



Minutes  
 Regular Council Meeting  
 Municipal District of Pincher Creek No. 9  
 May 14, 2019

1. Councillor Quentin Stevick – Division 1
  - a) Agricultural Service Board
    - Minutes of April 4, 2019
2. Councillor Rick Lemire – Division 2
  - a) Destination Management Organization Update
    - Email dated May 2, 2019, with Presentation
  - b) Library Board Meeting
    - Grand Opening
    - Budget concerns
3. Councillor Bev Everts– Division 3
  - a) Alberta SouthWest Regional Alliance
    - Minutes from April 10, 2019
    - Bulletin May 2019
    - Annual General Meeting Invitation – June 5, 2019
4. Reeve Brian Hammond - Division 4
  - a) Mayors and Reeves Meeting
  - b) Executive Meeting of the Summer Games Committee
  - c) Day of Mourning Memorial Event
  - d) Pincher Creek Foundation
5. Councillor Terry Yagos – Division 5
  - a) Emergency Services Commission
  - b) Patton Park Tour
  - c) Kootenai Brown Museum Open House
  - d) Lundbreck Citizens Council

Councillor Quentin Stevick 19/216

Moved that the committee reports be received as information.

Carried

G. CHIEF ADMINISTRATIVE OFFICER'S (CAO) REPORTS

1. Operations
  - a) Policy C-PW-009 – Dust Control

Councillor Terry Yagos 19/217

Moved that Council adopt Corporate Policy C-PW-009 – Dust Control;

And that Schedule A be amended, the amendments as follows:

- Deletion of #19 – Summerview Road
- Deletion of #28 – RR 29-1 South of Hwy 785
- Addition of Twp Rd 7-2B (750m);

And that Council approve the 2019 rate for dust control posted in Policy C-FIN-529, to remain the same at \$250.00 for residential and \$600.00 for commercial.

Carried

b) Regional Water and Wastewater Project Briefing

Councillor Terry Yagos 19/218

Moved that the Regional Water and Wastewater Project Briefing, dated May 8, 2019, be received, as information.

Carried

c) Operations Report

Councillor Bev Everts 19/219

Moved that the Operations report for the period dated April 17, 2019 to May 9, 2019, as well as the Call Log, be received as information.

Carried

2. Development and Community Services

a) Amendment to Policy C-FIN-529 – Fees and Charges

Councillor Quentin Stevick 19/220

Moved that Council amend Policy C-FIN-529 – Fees and Charges – to reflect the following:

- The integration of the Solar Watering Unit into the regular AES rental fleet for a fee of \$150.00 per two-week period, plus damage deposit
- The addition of the Electric Fencing Unit into the regular AES rental fleet for a fee of \$150.00 per two-week period, plus damage deposit

Carried

b) Agricultural and Environmental Services Activity Report

Councillor Terry Yagos 19/221

Moved that the Agricultural and Environmental Services Activity Report for the period of April 18, 2019 to May 9, 2019, as well as the call logs, be received as information.

Carried

c) Road Closure Request – NE 6-6-1 W5M

Councillor Rick Lemire declared a potential conflict of interest, as he is an employee of Alberta Transportation, and left the meeting, the time being 3:24 pm.

Councillor Bev Everts 19/222

Moved that the request to close a portion of Road Plan No. 041 0705, located within NW 5-6-1 W5M, be approved;

And that the applicant be responsible for all costs associated with the closure, purchase and consolidation with their adjacent parcel.

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d) Road Closure Bylaw No. 1300-19 – S ½ 21-8-30 W4M

Councillor Terry Yagos 19/223

Moved that Bylaw No. 1300-19, being the Road Closure Bylaw – S ½ 21-8-30 W4M, be given first reading;

And that the required Public Hearing be scheduled for 1:00 pm, on June 25, 2019.

Carried

Councillor Lemire returned to the meeting, the time being 3:30 pm.

3. Finance

a) Operating Line of Credit – Bylaw No. 1304-19 – Borrowing Bylaw

Councillor Quentin Stevick 19/224

Moved that Bylaw No. 1304-19, being the Borrowing Bylaw be given first reading.

Carried

Councillor Rick Lemire 19/225

Moved that Bylaw No. 1304-19, being the Borrowing Bylaw be given second reading.

Carried

Councillor Quentin Stevick 19/226

Moved that Bylaw No. 1304-19, being the Borrowing Bylaw be presented for third reading.

Carried Unanimously

Councillor Terry Yagos 19/227

Moved that Bylaw No. 1304-19, being the Borrowing Bylaw be given third and final reading.

Carried

4. Municipal

a) Intermunicipal Collaborative Framework Committee

Councillor Rick Lemire 19/228

Moved that Council appoint Councillors Rick Lemire and Bev Everts, with Councillor Quentin Stevick as Alternate, to the Intermunicipal Collaborative Framework Committee with the Town of Pincher Creek.

Carried

b) Cancellation of Summer Meetings

Councillor Terry Yagos 19/229

Moved that the regularly scheduled Council Committee Meeting and Council Meetings of July 23, 2019 and August 13, 2019, be cancelled;

And that the Agricultural Service Board Meeting scheduled for August 1, 2019, be cancelled;

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And that the Subdivision Authority and Municipal Planning Commission Meetings scheduled for August 6, 2019, be cancelled;

And further that if there is an emergent need to have a meeting during this time, that an appropriate date and time be set.

Carried

c) Request for Funding – Canada Day Fireworks

Councillor Rick Lemire 19/230

Moved that Council contribute \$5,000 to the Town of Pincher Creek, for the 2019 Canada Day Fireworks Celebration, with the funding coming from Grants to Groups and Organizations (Account No. 75-0-770-2765).

Carried

d) Appointment of Fire Guardians

Councillor Quentin Stevick 19/231

Moved that Council appoint the following persons as fire guardians for the Municipal District of Pincher Creek No. 9, for the period March 1, 2019 to April 1, 2020:

- Lori Schill
- Tammy Jack
- Nichole Boissoneault
- Kate Feist
- David Cox
- Pat Neumann
- Lynn Brasnett
- Richard Claude
- Anne Molnar
- Dawn Heerschap
- Steve Oczkowski
- Tom Judd
- Allen Tapay

Carried

e) Sorting Fees – Crowsnest / Pincher Creek Landfill Association

Councillor Quentin Stevick 19/232

Moved that the email from the Crowsnest / Pincher Creek Landfill Association, dated May 9, 2019, regarding sorting fees, be received;

And that Council determines that sorting fees be invoiced to the individual users, should additional sorting services be necessary.

Carried

f) Invitation to Waterton Biosphere Reserve Event – 2019 Patagonia

Councillor Quentin Stevick 19/233

Moved that any Councillors wishing to attend the 2019 Patagonia Event, hosted by Waterton Biosphere Reserve, scheduled for May 25, 2019, be authorized to do so.

Carried

g) Chief Administrative Officer's Report

Councillor Terry Yagos 19/234

Moved that Council receive for information, the Chief Administrative Officer's report for the period of April 18, 2019 to May 9, 2019.

Carried

H. CORRESPONDENCE

1. For Information

a) Informational Correspondence

Councillor Terry Yagos 19/235

Moved that Council receive the following documents as information:

1. Email from Town of Pincher Creek, dated May 7, 2019, regarding events scheduled during the Summer Games
2. Letter from Community Foundation, dated April 24, 2019, regarding the Community Priorities Fund
3. Letter from Southern Alberta Recreation Association, received May 2, 2019, regarding bids to host the 2021 and 2022 Summer Games
4. Email from Alberta SouthWest Regional Economic Development, dated April 17, 2019, regarding the Southern Alberta Energy Forum
5. Email from David McNeil, dated April 30, 2019 & response email, dated May 1, 2019, regarding the Water and Wastewater Project for Beaver Mines
6. Letter from Community Hall Board, dated April 15, 2019, regarding the Community Hall
7. Letters from AUC, dated May 7, 2019, regarding Applications 23377-A001 to 23377 - A003
8. Email from AltaLink, dated April 17, 2019, regarding Chapel Rock to Pincher Creek Transmission Development
9. Letter from Plains Midstream, dated March 26, 2019, regarding the 2018 Report to Stakeholders & Communities

Carried

I. CLOSED MEETING SESSION

Council did not close the meeting to the public.

J. NEW BUSINESS

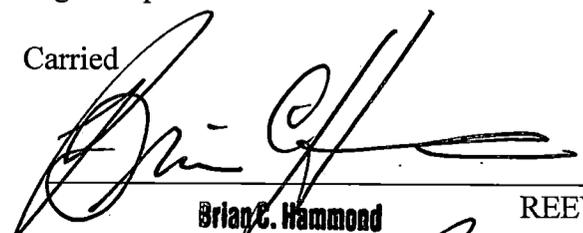
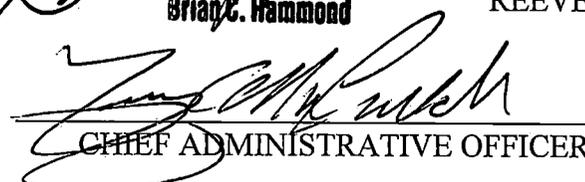
There was no new business presented for discussion.

K. ADJOURNMENT

Councillor Terry Yagos 19/236

Moved that Council adjourn the meeting, the time being 4:16 pm.

Carried

  
 Brian C. Hammond REEVE  
  
 CHIEF ADMINISTRATIVE OFFICER