

Minutes
 Regular Council Meeting
 Municipal District of Pincher Creek
 March 27, 2018

D. UNFINISHED BUSINESS

1. Post Evacuation Access to Animals

Councillor Brian Hammond 18/186

Moved that the letter from Blaine Marr, received March 3, 2018, regarding post evacuation access to animals, be received;

And that this item be forwarded to the Agricultural Service Board;

And that Mr. Marr be informed of this course of action.

Carried

2. Landfill Road Maintenance Agreement

Councillor Brian Hammond 18/187

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

And that this item be postponed until the receipt of the Crowsnest Pincher Creek Landfill Association's response to the draft Agreement.

Carried

Councillor Terry Yagos 18/188

Moved that Administration be directed to forward a letter to the Crowsnest Pincher Creek Landfill Association to initiate preliminary discussions regarding the Landfill Road Maintenance Agreement, including the repaving of Highway 3A.

Carried

E. CHIEF ADMINISTRATOR OFFICER'S (CAO) REPORTS

1. Operations

a) Snow Program

Councillor Rick Lemire 18/189

Moved that the following be received:

- Email from Martha Paridaen, dated February 21, 2018, with report from Director of Operations, dated March 6, 2018
- Letter from Leonard and Eileen McGlynn, dated February 22, 2018
- MD of Pincher Creek Facebook posts, from February 24, 2018
- Email from Kate Puch, dated February 25, 2018
- Email from Karina Cail, dated February 26, 2018
- Email from Paul Johnson, dated March 5, 2018

And that Administration be directed to provide responses to the individual letters, indicating that a post winter season review will occur;

And that a complete policy review, on both the Winter and Summer Road Maintenance Policies, will occur during that time.

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Councillor Bev Everts 18/190

Moved that Administration be directed to respond to Karina Cail, with regards to the snow drifting issue within the Hamlet of Lundbreck, informing her that Council for the Municipal District of Pincher Creek No. 9 will commit to the yearly installation of temporary snow fence, the maintenance of the existing permanent fence, and will continue to work with the Patton Park Society, with regards to long range planning for the Hamlet of Lundbreck.

Carried

b) Occupational Health and Safety Legislation Changes

Councillor Bev Everts 18/191

Moved that the report from the Director of Operations, dated March 15, 2018, regarding the Occupation Health and Safety Legislation Changes, be received

And that Council approve the Corporate Health and Safety Policy for 2018.

Carried

c) Operations Report

Councillor Terry Yagos 18/192

Moved that the Operations report from the Director of Operations, for the period dated March 7, 2018 to March 21, 2018, as well as the Public Works Call Log, be received as information.

Carried

2. Planning and Development

a) Planning Bylaws

Bylaw No. 1285-18 – Development Authority and Municipal Planning Commission

Councillor Bev Everts 18/193

Moved that Bylaw No. 1285-18, being the bylaw to establish a Development Authority and Municipal Planning Commission, be given first reading.

Carried

Bylaw No. 1285-18 – Development Authority and Municipal Planning Commission

Councillor Bev Everts 18/194

Moved that Bylaw No. 1285-18, being the bylaw to establish a Development Authority and Municipal Planning Commission, be given second reading.

Carried

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Bylaw No. 1286-18 – Municipal Subdivision Authority

Councillor Brian Hammond 18/195

Moved that Bylaw No. 1286-18, being the bylaw to establish a Municipal Subdivision Authority, be given first reading.

Carried

Bylaw No. 1286-18 – Municipal Subdivision Authority

Councillor Brian Hammond 18/196

Moved that Bylaw No. 1286-18, being the bylaw to establish a Municipal Subdivision Authority, be given second reading.

Carried

Bylaw No. 1287-18 – Subdivision and Development Appeal Board

Councillor Rick Lemire 18/197

Moved that Bylaw No. 1287-18, being the bylaw to establish a Subdivision and Development Appeal Board, be given first reading.

Carried

Bylaw No. 1287-18 – Subdivision and Development Appeal Board

Councillor Rick Lemire 18/198

Moved that Bylaw No. 1287-18, being the bylaw to establish Subdivision and Development Appeal Board, be given second reading.

Carried

3. Finance

Nil

4. Municipal

a) Interim Chief Administrative Officer Report

Councillor Brian Hammond 18/199

Moved that Council receive for information, the Interim Chief Administrative Officer's report for the period of March 9, 2018 to March 22, 2018, as well as the Administration Call Log.

Carried

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F. CORRESPONDENCE

1. Action

a) Letter of Support for a Systems Approach for Regional Transportation Systems

Councillor Brian Hammond 18/200

Moved that the letter from Lethbridge Chamber of Commerce, dated February 26, 2018, regarding the letter of support for a systems approach for regional transportation systems, be received as information.

Carried

2. For Information

Kenow Fire Common Theme Analysis

Councillor Brian Hammond 1/201

Moved that the letter from Alberta Municipal Affairs, dated March 9, 2018, regarding the Kenow Fire Common Theme Analysis, be received as information.

Carried

Project update and Community Workshop Invitation

Councillor Brian Hammond 18/202

Moved that any Councillors wishing to attend the AltaLink Community Workshop, scheduled on April 10 and April 11, 2018, at the Heritage Inn in Pincher Creek, be authorized to do so.

Carried

G. COMMITTEE REPORTS / DIVISIONAL CONCERNS

Councillor Rick Lemire – Division 2

Regional Emergency Management Organization

- Minutes of March 15, 2018

Town of Pincher Creek Facilities Steering Committee

Councillor Bev Everts – Division 3

Family and Community Support Services

- Habitat for Humanity Pincher Creek

Oldman River Regional Services Commission

- Minutes of December 7, 2017

Agricultural Service Board

- Minutes of January 11, 2018

Beaver Mines Community Association

Castle Mountain Community Association

Councillor Terry Yagos – Division 5

Crowsnest Pincher Creek Landfill Association Meeting

Fall RMA Convention in Edmonton

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Councillor Brian Hammond - Division 4
 Joint Recycle Committee
 - Minutes of February 26, 2018
 Pincher Creek Foundation

Joint Recycle Committee Meeting

Councillor Brian Hammond 18/203

Moved that the Village of Cowley receive a payment of four percent (4%) of the Joint Recycling Reserve, as of January 1, 2019.

Councillor Terry Yagos 18/204

Moved that that this item be postponed until later this year.

Carried

Reeve Quentin Stevick – Division 1
 Alberta SouthWest
 - Email from Alberta SW, dated March 15, 2018
 - Minutes of March 7, 2018
 Fall RMA Convention in Edmonton

Councillor Brian Hammond 18/205

Moved that the committee reports be received as information.

Carried

H. IN CAMERA

Councillor Rick Lemire 18/206

Moved that Council and Staff move In-Camera, the time being 3:30 pm, to discuss the following issues:

1. Land – Laneways – FOIP Section 24;
2. Labour – Boards and Committees – FOIP Section 19;
3. Legal – Regional Emergency Management Organization – FOIP Section 21;
4. Legal – Pincher Creek Emergency Services – FOIP Section 21;
5. Legal – Citizens Concerns – FOIP Section 17

Carried

Councillor Brian Hammond 18/207

Moved that Council and Staff move out of In-Camera, the time being 5:54 pm.

Carried

I. NEW BUSINESS

1. Laneways

Councillor Rick Lemire 18/208

Moved that the report from the Interim Chief Administrative Officer, dated March 21, 2018, regarding the History of Lanes Closures, Hamlet of Beaver Mines, be received;

And that Administration be directed to respond to the Beaver Mines Community Association, advising them that Council would consider discussing their request to purchase the laneways within the Hamlet of Beaver Mines, following the completion of the Beaver Mines Water and Wastewater Project, provided that all costs associated with the closure be the responsibility of the landowners, and that all landowners are in favour of the purchase.

Carried

2. Boards and Committees

Councillor Brian Hammond 18/209

Moved that Council appoint the following to the Subdivision and Development Appeal Board:

Lois Johnston
 Randy Baker
 Dan McKim
 Dennis Lastuka

Carried

3. Pincher Creek Regional Emergency Advisory Committee Meeting

Councillor Rick Lemire 18/210

Moved that Council appoint Al Roth as the Director of Emergency Management;

And that Roland Milligan and Cindy Cornish be appointed as Deputy Directors of Emergency Management.

Carried

Councillor Bev Everts 18/211

Moved that Council continue discussing the transferring of the Regional Emergency Management to the Pincher Creek Emergency Services Commission;

And provide their response, to the Regional Emergency Advisory Committee, within six (6) months, extending the deadline to October 15, 2018.

Carried

Councillor Bev Everts 18/212

Moved that the invoices from the Vertical Church be paid.

Carried

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4. Implementation Agreement

Councillor Terry Yagos 18/213

Moved that the Reeve and Chief Administrative Officer be authorized to sign the Implementation Agreement between the Town of Pincher Creek, the Pincher Creek Emergency Services Commission and the MD of Pincher Creek No. 9.

Carried

5. Citizen Concerns

Councillor Bev Everts 18/214

Moved that Administration be directed to respond to both parties, advising them that all concerns have been heard and to request that each party remain lawful to each other.

Carried

J. ADJOURNMENT

Councillor Terry Yagos 18/215

Moved that Council adjourn the meeting, the time being 6:03 pm.

Carried



REEVE



CHIEF ADMINISTRATIVE OFFICER