

MINUTES
MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9
COUNCIL MEETING
MAY 8, 2018

8979

The Regular Meeting of Council of the Municipal District of Pincher Creek No. 9 was held on Tuesday, May 8, 2018, in the Council Chambers of the Municipal District Administration Building, Pincher Creek, Alberta.

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

STAFF Interim Chief Administrative Officer/Director of Development and Community Services Roland Milligan, Director of Operations Leo Reedyk, Accounting Clerk III Brendan Schlossberger, 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 Brian Hammond 18/273

Moved that the Council Agenda for May 8, 2018, be amended, the amendment as follows:

Addition to Correspondence – Action F1c: Castle-Crown Wilderness Coalition – Annual General Meeting;

And that the agenda be approved as amended.

Carried

B. DELEGATIONS

1. Municipal Accountability Program (MAP)

Jeff Nixon and Debbie McCann, with Municipal Affairs, attended the meeting to explain the Municipal Accountability Program.

Mr. Nixon's and Ms. McCann's roles within this program were explained.

The MAP, and the scheduling of the review, was explained.

2. Chinook Arch Regional Library System

Robin Hepher, with the Chinook Arch Regional Library System (CARLS), attended the meeting to update Council on CARLS.

The powerpoint presentation was shown.

The per capita amount and the fees schedule for funding was discussed.

The Rewards of Excellence and Distinction (READ) Award, which was presented to the Pincher Creek Municipal Library was explained.

C. MINUTES

1. Council Committee Meeting Minutes

Councillor Bev Everts 18/274

Moved that the Council Committee Meeting Minutes of April 24, 2018, be received as information.

Carried

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2. Council Meeting Minutes

Councillor Terry Yagos 18/275

Moved that the Council Meeting Minutes of April 24, 2018, be received as information.

Carried

D. UNFINISHED BUSINESS

Nil

E. CHIEF ADMINISTRATOR OFFICER'S (CAO) REPORTS

1. Operations

a) Operations Report

Councillor Terry Yagos 18/276

Moved that the Operations report from the Director of Operations, for the period dated April 19, 2018 to May 2, 2018, as well as the Call Logs, be received as information.

Carried

2. Planning and Development

Nil

3. Finance

a) Statement of Cash Position

Councillor Terry Yagos 18/277

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

Carried

4. Municipal

a) Fire Guardians - Appointment

Councillor Brian Hammond 18/278

Moved that the report from the Chief Administrative Officer, dated May 3, 2018, regarding appointment of fire guardians, be received;

And that Council appoint the following persons as fire guardians for the Municipal District of Pincher Creek No. 9 for the period May 2, 2018 to March 31, 2019:

- Jennifer Fisher-Sundberg
- Anne Molnar
- Steve Oczkowski
- Allen Tapay
- David Cox
- Pat Neumann
- Lynn Brasnett
- Dawn Heerschap
- Lori Schill

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- Tammy Jack
- Nicole Boissoneault

Carried

b) Village of Cowley Sewage Lagoons

Councillor Bev Everts 18/279

Moved that Council receive the report from the Interim Chief Administrative Officer, dated May 2, 2018, regarding the Village of Cowley Sewage Lagoons, as information;

And that Council direct Administration, working with MPE Engineering, to pursue the lagoons within the Village of Cowley as an option for the wastewater aspect of the Beaver Mines Water and Wastewater Project.

Carried

c) Interim Chief Administrative Officer Report

Councillor Terry Yagos 18/280

Moved that Council receive for information, the Interim Chief Administrative Officer's report for the period of April 19, 2018 to May 3, 2018, as well as the Administration Call Log.

Carried

F. CORRESPONDENCE

1. Action

a) Affordable Housing Presentation

Councillor Bev Everts 18/281

Moved that the letter from Town of Pincher Creek, dated April 26, 2018, regarding the Affordable Housing Presentation, be received;

And that any Councillors wishing to attend this event, be authorized to do so.

Carried

b) Letter of Invitation – Pincher Creek Pride

Councillor Bev Everts 18/282

Moved that the email from Andrew McCutcheon, dated May 3, 2018, regarding the letter of invitation – Pincher Creek Pride, be received;

And that any Councillors wishing to attend this event, be authorized to do so.

Carried

c) Castle-Crown Wilderness Coalition – Annual General Meeting

Councillor Rick Lemire 18/283

Moved that the email from the Castle-Crown Coalition, dated May 7, 2018, regarding the Annual General Meeting, be received;

And that any Councillors wishing to attend this event, be authorized to do so.

Defeated

Councillor Brian Hammond 18/284

Moved that the email from the Castle-Crown Coalition, dated May 7, 2018, regarding the Annual General Meeting, be received as information.

Carried

2. For Information

a) Seniors' Week

Councillor Brian Hammond 18/285

Moved that the letter from Alberta Seniors and Housing, dated April 20, 2018, regarding Seniors' Week, be received;

And that this information be placed on our website and social media pages.

Carried

b) Sewer and Water Line Warranty

Councillor Brian Hammond 18/286

Moved that the letter from RMA Trade, dated April 25, 2018, regarding the Sewer and Water Line Warranty, be received;

And that Administration be directed to investigate this initiative further.

Carried

c) Grant Writer

Councillor Rick Lemire 18/287

Moved that the Press Release from Pincher Creek Community Development Initiative, dated April 26, 2018, regarding the Grant Writer position, be received as information.

Carried

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d) Disaster Response

Councillor Bev Everts 18/288

Moved that the article from Western Producer, dated April 19, 2018, regarding Disaster Response, be received as information.

Carried

e) Tax Increase Concern

Councillor Brian Hammond 18/289

Moved that the email from Gerry Nichol, dated April 28, 2018, expressing his concerns regarding the tax increase for 2018, be received;

And that a letter of response be provided to Mr. Nichol.

Carried

G. COMMITTEE REPORTS / DIVISIONAL CONCERNS

Reeve Quentin Stevick – Division 1

- Chinook Arch Library Board
 - Financial Statements for Year Ended December 31, 2017
- Waterton Springs Campground
- McMann Youth Services
 - Removing their partnership with the local food bank

Councillor Rick Lemire – Division 2

- Facilities Meeting
 - North East Option for the Curling Rink

Councillor Bev Everts– Division 3

- Agricultural Service Board
 - Minutes of April 5, 2018
- Beaver Mines Community Association
 - Park Clean Up May 19, 2018
- Pincher Creek Emergency Services
 - Fire within Division 3

Councillor Brian Hammond - Division 4

- Alberta Health Services
 - Ambulance Services

Councillor Terry Yagos – Division 5

- Lundbreck Citizens Council
 - Gophers in Patton Park
- Fencing within the Burmis Lundbreck Estates
- Environmental Reserves being used as campgrounds

Councillor Brian Hammond 18/290

Moved that the committee reports be received as information.

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H. IN CAMERA

Councillor Terry Yagos 18/291

Moved that Council and Staff move In-Camera, the time being 3:22 pm to discuss the following issues:

1. Legal – Contract – FOIP Section 21
2. Labour – Personnel – FOIP Section 19

Carried

Councillor Terry Yagos 18/292

Moved that Council and Staff move out of In-Camera, the time being 3:55 pm.

Carried

I. NEW BUSINESS

1. Alberta Health Services Ambulance Contract

Councillor Terry Yagos 18/293

Moved that the verbal report on the Alberta Health Services Ambulance Contract be received as information.

Carried

2. Chief Administrative Officer Position

Councillor Rick Lemire 18/294

Moved that the Reeve be authorized to sign the employment contract, as discussed In-Camera.

Carried

3. 2018 Road Tour

Councillor Terry Yagos 18/295

Moved that the 2018 Road Tour be postponed until further discussions at the June 12, 2018 Council Meeting.

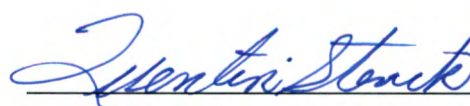
Carried

J. ADJOURNMENT

Councillor Terry Yagos 18/296

Moved that Council adjourn the meeting, the time being 4:01 pm.

Carried



REEVE



CHIEF ADMINISTRATIVE OFFICER