

**MINUTES**  
**MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9**  
**REGULAR COUNCIL MEETING**  
**JUNE 22, 2021**

9437

The Regular Meeting of Council of the Municipal District of Pincher Creek No. 9 was held on Tuesday, June 22, 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 Quentin Stevick 21/270

Moved that the Council Agenda for June 22, 2021 be amended to include:

- Correspondence – Action
  - c) Heritage Acres Invitation
  - d) RMA Vaccination Information and Mobile Vaccination Units
- New Business
  - a) High River's Letter on Proposed Alberta Coal Restriction Policy
  - b) Budget Repurposing – Public Works

And that the agenda be approved as amended.

Carried

**B. DELEGATIONS**

**C. MINUTES**

1. Committee Meeting Minutes

Councillor Bev Everts 21/271

Moved that the Minutes of the Committee Meeting on June 8, 2021 be approved as presented.

Carried

2. Council Meeting Minutes

Councillor Terry Yagos 21/272

Moved that the Minutes of the Council Meeting on June 8, 2021 be approved as presented.

Carried

**D. BUSINESS ARISING FROM THE MINUTES**

a) Lee Lake Paddling Center

Chuck Lee, the person spearheading the Lee Lake Paddling Center, advised that they are no longer pursuing the project.

**E. UNFINISHED BUSINESS**

**F. COMMITTEE REPORTS / DIVISIONAL CONCERNS**

1. Councillor Quentin Stevick – Division 1

a) Pincher Creek Regional Library

2. Councillor Rick Lemire – Division 2

3. Councillor Bev Everts – Division 3

a) Castle Lift Line Magazine

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

Councillor Rick Lemire 21/273

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 Terry Yagos 21/274

Moved that Council receive the Operations report, which includes the call log, for the period June 8, 2021 to June 22, 2021 is received as information.

Carried

b) 2021 Capital Project – Bruder Hill

Councillor Quentin Stevick 21/275

Moved that Council approve an increase in funds for the Bruder Hill capital project, in the amount of \$60,000, for a total of \$530,000, with the said funds coming from the Municipal Sustainability Initiative Grant.

Carried

c) Water and Sewer Connections – To and On Private Property

Councillor Terry Yagos 21/276

Moved that Council approve the \$14,720 capital project for costs incurred up to the property line, and for the project to be funded from the Water and Wastewater Infrastructure Reserve (6-12-0-758-6740).

Carried

2. Finance

a) 2020 Grant In Place of Taxes (GIPOT) Write Off

Councillor Bev Everts 21/277

Moved that Council write-off the 2020 uncollectable grant in place of taxes, in the amount of \$7,740, with the funds coming from the tax rate stabilization reserve.

Carried

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b) Property Tax Write Off – SanLing Energy Ltd.

Councillor Terry Yagos 21/278

Moved that Council write off the property taxes owing from SanLing Energy Ltd. in the amount of \$802.37 through the Tax Rate Stabilization Reserve (6-12-0-735-6735).

Carried

3. Development and Community Services

a) Agricultural Environmental Services Monthly Report

Councillor Quentin Stevick 21/279

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

Carried

b) Request for Funding – Fishburn Recreational Park

Councillor Rick Lemire 21/280

Moved that Council authorize funding to the Fishburn Park Recreation Society for the requested maintenance to the existing facility in an amount up to \$2500, with said funds coming from the Public Reserve Trust;

AND FURTHER THAT the MD supply one truck and pup load of gravel for the park.

Carried

4. Municipal

a) Chief Administrative Officer Report

Councillor Bev Everts 21/281

Moved that Council receive for information, the Chief Administrative Officer's report for the period of June 8, 2021 to June 22, 2021.

Carried

b) Council Summer Meeting Schedule

Councillor Quentin Stevick 21/282

Moved that the regularly scheduled Council Committee Meetings and Council Meetings of July 27 and August 10, 2021, be cancelled;

AND THAT the Agricultural Service Board meeting scheduled for August 4, 2021, be cancelled;

AND THAT the Subdivision Authority and Municipal Planning Commission meetings scheduled for August 3, 2021, be cancelled;

AND FURTHER THAT if there is an emergent need to have a meeting during this time that an appropriate date and time be set.

Carried

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## H. CORRESPONDENCE

### 1. For Action

#### a) Request for Letter of Support - Pincher Creek and District Food Center

Councillor Bev Everts 21/283

Moved that a letter of support be written for the Pincher Creek and District Food Center in their application for the Canada Healthy Communities Initiative.

Carried

#### b) RMA Member Visit

Council discussed RMA's invitation to meeting in person on August 23, 2021 from 11 to 2, and directed Administration to confirm the meeting.

#### c) Heritage Acres Request

Councillor Rick Lemire 21/284

Moved that the Reeve be authorized to attend the Grand Opening of Heritage Acres new working Blacksmith Shop on Saturday July 10, 2021 at 1pm.

Carried

#### d) Vaccination Information and Mobile Vaccination Units – RMA

Councillor Bev Everts 21/285

Moved in an effort to support RMA that Administration be directed to share the Vaccination Information and Mobile Vaccination Units, the 19 to Zero program, on our social media.

Carried

### 2. For Information

Councillor Rick Lemire 21/286

Moved that the following be received as information:

- a) Letter of Support RCMP
  - Village of Milo
  - Village of Caroline
  - Red Deer County
  - Village of Lougheed
  - Town of Nanton
  - City of Fort Saskatchewan
- b) Oldman River Water Allocation Order
  - Letter from MLA Roger Reid
- c) Chinook Arch System Agreement
  - Information for Council
- d) Proposed Clem Geo-Energy Wind Farm West of Pincher Creek
  - Letter from Kathleen M Day
- e) SASCI Fund Development Specialist
  - RFP
  - Advertisement
- f) Livingstone Ski Academy
  - Thank you Letter
- g) Grant Specialist Report
  - May 2021
- h) Alberta Health Letter
  - Letter from Minister of Health, Tyler Shandro

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- i) STARS
  - Letter of Thanks
- j) Notice of AGM
  - SASCI Invitation

Carried

I. NEW BUSINESS

- a) High River's Letter on Proposed Alberta Coal Restriction Policy

Councillor Bev Everts 21/287

Moved that the MD of Pincher Creek endorse the rationale in the letter from High River, mainly the three principles of the Alberta Coal Restriction Policy as follows:

1. The inherent value of the Eastern Slopes only exists with the landscape remaining intact.
2. The headwaters and landscapes of the Eastern Slopes are critical to the future of our province. Our communities, agriculture production, food production, tourism and recreation all rely on these landscapes existing and their watersheds producing clean water. Water is a limited resource that we all require to exist. The Town is strongly opposed to any activity that increases the likelihood of water contamination. Once a waterway has been contaminated by coal mining, this action cannot be reversed. Our future generations depend on us protecting this resource.
3. The negative impacts on the environment, human health, animal health and existing economies far outweigh the new jobs, taxes, royalties or economics that may be generated as a result of coal development in this area.

Carried

Councillor Bev Everts 21/288

Moved that the MD residents that requested the MD support High Rivers Letter be advised of the MD's position on the Alberta Coal Restriction Policy, and our endorsement of the rationale.

Carried

- b) Budget Repurposing

Councillor Terry Yagos 21/289

Moved that Council repurpose funds marked for gravel royalties, crushing and reclamation, in the amount \$1,025,000;  
 AND FURTHER THAT Council allocate \$75,000 to gravel pit reclamation (2-32-0-219-2260);  
 AND FURTHER THAT Council allocate \$25,000 to additional culverts (2-32-0-530-2530);  
 AND FURTHER THAT Council allocate \$10,000 IT expenses (2-12-0-511-2511);  
 AND FURTHER THAT Council allocate \$20,000 to Water Services (2-45-0-260-2260);  
 AND FURTHER THAT Council allocate \$350,000 for capital work for the transfer station (2-43-0-759-2759);  
 AND FURTHER THAT Council allocate \$235,000 for capital work for the standpipes (2-45-0-759-2759);  
 AND FURTHER THAT Council allocate \$310,000 to transfer to the road reserve (2-32-0-764-2764);  
 AND FURTHER THAT Council request Administration to bring forward final plans and engineered estimates on the new bulk water and transfer station prior to proceeding.

Carried

J. CLOSED SESSION

Councillor Bev Everts 21/290

Moved that Council move in to closed session to discuss the following, the time being 3:00 pm:

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a) Agreement for Lease of Equipment and Service – FOIP Sec 17

Carried

Councillor Rick Lemire

21/291

Moved that Council open the Council meeting to the public, the time being 3:17 pm.

Carried

a) Agreement for Lease of Equipment and Service

Councillor Rick Lemire

21/292

Moved that the MD of Pincher Creek sign the Agreement for Lease of Equipment and Service in conjunction with the Town of Pincher Creek and the Crowsnest/Pincher Creek Landfill Association.

Carried

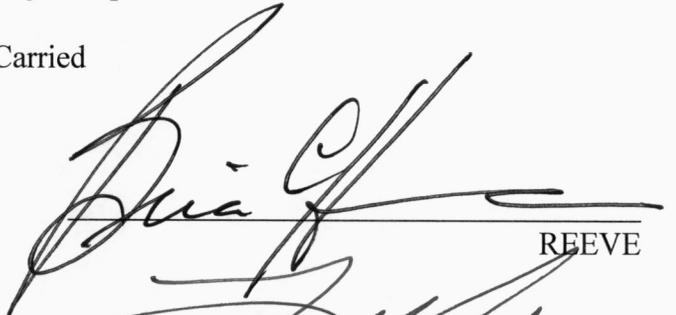
K. ADJOURNMENT

Councillor Terry Yagos

21/293

Moved that Council adjourn the meeting, the time being 3:19 pm.

Carried



REEVE



CHIEF ADMINISTRATIVE OFFICER