

MINUTES
MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9
COUNCIL MEETING
APRIL 23, 2019

9127

The Regular Meeting of Council of the Municipal District of Pincher Creek No. 9 was held on Tuesday, April 23, 2019, at 1:00 pm, in the Council Chambers of the Municipal District Administration Building, Pincher Creek, Alberta.

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

ABSENT Councillor Quentin Stevick

STAFF Chief Administrative Officer Troy MacCulloch, Director of Development and Community Services Roland Milligan, Director of Finance Meghan Dobie, Environmental Services Technician Lindsey Davidson 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 Bev Everts 19/190

Moved that the Council Agenda for April 23, 2019, be amended, the amendment as follows:

Addition to New Business J3 – Invitation to Matthew Halton Graduation Ceremony;
Addition to New Business J4 – Invitation to Kootenai Brown Pioneer Village – Hospitality Night;

And that the agenda be approved, as amended.

Carried

B. DELEGATIONS

Nil

C. MINUTES

1. Coffee with Council Notes

Councillor Bev Everts 19/191

Moved that the Coffee with Council Notes of April 8, 2019, be amended, the amendment is as follows:

Page 2 – last bulleted statement - Deletion of “The MD is in the process of drafting a Strategic Plan.”

Page 2 – under Upcoming Provincial Election – second statement – Revise sentence to read “...with conservation easements placed within MD Lands.”

Page 2 – under Beaver Mines Water and Wastewater Project – third statement – Revise sentence to read “If an additional solution is submitted via the current RFP, will another RFP for an engineering firm be required?”;

And that the Coffee with Council notes be approved, as amended.

Carried

2. Council Committee Meeting Minutes

Councillor Rick Lemire 19/192

Moved that the Council Committee Meeting Minutes of April 9, 2019 be approved, as presented.

Carried

Minutes
 Regular Council Meeting
 Municipal District of Pincher Creek No. 9
 April 23, 2019

3. Council Meeting Minutes

Councillor Terry Yagos 19/193

Moved that the Council Meeting Minutes of April 9, 2019 be approved, as presented.

Carried

D. BUSINESS ARISING FROM THE MINUTES

Nil

E. UNFINISHED BUSINESS

1. Energy Efficiency Alberta Community Generation Program

Councillor Terry Yagos 19/194

Moved that the email, dated March 12, 2019, as well as the delegation presentation by Charlene Beckie, with Clem Geo-Energy Corporation, be received as information.

Carried

F. COMMITTEE REPORTS / DIVISIONAL CONCERNS

1. Councillor Quentin Stevick – Division 1

- Absent

2. Councillor Rick Lemire – Division 2

a. Castle Region Destination Management Organization (DMO) Meeting

b. Facilities Meeting

- Facility priorities

3. Councillor Bev Everts– Division 3

a. Oldman River Regional Services Commission

- Minutes from February 14, 2019

b. Alberta South West Regional Alliance

- Minutes from March 6, 2019

- Bulletin April 2019

- Economic Conference in Banff

c. Family and Community Support Services

- Draft Minutes from April 15, 2019

d. Pincher Creek Foundation

4. Reeve Brian Hammond - Division 4

a. Intermunicipal Development Plan Committee Meeting

b. Pincher Creek Foundation

5. Councillor Terry Yagos – Division 5

a. Castle Region DMO Meeting

Councillor Rick Lemire

19/195

Moved that the committee reports be received as information.

Carried

G. CHIEF ADMINISTRATIVE OFFICER'S (CAO) REPORTS

1. Operations

a) Agricultural Service Board Appeal Committee

Councillor Terry Yagos 19/196

Moved that Council adopt Corporate Policy C-AES-609, Agricultural Service Board Appeal Committee, and Terms of Reference;

And that Council direct Administration to proceed with advertising for interest to serve on the Agricultural Service Board Appeal Panel so that appointments to the panel can be made as quickly as possible.

Carried

b) Carcass and Butchering Waste Collection Site

Councillor Rick Lemire 19/197

Moved that Council supports the Regional Sustainability Initiative for Carcasses and Butchering Waste Disposal, as a 12 month pilot project, in principle;

And that further information, including costs associated with the initiative, be requested from the Crowsnest / Pincher Creek Landfill Association.

Councillor Terry Yagos requested a recorded vote.

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

c) Operations Report

Councillor Terry Yagos 19/198

Moved that the Operations report for the period dated April 2, 2019 to April 17, 2019, as well as the Call Logs, be received as information.

Carried

2. Planning and Development

a) Western Mud Slingers Event License – July 13, 2019 Mud Bog – SW 7-6-28 W4M

Councillor Terry Yagos 19/199

Moved that Council, acting in their capacity as the Licensing Officer, pursuant to Bylaw No. 918A, grant the applicant a license for the mud-racing event planned for July 13, 2019.

Carried

3. Finance

Nil

Minutes
 Regular Council Meeting
 Municipal District of Pincher Creek No. 9
 April 23, 2019

4. Municipal

a) Letter of Support – Fencing – Summer Games Society

Councillor Bev Everts 19/200

Moved that Council provide a letter of support for the application to the Community Facility Enhancement Program, submitted by the Pincher Creek and District Summer Games Society.

Carried

b) Beaver Mines Park Drainage, Other Park Improvements and the Community Facility Operating Agreement and Beaver Mines Hamlet Drainage and the Water and Waste Water Project.

Councillor Bev Everts 19/201

Moved that Council direct Administration to meet with representatives of the Beaver Mines Community Association to discuss the letter, dated April 8, 2019, regarding Beaver Mines Park drainage, other park improvements and the Community Facility Operating Agreement, and the letter dated April 8, 2019, regarding Beaver Mines Hamlet Drainage and the Water and Waste Water Project, and bring back any budgetary items to Council for further discussions.

Carried

c) Chief Administrative Officer's Report

Councillor Terry Yagos 19/202

Moved that Council receive for information, the Chief Administrative Officer's report for the period of April 5, 2019 to April 17, 2019.

Carried

H. CORRESPONDENCE

1. For Information

a) Informational Correspondence

Councillor Bev Everts 19/203

Moved that Council receive the following documents as information:

- Invitation from Town of Pincher Creek, dated April 12, 2019, regarding the National Day of Mourning
- Letter from Castle-Crown Wilderness Coalition, received April 11, 2019, regarding the State of the Castle Report
- Letter from Alberta Capital Finance Authority, dated April 3, 2019, regarding the Annual General Meeting
- Letter from American Public Works Association, Alberta Chapter, dated March 29, 2019, regarding the National Public Works Week
- Email from Watershed Council, dated April 11, 2019, regarding the resolution passed during the Rural Municipalities of Alberta Convention
- Letter from Maurice Fritze, dated March 31, 2019 Alberta School Foundation Fund, dated March 19, 2019, regarding lobbying the government

Carried

Minutes
 Regular Council Meeting
 Municipal District of Pincher Creek No. 9
 April 23, 2019

I. CLOSED MEETING SESSION

Councillor Terry Yagos 19/204

Moved that Council close the Council Meeting to the public for discussions regarding the following, the time being 3:31 pm:

1. Land Easement – FOIP Section 16
2. Landfill Road Maintenance Contribution – FOIP Section 25
3. Alberta Utilities Commission Submission – FOIP Section 24

Carried

Councillor Bev Everts 19/205

Moved that Council open the Council Meeting to the public, the time being 4:28 pm.

Carried

J. NEW BUSINESS

1. Land Easement – FOIP Section 16

Councillor Bev Everts 19/206

Moved that Council authorizes the easement purchase, as discussed during the Closed Meeting Session.

Carried

2. Landfill Road Maintenance Contribution – FOIP Section 25

Councillor Terry Yagos 19/207

Moved that Council direct Administration to communicate with the Crowsnest / Pincher Creek Landfill Association, advising that the MD is requesting status update on the submitted grant applications;

And once a response has been obtained, further communication will be forwarded to the Association, regarding the landfill road maintenance contribution.

Carried

Councillor Bev Everts 19/208

Moved that Council direct Administration to implement safety mitigation measures along the Landfill Road.

Carried

Councillor Bev Everts 19/209

Moved that Council direct Administration to contact Municipal Affairs, and the newly elected Member of Legislative Assembly Roger Reid, to request a status update on the MD grant applications, specifically the Investing in Canada Infrastructure Program and the Provincial Strategic Transportation Infrastructure Program – Local Municipal Initiative.

Carried

Minutes
Regular Council Meeting
Municipal District of Pincher Creek No. 9
April 23, 2019

3. Matthew Halton High School Graduation Ceremony

Councillor Terry Yagos 19/210

Moved that Councillor Bev Everts be authorized to attend the Matthew Halton High School Graduation Ceremony, scheduled for May 25, 2019.

Carried

4. Kootenai Brown Pioneer Village Hospitality Night

Councillor Terry Yagos 19/211

Moved that any Councillors wishing to attend the Kootenai Brown Pioneer Village Hospitality Night, scheduled for May 1, 2019, be authorized to do so.

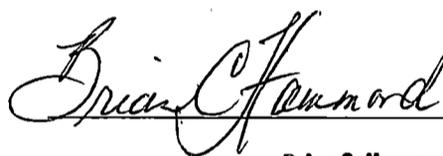
Carried

K. ADJOURNMENT

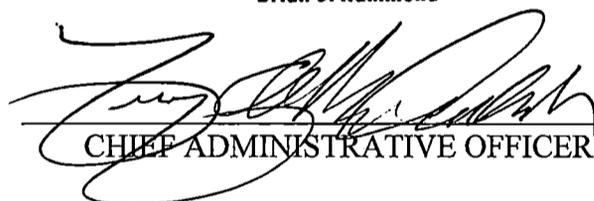
Councillor Terry Yagos 19/212

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

Carried


REEVE

Brian C. Hammond


CHIEF ADMINISTRATIVE OFFICER