meeting on August 25, 2020 be amended to include:

- Resolution 20/299 change “and” to “any”

AND THAT the minutes be approved as amended.

Carried

3. Special Meeting Minutes

Councillor Terry Yagos 20/317

Moved that the Minutes of the Special Council Meeting on September 1, 2020 be approved as presented.

Carried

D. BUSINESS ARISING FROM THE MINUTES

a) Criminal Code Amendment

Councillor Terry Yagos 20/318

Moved that the Letter from City of Cold Lake on the amendment to the Criminal Code, and Follow-up from RMA, be received as information.

Carried

E. UNFINISHED BUSINESS

F. COMMITTEE REPORTS / DIVISIONAL CONCERNS

1. Councillor Quentin Stevick – Division 1
  - a) EMS
  - b) Pine Ridge Lookout
  - c) OHV on MD Roads
2. Councillor Rick Lemire – Division 2
3. Councillor Bev Everts– Division 3
  - a) Livingstone Porcupine Regional Advisory Group (LPRAG)
  - b) Alberta Southwest
  - c) Oldman River Regional Services Commission (ORRSC)
4. Reeve Brian Hammond - Division 4
  - a) Emergency Services Meeting
  - b) Minister of Municipal Affairs
  - c) Rural Crime
  - d) Public Works Safety Meeting
5. Councillor Terry Yagos – Division 5
  - a) Regional Emergency Management Agency

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Councillor Rick Lemire 20/319

Moved to accept the Committee Reports and information.

Carried

G. ADMINISTRATION REPORTS

Director of Operations Aaron Benson and Public Works Superintendent Eric Blanchard attended the meeting at this time to discuss the Operations Report.

1. Operations

a) Operations Report

Councillor Terry Yagos 20/320

Moved that Council receive for information the following Operations documents.

- Capital Budget Summary, dated September 3, 2020
- Program Capital Budget Projects Status, dated September 3, 2020
- Call Logs, dated September 3, 2020

Carried

Eric Blanchard left the meeting at this time, the time being 3:02 pm.

2. Development and Community Services

3. Finance

a) Property Tax Write-Offs – Lexin Resources Ltd. And Questfire Energy Corp

Councillor Terry Yagos 20/321

Moved that Council write off the property taxes owing from Lexin Resources Ltd. in the amount of \$1706.43 and Questfire Energy Corp. in the amount of \$301.75 through the Tax Rate Stabilization Reserve (6-12-0-735-6735).

Carried

4. Municipal

a) Chief Administrative Officer Report

Councillor Bev Everts 20/322

Moved that Council receive for information, the Chief Administrative Officer's report for the period of August 31, 2020 – September 8, 2020.

Carried

b) Changes to Scheduled Event

Councillor Quentin Stevick 20/323

Moved that to keep with proper social distancing, and recommendations from the Province on numbers of people in groups that Council cancel previously arranged Coffee with Council date for September 24, 2020.

Carried

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H. CORRESPONDENCE

1. For Action

2. For Information

Councillor Bev Everts 20/324

Moved to receive the following as information:

a) Investment Readiness Program – Community Foundation

Carried

I. NEW BUSINESS

a) MSP Funding for Capital Projects

Councillor Rick Lemire 20/325

Moved that Council accept option 2: Bridge Work, for use with our MSP Funding in the total estimated cost of \$368,500.

- Bridge File 74119: (SW 04-07-29-W4) Major Bridge and Engineering Fees
- Bridge File 2224: (SW 16-09-01-WS) Major Bridge and Engineering Fees

Carried

J. CLOSED SESSION

Councillor Quentin Stevick 20/326

Moved that Council move in to closed session to discuss the following, the time being 3:43 pm:

- a) DRAFT 2021 PCEMS Operational and Capital Budget – FOIP Sec 17  
 b) Personnel Issue – FOIP Sec 17

Councillor Quentin Stevick left the meeting at 4:35 pm and returned at 5:38 pm.

Councillor Bev Everts 20/327

Moved that Council open the Council meeting to the public, the time being 5:42 pm.

Carried

Councillor Rick Lemire 20/328

Moved that regarding a Formal Complaint filed under Section 18 of the MD of Pincher Creek Code of Conduct Bylaw C-1281-17 and acted on as per the provisions of the same Bylaw, MD Council finds that Councillor Quentin Stevick has breached the Code of Conduct Section 5.1, by releasing information to an outside party not authorized by MD Council to receive such information and Section 8.6 involving yourself in matters of Administration, which fall within the jurisdiction of the CAO.

MD Council hereby censures and places the following sanctions on Councillor Stevick in regards to the found breach:

- 1) Councillor Stevick shall receive a formal letter of reprimand;
- 2) Councillor Stevick shall apologize for the breach of the Code of Conduct as stated above and shall issue a letter of apology to the affected party;
- 3) Councillor Stevick shall be removed from all Council Committees and bodies to which Council has the right to appoint members, until the regular scheduled meeting of Council on March 23, 2021, or at Council's discretion.

Carried

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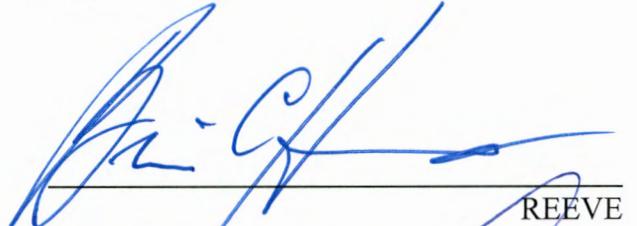
ADJOURNMENT

Councillor Terry Yagos

20/329

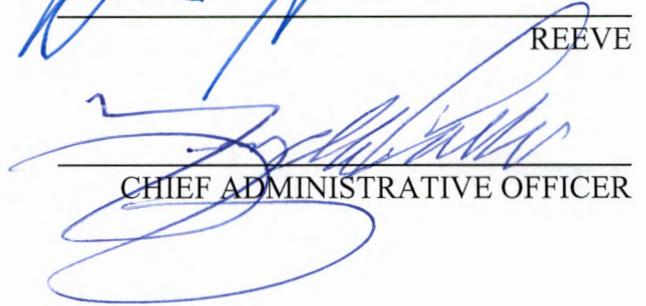
Moved that Council adjourn the meeting, the time being 5:42 pm.

Carried



Handwritten signature in blue ink, appearing to be 'T. Yagos', written over a horizontal line.

REEVE



Handwritten signature in blue ink, appearing to be 'Terry Yagos', written over a horizontal line.

CHIEF ADMINISTRATIVE OFFICER