

**MINUTES
MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9
COUNCIL MEETING
MARCH 26, 2019**

9115

The Regular Meeting of Council of the Municipal District of Pincher Creek No. 9 was held on Tuesday, March 26, 2019, immediately following the Public Hearing for Bylaw No. 1299-19, in the Council Chambers of the Municipal District Administration Building, Pincher Creek, Alberta.

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

STAFF Chief Administrative Officer Troy MacCulloch, Sheldon Steinke, Director of Development and Community Services Roland Milligan, Director of Finance Meghan Dobie, Leo Reedyk, and Executive Assistant Tara Cryderman

Reeve Brian Hammond called the Council Meeting to order, the time being 1:14 pm.

Reeve Hammond presented Leo Reedyk, retired Director of Operations, a gift of appreciation for all the efforts and dedication Mr. Reedyk provided to the MD of Pincher Creek during his nine years of employment with the municipality.

A. ADOPTION OF AGENDA

Councillor Rick Lemire 19/141

Moved that the Council Agenda for March 26, 2019, be amended, the amendments as follows:

Addition to F3c – The Lifeline;

Addition to G4d – Farm Canada Credit AgriSpirit Fund Partnership – Twin Butte Community Society;

Addition to G4e – 2019 Municipal Development Plan Scope of Work;

And that the agenda be approved, as amended.

Carried

B. DELEGATIONS

1. Youth Advisory Council

La Vonne Rideout, Director of Community Services with the Town of Pincher Creek, appeared as a delegation to introduce the Youth Advisory Council, and to request a member of the MD Council attend the Forum, scheduled for April 13, 2019.

Ms. Rideout spoke to the Youth Forum, and its purpose.

The Youth Advisory Council was further explained.

2. Heritage Acres

Mark Barber, Executive Director with Heritage Acres, appeared as a delegation to speak to the upcoming Musical Ride, scheduled for July 27, 2019, and to request sponsorship for a dinner to be held on July 26, 2019.

Along with the annual request of the water truck and operator for the weekend, Mr. Barber also requested \$1,750 from the MD of Pincher Creek to host a dinner, for the Musical Ride members, and other dignitaries of the area.

C. MINUTES

1. Public Hearing Minutes

Councillor Quentin Stevick 19/142

Moved that the Public Hearing Minutes of February 26, 2019, be approved as presented.

Carried

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2. Council Committee Meeting Minutes

Councillor Bev Everts 19/143

Moved that the Council Committee Meeting Minutes of March 12, 2019, be approved as presented.

Carried

3. Council Meeting Minutes

Councillor Terry Yagos 19/144

Moved that the Council Meeting Minutes of March 12, 2019, 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. Delegation Presentation – Tom Judd

Councillor Rick Lemire 19/145

Moved that the email from Tom Judd, dated March 5, 2019, and the delegation presentation of March 12, 2019, be received as information.

Carried

2. Beaver Mines Wastewater Treatment Options Review

Councillor Bev Everts 19/146

Moved that Administration be directed to provide detailed information on Option 2 (Regional Sanitary Force Main to the Village of Cowley) and Option 6 (Regional Sanitary Force Main to Pincher Creek) as potential options for the Beaver Mines Wastewater Treatment solutions.

Carried

Councillor Rick Lemire 19/147

Moved that Administration be directed to put forth an Expression of Interest, to gather additional information on possible wastewater treatment solutions, to be returned to Council for their first meeting in May.

Carried

F. COMMITTEE REPORTS / DIVISIONAL CONCERNS

1. Councillor Quentin Stevick – Division 1

- a) Crowsnest / Pincher Creek Landfill Association
 - Financial Statements for the year ended December 31, 2018
- b) Vertical Church Breakfast
- c) RMA Conference
 - Alberta Land Use Services (ALUS)
 - Recycling
 - Infrastructure Spending by Oil and Gas within Alberta

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- 2. Councillor Rick Lemire – Division 2
 - a) Transportation Visioning Workshop

- 3. Councillor Bev Everts– Division 3
 - a) Alberta SouthWest
 - Minutes of January 23, 2019
 - Bulletin March 2019
 - b) Oldman River Regional Services Commission
 - Minutes of December 6, 2018
 - c) Castle Mountain Resort
 - The LiftLine – March 2019
 - d) FCSS Meeting

- 4. Reeve Brian Hammond - Division 4
 - a) RMA Conference
 - Recycling

- 5. Councillor Terry Yagos – Division 5
 - a) RMA Conference
 - Role of MPC Members

Councillor Terry Yagos 19/148

Moved that the committee reports be received as information.

Carried

G. CHIEF ADMINISTRATIVE OFFICER’S (CAO) REPORTS

- 1. Operations
 - a) Beaver Mines Water and Wastewater Project Briefing

Councillor Quentin Stevick 19/149

Moved that the Beaver Mines Water and Wastewater Project Briefing, dated March 14, 2019, be received as information.

Carried

- b) Operations Report

Councillor Terry Yagos 19/150

Moved that the Operations report for the period dated March 7, 2019 to March 21, 2019, as well as the Call Logs, be received as information.

Carried

- 2. Planning and Development

Nil

- 3. Finance

- a) Late Raw Water Intake Invoice

Councillor Quentin Stevick 19/151

Moved that Council use funds from the Water Infrastructures Reserve (Account No. 6-12-0-758-6740) to pay the amount owing to Arrow Archaeology Limited.

Carried

b) 2019 – Tax Rate Recommendation

Councillor Terry Yagos 19/152

Moved that Council direct Administration to proceed with the 2019 Millrate Bylaw.

Carried

4. Municipal

a) Letter of Support – Pincher Creek Echo Replica Building - Circa 1900

Councillor Bev Everts 19/153

Moved that Council provide a letter of support to the Pincher Creek & District Historical Society, for their grant application for the construction of the Pincher Creek Echo Replica Building Project.

Carried

b) Workman's Compensation Benefits (WCB) Coverage for Volunteer Groups

Councillor Bev Everts 19/154

Moved that Council direct Administration to further investigate the request from the Syncline Cross Country Trails Association, regarding the coverage of the WCB benefits for their organization.

Carried

c) Chief Administrative Officer's Report

Councillor Quentin Stevick 19/155

Moved that Council receive for information, the Chief Administrative Officer's report for the period of March 8, 2019 to March 21, 2019, as information.

Carried

d) Farm Canada Credit AgriSpirit Fund Partnership – Twin Butte Community Society

Councillor Terry Yagos 19/156

Moved that Council partner with the Twin Butte Community Society, with the application of the FCC AgriSpirit Fund, for the purchase of the wheelchair lift for the Barrier Free Project for the Twin Butte Community Hall.

Carried

e) 2019 Municipal Development Plan Scope of Work

Councillor Rick Lemire 19/157

Moved that the Scope of Work for the 2019 Municipal Development Plan be approved, as presented.

Carried

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H. CORRESPONDENCE

1. For Information

a) Informational Correspondence

Councillor Terry Yagos 19/158

Moved that Council receive the following documents as information:

- Raw Water Intake Relocation Project, letter dated March 12, 2019
- Local Authorities Election Act Change Management Fact Sheets, email dated March 7, 2019, with accompanying information
- Coalition of Canadian Municipalities for Energy Action, email dated March 21, 2019
- Lethbridge What We Heard Summary, email date March 11, 2019, with accompanying information
- Funding Opportunities, email dated March 21, 2019
- Waterton Gas Plant (WAG) Update March 2019, email dated March 11, 2019
- Badger Forum Smart Cities, email dated March 8, 2019
- Sewage Lagoon, note received March 12, 2019
- MD Road Work, email dated March 14, 2019, with accompanying letter

Carried

I. CLOSED MEETING SESSION

Councillor Rick Lemire 19/159

Moved that Council close the Council Meeting to the public for discussions regarding the following, the time being 4:03 pm:

1. Probationary Tasks – FOIP Section 19

Carried

Councillor Terry Yagos 19/160

Moved that Council open the Council Meeting to the public, the time being 4:10 pm.

Carried

J. NEW BUSINESS

1. Chief Administrative Officer Probationary Period Agreement

Councillor Bev Everts 19/161

Moved that Council ratify the Agreement and Evaluation Workshop, as presented during the Closed Meeting Session.


Carried

K. ADJOURNMENT

Councillor Terry Yagos 19/162

Moved that Council adjourn the meeting, the time being 4:12 pm.

Carried


 Brian C. Hammond REEVE

 CHIEF ADMINISTRATIVE OFFICER