

MINUTES
MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9
REGULAR COUNCIL MEETING
MARCH 23, 2021

9404

The Regular Meeting of Council of the Municipal District of Pincher Creek No. 9 was held on Tuesday, March 23, 2021, at 1:00 pm, via GoToMeeting.

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 Quentin Stevick 21/145

Moved that the Council Agenda for March 23, 2021 be amended to include:

- Information Action:
 - i) Twin Butte Letter of Support Request
- New Business:
 - b) Lifting of Councillor Sanctions

And that the agenda be approved as amended.

Carried

B. DELEGATIONS

Pincher Creek Public Library Board Bylaw Changes Clarification

Janice Day, Manager for the Pincher Creek Regional Library, attended the meeting at this time to clarify with Council the proposed changes to the Pincher Creek Public Library Bylaw. Council has the authorization to accept or not accept the proposed changes. Ms. Day left the meeting at this time.

C. MINUTES

1. Committee Meeting Minutes

Councillor Bev Everts 21/146

Moved that the Minutes of the Committee Meeting on March 9, 2021 be approved as amended.

Carried

2. Council Meeting Minutes

Councillor Bev Everts 21/147

Moved that the Minutes of the Council Meeting on March 9, 2021 be amended resolution 21/119 to change it to "removal of late fines",

AND THAT the minutes be approved as amended.

Carried

D. BUSINESS ARISING FROM THE MINUTES

a) Pincher Creek Public Library Bylaws

Councillor Bev Everts 21/148

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Moved that the Pincher Creek Public Library Bylaws changes be accepted by Council, as discussed.

Carried

b) Bylaw 1326-21 (Amending Land Use Bylaw 1289-18) Redesignation – Lundbreck Dog Park

Councillor Terry Yagos 21/149

Moved that Council give second reading to Bylaw 1326-21, being a Bylaw to amend Bylaw 1289-18 (being the Land Use Bylaw) as follows:

- Amend the Land Use District of Block 19, Plan 8111307, from “Urban Fringe - UF” to “Parks and Open Space - POS”;
- Amend the Land Use District of Lot 2, Block 18, Plan 8111307, from “Hamlet Transitional / Agricultural - HTA” to “Parks and Open Space - POS”;
- Expand the Hamlet of Lundbreck boundary to include Block 19, Plan 8111307;

The purpose of the bylaw is to allow for the development of a dog park, to clarify the zoning for Patton Park, and revise the Hamlet boundary.

Carried

Councillor Quentin Stevick 21/150

Moved that Council give third reading to Bylaw 1326-21, being a Bylaw to amend Bylaw 1289-18 (being the Land Use Bylaw) as follows:

- Amend the Land Use District of Block 19, Plan 8111307, from “Urban Fringe - UF” to “Parks and Open Space - POS”;
- Amend the Land Use District of Lot 2, Block 18, Plan 8111307, from “Hamlet Transitional / Agricultural - HTA” to “Parks and Open Space - POS”;
- Expand the Hamlet of Lundbreck boundary to include Block 19, Plan 8111307;

The purpose of the bylaw is to allow for the development of a dog park, to clarify the zoning for Patton Park, and revise the Hamlet boundary.

Carried

E. UNFINISHED BUSINESS

F. COMMITTEE REPORTS / DIVISIONAL CONCERNS

1. Councillor Quentin Stevick – Division 1
2. Councillor Rick Lemire – Division 2
 - a) Emergency Advisory Committee
 - b) Pincher Creek Foundation
3. Councillor Bev Everts – Division 3
 - a) Rural Municipalities of Alberta Conference (RMA)
 - b) Pincher Creek Chamber – Women in Business
 - c) Castle Mountain Community Association
4. Reeve Brian Hammond - Division 4
 - a) Meeting with Minister Shandro and MLA Reid
5. Councillor Terry Yagos – Division 5
 - a) Patton Park Community Meeting

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Councillor Terry Yagos 21/151

Moved to accept the Committee Reports and information.

Carried

Public Works Superintendent Eric Blanchard attended the meeting at this time to discuss the call logs, and left the meeting at 2:01 pm.

G. ADMINISTRATION REPORTS

1. Operations

a) Operations Report

Councillor Quentin Stevick 21/152

Moved that Council receive for information:

- Report from Director of Operations dated March 18, 2021
- Public Works Call logs, dated March 18, 2021
- Capital Budget Summary, dated March 18, 2021

Carried

2. Finance

3. Development and Community Services

a) Agricultural Environmental Services Monthly Report

Councillor Terry Yagos 21/153

Moved that the Agricultural Environmental Services Monthly Report for March 2021 be received as information.

Carried

4. Municipal

a) Chief Administrative Officer Report

Councillor Bev Everts 21/154

Moved that Council receive for information, the Chief Administrative Officer's report for the period of March 10, 2021 to March 23, 2021.

Carried

H. CORRESPONDENCE

1. For Action

a) Viasat Canada Universal Broadband Fund - Letter of Support

Councillor Quentin Stevick 21/155

Moved that Council approve the letter of support request from Viasat Canada in their effort to secure Universal Broadband Funding to deliver high speed broadband to the MD.

Carried

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b) Oldman Watershed Council - Letter of Support

Councillor Terry Yagos 21/156

Moved that Council approve a letter of support request from the Oldman Watershed Council to assist in grant applications to continue their research and sharing information about coal mining.

Carried

c) Beaver Mines Community Association Park Cleanup and Pick up - May 22/25, 2021

Councillor Terry Yagos 21/157

Moved that Council support the Beaver Mines Community Association with the Annual Park Clean up on May 22 to May 25, 2021 with the following:

- Donation amount of \$250.00, to be taken from Grants to Groups and Organisations (2-75-0-770-2765)
- Coordination between Public Works and Community Association to ensure dates of pickup
- Administration to communicate with Community Association to ensure debris collection is placed off of the highway right of way and that all AHS COVID protocols are being met.

Carried

d) Canada Day Fireworks Celebration – Request for Funding

Councillor Rick Lemire 21/158

Moved that Council support the Town of Pincher Creek in the amount of \$5,000.00 to be taken from Grants to Groups and Organisations (2-75-0-770-2765) for the 2021 Canada Day fireworks event,

AND THAT the funds be released by June 15, 2021 pending confirmation the event will take place and clarification that all AHS COVID protocol will be followed.

Carried

e) Twin Butte Community Association – Letter of Support

Councillor Bev Everts 21/159

Moved that Council approve a letter of support for the Twin Butte Community Association in their application in pursuing funding for their Barrier Free Addition at the Twin Butte Hall through a grant from Farm Credit Canada.

Carried

2. For Information

Councillor Quentin Stevick 21/160

Moved that the following be received as information:

- a) ORRSC Executive Committee Meeting Minutes – February, 2021
- b) Minister Sonya Savage Letter of Response – Coal Policy
- c) Pincher Creek Chamber –Letter of Thank you

Carried

I. NEW BUSINESS

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a) RMA Convention Recap and Discussion

Reeve and Council discussed the prior Rural Municipalities of Alberta (RMA) Convention.

Councillor Bev Everts 21/161

Moved that a letter be sent to Northern Sunrise County thanking them for their support of the Resolution by the MD of Pincher Creek and MD of Ranchland to Preserve Water Quality and Quantity for all Albertans at the Spring Convention of RMA; and further that a copy be sent to John Barlow, MP-Foothills.

b) Lifting of Councillors Sanctions

Councillor Terry Yagos 21/162

Moved the lifting of all sanctions on Cllr. Stevick and the resumption of his full duties and committee commitments with the exception of Pincher Creek Emergency Services Commission (PCESC).

Carried

Rationale – Due to substantive changes currently at the Commission, it was deemed unfair to the Councillor, the MD and the Commission to return Cllr. Stevick to that role. This is no reflection on Cllr. Stevick, but simply respect for the ongoing work at the Commission table.

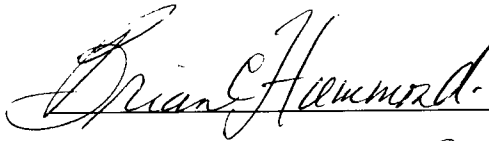
J. CLOSED SESSION

K. ADJOURNMENT

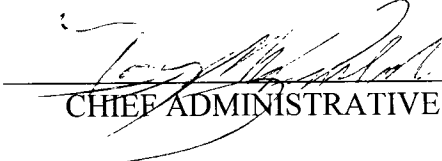
Councillor Quentin Stevick 21/163

Moved that Council adjourn the meeting, the time being 3:53 pm.

Carried



 REEVE



 CHIEF ADMINISTRATIVE OFFICER