

**MINUTES**  
**MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9**  
**REGULAR COUNCIL MEETING**  
**OCTOBER 27, 2020**

9331

The Regular Meeting of Council of the Municipal District of Pincher Creek No. 9 was held on Tuesday, October 27, 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 Terry Yagos, Quentin Stevick and Bev Everts.

**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 Terry Yagos 20/370

Moved that the Council Agenda for October 27, 2020 be amended to include:

- Ea) Unfinished Business – Beaver Mines Fire Hall Site Approval
- G3b) Approval of Non-Union Salary Grid
- Ib) RMA Resolutions Discussion

And that the agenda be approved as amended.

Carried

**B. DELEGATION**

a) RCMP

Sergeant Ryan Hodge and Constable Val Dennis attended the meeting at this time to present the crime statistics, as well as to introduce Constable Dennis to the Council. Council welcomed Constable Dennis to the community and will be sending a letter to outgoing Constable Harvey to thank her for her dedication within the community during her term.

Sergeant Ryan Hodge and Constable Val Dennis left the meeting at this time, the time being 1:14 pm.

b) Pincher Creek Legion

Royal Canadian Legion, Pincher Creek Division, Representatives Fred White and Dick Burnham attended the meeting at this time to present Reeve and Council with poppies in honor of this years Remembrance Day.

Fred White and Dick Burnham left the meeting, the time being 1:21 pm.

RECESS

Reeve Brian Hammond declared a recess to allow for the Organizational Meeting, the time being 1:22 pm.

Reeve Brian Hammond reopened the Council meeting, the time being 1:42 pm.

**C. MINUTES**

1. Committee Meeting Minutes

Councillor Bev Everts 20/377

Moved that the Minutes of the Committee Meeting on October 13, 2020 be approved as presented.

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Carried

2. Council Meeting Minutes

Councillor Terry Yagos 20/378

Moved that the Minutes for the Council Meeting on October 13, 2020 be approved as presented.

Carried

D. BUSINESS ARISING FROM THE MINUTES

E. UNFINISHED BUSINESS

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

Councillor Terry Yagos 20/379

Moved that Council approve proposed site plan and lot configuration for subdivision file 2019-0-152 (Beaver Mines Fire Hall Lot).

Carried

F. COMMITTEE REPORTS / DIVISIONAL CONCERNS

1. Councillor Quentin Stevick – Division 1
2. Councillor Rick Lemire – Division 2
  - a) Pincher Creek Library
3. Councillor Bev Everts– Division 3
  - a) Castle Mountain ~~Resort~~ *Community Association*
  - b) Alberta Southwest
4. Reeve Brian Hammond - Division 4
  - a) Pincher Creek Emergency Services Commission
  - b) Recycle
  - c) Crowsnest Pincher Creek Landfill
5. Councillor Terry Yagos – Division 5
  - a) Pincher Creek Emergency Services Commission

Councillor Rick Lemire 20/380

Moved to accept the Committee Reports and information.

Carried

Councillor Rick Lemire 20/381

Moved that Council approve Councillor Terry Yagos to attend the Transportation Meeting at the Town of Pincher Creek on October 29, 2020 at 9:30 am at the Town office.

Carried

G. ADMINISTRATION REPORTS

1. Operations

Eric Blanchard attended the meeting to discuss the Call Log and left the meeting at this time, the time being 2:29 pm.

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a) Operations Report

Councillor Bev Everts 20/382

Moved that Council receive for information, the Public Works Call logs, dated October 21, 2020.

Carried

b) Thompson Colony Gravel Pit

Councillor Quentin Stevick 20/383

Moved that Council approve the reclamation of the Thompson Colony sand and gravel pit, in the SW 28-5-27 W4M;

AND THAT this reclamation be funded through 6-12-0-748-6740 - Gravel Reclamation Reserve.

Carried

2. Development and Community Services

a) Policy C-AES-005 (formally C-AES-609) ASB Appeal Committee

Councillor Bev Everts 20/384

Moved that C-AES-005 (formally C-AES-609) ASB Appeal Committee be amended to change “the committee will be comprised of three members at large, following the terms of reference.” to “the committee will be comprised of three members, with membership encompassing Council members not sitting on Agricultural Service Board, members at large or a combination of both”;

AND THAT C-AES-005 ASB Appeal Committee be approved as amended.

Carried

3. Finance

a) Municipal Operating Support Transfer (MOST – Part 1)

Councillor Bev Everts 20/385

Moved that Council approve funding additional work from home operating expenditures as result of COVID-19, in the amount of \$50,000 through the Municipal Operating Support Transfer.

Carried

b) Non-Union Salary Grid

Councillor Quentin Stevick 20/386

Moved that the non-union salary grid presented by the Director of Finance, be approved as presented.

Carried

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4. Municipal

a) Chief Administrative Officer Report

Councillor Quentin Stevick 20/387

Moved that Council receive for information, the Chief Administrative Officer's report for the period of October 14, 2020 to October 22, 2020.

Carried

b) Draft Bylaw 1320-20 Utilities

Councillor Quentin Stevick 20/388

Moved that Bylaw 1320-20, being a bylaw for the purpose of regulating and providing for the terms, conditions, rates and charges for the supply and use of water services, wastewater services and solid waste services provided by the Municipal District of Pincher Creek No. 9., be amended to include:

Part 1 – Title and Definitions

(ii) "Redevelopment" means construction of new residence or dwelling within a lot or parcel, typically after demolishing the existing buildings; or addition to existing dwelling resulting in intensification beyond original intended use.

Schedule D – Section 6

(1) Animal Resistant Receptacles are required when deemed necessary.

(2) Animal Resistant Receptacles need to be latched and regularly cleaned to function as intended.

AND THAT Bylaw 1320-20 be presented for first reading,

AND THAT the public hearing be scheduled for November 24, 2020 at 1:00 pm.

Carried

c) Draft Bylaw 1321-20 OHV

Councillor Quentin Stevick 20/389

Moved that draft bylaw 1321-20 OHV (Off Highway Vehicles), be tabled pending further information from administration and stakeholders.

Carried

H. CORRESPONDENCE

1. For Action

a) Restoring of Regional Economic Development Alliances Investment throughout Alberta

Councillor Terry Yagos 20/390

Moved that Council send a letter of support to restore the Regional Economic Development Alliances (REDA).

Carried

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2. For Information

Councillor Rick Lemire 20/391

Moved the following be received as information:

- a) Information on Upcoming Licence Transfer Applications (Shell/Pieridae)
- b) Alberta Police Interim Advisory Board (APIAB)
- c) Letter to Minister - Lundbreck Falls Day Use
- d) ORRSC Minutes – August 13, 2020
- e) Thank you card – Alberta Council on Aging
- f) Articles provided by resident
  - The Australian Invasion: Big Coal's Plans
  - Alberta ranchers fear loss of grazing lands
- g) RCMP Annual Report

Carried

I. NEW BUSINESS

- a) Temporary Working from Home Procedure

Administration provided Council the Temporary Working from Home Procedure relating to staff safety procedures during COVID-19.

- b) RMA Resolution Discussion

Councillor Terry Yagos 20/392

Moved that the RMA Resolutions be received as information.

Carried

J. CLOSED SESSION

Councillor Bev Everts 20/393

Moved that Council move in to closed session to discuss the following, the time being 4:32 pm:

- a) Draft Recycle Proposal – FOIP Section 17
- b) Joint Funding – FOIP Section 17
- c) Pincher Creek Foundation Funding Formula – FOIP Section 17

Carried

Councillor Terry Yagos 20/394

Moved that Council open the Council meeting to the public, the time being 5:28 pm.

Carried

- a) Joint Funding

Councillor Quentin Stevick 20/395

Moved that Council 2021 per capita funding, for Joint Funding, be \$28.76 per capita, and totaling \$85,266;

And that Council agrees to fund the following organizations for 2021:

- Adaptable Outdoors
- Allied Arts Council, Pincher Creek
- Chamber of Commerce, Pincher Creek
- Community Food Society

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- Cowley Lions Club
- Family Resource Centre, Pincher Creek
- Handi-Bus Society, Pincher Creek
- Health Professionals, Pincher Creek
- Historical Society, Pincher Creek
- Lundbreck Citizens Council
- Lundbreck Gardeners Club
- Oldman River Antique Equipment Society
- Pincher Planters
- Pincher Creek High School Rodeo Club
- SASCI
- Syncline Castle Train Association
- Twin Butte Community Hall Society

Carried

b) Pincher Creek Foundation Funding Formula Letter

Councillor Rick Lemire 20/396

Moved that the letter regarding the Pincher Creek Foundation Funding Formula to the Town of Pincher Creek be approved as amended.

Carried

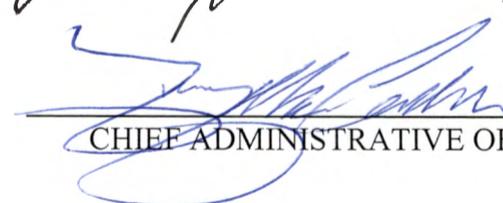
K. ADJOURNMENT

Councillor Terry Yagos 20/397

Moved that Council adjourn the meeting, the time being 5:30 pm.

Carried

  
 REEVE

  
 CHIEF ADMINISTRATIVE OFFICER