

MINUTES
MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9
REGULAR COUNCIL MEETING
JUNE 8, 2021

9432

The Regular Meeting of Council of the Municipal District of Pincher Creek No. 9 was held on Tuesday, June 8, 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. PUBLIC HEARING 1329-21

1. Call to Order - Reeve Hammond called the public hearing to order at 1:00 pm.

Councillor Rick Lemire declared a conflict of interest and recused himself from the meeting.

2. Advertising requirement

Reeve Hammond advised that this Public Hearing had been advertised in accordance with Section 606 of the Municipal Government Act. This Public Hearing has been advertised in accordance with Section 606 of the Municipal Government Act. This Public Hearing was advertised in the Shootin the Breeze on May 19, 2021 and May 26, 2021, as well as the MD website and MD Social Media pages.

3. Purpose of the hearing

The purpose of this Public Hearing is to receive public input on proposed Bylaw No. 1329-21, which is to close to public travel and creating title to and disposing of land described as:

ALL THAT PORTION OF GOVERNMENT ROAD ALLOWANCE LYING ADJACENT TO NE 1/4 SEC. 26-4-30-4 AND FORMING PART OF LOT 1, BLOCK 2, PLAN _____ CONTAINING 0.263 HECTARES (0.65 ACRES) MORE OR LESS

EXCEPTING THEREOUT ALL MINES AND MINERALS

3. Overview of Bylaw 1329-20

Director of Development and Community Services Roland Milligan gave an overview of Bylaw 1329-21

4. Presentations:

VERBAL:

Reeve Hammond asked if anyone in the audience wished to make a statement, none wanted to speak.

WRITTEN:

Reeve Hammond asked if any written submission had been received, none had been received.

5. Closing Comments

Reeve Hammond asked if Council has any further questions, there were no further questions.

6. Adjournment from Public Hearing

Reeve Hammond adjourned the public hearing, the time being 1:04 pm.

Councillor Rick Lemire returned to the meeting at this time.

B. ADOPTION OF AGENDA

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Councillor Quentin Stevick 21/253

Moved that the Council Agenda for June 8, 2021 be amended to include:

- Municipal
 - c) Coal Policy Committee Verbal Update
- New Business
 - a) Snake Trail Fire Response Billing
- Correspondence – Action
 - d) Walk to Breathe Fundraiser

And that the agenda be approved as amended.

Carried

B. DELEGATIONS

C. MINUTES

1. Committee Meeting Minutes

Councillor Bev Everts 21/254

Moved that the Minutes of the Committee Meeting on May 25, 2021 be approved as presented.

Carried

2. Council Meeting Minutes

Councillor Rick Lemire 21/255

Moved that the Minutes of the Council Meeting on May 25, 2021 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
 - a) ORRSC
2. Councillor Rick Lemire – Division 2
 - a) Pincher Creek Foundation
3. Councillor Bev Everts– Division 3
 - a) Alberta Southwest
 - b) CMCA
4. Reeve Brian Hammond - Division 4
 - a) Mayors and Reeves
5. Councillor Terry Yagos – Division 5

Councillor Terry Yagos 21/256

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.

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G. ADMINISTRATION REPORTS

1. Operations

a) Operations Call Log

Councillor Quentin Stevick 21/257

Moved that Council receive the Operations report, which includes the call log, for the period May 26, 2021 to June 8, 2021 is received as information.

Carried

2. Finance

3. Development and Community Services

a) Agricultural Environmental Services Monthly Report

Councillor Bev Everts 21/258

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

Carried

b) Land Use Bylaw Amending Bylaw 1324-21, Waterton Dam Campground

Councillor Terry Yagos 21/259

Moved that Council give first reading to Bylaw 1324-21, being a Bylaw to amend the Land Use Bylaw 1289-19, and set the time and date for the required Public Hearing.

Councillor Quentin Stevick requested a recorded vote:

In Favor:

Councillor Terry Yagos

Opposed:

Councillor Quentin Stevick
Councillor Rick Lemire
Councillor Bev Everts
Reeve Brian Hammond

Motion Defeated

4. Municipal

a) Chief Administrative Officer Report

Councillor Bev Everts 21/260

Moved that Council receive for information, the Chief Administrative Officer's report for the period of May 26, 2021 to June 8, 2021.

Carried

b) Appointment to Pincher Creek Regional Library Board

Councillor Terry Yagos 21/261

Moved that Council appoint Councillor Quentin Stevick to the Pincher Creek Regional Library Board, effective immediately.

Carried

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c) Coal Policy Engagement Meeting

CAO Troy MacCulloch advised Council that we did hear back from the request to meet with the Coal Policy Committee. The demands on the Committee's time present increasing challenges due to the accelerating public interest in this subject. The Committee would welcome, for their consideration, a written submission from the M.D. of Pincher Creek, one that could be sent to energy.coalpolicy@gov.ab.ca and which would be posted to our website. This process would ensure widespread distribution of the views of the M.D. Following that submission, the Committee would consider hosting another meeting, time permitting, with the M.D. Alternatively, it was suggested that the MD may wish to reach out to Mayor Snodgrass of High River to explore participating in an upcoming meeting which they understand he is organizing.

H. CORRESPONDENCE

1. For Action

a) Proclamation Request – National Drowning Prevention Week

Councillor Bev Everts

21/262

WHEREAS the mission of the Lifesaving Society Canada is to prevent drowning throughout this great country, and even one drowning in Alberta is one too many; and

WHEREAS most drownings are preventable in a Water Smart community, and only through Water Smart education and a healthy respect for the potential danger that any body of water may present can we genuinely enjoy the beauty and recreation opportunities offered by these bodies of water; and

WHEREAS the Lifesaving Society urges Canadians and residents of the Municipal District of Pincher Creek to supervise children who are in and around the water, to refrain from drinking alcoholic beverages while participating in aquatic activities, and to always wear a lifejacket when boating; and

WHEREAS the Lifesaving Society Canada has declared July 18th-24th, 2021 National Drowning Prevention Week to focus on the drowning problem and the hundreds of lives that could be saved this year.

THEREFORE, BE IT RESOLVED THAT, I, Reeve Brian Hammond do hereby proclaim July 18th – 24th, 2021 NATIONAL DROWNING PREVENTION WEEK in the Municipal District of Pincher Creek and do commend its thoughtful recognition to all citizens of our Municipality.

Carried

b) No Windmills West of Town

Administration was directed to respond to Mr. Dejax's email regarding concerns on the proposed Windmills West of Town.

c) Help Kids in Pincher Creek (Community Safety Net)

Councillor Bev Everts

21/263

Moved that Council support the Community Safety Net by becoming a sponsoring partner in the amount of \$78.75, to be taken from account 2-75-0-770-2765.

Carried

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c) Walk to Breath

Councillor Rick Lemire 21/264

Moved that the invitation to participate in the Walk to Breathe, be received as information.

Carried

2. For Information

Councillor Bev Everts 21/265

Moved that the letter to Alberta Municipalities Re: Coal Restriction Policy and request from residents of the MD of Pincher Creek be brought back to the meeting on June 22, 2021 for further review and discussion.

Carried

Councillor Terry Yagos 21/266

Moved that the following be received as information:

- a) Letter of Support RCMP
 - Town of Falher
 - Town of Mayerthorpe
 - Town of Stavely
 - Improvement District No. 9
 - Smokey Lake County
- b) South Canadian Rockies Tourism Association
 - Update from Community Futures Crowsnest Pass
- c) C-21 Update for Municipalities
 - Information and Resolution from Minister of Public Safety and Emergency Preparedness
- d) Request to Lower Flags to Commemorate the 215 First Nations Children
 - MD lowered flags on May 31, 2021 – this is just for Council information
- e) Three Ways to get Women Involved in Local Government
 - Information from AUMA

Carried

I. NEW BUSINESS

a) Snake Trail Fire Invoices

Councillor Rick Lemire 21/267

Moved that as a direct result of the unknown source of ignition and the point of origin within MD right of way, that Council write off the \$64,270 owed as result of the August 2020 Snake Trail Fire through the tax rate stabilization reserve.

Carried

b) Coal Policy Committee

Councillor Bev Everts 21/268

Moved to direct administration to contact the coal policy committee, reiterating the importance that the MD of Pincher Creek requests a meeting with the members as the changes to the coal policy effect our area greatly,

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AND THAT Fred Bradly and the MLA be cc'd on this correspondence.

Carried

J. CLOSED SESSION

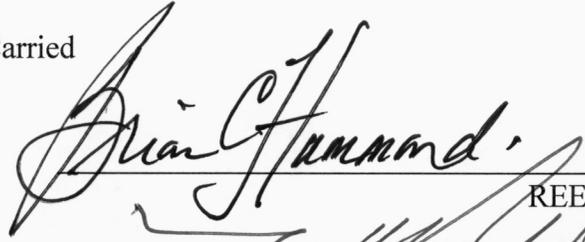
K. ADJOURNMENT

Councillor Terry Yagos

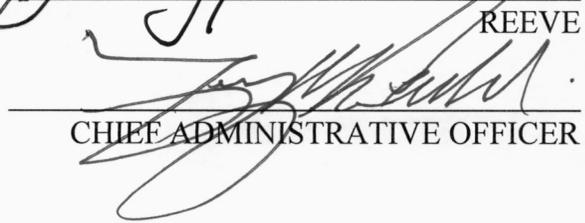
21/269

Moved that Council adjourn the meeting, the time being 3:11 pm.

Carried



 REEVE



 CHIEF ADMINISTRATIVE OFFICER