

MINUTES
MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9
REGULAR COUNCIL MEETING
AUGUST 24, 2021

9450

The Regular Meeting of Council of the Municipal District of Pincher Creek No. 9 was held on Tuesday, August 24, 2021, at 1:00 pm, in the Council Chambers located at 1037 Herron Ave.

PRESENT Reeve Brian Hammond, Deputy Reeve Rick Lemire, Councillors Terry Yagos, Quentin Stevick and Bev Everts (via conference call).

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 – BYLAW 1331-21

In order to receive public input on proposed Bylaw No. 1331-21, a Public Hearing, conducted by the Council of the Municipal District of Pincher Creek No. 9, was held on Tuesday, August 24, 2021.

1. Call Public Hearing to Order

Reeve Hammond called the Public Hearing to order, the time being 1:00 pm.

2. Advertising Requirement

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 August 4 and August 18, as well as the MD website and MD Social Media pages.

3. Purpose of the Hearing

The purpose of Bylaw No. 1331-21 is to close to public travel and creating title to and disposing of land described as:

EXTRA ROAD AREA 'A', PLAN ---- ---
CONTAINING 0.164 HECTARES (0.41 ACRES) MORE OR LESS
EXCEPTING THEREOUT ALL MINES AND MINERALS

4. Overview of Bylaw 1331-21

Director of Development and Community Services Roland Milligan gave an overview of Bylaw 1331-21

5. 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.

6. Closing Comments

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

7. Adjournment from Public Hearing

Councillor Terry Yagos closed the Public Hearing the time being 1:02 pm.

B. ADOPTION OF AGENDA

Councillor Quentin Stevick

21/321

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Moved that the Council Agenda for August 24, 2021 be approved as presented.

Carried

B. DELEGATIONS

SASCI

Members with SASCI (Southwest Alberta Sustainable Communities Initiative) attended the meeting at this time to discuss the possibility of long term support for the Community Grant Specialist. President Dan Crawford and Grant Writer Liza Dawber attended to speak to this project and provide background. SASCI is currently asking both the Town and the MD for support for the Grant Specialist at a cost of \$11.25 per capita, per year. For the MD, this would be based on the 2016 federal census of 2,965, for a total ask of \$33,356.25 per year.

Council will discuss at the Council meeting of September 14, 2021.

C. MINUTES

1. Committee Meeting Minutes

Councillor Quentin Stevick 21/322

Moved that the Minutes of the Committee Meeting on July 13, 2021 be amended to include the words "and be provided for the public",

AND THAT the minutes be approved as amended.

Carried

2. Council Meeting Minutes

Councillor Bev Everts 21/323

Moved that the Minutes of the Council Meeting on July 13, 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
2. Councillor Rick Lemire – Division 2
 - a) Alberta Southwest
 - b) EAC
 - c) Beaver Mines Public Meeting
3. Councillor Bev Everts– Division 3
 - a) Beaver Mines Public Meeting
 - b) Upcoming Huckleberry Festival at Castle Mountain
4. Reeve Brian Hammond - Division 4
 - a) Crowsnest Pincher Creek Landfill
 - b) Heritage Acres – Grand Opening Blacksmith Shop
5. Councillor Terry Yagos – Division 5
 - a) Lundbreck Citizens Council
 - b) Alberta Southwest

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Councillor Terry Yagos 21/324

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 21/325

Moved that Council receive the Operations report, which includes the call log, for the period July 13, 2021 to August 24, 2021 is received as information.

Carried

2. Finance

a) Wastewater Line Flushing

Councillor Rick Lemire 21/326

Moved that Council approve an additional \$18,280 in funds for line flushing, with the said funds coming from the Water and Wastewater Infrastructure Reserve.

Carried

3. Development and Community Services

a) Agricultural Environmental Services Monthly Report

Councillor Quentin Stevick 21/327

Moved that the Environmental Services Monthly Report for July and August 2021 be received as information.

Carried

b) 2021 Quarter 1 – Crowsnest Pass RCMP

Councillor Terry Yagos 21/328

Moved that Council accept the update from the Crowsnest RCMP as information, including:

- Body Worn Camera & Digital Evidence Management System
- Community Policing Report
- Provincial Policing Report

Carried

c) Municipal Development Plan Update, Bylaw No. 1330-21

Councillor Quentin Stevick 21/329

Moved that Council give Bylaw 1330-21, being the Municipal Development Plan, first reading;

AND THAT the required Public Hearing be scheduled for September 28, 2021 at 1:00 pm;

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AND FURTHER THAT a Public Engagement Session be scheduled for September 23, 2021 at 6:00pm.

Carried

d) Road Closure for Lease Purposes, Bylaw No. 1332-21

Councillor Quentin Stevick 21/330

Moved that Council give first reading to Road Closure Bylaw 1332-21, for the purpose of closing for lease purposes, that portion of undeveloped Roan Plan 3299BZ within the E ½ 25-9-1 W5M;

AND THAT the required public hearing be scheduled for September 28, 2021 at 1:00 pm.

Carried

4. Municipal

a) Chief Administrative Officer Report

Councillor Rick Lemire 21/331

Moved that Council receive for information, the Chief Administrative Officer's report for the period of July 13, 2021 to August 24, 2021.

Carried

H. CORRESPONDENCE

1. For Action

a) Engagement Sessions on the Libraries Act Legislation and Red Tape Reduction

Councillor Terry Yagos 21/332

Moved that the invitation to the Engagement Sessions on the Libraries Act Legislation and Red Tape Reduction, be received as information.

Carried

b) Election Services Agreement with Livingstone Range School Division

Councillor Quentin Stevick 21/333

Moved that the Election Services Agreement with Livingstone Range School Division be approved for the 2022 Election.

Carried

c) Meeting Request for Fall RMA Convention

Discussion took place regarding Fall RMA Convention, the CAO was directed to draft a response to the meeting request.

d) Call for Resolutions (Foothills Little Bow)

Council discussed a need to send a resolution to Foothills Little Bow, and declined at this time.

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2. For Information

Councillor Quentin Stevick 21/334

Moved that the following be received as information:

- a) Housing Management Body (HMB) and Municipality Relationship
 - information sheet sent from Alberta Seniors and Housing
- b) Oldman River Basin Water Allocation Order Letter
 - Follow up letter from MD of Ranchland
- c) Bill C-21 – Changes to the Criminal Code and the Firearms Act
 - Letter from County of Vermilion River
 - Letter from Municipality of Crowsnest Pass
- d) Helicopter Emergency Medical Services
 - Information from RMA
- e) Support for National Suicide Prevention Hotline
 - Town of Pincher Creek Resolution
- f) Code of Conduct
 - Letter from Town of Claresholm to Honourable Ric McIver
- g) RCMP Retroactive Pay
 - Letter from Town of Claresholm to Premier Jason Kenney
- h) Provincial Education Requisition Credit Program
 - Letter regarding application
- i) Alberta Police Interim Advisory Board Information
- j) Cancellation of Household Hazardous Waste Funding
 - Letter from Town of Rocky Mountain House
- k) Proclamation from Village of Caroline
- l) MD of Pincher Creek Support for RCMP
 - Letter from Deputy Commissioner

Carried

I. NEW BUSINESS

J. CLOSED SESSION

Councillor Quentin Stevick 21/335

Moved that Council move in to closed session to discuss the following, the time being 3:47 pm:

- a) Road Closure Request, SW 13-7-3 W5M – FOIP Section 17
- b) Road Closure Request, SE 17-4-28 W4M – FOIP Section 17
- c) Road Closure Request, NE 9-4-28 W4M – FOIP Section 17
- d) Road Closure Request SW 31-8-1 W5M – FOIP Section 17

Carried

Councillor Rick Lemire 21/336

Moved that Council open the Council meeting to the public, the time being 4:16 pm.

Carried

- a) Road Closure Request, SW 13-7-3 W5M

Councillor Terry Yagos 21/337

Moved that the road closure request for the SW 13-7-3 W5M, be tabled pending further information.

Carried

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b) Road Closure Request, SE 17-4-28 W4M

Councillor Quentin Stevick 21/338

Moved that Council deny the applicant's request, as pursuant to Policy 123 Purchase, Sale and Disposal of Road Allowances, there is no clear benefit to the municipality at this time;

AND THAT the applicant be provided with the information on closing the road for lease purposes.

c) Road Closure Request, NE 9-4-28 W4M

Councillor Rick Lemire 21/339

Moved that Council deny the applicant's request, as pursuant to Policy 123 Purchase, Sale and Disposal of Road Allowances, there is no clear benefit to the municipality at this time;

Carried

d) Road Closure Request SW 31-8-1 W5M

Councillor Quentin Stevick 21/340

Moved that Council deny the applicant's request, as pursuant to Policy 123 Purchase, Sale and Disposal of Road Allowances, there is no clear benefit to the municipality at this time;

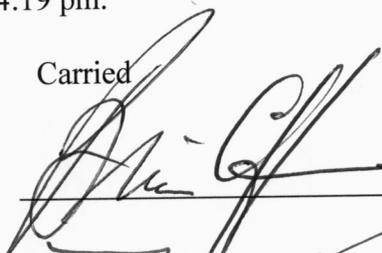
AND THAT the applicant be provided with the information required in order to develop the access from the north.

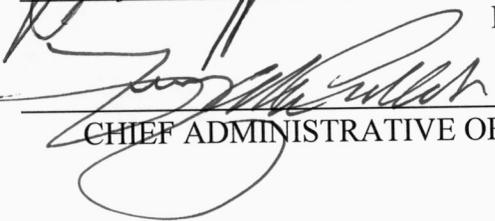
K. ADJOURNMENT

Councillor Terry Yagos 21/341

Moved that Council adjourn the meeting, the time being 4:19 pm.

Carried



REEVE


CHIEF ADMINISTRATIVE OFFICER