

MINUTES
MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9
REGULAR COUNCIL MEETING
SEPTEMBER 28, 2021

9460

The Regular Meeting of Council of the Municipal District of Pincher Creek No. 9 was held on Tuesday, September 28, 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 1332-21 (Road Closure)

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 September 15, 2021 and September 22, 2021, as well as the MD website and MD Social Media pages.

3. Purpose of the Hearing

The purpose of Bylaw No. 1332-21 is to close to a portion of undeveloped road plan for lease purposes, being:
ALL THOSE PORTIONS OF ROAD PLAN 3899BZ WITHIN THE E.1/2 SEC. 25-9-1 W5M CONTAINING 2.48 HECTARES (6.13 ACRES) MORE OR LESS
EXCEPTING THEREOUT ALL MINES AND MINERALS

4. Overview of Bylaw 1332-21

Director of Development and Community Services Roland Milligan gave an overview of Bylaw 1332-21.

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 additional written submission had been received, only the two provided to Council were received.

6. Closing Comments

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

7. Adjournment from Public Hearing

Councillor Quentin Stevick closed the Public Hearing the time being 1:07 pm.

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B. PUBLIC HEARING 1330-21 (Municipal Development Plan)

1. Call Public Hearing to Order

Reeve Hammond called the Public Hearing to order, the time being 1:07 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 September 15, 2021 and September 22, 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. 1330-21. The purpose of bylaw 1330-21 is to replace Municipal Development Bylaw No. 1062-02. A number of changes have been proposed to the Municipal Development Plan which may have an effect on individuals. Interested parties are encouraged to review the new bylaw. Major changes include:

1. Agriculture and confined feeding operation policies have been broadened and clarified.
2. Transportation, Infrastructure and Community Assets policies have been broadened and clarified.
3. Policies for wind energy conversion systems were reviewed and updated.
4. The requirements for area structure plans have been modified and requirements for campground proposals added.
5. Policy regarding the Environment and Natural Capital have been updated and augmented to reflect the current provincial policy and guidelines.
6. Subdivisions policies for hamlets and other land districts have been added.

Overview of Bylaw 1330-21

Planner Gavin Scott gave an overview of Bylaw 1330-21 and explained the proposed changes to the Municipal Development Plan.

4. Presentations:

VERBAL:

Reeve Hammond asked if anyone in the audience wishes to make a statement.

Randy Baker spoke to his concerns on resource extraction, mainly gravel pits and his issue with the lack of rules in the bylaw surrounding reclamation, dust, traffic and hours of operation.

WRITTEN:

Reeve Hammond asked if any further submissions were received other than the 34 submissions that were received and are part of the Council package. No further submissions were received.

5. Closing Comments

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

6. Adjournment from Public Hearing

Councillor Rick Lemire closed the Public Hearing the time being 1:22 pm.

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C. ADOPTION OF AGENDA

Councillor Bev Everts 21/360

Moved that the Council Agenda for September 28, 2021 be amended to include:

- Correspondence Action – Halloween In The Village
- Closed Session – FCSS Request – FOIP Section 17

And that the agenda be approved as amended.

Carried

B. DELEGATIONS

Delegations were scheduled to start at 2:00 pm, Council continued on the agenda until delegations arrive.

C. MINUTES

1. Committee Meeting Minutes

Councillor Quentin Stevick 21/361

Moved that the Minutes of the Committee Meeting on September 14, 2021 be approved as presented.

Carried

2. Council Meeting Minutes

Councillor Terry Yagos 21/362

Moved that the Minutes of the Council Meeting on September 14, 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) Chinook Arch Newsletter
2. Councillor Rick Lemire – Division 2
 - a) Emergency Advisory Committee
 - b) Pincher Creek Foundation
3. Councillor Bev Everts– Division 3
 - a) FCSS
4. Reeve Brian Hammond - Division 4
 - a) Crowsnest/Pincher Creek Landfill
 - b) Pincher Creek Foundation
5. Councillor Terry Yagos – Division 5
 - a) Pincher Creek Emergency Commission

Councillor Quentin Stevick 21/363

Moved to accept the Committee Reports and information.

Carried

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Public Works Superintendent Eric Blanchard attended the meeting at this time to discuss the call logs.

B. DELEGATIONS

MLA Roger Reid

Roger Reid attended the meeting at this time to meet with Council, virtually, and thank them for their service as 4 Councillors have not sought re-election for next term. He requested if there was anything he can do to assist the Municipality with any concerns in the area. Council spoke of the need for the Province to look into assessment review, RCMP back pay, as well as the need for broadband initiative to provide quality internet to rural residents. The Member was also asked to look in on Covid procedures and assistance for assisted care homes such as the Foundation run home here in Pincher Creek that is outside of AHS mandate.

Council thanked MLA Reid for attending the meeting and wished him well in his continued service to the residents.

MLA Roger Reid left the meeting at this time, the time being 2:38 pm.

Municipal Energy Manager Program

Municipal Energy Project Lead, David Desabrais, attended the meeting at this time to update Council on the Municipal Energy Program. The program is aimed to reduce GHG emission, increase energy efficacy and save the municipalities money. David reviewed MD energy costs over the past few years, and plans to save energy moving forward.

Council thanked Mr. Desabrais for attending and for his work on this project.

David Desabrais left the meeting at this time, the time being 3:10 pm.

G. ADMINISTRATION REPORTS

1. Operations

a) Operations Call Log

Councillor Quentin Stevick 21/364

Moved that Council receive the Operations report, which includes the call log, for the period September 15, 2021 to September 28, 2021 is received as information.

Carried

Eric Blanchard left the meeting, the time being 3:28 pm.

2. Finance

a) Draft Asset Management Policy

Councillor Terry Yagos 21/365

Moved that draft policy A-ADMIN-004 Asset Management Policy be approved as presented.

Carried

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3. Development and Community Services

a) Agricultural Environmental Services Monthly Report

Councillor Quentin Stevick 21/366

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

Carried

b) Conceptual Master Plan for Golf/Curling Club Relocation

Councillor Quentin Stevick 21/367

Moved that Council receive the conceptual master plan for golf/curling club relocation report be received as information.

Carried

c) Road Closure Bylaw 1329-21 Mundell, Adjacent to NE 26-4-30 W4M

Councillor Terry Yagos 21/368

Moved that Council give second reading to Bylaw 1329-21, being the Bylaw to close a portion of Statutory Road Allowance lying adjacent to NE 26-4-30 W4M.

Carried

Councillor Bev Everts 21/369

Moved that Council give third reading to Bylaw 1329-21.

Carried

4. Municipal

a) Chief Administrative Officer Report

Councillor Bev Everts 21/370

Moved that Council receive for information, the Chief Administrative Officer's report for the period of September 15, 2021 to September 28, 2021.

Carried

b) Appointment of Director of Emergency Management

Councillor Terry Yagos 21/371

Moved upon the recommendation of the Emergency Advisory Committee, that Council appoint Brett Wuth as the designated officer Regional Director of Emergency Management under the Emergency Management Bylaw.

Carried

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H. CORRESPONDENCE

1. For Action

a) Request for Sponsorship – Awards of Excellence

Councillor Rick Lemire 21/372

Moved that Council sponsor the Pincher Creek and District Chamber of Commerce Awards of Excellence as a 2021 Sponsor for \$450+GST, with the amount coming from the grants to groups (2-75-0-770-2765).

Carried

b) Letter of Complaint – Removal of Trees in Beaver Mines

Council directed that administration draft a letter to the concerned Beaver Mines resident explaining the plans for reforestation following the construction of the water/waste water lines in the hamlet. And that although the removal of the trees was a shock to the residents, the construction was necessary to see the project continue.

c) Halloween in the Village

Councillor Bev Everts 21/373

Moved that the Council support the community event with Kootenai Brown Pioneer Halloween in the Village, and that staff arrange decorating and purchase of candy.

Carried

2. For Information

a) Royal Canadian Mounted Police (RCMP) Retroactive Pay Letters

Councillor Rick Lemire 21/374

Moved that Council send a letter in regards to the RCMP retroactive pay that is being proposed by the Alberta Government, mainly the concerns that the smaller municipalities are already struggling to cover the cost of policing in the province and adding this charge would cause further burden to taxpayers.

Carried

b) Bill C-21 – Changes to the Criminal Code and the Firearms Act

Councillor Quentin Stevick 21/375

Moved that the letter regarding Bill C-21 – Changes to the Criminal Code and the Firearms Act be received as information.

Carried

c) Code of Conduct

Councillor Bev Everts 21/376

Moved that a letter be sent to Honourable Ric McIver regarding the importance of continuing to keep the Council Code of Conduct Bylaw requirement as a legislated requirement,

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AND THAT Council feels it is imperative that the option of imposing sanction on Council members continues as necessary.

Carried

I. NEW BUSINESS

J. CLOSED SESSION

Councillor Quentin Stevick 21/377

Moved that Council move in to closed session to discuss the following, the time being 4:23 pm:

- a) Joint Funding 2022 – FOIP Section 17
- b) Request to Purchase Land – FOIP Section 19
- c) FCSS 2022 Contribution – FOIP Section 17

Carried

Councillor Quentin Stevick 21/378

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

Carried

a) Joint Funding 2022

Councillor Rick Lemire 21/379

Moved that Council approve the 2022 Joint Funding on a per capita basis, at \$28.76 per capita, for a total contribution of \$85,266; and further

Moved that Council agrees to fund the following organization for 2022:

1	Grant Writer Position	\$53,500
2	Adaptable Outdoors	\$2,500
4	Allied Arts	\$15,000
5	Beaver Mines Community Association	\$1,000
6	Chamber, Pincher Creek	\$3,500
7	Community Food Centre, Pincher Creek	\$5,000
8	Community Hall, Pincher Creek	\$15,000
9	Cowley Lions	\$3,000
10	Family Centre, Pincher Creek	\$5,000
11	Group Group Youth	\$2,500
12	HandiBus, Pincher Creek	\$15,000
13	High School Rodeo	\$500
14	Historical Society, Pincher Creek	\$20,000
16	Lundbreck Citizens Council	\$1,500
17	Lundbreck Gardeners Club	\$1,000
18	Oldman River Antique Equipment Society	\$20,000
19	Pincher Planters	\$7,500
20	Royal Canadian Legion, Pincher Creek	\$15,000
22	Twin Butte Community Society	\$2,500
23	Windsor Heritage Drop In Centre	\$1,000

Councillor Rick Lemire 21/380

Moved that Council approve the additional funding for the Grant Writer in 2022, on a per capita basis, at \$3.25 per capita, for a total contribution of \$9,648.

Carried

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b) Request to Purchase Land

Councillor Quentin Stevick 21/381

Moved that as there is no benefit to the Municipality, Council deny the applicants request to purchase Municipal land.

Carried

c) Family and Community Support Services (FCSS) 2022 Contribution

Councillor Bev Everts 21/382

Moved that Council accept as information the 2022 FCSS list of grant applications and administration budget in the amount of \$286,664.50.


Carried


K. ADJOURNMENT

Councillor Terry Yagos 21/383

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

Carried



REEVE


CHIEF ADMINISTRATIVE OFFICER