



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

D. BUSINESS ARISING FROM THE MINUTES

There was no business arising from the minutes to discuss.

E. UNFINISHED BUSINESS

1. RhPap Rural Community Development and Engagement

Councillor Brian Hammond 18/397

Moved that the report from the Interim Chief Administrative Officer, regarding RhPap Rural Community Development and Engagement, be received;

And that the MD supports the RhPap Rural Community Development and Engagement initiative, by providing \$1,500, with funds coming from the from Grants to Groups and Organizations (Account 2-75-0-770-2765).

Carried

Councillor Rick Lemire 13/397

Moved that a MD Councillor be appointed to the RhPap Rural Community Development and Engagement Committee.

Defeated

F. CHIEF ADMINISTRATIVE OFFICER'S (CAO) REPORTS

1. Operations

a) Operations Report

Councillor Terry Yagos 18/398

Moved that the Operations report from the Director of Operations, for the period dated June 20, 2018 to July 5, 2018, as well as the Call Logs, be received as information.

Carried

b) ASB Field Tour Preliminary Questions – Appeal Committees

Councillor Terry Yagos 18/399

Moved that the report from the Environmental Services Technician, dated July 9, 2018, regarding the ASB Field Tour Preliminary Questions – Appeal Committees, be received;

And that a document describing the selection and activities of a regional independent appeal panel for the purpose of appeals under the *Weed Control Act*, *Soil Conservation Act* and the *Agricultural Pests Act* be drafted immediately;

And that the document be brought forward to neighbouring municipalities for ratification;

And further that the current Agricultural Service Board Terms of Reference be amended to remove the last sentence of the first paragraph beneath the “**Inspections**” sub-heading (“Additionally, an appeal Board *may be established* by Council, to ensure due process for those that may be affected by any ASB action.”) and replace it with “Additionally, an independent appeal Board will be appointed annually by Council to ensure due process for those that may be affected by any ASB action as per the *Weed Control Act, Soil Conservation Act, and the Agricultural Pests Act.*”

Carried

2. Planning and Development

a) Request for Service on Road Easement – NE 18-10-2 W5M

Councillor Terry Yagos 18/400

Moved that discussions regarding the request for service on a road easement (NE 18-10-2 W5M), be postponed, pending further information.

Carried

b) Request to Close Portion of Road Allowance – W/SW 16-4-29 W4M

Councillor Brian Hammond 18/401

Moved that the report from the Director of Development and Community Services, dated July 4, 2018, regarding the Close Portion of Road Allowance – W/SW 16-4-29 W4M, be received;

And that the request to close the road allowance, be denied.

Carried

Councillor Rick Lemire 18/402

Moved that the applicants be recommended to apply for a License of Occupation for the use of the road allowance.

Carried

c) Public Participation Policy

Councillor Terry Yagos 18/403

Moved that the report from the Director of Development and Community Services, dated July 5, 2018, regarding the Public Participation Policy, be received;

And that the Public Participation Policy - Policy C-CO-003, be adopted.

Carried

3. Finance

a) Initial Direction for 2019 Budget

Councillor Terry Yagos 18/404

Moved that the report from the Director of Finance, dated July 3, 2018, regarding the initial direction for the 2019 Budget, be received;

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And that Council direct Administration to provide a target taxation revenue increase of 2.5%.

Carried

b) Funding for New Contracts

Councillor Bev Everts 18/405

Moved that the report from the Director of Finance, dated July 3, 2018, regarding the funding for new contracts, be received;

And that Council authorize that the 2018 costs association with the contracts for the Interim CAO, CAO recruitment and the Strategic Plan, be funded by the Mill Rate Stabilization Reserve.

Carried

c) Statement of Cash Position

Councillor Rick Lemire 18/406

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

Carried

4. Municipal

a) Safety Coordinator Position within the Organization

Councillor Terry Yagos 18/407

Moved that the report from the CAO, dated July 10, 2018 regarding the Safety Coordinator Position, be received;

And that Council direct Administration to re-fill the Safety Coordinator position in the Organizational Chart.

Carried

b) Pincher Creek Emergency Services Commission

Councillor Bev Everts 18/408

Moved that the report from the Interim Chief Administrative Officer, dated July 4, 2018, regarding the Pincher Creek Emergency Services Commission, be received;

And that Council for the Municipal District of Pincher Creek No. 9 agrees to transfer to the Pincher Creek Emergency Services Commission all the authorities concerning the provision of Emergency Services that were previously delegated to the Pincher Creek Emergency Services Commission, including fire and rescue services, emergency medical services, which includes inter-hospital transfers;

And further that Council for the Municipal District of Pincher Creek No. 9 agrees to amend the Pincher Creek Emergency Services Commission Membership Agreement to permit the Commission to become party to this Agreement

Carried

c) Request for Decision and Direction Templates

Councillor Brian Hammond 18/409

Moved that the report from the Senior Management Team, dated July 4, 2018 regarding the Request for Decision and Direction Templates - Recommendation and Guidance Fillable Forms for Council Direction be received;

And that the Administration Guidance Request Form and the Recommendation to Council Form be adopted by Council.

Carried

d) Interim Chief Administrative Officer Report

Councillor Terry Yagos 18/410

Moved that Council receive for information, the Interim Chief Administrative Officer's report for the period of June 21, 2018 to July 6, 2018, as well as the Administration Call Log.

Carried

G. CORRESPONDENCE

1. Action

a) Resource Sharing Agreement Signatory Management

Councillor Brian Hammond 18/411

Moved that the report from the Interim Chief Administrative Officer, regarding Resource Sharing Agreement Signatory Management, be received;

And that Municipal Council ratify the agreement by way of resolution and will become a signatory with the Southern Alberta Emergency Management Resource Sharing Agreement.

Carried

b) Request for Letter of Support – Gateway to Alberta

Councillor Terry Yagos 18/412

Moved that the report from the Interim Chief Administrative Officer, regarding the Request for Letter of Support – Gateway to Alberta, be received;

And that a letter of support, in principle, be provided to the Town of Cardston for their Gateway to Alberta: Expanding the Southern Alberta Trade Corridor initiative.

Carried

c) Invitation to Communities in Bloom Social

Councillor Bev Everts 18/413

Moved that the report from the Interim Chief Administrative Officer, regarding the invitation to the Communities in Bloom, be received;

And that Reeve Quentin Stevick be authorized to attend the Communities in Bloom Social, scheduled for July 16, 2018.

Carried

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d) Local Elections Authority Act – Discussion Guide

Councillor Terry Yagos 18/414

Moved that the Local Elections Authority Act – Discussion Guide, be received as information.

Carried

2. For Information

a) Stars of Alberta Volunteer Awards

Councillor Brian Hammond 18/415

Moved that the letter from Culture and Tourism, dated June 28, 2018, regarding the Stars of Alberta Volunteer Awards, be received as information;

And that this information be added to the MD Website.

Carried

b) Regular Fall Meeting of the Foothills Little Bow Municipal Association

Councillor Brian Hammond 18/416

Moved that the letter from Foothills Little Bow Municipal Association, dated June 26, 2018, regarding the regular fall meeting of the Foothills Little Bow, be received as information.

Carried

A. COMMITTEE REPORTS / DIVISIONAL CONCERNS

Councillor Bev Everts– Division 3  
 Southern Alberta Summer Games Closing Ceremonies

Councillor Brian Hammond - Division 4  
 Pincher Creek Emergency Commission

Councillor Brian Hammond 18/417

Moved that Council direct Administration to send a letter to the Village of Cowley and the Town of Pincher Creek advising each municipality that the Municipal District of Pincher Creek No. 9, continues to support the Regional Emergency Management Organization Partnership Agreement, and the terms contained within said agreement.

Carried

Councillor Rick Lemire – Division 2  
 Economic Development Committee  
 - In Town Bussing

Councillor Terry Yagos – Division 5  
 Patton Park Society Meeting

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Reeve Quentin Stevick – Division 1  
 Summer Games Opening Ceremonies  
 Calgary Stampede Farm Family Award  
 Cardston Parade and Mayor's Luncheon

Councillor Terry Yagos 18/418

Moved that Reeve Quentin Stevick be authorized to attend the Cardston Parade and Mayor's Luncheon, scheduled for August 11, 2018, in the Town of Cardston.

Carried

Councillor Terry Yagos 18/419

Moved that the committee reports be received as information.

Carried

H. CLOSED MEETING

Councillor Brian Hammond 18/420

Moved that Council close the meeting to the public for discussions regarding the following, the time being 4:08 pm:

1. Road Acquisition Agreement – FOIP Section 16;
2. Intermunicipal Library Agreement – FOIP Section 21 & 23;
3. Road Acquisition – FOIP Section 16;
4. Request for Quotation – FOIP Section 19.

Carried

Councillor Terry Yagos 18/421

Moved that Council open the meeting to the public, the time being 4:30 pm.

Carried

I. NEW BUSINESS

1. Road Acquisition Agreement

Councillor Brian Hammond 18/422

Moved that the report from the Director of Operations, dated July 5, 2018, regarding the Road Acquisition Agreement NW 19-7-1 W5M – Update, be received;

And that Council direct Administration to accept the offer from the landowner.

Carried

2. Intermunicipal Library Agreement

Councillor Terry Yagos 18/423

Moved that the report from the Interim Chief Administrative Officer, dated July 3, 2018, regarding the Intermunicipal Library Agreement, be received;

And that the Reeve and the Chief Administrative Officer be authorized to sign the amending Intermunicipal library Agreement, as presented.

Carried

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3. Road Acquisition Agreement

Councillor Bev Everts 18/424

Moved that the report from the Director of Development and Community Services, dated July 9, 2018, be received;

And that Council agrees to the trust conditions, as requested by the landowner, to finalize the agreements required for the road realignment.

Reeve Quentin Stevick requested a recorded vote.

Councillor Terry Yagos – In Favour  
 Councillor Bev Everts – In Favour  
 Councillor Brian Hammond – In Favour  
 Councillor Rick Lemire – In Favour  
 Reeve Quentin Stevick – Opposed  
 Motion Carried

J. ADJOURNMENT

Councillor Terry Yagos 18/425

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

Carried

REEVE

CHIEF ADMINISTRATIVE OFFICER