

C. MINUTES

1. Council Meeting Minutes

Councillor Rick Lemire 18/002

Moved that the Council Meeting Minutes of December 12, 2017, be approved as presented.

Carried

2. Special Council Meeting Minutes

Councillor Bev Everts 18/003

Moved that the Special Council Meeting Minutes of December 18, 2017, be approved as presented.

Carried

D. UNFINISHED BUSINESS

1. Communication and Club Root

Councillor Bev Everts 18/004

Moved that the presentation of December 12, 2017, and the email, dated December 4, 2017, from Diana Reed, be received;

And that a response be provided to Ms Reed, specifically addressing her four (4) main concerns contained within her correspondence, as discussed by Council.

Carried

2. Tax Notification Service Fee

Councillor Terry Yagos 18/005

Moved that the letter from Deanna Haslam, dated December 5, 2017, be received;

And that Council forgive the Tax Notification Service Fee of \$325.

Carried

3. Friends of Castle River Petition

Councillor Rick Lemire 15/006

Moved that the presentation of December 12, 2017, and the email dated December 6, 2017, from Friends of Castle River, be received;

And that a response be provided, indicating that, as the current site is nonviable, the issues raised may no longer apply;

And that once Council has determined an option for Wastewater going forward, Council will ensure additional Public Consultation will occur.

Carried

E. CHIEF ADMINISTRATOR OFFICER'S (CAO) REPORTS

1. Operations

a) Operations Report

Councillor Terry Yagos 18/007

Moved that the Operations report from the Director of Operations, dated December 7, 2017 to January 3, 2018, as well as the Public Works Call Log, be received as information.

Carried

b) Beaver Mines Wastewater Treatment Report Update

Councillor Bev Everts 18/008

Moved that the report from the Director of Operations, dated January 3, 2018, regarding Beaver Mines Wastewater Treatment Report Update, be received;

And that Administration be directed to draft Terms of Reference for a Project Manager, regarding Wastewater Treatment Options for the Beaver Mines Water and Wastewater Project, including estimated capital costs, estimated operational costs, timelines, regulatory approvals, and type of treatment suitable for the area.

Carried

2. Planning and Development

a) Road Closure Resolution – Ptn. Of Road Plan 1789BM within NW 20-5-2 W5M

Councillor Rick Lemire, declared a potential conflict of interest, as he is an employee of Alberta Transportation, and left the meeting, the time being 3:17 pm.

Councillor Brian Hammond 18/009

Moved that the report from the Director of Development and Community Services, dated January 4, 2018, regarding the Road Closure Resolution for a portion of Road Plan 1289BM within NW 20-5-2 W5M, be received;

And that the following Resolution be passed:

A Resolution of the Municipal District of Pincher Creek No. 9 for the purpose of closing to public travel and cancelling a public highway in accordance with Section 24 of the *Municipal Government Act*, Revised Statutes of Alberta 2000, Chapter M-26 as amended.

WHEREAS, the lands hereafter described are no longer required for public travel;

NOW THEREFORE be it resolved that the Council of the MD of Pincher Creek No. 9 does hereby close the following described road, subject to rights of access granted by other legislation.

ALL THAT PORTION OF ROAD PLAN 1789BM
 WITHIN THE NW 20-5-2 W5M
 CONTAINING 0.77 HECTARES (1.90 ACRES) MORE OR LESS

To be placed back in Certificate of Title No. 171 117 180

Carried

Councillor Rick Lemire returned to the meeting, the time being 3:20 pm.

3. Finance

a) FCM Membership – Legal Defense Fund Donation

Councillor Terry Yagos left the meeting, the time being 3:21 pm.

Councillor Brian Hammond 18/010

Moved that the report from Director of Finance, dated January 3, 2018, regarding FCM Membership – Legal Defense Fund Donation, be received;

And that Council approve a donation to FCM Legal Defense Fund, in the amount of \$68.20, for 2018.

Carried

b) Village of Cowley – Truck Purchase

Councillor Terry Yagos returned to the meeting, the time being 3:24 pm.

Councillor Brian Hammond 18/011

Moved that the report from Director of Finance, dated January 3, 2018, regarding the Village of Cowley – Truck Purchase, be received;

And that the MD donate Unit #481 to the Village of Cowley.

Carried

c) Update on Pincher Creek Ag Society Roof Repairs

Councillor Bev Everts 18/012

Moved that the report from the Director of Finance, dated January 3, 2018, regarding the update on the Pincher Creek Ag Society Roof Repairs, be received;

And that Council request the Pincher Creek and District Agricultural Society provide a letter to Council outlining the change in project scope and funding requirements;

And further that Council is willing to provide a letter of support for the Society's CFEP Grant, if necessary.

Carried

4. Municipal

a) Alberta Community Partnership – Town of Pincher Creek / MD of Pincher Creek

Councillor Terry Yagos 18/013

Moved that the report from the Chief Administrative Officer, dated January 4, 2018, regarding Alberta Community Partnership – Town of Pincher Creek/MD of Pincher Creek, be received;

And that Council supports the grant application under the Alberta Community Partnership Program, to assist in facilitating the development of an Intermunicipal Collaboration Framework Agreement, and review of the existing Intermunicipal Development Plan;

And further that the Town of Pincher Creek be designated as the managing partner for this project.

Carried

b) Alberta Community Partnerships – Rural Partners

Councillor Terry Yagos 18/014

Moved that the report from the Chief Administrative Officer, dated January 4, 2018, regarding Alberta Community Partnership – Rural Partners, be received;

And that approval be granted to submit a grant funding application in collaboration with the following project partners; MD of Willow Creek, MD of Ranchland, Cardston County, Municipality of Crowsnest Pass, MD of Pincher Creek, and the Village of Cowley, for the purpose of creating Inter-Municipal Development Plans for the region;

And further that the MD of Pincher Creek be designated as the managing partner for this project.

Carried

c) Chief Administrative Officer's Report

Councillor Brian Hammond 18/015

Moved that Council receive for information, the Chief Administrative Officer's report for December 8, 2017 to January 4, 2018, as well as the Administration Call Log and the December 2017 Enhanced Policing Report.

Carried

F. CORRESPONDENCE

1. Action

a) 2017 Project Funding Requests

Councillor Terry Yagos 18/016

Moved that the letter from the Town of Pincher Creek, dated December 13, 2017, regarding the 2017 Project Funding Requests, be received;

And that a Joint Council Meeting be scheduled with the Town of Pincher Creek to further discuss the Town of Pincher Creek's 2017 Project Funding requests;

And that this request deferred to 2019 Budget discussions.

Carried

b) Consultation on Noise Issues – AUC Rule 012: Noise Control

Councillor Brian Hammond 18/017

Moved that Bulletin 2017-11 from Alberta Utilities Commission, regarding AUC Rule: 012 Noise Control, be received;

And that Council direct Administration to respond to the Alberta Utilities Commission (AUC), indicating that the Municipal District of Pincher Creek No. 9 requests that the AUC ensure that a municipality be informed and allowed to comment on any proposed changes, to an electric or gas pipeline facility project, that could affect the noise from said project.

Carried

c) Kenow Fire

Councillor Bev Everts 18/018

Moved that the email from Gaylen Armstrong, dated December 20, 2017, regarding the Kenow Fire, be received;

And that Administration be directed to respond to Mr. Armstrong, following past practice, with regards to submitted correspondence relating to the Kenow Fire.

Carried

d) Cold Mix Surfacing

Councillor Bev Everts 18/019

Moved that the email from Sue Guerra, dated December 4, 2017, regarding Cold Mix Surfacing, be received;

And that Administration be directed to respond to the concerns contained within their correspondence.

Carried

2. For Information

Councillor Brian Hammond 18/020

Moved that the following be received as information:

- a) Canada's Clean Water and Wastewater Fund
 - Letter from Alberta Transportation, dated December 21, 2017
- b) Investing in Canada Infrastructure Plan
 - Letter from Alberta Infrastructure, dated December 20, 2017
- c) Pincher Creek Emergency Services Commission Inspection
 - Inspection Report by Transitional Solutions Inc.
- d) Notification of 2018 Subdivision Application Fee Increase
 - Email from Oldman River Regional Services Commission, dated December 14, 2017
- e) Letter of Possible Intent – Pincher Creek Library Board
 - Email from Pincher Creek Municipal Library Board, dated January 2, 2018
- f) Christmas Card
 - Christmas Card from Nancy Barrios, received January 2, 2018

Carried

Minutes
 Regular Council Meeting
 Municipal District of Pincher Creek
 January 9, 2018

G. COMMITTEE REPORTS / DIVISIONAL CONCERNS

- Reeve Quentin Stevick – Division 1
 EOEP Training – Munis 101
 - Email from Reeve Stevick, dated December 26, 2017
 Agricultural Service Board
 - Minutes of November 2, 2017
 Chinook Arch Regional Library System
 - Board Report, dated December 2017
 Alberta SouthWest
 - Bulletin December 2017
 - Minutes of October 4, 2017
 - Bulletin January 2018
 - Minutes of December 6, 2017
 Rural Crime Roundtable
 Mayors and Reeves
- Councillor Rick Lemire – Division 2
 Pincher Creek Facilities Planning Steering Committee
 - Minutes of November 30, 2017
- Councillor Bev Everts– Division 3
 Oldman River Regional Services Commission
 - Minutes of September 7, 2017
 - Meeting of December 7, 2017
 FCSS Meeting
 Snow removal kudos from ratepayer
- Councillor Brian Hammond - Division 4
 Snow removal during the snow event
 Pincher Creek Emergency Services Commission Meeting
- Councillor Terry Yagos – Division 5
 Agricultural Service Board Meeting
 Lundbreck Citizens Council Meeting
 - Dug out in Patton Park
 - Water usage during water restrictions
 - Snow removal within the Hamlet
 - Kitchen door on the Hall is blocked by the snow removal
 - Moving garbage bins during the snow event

Councillor Terry Yagos 18/021

Moved that the committee reports be received as information.

Carried

H. IN CAMERA

Councillor Bev Everts 18/022

Moved that Council and Staff move In-Camera, the time being 5:16 pm, to discuss the following issues:

1. Labour – Alberta Order of Excellence – FOIP Section 17
2. Labour – Enhanced Policing Agreement – FOIP Section 17
3. Labour – Committee Appointments – FOIP Section 17
4. Legal – Kenow Fire – FOIP Section 17
5. Labour – CAO Evaluation and Contract – FOIP Section 19

Carried

Minutes
 Regular Council Meeting
 Municipal District of Pincher Creek
 January 9, 2018

Councillor Brian Hammond 18/023

Moved that Council and Staff move out of In-Camera, the time being 7:53 pm.

Carried

I. NEW BUSINESS

a. Labour – Alberta Order of Excellence

Councillor Brian Hammond 18/024

Moved that the letter from the Alberta Order of Excellence, dated November 30, 2017, be received as information.

Carried

b. Labour – Enhanced Policing Agreement

Councillor Brian Hammond 18/025

Moved that the letter from the Justice and Solicitor General, dated November 1, 2017, regarding the Extended Enhanced Policing Agreement, be received;

And that the Reeve and Chief Administrative Officer be authorized to sign the Enhanced Policing Agreement, for the term of April 1, 2018 to March 31, 2021.

Carried

c. Legal – Appointments to Boards and Committees

Councillor Terry Yagos 18/026

Moved that further advertisement occur regarding the vacancy on Boards and Committees for the MD of Pincher Creek;

And that this matter be placed on the In-Camera agenda for February 27, 2018.

Carried

d. Legal – Kenow Fire

Councillor Rick Lemire 18/027

Moved that the report from the Chief Administrative Officer, dated January 4, 2018, regarding the Kenow Fire, be received;

And that Administration be directed to forward a letter to Parks Canada, Alberta Wildfire and Pincher Creek Emergency Services Commission, inviting them to meet with the MD of Pincher Creek to discuss any gaps their organization experienced, with respect to communications, evacuations, and the emergency operations centre, during the Kenow Fire event.

Carried

e. Labour – CAO Evaluation and Contract

Reeve Quentin Stevick removed himself from the position of Chair at 7:56 pm.

Deputy Reeve Rick Lemire assumed the Chair.

Minutes
Regular Council Meeting
Municipal District of Pincher Creek
January 9, 2018

Reeve Quentin Stevick 18/028

Moved that the Chief Administrative Officers past performance evaluations, for the years 2014-2016 inclusive, be provided to members of Council;

And that these evaluations be provided no later than Friday, January 12, 2018.

Carried

Reeve Quentin Stevick resumed the position of the Chair at 7:57 pm.

J. ADJOURNMENT

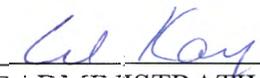
Councillor Brian Hammond 18/029

Moved that Council adjourn the meeting, the time being 8:06 pm.

Carried



REEVE



CHIEF ADMINISTRATIVE OFFICER