

MINUTES
MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9
COUNCIL MEETING
JANUARY 8, 2019

9081

The Regular Meeting of Council of the Municipal District of Pincher Creek No. 9 was held on Tuesday, January 8, 2019, at 1:00 pm, in the Council Chambers of the Municipal District Administration Building, Pincher Creek, Alberta.

PRESENT Reeve Brian Hammond, Councillors Quentin Stevick, Bev Everts, and Terry Yagos

ABSENT Councillor Rick Lemire

STAFF Interim Chief Administrative Officer Sheldon Steinke, Public Works Superintendent Stu Weber, Director of Development and Community Services Roland Milligan, Director of Finance Meghan Dobie, and Executive Assistant Tara Cryderman

Reeve Brian Hammond called the Council Meeting to order, the time being 1:00 pm.

A. ADOPTION OF AGENDA

Councillor Quentin Stevick 19/001

Moved that the Council Agenda for January 8, 2019, be amended, the amendment as follows:

Addition to Committee Reports – Division 4 – Addition to Alternate for the Livingstone – Porcupine Recreation Management

Addition to Committee Reports – Division 3 – Representative for Health Care Professional Appreciation Day

Addition to Committee Report – Division 3 –Community Economic Development Workshop

Addition to Closed Meeting Session – Crowsnest / Pincher Creek Landfill Association – FOIP Section 21

And that the agenda be approved, as amended.

Carried

B. DELEGATIONS

1. Rotary Club of Pincher Creek

Helene Francois-Dubois, with the Rotary Club of Pincher Creek, attended the meeting to introduce a project the club is proposing for Main Street within the Town of Pincher Creek.

A cohousing project along Main Street was proposed.

The Rotary Club is looking for support from the MD for this project.

RECESS

Council recessed the meeting, the time being 1:25 pm.

Council reconvened the meeting, the time being 1:52 pm.

C. MINUTES

1. Council Committee Meeting Minutes

Councillor Bev Everts 19/002

Moved that the Council Committee Meeting Minutes of December 11, 2019, be amended, the amendments as follows:

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Page 2 of 3 – First Paragraph – Change the word “curative” to “cumulative”;
 Page 2 of 3 – Fourth Paragraph – Change the sentence to read “AUC does not need MD approval...”

And that the minutes be approved, as amended.

Carried

2. Council Meeting Minutes

Councillor Bev Everts 19/003

Moved that the Council Meeting Minutes of December 11, 2018, be approved as presented.

Carried

3. Special Council Meeting Minutes

Councillor Quentin Stevick 19/004

Moved that the Special Council Meeting Minutes of December 13, 2018, be approved as presented.

Carried

D. BUSINESS ARISING FROM THE MINUTES

There was no business arising from the minutes to discuss.

E. UNFINISHED BUSINESS

1. STARS Update Delegation Presentation

Councillor Quentin Stevick 19/005

Moved that the December 11, 2018 delegation presentation from Glenda Farnden with STARS Foundation, be received as information.

Carried

F. COMMITTEE REPORTS / DIVISIONAL CONCERNS

1. Councillor Quentin Stevick – Division 1

- (a) Crowsnest / Pincher Creek Landfill Association
 - Minutes of November 14, 2018
- (b) Picnic Bench at the Pine Ridge Look Out
- (c) Portable Permanent Snow Fencing

2. Councillor Rick Lemire – Division 2

Not Present

3. Councillor Bev Everts– Division 3

- (a) Agricultural Service Board
 - Minutes of November 29, 2018
 - Regional Sustainable Solution Meeting – Deadstock Collection and Removal – January 16, 2019
- (b) Oldman River Regional Services Commission
 - Minutes of September 6, 2018

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- (c) Southern Eastern Slopes Conservation Strategy
 - Email, dated January 2, 2019

Councillor Quentin Stevick 19/006

Moved that Councillor Bev Everts be authorized to participate in the Southern Eastern Slopes Conservation Strategy on January 16, 2019, from 11:00 am to 12:00 pm.

Carried

- (d) Community Economic Development Workshop

Councillor Bev Everts 19/007

Moved that any Councillors wishing to attend the Healthcare Professionals Appreciation Event, scheduled for Sunday, January 13, 2019 at the Royal Canadian Legion, be authorized to do so.

Carried

- (e) Policing Advisory Committee
 (f) Director of Operations Retirement Letter

4. Reeve Brian Hammond - Division 4

- (a) Mayors and Reeves
 - Plugshare.com charging station
 (b) Livingstone Porcupine Recreation Management Advisory Group

Councillor Quentin Stevick 19/008

Moved that Councillor Bev Everts be appointed as an Alternate to the Livingstone Porcupine Recreation Management Advisory Group.

Carried

5. Councillor Terry Yagos – Division 5

- (a) Regional Emergency Management Organization
 (b) Lundbreck Citizens Council
 - Replacement of Floor in the Hall
 - Patton Park Fencing

Councillor Quentin Stevick 19/009

Moved that the committee reports be received as information.

Carried

G. CHIEF ADMINISTRATIVE OFFICER'S (CAO) REPORTS

1. Operations

- a) Operations Report

Councillor Terry Yagos 19/010

Moved that the Operations report from the Director of Operations, for the period dated December 5, 2018 to January 3, 2019, as well as the Call Logs, be received as information.

Carried

2. Planning and Development

a) Road Closure Request – S 21-8-30 W4M

Councillor Bev Everts 19/011

Moved that the request to close and consolidate a portion of the Statutory Road Allowance located adjacent to S 21-8-30 W4M, be approved;

And that the applicant be responsible for all costs associated with the closure and consolidation.

Councillor Quentin Stevick requested a recorded vote.

Reeve Brian Hammond – In Favour
 Councillor Bev Everts – In Favour
 Councillor Terry Yagos – In Favour
 Councillor Quentin Stevick – Opposed
 Motion Carried

b) Road Closure and Replacement Request SE 3-7-2 W5M and SE 4-7-2 W5M

Councillor Bev Everts 19/012

Moved that the request to close and consolidate a portion of the undeveloped Statutory Road Allowance, located east of and adjacent to, the SE 3-7-2 W5M, be approved, on condition that the applicant provides to the municipality, tilted legal access via registered road plan, through said parcel for the purpose of maintaining legal access to the quarter sections to the north;

And that the applicant be responsible for all costs associated with the closure, consolidation, and registration of the required plans.

Councillor Quentin Stevick requested a recorded vote.

Councillor Quentin Stevick – Opposed
 Reeve Brian Hammond – In Favour
 Councillor Bev Everts – In Favour
 Councillor Terry Yagos – In Favour
 Motion Carried

3. Finance

Nil

4. Municipal

a) Borrowing Bylaw for Beaver Mines Water Distribution and Waste Water Collection and Treatment Infrastructure

Councillor Terry Yagos 19/013

Moved that Bylaw No. 1297-19, being the Borrowing Bylaw for Beaver Mines Water Distribution and Waste Water Collection and Treatment Infrastructure, be given first reading.

Carried

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b) Occupational Health and Safety Policy – Workplace Violence and Harassment Prevention – Policy C-SAFETY-001

Councillor Terry Yagos 19/014

Moved that Council adopt the Workplace Violence and Harassment Prevention Policy – Policy C-SAFETY-001.

Carried

c) Fishburn Municipal Park Signage Request

Councillor Terry Yagos 19/015

Moved that Council request the Fishburn Municipal Park Committee submit a design of their desired signage for the Fishburn Municipal Park, for further consideration.

Councillor Quentin Stevick 19/016

Moved that this matter be tabled to the January 22, 2019 Council Meeting.

Tabling Motion Lost

Main Motion Carried

d) Waiver of Tax Penalty Request – Doug Podgorenko

Councillor Quentin Stevick 19/017

Moved that the request, from Doug Podgorenko, to waive the tax penalties, in the amount of \$1,845.93, be denied.

Carried

e) Interim Chief Administrative Officer Report

Councillor Terry Yagos 19/018

Moved that Council receive for information, the Interim Chief Administrative Officer's report for the period of December 8, 2018 to January 3, 2019.

Carried

H. CORRESPONDENCE

1. For Information

a) Informational Correspondence

Councillor Terry Yagos 19/019

Moved that Council receive the following documents as information:

- Regional Members Notice of Change for 2019, Crowsnest / Pincher Creek Landfill Association

Carried

I. CLOSED MEETING

Councillor Bev Everts 19/020

Moved that Council close the Council Meeting to the public for discussions regarding the following, the time being 3:50 pm:

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1. Affordable Housing – FOIP Section 21
2. Crowsnest / Pincher Creek Landfill Association – FOIP Section 21

Carried

Councillor Terry Yagos 19/021

Moved that Council open the Council Meeting to the public, the time being 3:58 pm.

Carried

J. NEW BUSINESS

1. Affordable Housing

Councillor Quentin Stevick 19/022

Moved that the Affordable Housing Project Report, dated December 17, 2018, be received as information.

Carried

2. Crowsnest / Pincher Creek Landfill Association

Councillor Terry Yagos 19/023

Moved that the letter, from the Town of Pincher Creek, dated January 3, 2019, be received as information.

Carried

K. ADJOURNMENT

Councillor Quentin Stevick 19/024

Moved that Council adjourn the meeting, the time being 3:59 pm.

Carried


 REEVE


 CHIEF ADMINISTRATIVE OFFICER
 Sheldon Steinke, CLGM