

MINUTES
MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9
REGULAR COUNCIL MEETING
MAY 11, 2021

9422

The Regular Meeting of Council of the Municipal District of Pincher Creek No. 9 was held on Tuesday, May 11, 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, and Executive Assistant Jessica McClelland.

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

A. ADOPTION OF AGENDA

Councillor Bev Everts 21/216

Moved that the Council Agenda for May 11, 2021 be amended to include:

- Planning:
 - Verbal Discussion on Proposed Changes to the WECS Bylaw
- Correspondence Information:
 - Letter from Mayor of Lethbridge – re: EMS Dispatch Concerns
- Closed Session:
 - Bank Stabilization on Indian Farm Creek Update – FOIP Section 17

And that the agenda be approved as amended.

Carried

B. DELEGATIONS

a) Pincher Creek Emergency Services

Fire Chief Dave Cox attended the meeting at this time to discuss the Snake Trial Fire incident. Members of the public and effected landowners were in attendance to request answers on billing procedures as well as an explanation of time equipment spent at the location.

Jim Welsch, Mark Burles, and Sheldon Smithens all questioned why they were billed when the fire didn't originate from their property.

The Reeve thanked all that attended and assured the residents that the MD is continuing to work on a solution that can simplify the process and benefit all involved.

Chief Cox and the members in attendance left the meeting at this time, the time being 1:34 pm.

b) TC Energy

Preston Seier and Shayne Beattie with TC Energy attended the meeting at this time to update Council on the proposed work camp they are preparing in Burmis area. Council appreciated the update from the company and looks forward to future updates.

Preston Seier and Shayne Beattie left the meeting at this time, the time being 2:57 pm.

c) Curling Club and Golf Course Steering Committee

Mark Barber and Garry Cleland attended the meeting at this time to update the MD on the steering committee's plans for building a curling club at the golf course, along with the bowling alley and the gym. The committee requested a staff member or Councillor for the MD join their committee to ensure future updates are at the MD Council table. This official request will come back to the May 26, 2021 Council meeting.

Mark Barber and Garry Cleland left the meeting at this time, the time being 2:11 pm.

d) Dam Campground Proposal

Minutes
 Regular Council Meeting
 Municipal District of Pincher Creek No. 9
 May 11, 2021

Glenda Kettles attended the meeting at this time to present to Council her plans to build the Dam Campground. This project is still in its early stages and will require rezoning. Council is looking forward to seeing this plan move forward as it would be a wonderful addition to our Municipality.

Glenda Kettles left the meeting at this time, the time being 2:24 pm.

C. MINUTES

1. Committee Meeting Minutes

Councillor Rick Lemire 21/217

Moved that the Minutes of the Committee Meeting on April 27, 2021 be amended to remove the 4 from page 2,

AND THAT the minutes be approved as presented.

Carried

2. Council Meeting Minutes

Councillor Quentin Stevick 21/218

Moved that the Minutes of the Council Meeting on April 27, 2021 be approved as presented.

Carried

D. BUSINESS ARISING FROM THE MINUTES

E. UNFINISHED BUSINESS

a) International Economic Development Week

Councillor Bev Everts 21/219

WHEREAS, the International Economic Development Council is the largest professional economic development organization dedicated to serving economic developers; and

WHEREAS, for almost 50 years, Economic Developers Alberta has been Alberta's leading economic development network, committed to advancing the economic development profession by providing resources, professional development and networking opportunities; and

WHEREAS, economic developers promote economic well-being and quality of life for their communities by creating, retaining, and expanding jobs that facilitate growth, enhance wealth, and provide a stable tax base; and

WHEREAS, economic developers stimulate and incubate entrepreneurship in order to help establish the next generation of new businesses, which is the hallmark of Alberta's economy; and

WHEREAS, economic developers are engaged in a wide variety of settings including rural and urban, local, state, provincial, and federal governments, public-private partnerships, chambers of commerce, universities, and a variety of other institutions; and

WHEREAS, economic developers attract and retain high-quality jobs, develop vibrant communities, and improve the quality of life in their regions; and

WHEREAS, economic developers work in the MD of Pincher Creek; and

NOW, THEREFORE, BE IT RESOLVED that the Reeve does hereby recognize May 9-15, 2021 as "Economic Development Week" in the MD of Pincher Creek and remind individuals of the importance

Minutes
 Regular Council Meeting
 Municipal District of Pincher Creek No. 9
 May 11, 2021

of this community celebration which supports the expansion of career opportunities and improving quality of life.

BE IT FURTHER RESOLVED that the Reeve is authorized and directed to transmit an appropriate copy of this resolution to Economic Developers Alberta in support of these provincial celebrations.

Carried

F. COMMITTEE REPORTS / DIVISIONAL CONCERNS

1. Councillor Quentin Stevick – Division 1
2. Councillor Rick Lemire – Division 2
 - a) Alberta SouthWest
3. Councillor Bev Everts– Division 3
 - a) CMCA
 - b) BMCA

Councillor Bev Everts 21/220

Moved to request Administration provide Council with a written update of the proposed wind project west on Highway # 507 including an outline of the current application and development process for May 25, 2021 meeting.

Carried

4. Reeve Brian Hammond - Division 4
5. Councillor Terry Yagos – Division 5
 - a) Crowsnest Pincher Creek Landfill
 - b) Emergency Services Negotiations

Councillor Rick Lemire 21/221

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.

G. ADMINISTRATION REPORTS

1. Operations

- a) Operations Call Log

Councillor Quentin Stevick 21/222

Moved that Council receive the Operations report, which includes the call log, for the period April 28, 2021 to May 11, 2021 is received as information.

Carried

2. Finance

3. Development and Community Services

- a) Agricultural Environmental Services Monthly Report

Councillor Bev Everts 21/223

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

Carried

Minutes
 Regular Council Meeting
 Municipal District of Pincher Creek No. 9
 May 11, 2021

b) Lundbreck Skateboard Park Improvements

Councillor Rick Lemire 21/224

Moved that Council agree to provide funds to the Patton Park Society in the amount of \$500, for the supply of plywood and other items as may be required, for the purpose of decorating the Lundbreck Skateboard Park, with funds coming from the Public Reserve Trust.

Carried

4. Municipal

a) Chief Administrative Officer Report

Councillor Bev Everts 21/225

Moved that Council receive for information, the Chief Administrative Officer's report for the period of April 28, 2021 to May 11, 2021.

Carried

b) 2022 Joint Funding Dates

Councillor Terry Yagos 21/226

Moved that the draft administrative procedures and application form for the 2022 Joint Funding Committee be approved as presented.

Carried

H. CORRESPONDENCE

1. For Action

a) Rural Alberta Vaccine Provision – Letter from Town of Tofield

Councillor Terry Yagos 21/227

Moved that the letter from the Town of Tofield, regarding the Rural Alberta Vaccine Provision, be received as information.

Carried

b) Council Motion Required – Amended System Agreement Chinook Arch Library System

Councillor Terry Yagos 21/228

Moved that the MD of Pincher Creek approve a motion to accept the changes, as presented, to the Agreement for the Chinook Arch Library System.

Carried

2. For Information

Councillor Rick Lemire 21/229

Moved that the following be received as information:

- a) Letter in Support of the RCMP – Letter from Town of Edson
- b) Letter in Support of the RCMP – Letter from Town of Magrath
- c) Coal Policy Committee Information

Minutes
Regular Council Meeting
Municipal District of Pincher Creek No. 9
May 11, 2021

- d) Coal Policy Engagement – Council of Canadians Letter
- e) Water Allocation Licenses Letter – Letter from Crowsnest Pass
- f) Community Foundation Publication (<https://cflsa.ca/stories/>)
- g) Letter of Support of the RCMP – Letter from County of St. Paul

Carried

I. NEW BUSINESS

J. CLOSED SESSION

Councillor Rick Lemire 21/230

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

- a) Letter from Alberta Environment and Parks – FOIP Section 17
- b) Bank Stabilization on Indian Farm Creek Update – FOIP Section 17

Carried

Councillor Rick Lemire 21/231

Moved that Council open the Council meeting to the public, the time being 5:00 pm.

Carried

K. ADJOURNMENT

Councillor Terry Yagos 21/232

Moved that Council adjourn the meeting, the time being 5:01 pm.

Carried



 REEVE



 CHIEF ADMINISTRATIVE OFFICER