



Minutes  
 Regular Council Meeting  
 Municipal District of Pincher Creek No. 9  
 May 28, 2019

D. BUSINESS ARISING FROM THE MINUTES

Nil

E. UNFINISHED BUSINESS

F. COMMITTEE REPORTS / DIVISIONAL CONCERNS

1. Councillor Quentin Stevick – Division 1
  - a) Crowsnest Pincher Creek Landfill Meeting Minutes – April 10, 2019
  - b) Joint Funding Committee
  - c) Emergency Medical Services (EMS)
  - d) Intermunicipal Development Plan with Cardston County
  - e) Community Foundation
2. Councillor Rick Lemire – Division 2
3. Councillor Bev Everts – Division 3
  - a) Castle Mountain Community Association (CMCA)
  - b) Family & Community Support Services (FCSS)
    - a. News Release on Town Bussing
    - b. SASCI article on “Life without Shell”
    - c. SASCI letter on Economic Future for Southwest Alberta
  - c) Intermunicipal Development Plan
  - d) Matthew Halton High School graduation
4. Reeve Brian Hammond - Division 4
  - a) Pincher Creek Emergency Services
5. Councillor Terry Yagos – Division 5
  - a) Intermunicipal Development Plan

Councillor Terry Yagos 19/240

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 19/241

Moved that the Operations report for the period of May 9, 2019, to May 23, 2019, and the call log, be received as information.

Carried

b) Beaver Mines Drainage

Councillor Terry Yagos 19/242

Moved that Council table the report on Beaver Mines Drainage pending further information.

Carried

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c) New Yard Lighting for Public Works

Councillor Bev Everts 19/243

Moved that the discussion on the New Yard Lighting for Public Works be tabled until June 11, 2019, pending further information on funding options for the project.

Carried

d) Beaver Mines Water and Wastewater Project Update Handout

Councillor Bev Everts 19/244

Moved that Council approves sending out the Beaver Mines Water and Wastewater Project Update with changes as discussed.

Carried

e) Beaver Mines Water and Wastewater Project Map

Councillor Bev Everts 19/245

Moved that Council accept the Beaver Mines Water and Wastewater Project Map as information.

Carried

2. Development and Community Services

a) Agricultural and Environmental Services Activity Report

Councillor Terry Yagos 19/246

Moved that Council receive for information, the Agricultural and Environmental Services Activity Report for the period of May 1, 2019, to May 23, 2019, as well as the call logs.

Carried

3. Finance

NIL

4. Municipal

a) Chief Administrative Officer Report

Councillor Terry Yagos 19/247

Moved that Council receive for information, the Chief Administrative Officer's report for the period of May 15, 2019, to June 2, 2019.

Carried

b) RMA Advocated for Municipal Authority on Road Permits

Councillor Quentin Stevick 19/248

Moved that Council receive for information, the report on the RMA Advocated for Municipal Authority on Road Permits.

Carried

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#### H. CORRESPONDENCE

##### 1. For Action

###### a) Heritage Acres Letter of Request

Councillor Terry Yagos 19/249

Moved that the Heritage Acres request be tabled pending further information from Public Works.

Carried

###### b) Town of Pincher Creek Volunteer Appreciation BBQ

Any Councillors interested in attending be authorized to do so.

###### c) Waterton Lakes National Park Management Planning Workshop

Councillor Bev Everts 19/250

Moved that Councillor Quentin Stevick, as the M.D. representative, be authorized to attend the Waterton Lakes National Park Management Planning Workshop on June 5, 2019.

Carried

##### 2. For Information

###### a) Informational Correspondence

###### 1) Raymond Stampede Invitation to Parade

Councillor Bev Everts 19/251

Moved that Councillor Quinton Stevick be authorized to attend, as an M.D. representative, the Raymond Stampede Parade on July 1, 2019.

Carried

Councillor Bev Everts 19/252

Moved that Council receive the following documents as information:

- 2) Elkford Wildcat Days invitation to parade, received May 17, 2019
- 3) Highway 3 Twinning Update, received May 16, 2019
- 4) Community Foundation letter, received May 17, 2019
- 5) News Release: Throne speech sets stage to get Alberta working, email received May 22, 2019
- 6) Seniors Week Declaration, received May 22, 2019
- 7) Notice of Withdrawal of Appeal, dated May 22, 2019
- 8) Invitation to Attend Open House, letter from Town of Pincher Creek received May 23, 2019
- 9) Seniors Council Chat, invitation from Town of Pincher Creek

Carried

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I. CLOSED MEETING SESSION

Councillor Bev Everts 19/253

Moved that Council close the Council Meeting to the public for discussions regarding the following, the time being 3:40 pm:

- 1. Intermunicipal Collaboration Framework Communique – FOIP Section 23(1)(b)

Carried

Councillor Terry Yagos 19/254

Moved that Council open the Council Meeting to the public, the time being 3:45 pm.

Carried

Councillor Bev Everts 19/255

Move to refer the discussion on the Closed session item, FOIP Section 23(1)(b), to the meeting of June 11, 2019.

Carried

J. NEW BUSINESS

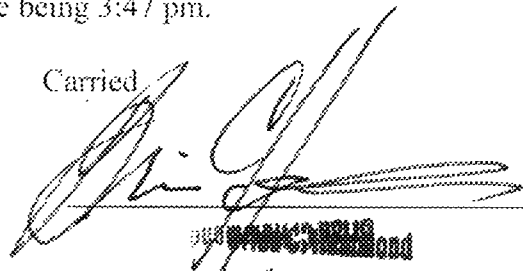
There was no new business presented for discussion.

K. ADJOURNMENT

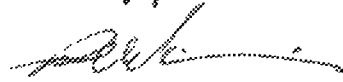
Councillor Terry Yagos 19/256

Moved that Council adjourn the meeting, the time being 3:47 pm.

Carried



REEVE



ACTING CHIEF ADMINISTRATIVE OFFICER