

MINUTES
MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9
COUNCIL MEETING
FEBRUARY 27, 2018

8934

The Regular Meeting of Council of the Municipal District of Pincher Creek No. 9 was held on Tuesday, February 27, 2018, in the Council Chambers of the Municipal District Building, Pincher Creek, Alberta.

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

STAFF Director of Finance Janene Felker, Director of Operations Leo Reedyk, Director of Development and Community Services Roland Milligan, and Executive Assistant Tara Cryderman

Reeve Quentin Stevick called the Council Meeting to order, the time being 1:00 pm.

A. ADOPTION OF AGENDA

Councillor Bev Everts 18/095

Moved that the Council Agenda for February 27, 2018, be amended, the amendment as follows:

Addition to E4(c) – Beaver Mines Wastewater Options;
Addition to In-Camera H.1.9. Land - Conflict Resolution – FOIP Section 17;
Deletion of In-Camera H.1.5 – Land – Contractors – FOIP Section 24;
Deletion of In-Camera H.1.8. – Labour – Evaluation – FOIP Section 19.

And that the agenda be approved as amended.

Carried

B. DELEGATIONS

1. Heritage Acres Farm Museum Update

Mark Barber, with Heritage Acres, appeared as a delegation to update Council on the activities of Heritage Acres.

The powerpoint presentation was shown.

2. Request for Delegation

Diana Reed appeared as a delegation to speak to her email, dated February 21, 2018, regarding public input, communication, decision making by the Council, snow fences, and the facilities committee.

Snow fences were discussed.

Kudos were given to the Public Works Department for their snow removal efforts this year.

C. MINUTES

1. Meeting Minutes

Councillor Bev Everts 18/096

Moved that the Special Council Meeting Minutes of February 22, 2018, the Council Committee Meeting Minutes of February 13, 2018, and the Council Meeting Minutes of February 13, 2018, be approved as presented.

Carried

D. UNFINISHED BUSINESS

1. Municipal Heritage DU Ranchlands Log Cabin

Councillor Terry Yagos 18/097

Moved that the report from Director of Finance, dated February 16, 2018, and the letter from DU Ranchlands Corporation, dated January 23, 2018, be received, requesting a waiver of the municipal tax portion of the property taxes, for the Municipal Heritage Log Cabin for the next five years, be received;

And that the municipal taxes for Roll 5222.000 be waived for the 2018-2022 taxation years with the annual amount being charged to Assessment Changes (2-12-0-920-2920);

And that the request for gravel be approved with the cost of the material and labour being charged to Grants to Groups and Organizations (Account 2-75-0-770-2765).

Carried

2. Request for Financial Support – Canada Day Fireworks 2018

Councillor Terry Yagos 18/098

Moved that the email from the Town of Pincher Creek, dated February 8, 2018, requesting financial support for the 2018 Canada Day Fireworks, be received;

And that \$5,000 be donated to the Town of Pincher Creek, for the 2018 Canada Day Fireworks display, with the funding coming from Grants to Groups and Organizations (Account No. 2-75-0-770-2765).

Carried

3. Transfer of the Waldron Grazing Coop Gravel Pit

Councillor Rick Lemire declared a conflict of interest, as he is an employee of Alberta Transportation, and left the meeting, the time being 1:42 pm.

Councillor Brian Hammond 18/099

Moved that the report from Director of Operations, dated February 21, 2018, the report from Director of Operations, dated February 7, 2018, and the addition Additional Information presented on February 13, 2018, regarding the ownership of the Waldron Grazing Coop Gravel Pit, be received;

And that Council authorize the Reeve and Chief Administrative Officer to sign the transfer agreements with Alberta Transportation.

Carried

Councillor Rick Lemire returned to the meeting, the time being 1:54 pm.

E. CHIEF ADMINISTRATOR OFFICER'S (CAO) REPORTS

1. Operations

a) Landfill Road Maintenance Fee

Councillor Rick Lemire 18/100

Moved that the report from the Director of Operations, dated February 21, 2018, regarding the Landfill Road Maintenance Fee, be received;

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And that the Municipal District of Pincher Creek No. 9 enters into a Landfill Road Maintenance Agreement with the Crowsnest / Pincher Creek Landfill Association, for the years 2018-2022, with the following amendment:

The Association shall:

1. *Pay to the Municipality on an annual basis 90% of the actual maintenance costs, associated with the road...*

Councillor Rick Lemire 18/101

Moved that this item be postponed until the next Council Meeting, pending the submission of a draft Agreement for Council's consideration.

Carried

Councillor Terry Yagos 18/102

Moved that Administration be directed to approach the Crowsnest / Pincher Creek Landfill Association, requesting comments, or terms, for a Landfill Road Maintenance Agreement.

Motion Defeated

b) Operations Report

Councillor Terry Yagos 18/103

Moved that the Operations report from the Director of Operations, for the period dated February 7, 2018 to February 23, 2018, as well as the Public Works Call Log, be received as information.

Carried

2. Planning and Development

Councillor Rick Lemire declared a potential conflict of interest, as he is an Alberta Transportation employee, and excused himself from the meeting, the time being 2:42 pm.

a) Bylaw No. 1280-17 – Road Closure Bylaw

Councillor Brian Hammond 18/104

Moved that Bylaw No. 1280-17, being a road closure bylaw, be given second reading.

Carried

Councillor Terry Yagos 18/105

Moved that Bylaw No. 1280-17, being a road closure bylaw, be given third and final reading.

Carried

Bylaw No. 1282-17 – Road Closure Bylaw

Councillor Bev Everts 18/106

Moved that Bylaw No. 1282-17, being a road closure bylaw, be given second reading.

Carried

Councillor Brian Hammond 18/107

Moved that Bylaw No. 1282-17, being a road closure bylaw, be given third and final reading.

Carried

Councillor Rick Lemire returned to the meeting, the time being 2:44 pm.

3. Finance

a) Statement of Cash Position

Councillor Terry Yagos 18/108

Moved that the Statement of Cash Position for the month of January 2018, be received as information.

Carried

4. Municipal

a) Genesis Annual General Meeting

Councillor Brian Hammond 18/109

Moved that the email from AAMDC, dated February 14, 2018, regarding the Annual General Meeting of the Genesis Reciprocal Insurance Exchange, be received as information.

Carried

b) Invitation to Meet – Sage Analytics Inc.

Councillor Terry Yagos 18/110

Moved that the email, from Sage Analytics Inc, dated February 23, 2018, inviting Reeve Stevick and Council to meeting with them during the spring 2018 AAMDC Convention, be received as information.

Carried

c) Beaver Mines Wastewater Options

Councillor Brian Hammond 18/111

Moved that Council, as discussed during the In-Camera Council Committee Meeting, held February 27, 2018, continue to proceed with the Beaver Mines Wastewater Project, and direct the following:

That Administration be directed to invite the Town of Pincher Creek Council to meet with Council to initiate preliminary discussions regarding Beaver Mines Wastewater Project Option Number 1 and the utilization of the Town of Pincher Creek Wastewater Lagoon;

And that Administration be directed to invite the Village of Cowley Council to meet with Council in initiate preliminary discussions regarding Beaver Mines Wastewater Project Option Number 2 and the utilization of the Village of Cowley Wastewater Lagoon;

And further that Administration directs the Director of Operations, in coordination with MPE Engineering Ltd., to pursue Beaver Mines Wastewater Project Option Number 3 which includes the further investigation of additional wastewater treatment options lands, including a lagoon, with or without irrigation, a Mechanical treatment plant or other viable wastewater treatment options, within close proximity to the Hamlet of Beaver Mines.

Carried

F. CORRESPONDENCE

1. Action

Reeve Quentin Stevick removed himself from the Chair. Deputy Reeve Rick Lemire chaired the meeting, the time being 2:55 pm.

Reeve Quentin Stevick resumed the chair, the time being 3:06 pm.

a) Economic Development Committee

Councillor Bev Everts 18/112

Moved that the email from Town of Pincher Creek, dated February 9, 2018, inviting a representative to the Town of Pincher Creek's Economic Development Committee, be received;

And that Councillor Rick Lemire be appointed to the Town of Pincher Creek's Economic Development Committee.

Carried

b) Correspondence Action Items

Councillor Brian Hammond 18/113

Moved that the email from Alberta Health Services regarding Cannabis Legislation, dated February 22, 2018, the email from District of Sicamous regarding invasive mussels, dated February 21, 2018, the email from Pincher Creek Foundation regarding the Pincher Creek Foundation Profile, dated February 22, 2018, the letter from Rotary Club of Pincher Creek regarding the Los Amigos Project, dated February 19, 2018, and the email from Emerge Solutions regarding the writing workshop, dated February 21, 2018, be received as information.

Carried

c) Snow Clearing

Councillor Rick Lemire 18/114

Moved that the email from Martha Paridaen, dated February 21, 2018, regarding snow clearing, be received;

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And that Administration be directed to investigate the concerns, as outlined in the letter;

And that the outcome be returned to the next Council Meeting.

Carried

2. For Information

Councillor Bev Everts 18/115

Moved that the following be received as information:

- a) Multi Species Action Plan
 - Email from Parks Canada, dated February 22, 2018
- b) Strategic Transportation Infrastructure Program
 - Letter from Alberta Transportation, dated February 12, 2018
- c) Rocky Mountain Railroad – Discovery Channel
 - Email from Canadian Pacific, dated February 19, 2018
- d) Drywood Compressor Station Cooler Addition
 - Letter from TransCanada, dated February 20, 2018
- e) Heritage Wind Energy Centre – Open House
 - Letter from NextEra, dated February 12, 2018

Carried

G. COMMITTEE REPORTS / DIVISIONAL CONCERNS

Reeve Quentin Stevick – Division 1

Alberta SouthWest Regional Alliance

- Minutes of January 3, 2018
- Bulletin February 2018

Chinook Arch Regional Library Board

Pincher Creek Emergency Services Commission

Councillor Rick Lemire – Division 2

Pincher Creek Facilities Planning Steering Committee

- Minutes of January 15, 2018

Councillor Bev Everts – Division 3

Oldman River Regional Services Commission

- Minutes of January 11, 2018

Beaver Mines Community Association

Castle Mountain Community Association Meeting

Meeting with Beauvais Lake Cottage Association Resident

Councillor Terry Yagos

18/116

Moved that Reeve Quentin Stevick be authorized to attend the Castle Mountain Community Association meeting, scheduled for February 28, 2018.

Carried

Councillor Brian Hammond - Division 4

Ongoing Snow Removal Issues

Pincher Creek Foundation

- Upcoming Occupation Date

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Councillor Terry Yagos – Division 5
 Crowsnest / Pincher Creek Landfill Association
 - Minutes of January 24, 2018

Councillor Terry Yagos 18/117

Moved that the committee reports be received as information.

Carried

H. IN CAMERA

Councillor Bev Everts 18/118

Moved that Council and Staff move In-Camera, the time being 3:49 pm, to discuss the following issues:

1. Land – Laneways – FOIP Section 24;
2. Land – Fire Break – FOIP Section 16;
3. Land – Working Group – FOIP Section 16;
4. Land – Road Closure – FOIP Section 16;
5. Labour – Recruitment – FOIP Section 19;
6. Labour – Boards and Committees – FOIP Section 19;
7. Land - Conflict Resolution – FOIP Section 17.

Carried

Councillor Brian Hammond 18/119

Moved that Council and Staff move out of In-Camera, the time being 5:35 pm.

Carried

I. NEW BUSINESS

1. Request to Close Portion of Road Allowance – W/NW 35-5-29 W4M

Councillor Brian Hammond 18/120

Moved that the report from the Director of Development and Community Services, dated February 21, 2018, be received;

And that the request to close and purchase the portion of Road Allowance W/NW 35-5-29 W4M, be granted;

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

Carried

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2. Safety Coordinator Position

Councillor Rick Lemire 18/121

Moved that Administration be directed to postpone filling the recently advertised Safety Coordinator position, at this time, pending the recent Organizational Review;

And that Administration be directed to advise each applicant of this decision, and thank them for their interest.

Carried

3. Appointments to Boards and Committees

Councillor Bev Everts 18/122

Moved that the following be appointed to the Agricultural Service Board, for the 2017-2018 Committee Term:

John Lawson
 Martin Puch
 Frank Welsch
 David Robbins

Carried

Councillor Brian Hammond 18/123

Moved that the following be appointed to the Municipal Planning Commission, for the 2017-2018 Committee Term:

Michael Gerrand
 Jim Welsch

Carried

4. Contract Evaluation

Councillor Bev Everts 18/124

Moved that the letters, as discussed as in Camera, be provided to the CAO Wendy Kay.

Carried

5. Delivery of Letter

Councillor Bev Everts 18/125

Moved that the Reeve and Deputy Reeve be appointed to deliver the letters to the CAO Wendy Kay.

Carried

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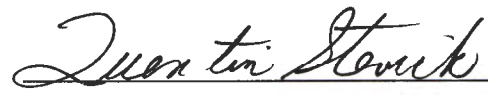
J. ADJOURNMENT

Councillor Brian Hammond

18/126

Moved that Council adjourn the meeting, the time being 5:43 pm.

Carried



REEVE



CHIEF ADMINISTRATIVE OFFICER