

Minutes
 Regular Council Meeting
 Municipal District of Pincher Creek
 April 10, 2018

D. UNFINISHED BUSINESS

1. Planning Bylaws

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

Councillor Terry Yagos 18/218

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

Carried

Bylaw No. 1286-18 – Municipal Subdivision Authority

Councillor Bev Everts 18/219

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

Carried

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

Councillor Brian Hammond 18/220

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

Carried

E. CHIEF ADMINISTRATOR OFFICER'S (CAO) REPORTS

1. Operations

a) Airport Lease Agreement

Councillor Terry Yagos 18/221

Moved that the report from the Director of Operations, dated April 3, 2018, regarding the Airport Lease Agreement, be received;

And that Council direct Administration to implement the new Airport Lease Agreement as leases come up for renewal;

And further that Policy C-FIN-27 include Airport Land Lease Rates at the rate of \$0.75 / square meter per year for hangar developments.

Defeated

Councillor Brian Hammond 18/222

Moved that this issue be referred to the Airport Advisory Committee for their consideration, with any recommendations being returned to Council.

Carried

b) Beaver Mines Water and Wastewater Project Briefing

Councillor Bev Everts 18/223

Moved that MPE Engineering Ltd. be invited to attend the Council Committee Meeting, scheduled for May 22, 2018, with the intent being to discuss the options for the Wastewater portion of the Beaver Mines Water and Wastewater Project.

Carried

Councillor Brian Hammond 18/224

Moved that the Beaver Mines Water and Wastewater Project Briefing, dated April 5, 2018, be received as information.

Carried

c) Operations Report

Councillor Bev Everts 18/225

Moved that the Operations report from the Director of Operations, for the period dated March 21, 2018 to April 5, 2018, as well as the Public Works Call Log and the Water Projects Updates, be received as information.

Carried

2. Planning and Development

Nil

3. Finance

a) 2017 Consolidated Financial Statements

Councillor Brian Hammond 18/226

Moved that the report from the Director of Finance, dated March 28, 2018, regarding the 2017 Consolidated Financial Statements, be received;

And that the 2017 Consolidated Financial Statements, prepared and audited by Avail CPA, for the year ended December 31, 2017, be approved.

Carried

b) Bylaw No. 1284-18 – Mill Rate Bylaw

Councillo: Terry Yagos 18/227

Moved that the report from the Director of Finance, dated April 5, 2018, regarding Bylaw No. 1284-18, being the 2018 Mill Rate Bylaw, be received;

And that Bylaw No. 1284-18, being the Mill Rate Bylaw, be given first reading.

Carried

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Councillor Brian Hammond 18/228

Moved that Bylaw No. 1284-18, being the Mill Rate Bylaw, be given second reading.

Carried

Councillor Rick Lemire 18/229

Moved that Bylaw No. 1284-18, being the Mill Rate Bylaw, be presented for third reading.

Carried Unanimously

Councillor Bev Everts 18/230

Moved that Bylaw No. 1284-18, being the Mill Rate Bylaw, be given third and final reading.

Carried

Councillor Brian Hammond 18/231

Moved that Administration be directed to ensure that all information pertaining to the finances for the MD of Pincher Creek be accurate prior to being made public.

Carried

c) Statement of Cash Position

Councillor Terry Yagos 18/232

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

Carried

4. Municipal

a) Regional Meeting – April 19, 2018

Councillor Brian Hammond 18/233

Moved that the email from the Town of Pincher Creek, dated March 27, 2018, regarding a Regional Meeting, be received;

And that the Town of Pincher Creek be advised that Council for the MD of Pincher Creek is available for the requested Regional Meeting, scheduled for Thursday, April 19, 2018;

And that the Regional Airport and Regional Collaboration be suggested as additions to the Agenda.

Carried

b) Governance Model Alternatives – Mr. George Cuff

Councillor Bev Everts 18/234

Moved that Council receive the MD of Pincher Creek; Governance Audit 2018 Executive Summary, supplied by George B Cuff and Associates, as information;

And that the comments and recommendations be utilized when making decisions for the future of the MD of Pincher Creek No. 9, when applicable and practical.

Carried

Councillor Bev Everts 18/235

Moved that Administration be directed to contact Mr. George Cuff, requesting that they supply an itemized Table of Contents, as well as the missing templates, as referenced within the Governance Audit 2018 Executive Summary.

Carried

c) Interim Chief Administrative Officer Report

Councillor Rick Lemire 18/236

Moved that Council receive for information, the Interim Chief Administrative Officer's report for the period of March 23, 2018 to April 5, 2018, as well as the RCMP Enhanced Policing Monthly Report for March 2018 and the Administration Call Log.

Carried

F. CORRESPONDENCE

1. Action

Nil

2. For Information

Councillor Bev Everts 18/237

Moved that, in recognition of the National Day of Mourning on April 28, 2018, this information be posted on the MD's Social Media Accounts.

Carried

Councillor Bev Everts 18/238

Moved that the MD supports the prevention of Quagga and Zebra Mussels;

And that the banner "*Alberta is committed to keeping their lakes Quagga and Zebra Mussels free. Please respect our Lakes and Border Crossing Patrols. STOP at the boat inspection stations*" be placed on the MD website and Social Media Accounts.

Carried

Councillor Terry Yagos

18/239

Moved that the following be received as information:

- a) Provincial Education Requisition Credit
 - Letter from Municipal Affairs, dated March 15, 2018
- b) Alberta Community Partnership – Intermunicipal Collaboration Framework
 - Letter from Municipal Affairs, dated March 19, 2018 – Town of Pincher Creek
 - Letter from Municipal Affairs, dated March 19, 2018
- c) Municipal Accountability Program
 - Letter from Municipal Affairs, dated March 27, 2018
 - Letter from Municipal Affairs, dated March 29, 2018
- d) Municipal Sustainability Initiative
 - Letter from Municipal Affairs, dated March 29, 2018
- e) April 28 – National Day of Mourning
 - Letter from Workers' Compensation Board, dated March 21, 2018
- f) Chapel Rock to Pincher Creek Transmission Development
 - Letter from Livingstone Landowners' Group, dated March 24, 2018
 - Letter from Alberta Electric System Operator, dated March 27, 2018
- g) Prevention of Quagga and Zebra Mussels
 - Letter from Alberta Beach, dated March 21, 2018

Carried

G. COMMITTEE REPORTS / DIVISIONAL CONCERNS

Reeve Quentin Stevick – Division 1
 Alberta SouthWest

- Minutes of March 7, 2018
- Bulletin March 2018
- Bulletin April 2018

Chinook Arch Regional Library
 Summer Ag Tour – July 2018

Councillor Rick Lemire – Division 2
 Nothing to report at this time

Councillor Bev Everts– Division 3
 Asset Management Plan

- Excerpts from the Asset Management Plan for the MD
 Town of Pincher Creek Community Information Evening
- Information Handout

Castle Mountain Community Association

- Email from CMCA, dated April 5, 2018

Beaver Mines Community Association

- Minutes of February 27, 2018

Agricultural Service Board

- Minutes of March 1, 2018

Councillor Brian Hammond - Division 4
 Pincher Creek Foundation

- Financial Statement for year ending December 31, 2017

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Councillor Brian Hammond 18/240

Moved that Administration forward a letter of concern to the Minister of Environment and Parks, regarding the potential impact to the local policing resources with relation to the creation of the Castle Provincial and Wildland Provincial Parks.

Carried

Councillor Terry Yagos – Division 5

Crowsnest / Pincher Creek Landfill Association

- Minutes of February 21, 2018
- Financial Statements for year ending December 31, 2017

Emergency Services Commission

Lundbreck Citizens Council

Councillor Brian Hammond 18/241

Moved that the committee reports be received as information.

Carried

H. IN CAMERA

Councillor Brian Hammond 18/242

Moved that Council and Staff move In-Camera, the time being 4:36 pm, to discuss the following issues:

1. Legal – Financial Statement – FOIP Section 25
2. Legal – Recycling – FOIP Section 21
3. Labour – Personnel – FOIP Section 19
4. Labour – Personnel – FOIP Section 19

Carried

Councillor Brian Hammond 18/243

Moved that Council and Staff move out of In-Camera, the time being 5:13 pm.

Carried

I. NEW BUSINESS

1. 2017 Management Letter

Councillor Brian Hammond 18/244

Moved that the Management Letter from Avail CPA, dated April 10, 2018, regarding the audit of the financial statement of the Municipal District of Pincher Creek No. 9, for the year ending December 31, 2017, be received as information.

Carried

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2. Use of Recycle Collection Site in Cowley

Councillor Rick Lemire 18/245

Moved that the Recycle Collection Site, within the Village of Cowley, be placed on the Joint Council Meeting with the Village of Cowley, scheduled for May 1, 2018 at 10:00 am, for further discuss and direction.

Carried

J. ADJOURNMENT

Councillor Terry Yagos 18/246

Moved that Council adjourn the meeting, the time being pm.

Carried


REEVE


CHIEF ADMINISTRATIVE OFFICER