

MINUTES
MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9
COUNCIL MEETING
JANUARY 23, 2018

8918

The Regular Meeting of Council of the Municipal District of Pincher Creek No. 9 was held on Tuesday, January 23, 2018, in the Council Chambers of the Municipal District Building, Pincher Creek, Alberta.

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

ABSENT Reeve Quentin Stevick

STAFF Chief Administrative Officer Wendy Kay, Public Works Superintendent Stu Weber, Director of Finance Janene Felker, Director of Development and Community Services Roland Milligan, and Executive Assistant Tara Cryderman

Deputy Reeve Rick Lemire called the Council Meeting to order, the time being 1:00 pm.

A. ADOPTION OF AGENDA

Councillor Bev Everts 18/030

Moved that the Council Agenda for January 23, 2018, be amended, the amendments as follows:

Addition to New Business 1. – Letter of Invitation – Kenow Fire;

Addition to New Business 2. – Alberta Provincial Transportation Needs Assessment South Zone;

And that the agenda be approved, as amended.

Carried

B. DELEGATIONS

1. Pincher Creek Curling Club

Debbie Reed attended the meeting to provide Council with an update of the Curling Club.

The reasons why curling is important to the community was shared. The top ten benefits of curling was shared.

It was requested that the MD of Pincher Creek match the Town of Pincher Creek's financial contribution to the new Curling Facility. The amount of \$1.25 million dollars was mentioned. A grant has been applied for monies towards the facility. A successful grant could lower the requested contribution.

Updates of the proposed facility were mentioned.

2. Community Grant Writer

Page Murphy, attended the meeting to further discuss the proposal of a Community Grant Writer.

An update of the initiative was shared.

\$15,000 has been confirmed from organizations within the area for this initiative.

The Group has requested \$20,000 from the MD, with a three year funding commitment.

C. MINUTES

1. Council Committee Meeting Minutes

Councillor Terry Yagos 18/031

Moved that the Council Committee Meeting Minutes of January 9, 2018, be received as information.

Carried

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2. Council Meeting Minutes

Councillor Brian Hammond 18/032

Moved that the Council Meeting Minutes of January 9, 2018, be approved as presented.

Carried

D. UNFINISHED BUSINESS

1. Allied Arts Council of Pincher Creek Update

Councillor Bev Everts 18/033

Moved that the presentation notes of January 9, 2018 and the January 3, 2018 email from the Allied Arts Council of Pincher Creek, be received as information.

Carried

2. Beaver Mines Water and Wastewater Project

Councillor Brian Hammond 18/034

Moved that the presentation notes of January 9, 2018 and the email, dated January 3, 2018 from Cornell Van Ryk, be received as information.

Carried

E. CHIEF ADMINISTRATOR OFFICER'S (CAO) REPORTS

1. Operations

a) Public Works Call Log

Councillor Terry Yagos 18/035

Moved that the Public Works Call Log, as of January 17, 2018, be received as presented.

Carried

2. Planning and Development

Nil

3. Finance

a) 2018 Levies for Pincher Creek Emergency Services Commission

Councillor Terry Yagos 18/036

Moved that the report from the Director of Finance, dated January 12, 2018, regarding the 2018 Levies for Pincher Creek Emergency Services Commission be received;

And that the total of the 2018 operating and capital levies of \$525,778.07, from Pincher Creek Emergency Services Commission, be included in the 2018 mill rate bylaw.

Carried

b) Borrowing Bylaw No. 1283-18 – Operating Line of Credit

Councillor Brian Hammond 18/037

Moved that the report from Director of Finance, dated January 12, 2018, regarding Borrowing Bylaw No. 1283-18, be received;

And that Bylaw No. 1283-18, being the Borrowing Bylaw – Operating Line of Credit, be given first reading.

Carried

Councillor Terry Yagos 18/038

Moved that Bylaw No. 1283-18, being the Borrowing Bylaw – Operating Line of Credit, be given second reading.

Carried

Councillor Bev Everts 18/039

Moved that Bylaw No. 1283-18, being the Borrowing Bylaw – Operating Line of Credit, be presented for third reading.

Carried Unanimously

Councillor Brian Hammond 18/040

Moved that Bylaw No. 1283-18, being the Borrowing Bylaw – Operating Line of Credit, be given third and final reading.

Carried

c) Statement of Cash Position and Cash Receipts – Taxes 2017

Councillor Bev Everts 18/041

Moved that the Statement of Cash Position, for the month ending December 2017, and the Cash Receipts – Taxes 2017, dated January 5, 2018, be received as information.

Carried

4. Municipal

a) Beaver Mines Fire Hall Lease

Councillor Brian Hammond 18/042

That the report from the Chief Administrative Officer, dated January 17, 2018, regarding Beaver Mines Fire Hall – Lease, be received;

And that Council authorize the Reeve and Chief Administrative Officer to sign the lease, for the Beaver Mines fire hall property, fire hall building, and washroom facility, at a cost of \$1.00 per year, and forward onto the Commission for their approval and signatures.

Carried

b) Governance Model Alternatives – Mr. George Cuff

Councillor Bev Everts 18/043

Moved that the report from the Chief Administrative Officer, dated January 17, 2018, regarding Governance Model Alternatives – Mr. George Cuff, be received;

And that this item be referred to the In-Camera meeting.

Carried

c) Chief Administrative Officer's Report

Councillor Brian Hammond 18/044

Moved that Council receive for information, the Chief Administrative Officer's report for January 5, 2018 to January 18, 2018, as well as the Administration Call Log.

Carried

F. CORRESPONDENCE

1. Action

a) Request for Snow Fence Costs

Councillor Bev Everts 18/045

Moved that the letter from Lynn Lievers, dated January 15, 2018, requesting the Snow Fence Costs, be received;

And that the request for snow fence costs reimbursement be denied;

And further that alternate options to upgrade Range Road 29-0, adjacent to their property, be provided to the landowners.

Carried

b) Notice of Application for Subdivision of Land

Councillor Brian Hammond 18/046

Moved that the notice from Oldman River Regional Services Commission, dated January 18, 2018, be received;

And that a response be provided to the Oldman River Regional Services Commission, advising that the MD of Pincher Creek No. 9 has no concerns with Subdivision Application No. 2018-0-008.

Carried

2. For Information

Councillor Brian Hammond 18/047

Moved that the following be received as information:

a) Gas Tax Funding Projects

- Letter from Alberta Municipal Affairs, dated December 19, 2017

b) Municipal Sustainability Initiative Project

- Letter from Alberta Municipal Affairs, dated January 2, 2018

c) Castle Area Servicing Study

- Letter from Environment and Parks, dated January 15, 2018

Carried

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G. COMMITTEE REPORTS / DIVISIONAL CONCERNS

Reeve Quentin Stevick – Division 1
 Absent

Councillor Rick Lemire – Division 2
 Curling Club Updated Siting Plan
 Pincher Creek Foundation

Councillor Bev Everts– Division 3
 Beaver Mines Community Association
 - Minutes of November 18, 2017
 Agricultural Service Board Meeting
 Castle Mountain Community Association

Councillor Brian Hammond - Division 4
 Pincher Creek Foundation

Councillor Terry Yagos – Division 5
 Agricultural Service Board Meeting

Councillor Terry Yagos 18/048

Moved that the committee reports be received as information.

Carried

RECESS

Councillor Terry Yagos 18/049

Moved that Council recess their meeting, the time being 3:13 pm.

Carried

Councillor Terry Yagos 18/050

Moved that the Council reconvene their meeting, the time being 3:25 pm.

Carried

H. IN CAMERA

Councillor Brian Hammond 18/051

Moved that Council and Staff move In-Camera, the time being 3:26 pm, to discuss the following issues:

1. Legal –Citizen Concern – FOIP Section 17
2. Legal – Contract – FOIP Section 27
3. Governance Model Alternatives – Mr. George Cuff
4. Labour – CAO Evaluation and Contract – FOIP Section 19

Carried

Councillor Terry Yagos 18/052

Moved that Council and Staff move out of In-Camera, the time being 5:52 pm.

Carried

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I. NEW BUSINESS

a) Kenow Fire Invitation Letter

Councillor Bev Everts 18/053

Moved that the Alberta Emergency Management Agency be invited to meet with the MD of Pincher Creek, to discuss any gaps their organization experienced, during the Kenow Fire event.

Carried

b) Alberta Provincial Transportation Needs Assessment South Zone

Councillor Brian Hammond will attend the Alberta Provincial Transportation Needs Assessment South Zone video conference, to be held February 7, 2018, at the Town of Pincher Creek Office.

c) Beaver Mines Wastewater Treatment Report Update

Councillor Bev Everts 18/054

Moved that Council rescind Resolution No. 18/008, related to Beaver Mines Wastewater Project, from the Minutes of January 9, 2018.

Carried

5. Governance Model Alternatives – Mr. George Cuff

Councillor Terry Yagos 18/055

Moved that the report from the Chief Administrative Officer, dated January 17, 2018, regarding Governance Model Alternatives – Mr. George Cuff, be received;

And that the MD obtain the services of Mr. George Cuff, as outlined as Option Two: Governance Audit, at a cost of \$40,000 plus expenses.

Carried

J. ADJOURNMENT

Councillor Terry Yagos 18/056

Moved that Council adjourn the meeting, the time being 6:05 pm.

Carried



REEVE


 CHIEF ADMINISTRATIVE OFFICER