

MINUTES
MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9
REGULAR COUNCIL MEETING
SEPTEMBER 22, 2020

9321

The Regular Meeting of Council of the Municipal District of Pincher Creek No. 9 was held on Tuesday, September 22, 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 Rick Lemire 20/330

Moved that the Council Agenda for September 22, 2020 be amended to include:

- Delegation b) PCREMO Dem, Brett Wuth, COVID-19 Update
- Closed Session c) PCEMS Dispute Process – FOIP Sec 17
- New Business a) Committee Meeting Discussion
- Correspondence Action e) Halloween in the Village
- Moving all of Closed Session J following Delegations

And that the agenda be approved as amended.

Carried

B. DELEGATION

1) Kootenai Brown Pioneer Village

President of the Board for Kootenai Brown Pioneer Village, Colleen Cyr, attended the meeting at this time to present Council the potential future plans of the museum. Some of these plans include a commercial kitchen, and indoor area that allows for more people to attend and be out of the weather, an increased area for archives and a full time bakery to allow for year round cookie sale fundraisers. At this time the museum is not asking for funding, but is planning on have this project commence by 2028.

Colleen also discussed the upcoming Halloween in the Village which is taking place on Saturday October 31, 2020. This is the 3rd year the museum has put on this event, each year the amount of children in attendance grows substantially.

Colleen Cyr left this meeting, the time being 1:21 pm.

2) PCREMO DEM - COVID-19 Update

Brett Wuth, Director of Emergency Management for Pincher Creek Regional Emergency Organization (PCREMO) attended the meeting to update Council on the COVID-19 pandemic. As of yesterday, September 21, 2020 the Pincher Creek region has one active confirmed case. In accordance with direction from Emergency Advisory Committee, the new confirmed case activated the group to a level 3, which means increased messaging from PCREMO to the public.

Brett Wuth, left the meeting at this time, the time being 1:28 pm.

Carried

J. CLOSED SESSION

Councillor Rick Lemire 20/331

Moved that Council move in to closed session to discuss the following, the time being 1:29 pm:

- a) ICF Town – FOIP Sec 17

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- b) Personnel Letter – FOIP Section 17
- c) PCEMS Dispute Process – FOIP Section 17

Councillor Rick Lemire 20/332

Moved that Council open the Council meeting to the public, the time being 2:07 pm.

Carried

Councillor Bev Everts left the meeting at this time, the time being 2:08 pm.

C. MINUTES

1. Council Committee Meeting

Councillor Quentin Stevick 20/333

Moved that the Minutes for Council Committee Meeting on September 8, 2020 be approved as presented.

Carried

2. Council Meeting Minutes

Councillor Terry Yagos 20/334

Moved that the Minutes for the Council Meeting on September 8, 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
2. Councillor Rick Lemire – Division 2
 - a) Pincher Creek Regional Library
 - b) Airport Meeting
3. Councillor Bev Everts– Division 3 **as read by Reeve Hammond*
 - a) Agricultural Service Board (ASB)
 - b) Family and Community Support Service (FCSS)
 - c) Livingstone Porcupine Regional Advisory Group (LPRAG)
 - d) Beaver Mines Community Association (BMCA)
 - e) Intermunicipal Collaborative Framework (ICF)
4. Reeve Brian Hammond - Division 4
 - a) Crowsnest/Pincher Creek Landfill
 - b) Foothills Little Bow
5. Councillor Terry Yagos – Division 5
 - a) Agricultural Service Board (ASB)
 - b) Pincher Creek Emergency Services Commission (PCEMS)
 - c) Intermunicipal Development Plan with Town
 - d) Lundbreck Citizens Council

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Councillor Rick Lemire 20/335

Moved to accept the Committee Reports and information.

Carried

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

G. ADMINISTRATION REPORTS

1. Operations

a) Operations Report

Councillor Quentin Stevick 20/336

Moved that Council receive for information the call logs, dated September 17, 2020

Carried

Eric Blanchard left the meeting at this time, the time being 2:49 pm.

Councillor Terry Yagos 20/337

Moved that Council receive for information the following Operations documents.

- Capital Budget Summary, dated September 17, 2020
- Program Capital Budget Projects Status, dated September 17, 2020

Carried

2. Development and Community Services

a) AES Departmental Update

Councillor Terry Yagos 20/338

Moved that the AES Departmental Update for September 2020 be received as information.

Carried

b) Draft Corporate Policy C-AES002 Landowners Assuming Responsibility for Weed Control on Municipal Right-of-Ways Adjacent to their Property

Councillor Quentin Stevick 20/339

Moved that corporate policy C-AES 002 Landowners Assuming Responsibility for Weed Control on Municipal Right-of-Ways Adjacent to their Property, be approved as presented.

Carried

c) Draft Corporate Policy C-AES-001 License of Occupation

Councillor Terry Yagos 20/340

Moved that corporate policy C-AES-001 License of Occupation, be approved as presented.

Carried

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3. Finance

4. Municipal

a) Chief Administrative Officer Report

Councillor Terry Yagos 20/341

Moved that Council receive for information, the Chief Administrative Officer's report for the period of September 9, 2020 – September 22, 2020.

Carried

b) Draft Corporate Policy C-CO-004 Donations

Councillor Terry Yagos 20/342

Moved that corporate policy C-CO-004 Donations, be approved as presented.

Carried

H. CORRESPONDENCE

1. For Action

a) AHS Decision to Consolidate EMS Dispatch Service

Councillor Terry Yagos 20/343

Moved that Council for the MD of Pincher Creek send a letter of opposition for AHS's decision to consolidate EMS dispatch services.

Carried

b) RMA Fall Convention - Potential Meeting Opportunity with Minister Allard

Councillor Quentin Stevick 20/344

Moved that the RMA Fall Convention - Potential Meeting Opportunity with Minister Allard, be received as information.

Carried

c) TELUS COVID-19 Update - Supporting Our Communities and Helping Them Stay Connected

Councillor Quentin Stevick 20/345

Moved that the TELUS COVID-19 Update - Supporting Our Communities and Helping Them Stay Connected, be received as information.

Carried

d) Resident Concern Beaver Mines – Gavey

Administration was directed to look at producing a survey to gauge the interest of a stand pipe in Beaver Mines area.

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2. For Information

Councillor Terry Yagos

20/346

Moved the following be received as information:

- a) 2019 Annual Report ORRSC
- b) DoMoreAg - Our Mental Health Awareness Program is a success because of you!
- c) Town of Pincher Creek letter re: Impacts of Assessment Model Changes on Municipalities
- d) ORRSC Minutes March 5, 2020
- e) 2019 Annual Internal Review – Joint Municipal Accreditation
- f) Community Connection Partnership Thank you

Carried

I. NEW BUSINESS

- a) Council Committee Meetings

Discussion took place regarding Council committee meetings, and usage of the time for committee meetings.

J. ADJOURNMENT

Councillor Terry Yagos

20/347

Moved that Council adjourn the meeting, the time being 3:30 pm.

Carried



REEVE



CHIEF ADMINISTRATIVE OFFICER