

**MINUTES**  
**MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9**  
**COUNCIL MEETING**  
**APRIL 24, 2018**

8972

The Regular Meeting of Council of the Municipal District of Pincher Creek No. 9 was held on Tuesday, April 24, 2018, in the Council Chambers of the Municipal District Administration Building, Pincher Creek, Alberta.

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

ABSENT Reeve Quentin Stevick

STAFF Interim Chief Administrative Officer/Director of Development and Community Services  
Roland Milligan, Director of Operations Leo Reedyk, 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 Terry Yagos 18/247

Moved that the Council Agenda for April 24, 2018, be amended, the amendments as follows:

Addition to Correspondence – Action – F1e – 2018 Oldman Dam Emergency Preparedness Plan  
Open House;

Addition to Correspondence – Action – F1f – Habitat for Humanity;

Addition to Correspondence – Action – F1g – Livingstone – Porcupine Hills Footprint and  
Recreation Planning

Addition Committee Reports – G3 – Support of Nomination – 2018 Top 100 Green Destinations;

Addition to New Business - Alberta Rockies South West Management Organization;

And that the agenda be approved, as amended.

Carried

B. DELEGATIONS

1. Alberta Rockies South – Destination Management Organization

Marie Everts, Economic Development Officer, Town of Pincher Creek and Sacha Anderson, Community Economic Development Coordinator, Community Futures Crowsnest Pass, attended the meeting to present and discuss Destination Management Organization.

A PowerPoint Presentation was presented.

A Destination Management Organization would assist with a cohesive regional tourism voice that would represent the area for the Castle Parks.

A letter of commitment, with a contribution of \$5,000, has been requested.

The deadline for the Tourism Growth Innovation Fund for Destination Development is April 30, 2018.

C. MINUTES

1. Council Committee Meeting Minutes

Councillor Bev Everts 18/248

Moved that the Council Committee Meeting Minutes of April 10, 2018, be received as information.

Carried

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2. Council Meeting Minutes

Councillor Bev Everts 18/249

Moved that the Council Meeting Minutes of April 10, 2018, be received as information.

Carried

3. Coffee with Council Notes

Councillor Bev Everts 18/250

Moved that the Coffee with Council Notes of April 17, 2018, be received as information;

And that these minutes be included on the Council Committee Agenda for May 8, 2017, for further discussion.

Carried

D. UNFINISHED BUSINESS

1. Airport Lease Agreement

Councillor Brian Hammond 18/251

Moved that the report from the Director of Operations, dated April 18, 2018, regarding the Airport Lease Agreement - Update, be received;

And further that Policy C-FIN-27 be amended to include Airport Land Lease Rates at the rate of \$1.00 / square meter per year for hangar development for a three year term.

Carried

E. CHIEF ADMINISTRATOR OFFICER'S (CAO) REPORTS

1. Operations

a) 2018 Agricultural Service Board Summer Tour

Councillor Brian Hammond 18/252

Moved that the report from the Director of Operations, dated April 17, 2018, regarding the 2018 Agricultural Service Board Summer Tour, be received;

And that any Councillors wishing to attend the Summer Tour, be authorized to do so.

Carried

b) Operations Report

Councillor Terry Yagos 18/253

Moved that the Operations report from the Director of Operations, for the period dated April 5, 2018 to April 19, 2018, as well as the Call Logs, be received as information.

Carried

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2. Planning and Development

Nil

3. Finance

Nil

4. Municipal

a) Airport Advisory Committee Recommendations – PCES Chief Dave Cox Delegation Presentation

Councillor Brian Hammond 18/254

Moved that Council receive the report from the Interim Chief Administrative Officer, dated April 19, 2018, regarding the recommendations put forth by the Airport Advisory Committee, as information;

And that NOTAMS are provided according to Policy 303 – Winter Snow Removal on MD Roads;

And that snow clearing for the runway be discussed, and taken into consideration, when reviewing the Snow Removal priorities;

And that information regarding the purchase of a generator, be returned to Council, for further budgetary discussions;

And that discussion regarding the possibility of the snow clearing of the runway fall under the umbrella of either the Emergency Services Commission or that a multijurisdictional approach be requested to be placed on the Joint Regional Meeting, scheduled for May 10, 2018;

And further that the provision of water, wastewater, and other services to the airport, continue to be pursued.

Carried

b) 2018 Policing Priorities for the MD of Pincher Creek

Councillor Brian Hammond 18/255

Moved that Council receive the report from the Interim Chief Administrative Officer, dated April 16, 2018, regarding the 2018 Policing Priorities for the MD of Pincher Creek, as information;

And that the following are the 2018 Community Policing Priorities for the MD of Pincher Creek:

1. Increase in Rural Crime Prevention Initiatives
2. Increase in Drug Enforcement
3. Increase in Traffic Enforcement

Carried

c) Summer Meeting Schedule

Councillor Terry Yagos 18/256

That the report from the Interim Chief Administrative Officer, regarding Summer Council Meetings – July 24 and August 14, 2018, Subdivision Authority and

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Municipal Planning Commission meetings – August 7, 2018, and Agricultural Service Board meeting – August 2, 2018, dated April 13, 2018, be received;

And that the regularly scheduled Council Meetings of July 24 and August 14, 2018, be cancelled;

And that the Subdivision Authority and Municipal Planning Commission meetings scheduled for August 7, 2018, be cancelled;

And that the Agricultural Service Board meeting scheduled for August 2, 2018, be cancelled;

And further that if there is an emergent need to have a meeting during this time that an appropriate date and time be set.

Carried

d) Interim Chief Administrative Officer Report

Councillor Terry Yagos 18/257

Moved that Council receive for information, the Interim Chief Administrative Officer's report for the period of April 6, 2018 to April 19, 2018, as well as the Administration Call Log.

Carried

F. CORRESPONDENCE

1. Action

a) Seniors Service Awards

Councillor Terry Yagos 18/258

Moved that the letter from Alberta Seniors and Housing, dated April 6, 2018, regarding the Seniors Service Awards, be received as information.

Carried

b) Alberta Historical Resources Foundation Heritage Awards 2018

Councillor Brian Hammond 18/259

Moved that the letter from Alberta Historical Resources Foundation, dated March 15, 2018, regarding the Alberta Historical Resources Foundation Heritage Awards, 2018, be received;

And that this item be moved to the In-Camera session.

Carried

c) Transboundary Weeds Water and Stewardship Tour

Councillor Terry Yagos 18/260

Moved that the Transboundary Weeds Water and Stewardship Tour information, be received;

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And that any Councillors wishing to attend the Transboundary Weeds Water and Stewardship Tour, be authorized to do so.

Carried

d) 3<sup>rd</sup> Annual Archery Shoot

Councillor Brian Hammond 18/261

Moved that the letter from Pincher Archery Club, received April 16, 2018, regarding the 3<sup>rd</sup> Annual Archer Shoot, be received;

And that \$100 be donated towards the purchase of a 3D animal target, with funding coming from Grants to Groups and Organizations (Account 2-75-0-770-2765).

Carried

e) 2018 Oldman Dam Emergency Preparedness Plan

Councillor Terry Yagos 18/262

Moved that the letter from Alberta Environment and Parks, dated February 28, 2018, regarding the 2018 Oldman Dam Emergency Preparedness Plan, be received as information.

Carried

f) Habitat for Humanity – Southern Alberta

Councillor Terry Yagos 18/263

Moved that the letter from Habitat for Humanity – Southern Alberta, dated April 20, 2018, regarding the Barn Dance, and requesting a donation of a load of gravel, be received;

And that a 20 yard load of gravel, including the hauling of gravel, be donated to the Habitat for Humanity as a live auction item.

Carried

g) Livingstone – Porcupine Hills Footprint and Recreation Draft Plan

Councillor Terry Yagos 18/264

Moved that a letter of support be provided to the Alberta Environment and Parks, endorsing the Draft Livingstone – Porcupine Hills Land Footprint Management Plan and the Draft Livingstone – Porcupine Hills Recreation Management Plan.

Carried

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2. For Information

Councillor Bev Everts 18/265

Moved that the following be received as information:

- a) Beaver Mines Regional Water Supply
  - Letter from Alberta Transportation, dated March 21, 2018
- b) Grant Writer Initiative
  - Information from Pincher Creek Community Development Initiative, dated February 2018
- c) Thank You Letter
  - Letter from Windsor Heritage Drop-In Centre, received April 19, 2018
- d) National Public Works Week
  - Letter from Alberta Public Works Association, dated March 29, 2018
- e) Great Chautauqua Revival
  - Letter from Chautauqua Committee, received April 11, 2018

Carried

G. COMMITTEE REPORTS / DIVISIONAL CONCERNS

Reeve Quentin Stevick – Division 1  
 Absent

Councillor Rick Lemire – Division 2  
 Airport Advisory Committee  
 Economic Development Committee

Councillor Bev Everts – Division 3  
 Oldman River Regional Services Commission
 

- Minutes of February 15, 2018

 Community Meeting at Library  
 2018 Top 100 Green Destinations

Councillor Brian Hammond - Division 4  
 Pincher Creek Foundation

Councillor Terry Yagos – Division 5  
 Crowsnest / Pincher Creek Landfill Association
 

- Minutes of March 23, 2018

Councillor Terry Yagos 18/266

Moved that Administration be directed to request to the Town of Pincher Creek, that Emile Saindon, Manager for the Crowsnest/Pincher Creek Landfill Association, be permitted to appear as a delegation at the Regional Joint Council Meeting, scheduled for May 10, 2018, to present information pertaining to the Association's proposed incinerator project.

Councillor Terry Yagos requested a recorded vote.

Councillor Brian Hammond – In Favour  
 Councillor Rick Lemire – Opposed  
 Councillor Bev Everts – Opposed  
 Councillor Terry Yagos – In Favour  
 Motion Defeated

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Councillor Terry Yagos 18/267

Moved that the committee reports be received as information.

Carried

H. IN CAMERA

Councillor Terry Yagos 18/268

Moved that Council and Staff move In-Camera, the time being 3:39 pm, to discuss the following issue:

1. Legal – Heritage Awards – FOIP Section 16
2. Labour – Personnel – FOIP Section 19

Carried

Councillor Terry Yagos 18/269

Moved that Council and Staff move out of In-Camera, the time being 4:22 pm.

Carried

I. NEW BUSINESS

1. Alberta Historical Resources Foundation's Heritage Awards

Councillor Terry Yagos 18/270

Moved that Council direct Administration to proceed with the nomination process as discussed In-Camera.

Carried

2. Alberta Rockies South – Destination Management Organization

Councillor Terry Yagos 18/271

Moved that a letter of financial support in the amount of \$5000 be provided for the purpose of making a grant application to the Tourism Growth Innovation Fund, to assist in the establishment of the proposed Castle Region Destination Management Organization.

Carried

J. ADJOURNMENT

Councillor Brain Hammond 18/272

Moved that Council adjourn the meeting, the time being 4:33 pm.

Carried

  
 REEVE

  
 CHIEF ADMINISTRATIVE OFFICER