

MINUTES
MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9
COUNCIL MEETING
SEPTEMBER 11, 2018

9031

The Regular Meeting of Council of the Municipal District of Pincher Creek No. 9 was held on Tuesday, September 11, 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 Sheldon Steinke, Director of Operations Leo Reedyk, Director of Development and Community Services Roland Milligan, and Executive Assistant Tara Cryderman

Reeve Quentin Stevick called the Council Meeting to order, the time being 1:00 pm.

A moment of silence was observed, recognizing the anniversary of September 11, 2001.

A. ADOPTION OF AGENDA

Councillor Bev Everts 18/482

Moved that the Council Agenda for September 11, 2018, be amended, the amendments as follows:

- Addition to Planning and Development – F2c – Draft Resolution to Foothills Little Bow Regarding Wind Turbine Abandonment;
- Addition to Municipal – F4c – Consultant Services for Collective Bargaining Agreement Revisions and Lead Negotiator;

And that the agenda be approved, as amended.

Carried

B. DELEGATIONS

1. West Path Delivery Project – Burton Creek CS Camp

Shayne Beatie, Kaili Kasper and Dennis Siemak, with TransCanada, appeared as a delegation to introduce Council to their proposed West Path Delivery Project – Burton Creek CS Camp.

The presentation was shown and discussed, as well as additional photos were shown.

2. School Buses

Sharon Roberts, with First Student, and Phil McGale, with Livingstone Range School Division, appeared as delegations to speak to school bussing during the winter months.

A request was made that roads be graded earlier in the day, during the winter months.

C. MINUTES

1. Council Committee Meeting Minutes

Councillor Bev Everts 18/483

Moved that the July 10, 2018 Council Committee Meeting Minutes, be amended, the amendment as follows:

Edit the sentence found within the first paragraph on page 2 to read “prior to first reading of the Code of Conduct bylaw”;

And that the July 10, 2018 Council Committee Meeting Minutes be approved, as amended.

Carried

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2. Council Committee Meeting Minutes

Councillor Brian Hammond 18/484

Moved that the August 28, 2018 Council Committee Meeting Minutes, be approved as presented.

Carried

2. Council Meeting Minutes

Councillor Rick Lemire 18/485

Moved that the Council Meeting Minutes of August 28, 2018, be approved as presented.

Carried

3. Special Council Meeting Minutes

Councillor Terry Yagos 18/486

Moved that the Special Council Meeting Minutes of September 4, 2018, be approved as presented.

Carried

D. BUSINESS ARISING FROM THE MINUTES

1. WiFi in the Community
2. Terms of Reference for Beaver Mines Advisory Committee

E. UNFINISHED BUSINESS

1. Sponsorship of the 23rd Annual Awards of Excellence

Councillor Terry Yagos 18/487

Moved that the MD of Pincher Creek be a Silver Sponsor by donating \$500.00 to the Chamber of Commerce, with the funding coming from Grants to Groups and Organizations (Account No. 2-74-0-770-2765).

Carried

2. Fire Services Bylaw

Councillor Bev Everts 18/488

Moved that Council rescind Bylaw No. 1234-13, being the Fire Services Amendment Bylaw.

Councillor Terry Yagos 18/489

Moved that the resolution be amended, the amendment as follows:

To take affect January 1, 2019.

Amendment Defeated

Main Motion Carried

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Councillor Bev Everts 18/490

Moved that Council direct Administration to communicate to their residents that with the rescinding of Bylaw No. 1234-13, all costs associated with firefighting will once again be the responsibility of the landowner.

Carried

3. Artwork for the Administration Building

Councillor Rick Lemire 18/491

Moved that the purchase of artwork for the Administration Building be postponed, pending the response from the Allied Arts Council of Pincher Creek.

Carried

Councillor Bev Everts 18/492

Moved that Council direct Administration to purchase three (3) framed Annora Brown prints, to a maximum cost of \$500.

Defeated

4. Bylaw No. 1272-17 - Amendment to the Animal Control Bylaw (Hamlet Chickens)

Councillor Brian Hammond 18/493

Moved that Bylaw No. 1272-17, being the Amendment to the Animal Control Bylaw, be given first reading.

Carried

Councillor Bev Everts 18/494

Moved that Bylaw No. 1272-17, be amended, the amendment as follows:

Edit 6.f.(1)(a) to allow for a maximum of six (6) urban chickens upon a parcel of land.

Defeated

Councillor Terry Yagos 18/495

Moved that Bylaw No. 1272-17, be amended, the amendment as follows:

Deletion of 6.f.(4)(c).

Carried

Councillor Terry Yagos 18/496

Moved that Bylaw No. 1272-17, being the Amendment to the Animal Control Bylaw, be given second reading, as amended.

Carried

Councillor Brian Hammond 18/497

Moved that Bylaw No. 1272-17, being the Amendment to the Animal Control Bylaw, be presented for third reading.

Not Carried Unanimously

F. CHIEF ADMINISTRATIVE OFFICER'S (CAO) REPORTS

1. Operations

a) Operations Report

Councillor Terry Yagos 18/498

Moved that the Operations report from the Director of Operations, for the period dated August 23, 2018 to September 6, 2018, as well as the Call Logs, be received as information.

Carried

2. Planning and Development

a) Bylaw No. 1289-18 – Land Use Bylaw

Councillor Terry Yagos 18/499

Moved that Bylaw No. 1289-18, being the Land Use Bylaw, be given first reading.

Carried

Councillor Brian Hammond 18/500

Moved that Council schedule the Public Hearing for Bylaw No. 1289-18 for October 11, 2018 at 6:00 pm., in the Council Chambers of the Administration Building.

Carried

b) Micro Farms Concept Plan – Ron Sekella

Councillor Terry Yagos 18/501

Moved that the Micro Farm Concept Plan for Block P, Plan 921 0672; within W 34-7-30 W4M, be postponed, until a further Council meeting, pending further information regarding water sources to the proposed lots.

Carried

c) Draft Resolution to Foothills Little Bow Regarding Wind Turbine Abandonment

Councillor Bev Everts 18/502

Moved that Council forward the resolution, regarding wind turbine abandonment, to the Foothills Little Bow Meeting for further consideration.

Carried

3. Finance

a) Uncollected Accounts Receivable

Councillor Rick Lemire 18/503

Moved that Council write off the balances of the accounts: BRUD013, MARR002, ROBI010, and ROBI011.

Carried

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b) Beaver Mines Park and Gazebo Lease Operator Agreement

Councillor Bev Everts 18/504

Moved that the Council direct Administration to begin the dialogue with the Beaver Mines Community Association to operate the Beaver Mines Park and Gazebo.

Carried

c) Statement of Cash Position

Councillor Terry Yagos 18/505

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

Carried

4. Municipal

a) Chinook Arch Library Board 2019-2022 Budget and Member Levy

Councillor Terry Yagos 18/506

Moved that the MD of Pincher Creek approve the Chinook Arch Library Board 2019- 2022 Municipal Levy Schedule.

Carried

b) Interim Chief Administrative Officer Report

Councillor Terry Yagos 18/507

Moved that Council receive for information, the Interim Chief Administrative Officer's report for the period of August 27, 2018 to September 11, 2018.

Carried

c) Consultant Services for Collective Bargaining Agreement Revisions and Lead Negotiator

Councillor Brian Hammond 18/508

Moved that Council ratify the engagement of Mr. Steve Connors as the consultant to support Administration on drafting revisions to the current Collective Agreement and to act as the lead negotiator for the upcoming Collective Bargaining Negotiations.

Carried

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G. CORRESPONDENCE

1. For Information

a) Informational Correspondence

Councillor Bev Everts 18/509

Moved that Council receive the following documents as information:

- Letter from Municipal Affairs, dated August 14, 2018
- Letter from Municipal Affairs, dated July 25, 2018
- Letter from Environment and Parks, dated August 22, 2018, with document
- Letter from Environment and Parks, dated August 22, 2018, with document
- Letter from Town of Pincher Creek, dated August 24, 2018
- Joint Council Meeting Notes, dated August 16, 2018
- Letter from Livingstone Range School Division, dated August 29, 2018
- Email from Alberta SouthWest, dated September 6, 2018
- Letter from Prairie Conservation Forum, received August 28, 2018

Carried

Community Foundation

Councillor Bev Everts 18/510

Moved that Councillor Rick Lemire, or alternate Councillor be authorized to attend the Community Foundation event, scheduled for October 4, 2018, in Lethbridge.

Carried

H. COMMITTEE REPORTS / DIVISIONAL CONCERNS

Reeve Quentin Stevick – Division 1
 Nothing to report

Councillor Rick Lemire – Division 2
 Nothing to report

Councillor Bev Everts– Division 3
 Beaver Mines Community Association
 - Minutes, dated August 18, 2018
 Agricultural Service Board
 - Minutes, dated July 19, 2018
 Oldman River Regional Services Commission Meeting
 Alberta Rural Development Network

Councillor Brian Hammond - Division 4
 Childcare in the Area Meeting

Councillor Terry Yagos – Division 5
 Lundbreck Citizens Council
 - Standpipe
 - Coal Cars Display
 - Fencing along Patton Park
 - Snow fencing
 - One way street adjacent to the School
 - Parking along the streets

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Councillor Brian Hammond 18/511

Moved that the committee reports be received as information.

Carried

I. CLOSED MEETING

There were no Closed Meeting Agenda Items to discuss.

J. NEW BUSINESS

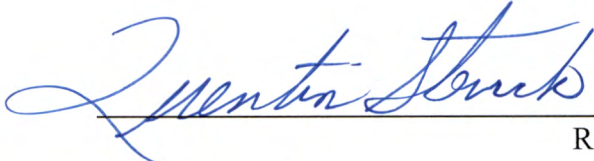
There was no new business to discuss.

K. ADJOURNMENT

Councillor Terry Yagos 18/512

Moved that Council adjourn the meeting, the time being 4:17 pm.

Carried


REEVE


CHIEF ADMINISTRATIVE OFFICER
Sheldon Steinke, CLGM