

MINUTES
MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9
COUNCIL MEETING
NOVEMBER 13, 2018

9059

The Regular Meeting of Council of the Municipal District of Pincher Creek No. 9 was held on Tuesday, November 13, 2018, in the Council Chambers of the Municipal District Administration Building, Pincher Creek, Alberta.

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

STAFF Interim Chief Administrative Officer Sheldon Steinke, Director of Operations Leo Reedyk, Director of Development and Community Services Roland Milligan, Accounting Clerk III Brendan Schlossberger, and Executive Assistant Tara Cryderman

Reeve Brian Hammond called the Council Meeting to order, the time being 1:00 pm.

A. ADOPTION OF AGENDA

Councillor Terry Yagos 18/603

Moved that the Council Agenda for November 13, 2018, be amended, the amendment as follows:

Rearrange Agenda items F2c and F2d;

And that the agenda be approved, as amended.

Carried

B. DELEGATIONS

1. Request for Land for Beaver Mines Fire Hall

Fire Chief Dave Cox attended the meeting as a delegation to speak to the request of utilizing an existing driveway for access to the proposed Beaver Mines Fire Hall.

An addition to the fire hall, the storage of MD equipment was also mentioned.

The Pincher Creek Emergency Services Commission is asking for a subdivision of the parcel for the construction of the Fire Hall.

2. Twin Butte Community Society

Sophie LaRocque attended the meeting as a delegation to update Council on the activities of the Twin Butte Community Society.

Council was thanked for their support with the barrier free access project for the Twin Butte Community Hall.

The Farm and Rural Security Event, scheduled for November 24, 2018, was explained. Council members were invited to attend this event.

C. MINUTES

1. Council Committee Meeting Minutes

Councillor Quentin Stevick 18/604

Moved that the Council Committee Meeting Minutes of October 9, 2018, be approved as presented.

Carried

Minutes
 Regular Council Meeting
 Municipal District of Pincher Creek No. 9
 November 13, 2018

2. Council Meeting Minutes

Councillor Terry Yagos 18/605

Moved that the Council Meeting Minutes of October 9, 2018, be approved as presented.

Carried

3. Public Hearing Minutes – Bylaw No. 1289-18

Councillor Bev Everts 18/606

Moved that the Public Hearing Minutes of October 11, 2018, for Bylaw No. 1289-18, being the Land Use Bylaw, be approved as presented.

Carried

4. Coffee with Council Notes

Councillor Quentin Stevick 18/607

Moved that the Coffee with Council Notes of October 16, 2018, be accepted as presented.

Carried

5. Special Council Meeting Minutes

Councillor Quentin Stevick 18/608

Moved that the Special Council Meeting Minutes of October 23, 2018, be approved as presented.

Carried

6. Council Organizational Meeting Minutes

Councillor Bev Everts 18/609

Moved that the Council Organizational Meeting Minutes of October 23, 2018, be amended, the amendments as follows:

Correction of the word “Reeve” to “Councillor” in Election of Reeve Section so the sentence reads “Councillor Brian Hammond and Councillor Quentin Stevick both indicated they would let their names stand for the position of Reeve.”;

Correction to Resolution No. 18/588 – Councillor Terry Yagos is a Member of the Agricultural Appeal Board;

And that the Council Organizational Meeting Minutes be approved, as amended.

Carried

7. Kenow Fire Community Meeting Notes

Councillor Rick Lemire 18/610

Moved that the Kenow Fire Community Meeting Notes of October 29, 2018, be accepted as presented.

Carried

Minutes
 Regular Council Meeting
 Municipal District of Pincher Creek No. 9
 November 13, 2018

8. Special Council Meeting Minutes

Councillor Bev Everts 18/611

Moved that the Special Council Meeting Minutes of October 30, 2018, be approved as presented.

Carried

D. BUSINESS ARISING FROM THE MINUTES

Kenow Fire Community Minutes

There was a question posed regarding Question #10 and if the MD assessed the financial loss. Also, has Council ever considered taxation relief for the residents impacted by the fire.

Another comment was made regarding Question #12, and the maintenance of a resident list within the MD of Pincher Creek, with regards to those with special needs.

Councillor Bev Everts 18/612

Moved that Council direct Administration to develop a risk assessment for residents with disabilities and special needs within the MD of Pincher Creek.

Carried

E. UNFINISHED BUSINESS

1. Housing Committee Memorandum of Understanding

Councillor Bev Everts 18/613

Moved that the report from the Interim Chief Administrative Officer, titled Housing Committee Memorandum of Understanding, be received as information.

Carried

2. Grassy Mountain Coal Project - Update

Councillor Terry Yagos 18/614

Moved that October 9, 2018 delegation presentation from Riversdale Resources regarding the Grassy Mountain Coal Project – Update, be received as information.

Carried

3. Lundbreck Coal Cars

Councillor Quentin Stevick 18/615

Moved that Council grant the request to place two (2) coal cars at the entrance to the Hamlet of Lundbreck.

Carried

4. Bylaw No. 1289-18 – Land Use Bylaw

Councillor Quentin Stevick 18/616

Moved that Bylaw No. 1289-18, being the Land Use Bylaw, be amended, the amendments, as described within the Memorandum from Gavin Scott, dated October 10, 2018,

And that Bylaw No. 1289-18 be given second reading, as amended.

Carried

Minutes
 Regular Council Meeting
 Municipal District of Pincher Creek No. 9
 November 13, 2018

Councillor Terry Yagos 18/617

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

Carried

5. Municipal District of Pincher Creek No. 9 Flag

Councillor Bev Everts 18/618

Moved that Council direct Administration to pursue the option Blue 072, as amended, the amendment as follows:

Darken the 9 within the MD to a darker blue.

Carried

F. CHIEF ADMINISTRATIVE OFFICER'S (CAO) REPORTS

1. Operations

a) Winter Maintenance of Municipality Directed, Controlled, and Managed Roads and Airport Surfaces – Policy C-PW-003 Annual Review

Councillor Terry Yagos 18/619

Moved that Council approve the Winter 2018/2019 School Bus Route Map, as presented.

Carried

Councillor Terry Yagos 18/620

Moved that Council direct Administration to amend Policy C-PW-003, and Policy C-PW-003A, as discussed, and return the amended policy to the November 27, 2018 Council Meeting for further discussions.

Carried

b) Lundbreck Wastewater Lagoon Desludging

Councillor Quentin Stevick 18/621

Moved that Council approve the \$16,300 expenditure to de-sludge the Lundbreck wastewater lagoon from the Sewer Infrastructure Reserve (Account No. 6-12-0-758-6740) in 2018;

And that Council includes the \$100,000, to repair the inlet pipe, in the 2019 Operating budget deliberations.

Carried

c) Beaver Mines Water Distribution, Wastewater Collection and Wastewater Treatment Funding

Councillor Quentin Stevick 18/622

Moved that Council direct Administration that the preferred option is a \$4 million dollar debenture option for a 20 year period for funding of the municipality's portion of the Beaver Mines water distribution, wastewater collection and wastewater treatment system.

Carried

Minutes
 Regular Council Meeting
 Municipal District of Pincher Creek No. 9
 November 13, 2018

Councillor Bev Everts 18/623

Moved that Council direct Administration to prepare and enter into a Memorandum of Understanding, with regards to securing the preferred site location for the Beaver Mines Wastewater System.

Carried

Councillor Terry Yagos 18/624

Moved that Council direct Administration to pursue designs specifically for a lagoon system for the Beaver Mines Wastewater System.

Carried

d) Beaver Mines Water and Wastewater Project Briefing

Councillor Terry Yagos 18/625

Moved that the Beaver Mines Water and Wastewater Project Briefing, dated November 7, 2018, be received as information.

Carried

e) Operations Report

Councillor Quentin Stevick 18/626

Moved that the Operations report from the Director of Operations, for the period dated October 4, 2018 to November 7, 2018, as well as the Call Logs, be received as information.

Carried

2. Planning and Development

a) Subdivision Approval Extension Request (Swinton)

Councillor Terry Yagos 18/627

Moved that Council grant the extension request for Subdivision Approval No. 2014-0-145, and approved a time extension to April 13, 2019.

Carried

b) Recycling Agreement – Village of Cowley Reimbursement

Councillor Bev Everts 18/628

Moved that the Village of Cowley be reimbursed 4% of the balance of the Joint Recycling Reserve as of January 1, 2019, as per the Recycle Depot Funding Agreement.

Carried

c) Designated Officer Bylaw No. 1294-18

Councillor Quentin Stevick 18/629

Moved that Bylaw No. 1294-18, being the Designated Officer Bylaw, be given first reading.

Carried

Minutes
 Regular Council Meeting
 Municipal District of Pincher Creek No. 9
 November 13, 2018

Councillor Terry Yagos 18/630

Moved that Bylaw No. 1294-18, being the Designated Officer Bylaw, be given second reading.

Carried

Councillor Rick Lemire 18/631

Moved that Bylaw No. 1294-18, being the Designated Officer Bylaw, be presented for third reading.

Carried Unanimously

Councillor Bev Everts 18/632

Moved that Bylaw No. 1294-18, being the Designated Officer Bylaw, be given third and final reading.

Carried

d) Designated Officer Appointment Clerk to Subdivision and Development Appeal Board

Councillor Terry Yagos 18/633

Moved that Council appoint a staff member from Oldman River Regional Services Commission (ORRSC), as the Designated Officer for the Municipal District of Pincher Creek No. 9, as Clerk to the Subdivision and Development Appeal Board.

Carried

3. Finance

a) Joint Council Funding Contributions for 2019

Councillor Quentin Stevick 18/634

Moved that Council increase the 2019 per capita funding, for Joint Funding, from \$30 to \$39.58, totaling \$117, 058.20;

And that Council agrees to fund the following organizations for 2019:

- Pincher Creek High School Rodeo Club
- Pincher Creek and District Chamber of Commerce
- Pincher Planters
- Pincher Creek District Citizens on Patrol
- Pincher Creek Community Center Hall Society
- Windy Hollow Players
- Oldman River Antique Equipment and Threshing Club
- Lundbreck Gardeners Club
- Royal Canadian Legion Bobbie Burns Fish Pond Committee
- Pincher Creek Handi-Bus Society
- Pincher Creek Mustangs Football
- Napi Friendship Association
- Syncline Castle Trails Association
- Twin Butte Community Society
- Patton Park Society
- Allied Arts Council of Pincher Creek
- Lundbreck Citizens Council
- Pincher Creek and District Historical Society
- Pincher Creek Community Development Initiative
- Southwest Alberta Sustainability Community Initiatives

Carried

Minutes
 Regular Council Meeting
 Municipal District of Pincher Creek No. 9
 November 13, 2018

b) Third Quarter Financial Report

Councillor Terry Yagos 18/635

Moved that Council receive the third quarter financial report, for the month ending September 30, 2018, as information.

Carried

4. Municipal

a) Designation of Special Council Meetings

Councillor Quentin Stevick 18/636

Moved that Council designate all Joint Council meetings with the Town of Pincher Creek as Special Council Meetings of the Municipal District of Pincher Creek No. 9.

Councillor Terry Yagos requested a recorded vote.

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

b) Oldman Watershed Council Funding Request

Councillor Quentin Stevick 18/637

Moved that Council become a member of the Oldman Watershed Council, however, no financial contributions will be forthcoming;

And that future financial obligations will be awarded on a case by case basis.

Reeve Brian Hammond requested a recorded vote.

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

c) Services Provided by the Pincher Creek Emergency Services

Councillor Bev Everts 18/638

Moved that Council direct Administration to respond to Mr. Bruder, providing answers from the MD;

And that the request for information be forwarded to the Pincher Creek Emergency Services Commission for their consideration and response.

Carried

Minutes
 Regular Council Meeting
 Municipal District of Pincher Creek No. 9
 November 13, 2018

d) Appointment to the Alberta SouthWest Regional Economic Development

Councillor Terry Yagos 18/639

Moved that Council appoint Councillor Rick Lemire as a Member and Councillors Terry Yagos and Bev Everts as Alternates, to the Alberta SouthWest Regional Economic Development Committee.

Carried

e) Letter of Support Request – Crowsnest / Pincher Creek Landfill Association

Councillor Quentin Stevick 18/640

Moved that discussion regarding the letter of support request be tabled until the November 27, 2018 Council Meeting.

Carried

f) Interim Chief Administrative Officer Report

Councillor Quentin Stevick 18/641

Moved that Council receive for information, the Interim Chief Administrative Officer's report for the period of October 9, 2018 to November 9, 2018.

Carried

G. CORRESPONDENCE

1. For Information

a) Informational Correspondence

Councillor Terry Yagos 18/642

Moved that Council receive the following documents as information:

- Community Futures – Tourism Growth Innovation Fund, letter dated October 9, 2018
- Community Foundation – Vital Signs, letter dated October 1, 2018
- TransCanada – Camp Follow Up Letter, email dated October 10, 2018
- TransAlta - Cowley Ridge Repower Wind Project, Update, received October 26, 2018

Carried

H. COMMITTEE REPORTS / DIVISIONAL CONCERNS

Councillor Quentin Stevick – Division 1

Highway 3 Twinning Development Association

- Strategic Plan 2018-2022

Crowsnest / Pincher Creek Landfill Association

- Minutes of September 12, 2018

Twin Butte Remembrance Day Ceremony

Pincher Creek Library Board

Chinook Arch Library Board

Councillor Rick Lemire – Division 2

Alberta SouthWest

- Bulletin October 2018
- Minutes of September 5, 2018

Minutes
Regular Council Meeting
Municipal District of Pincher Creek No. 9
November 13, 2018

Councillor Bev Everts– Division 3
Agricultural Service Board
- Minutes of September 6, 2018
Oldman River Regional Services Commission
- Minutes of July 26, 2018
Awards of Excellence Celebration
Celebration of Wendy Ryan

Reeve Brian Hammond - Division 4
Pincher Creek Emergency Services Commission
- Draft 2019 Budget
Mayors and Reeves

Councillor Terry Yagos – Division 5
Lundbreck Citizens Council

Councillor Quentin Stevick 18/643

Moved that the committee reports be received as information.

Carried

I. CLOSED MEETING

There was nothing to discuss during a closed meeting session.

J. NEW BUSINESS

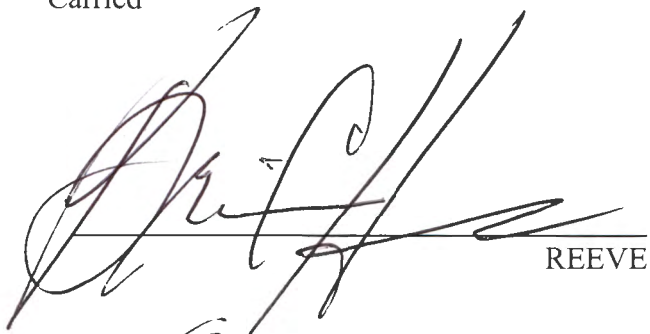
There was no new business to discuss.

K. ADJOURNMENT

Councillor Rick Lemire 18/644

Moved that Council adjourn the meeting, the time being 4:48 pm.

Carried



REEVE



CHIEF ADMINISTRATIVE OFFICER