

MINUTES
MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9
ORGANIZATIONAL MEETING
OCTOBER 23, 2018

9050

The Organizational Meeting of the Council of the Municipal District of Pincher Creek No. 9 was held on Tuesday, October 23, 2018 at 1:00 pm in the Council Chambers of the Municipal District Building, Pincher Creek, Alberta.

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

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

A. CALL TO ORDER

Interim Chief Administrative Officer Sheldon Steinke called the meeting to order at 1:00 pm.

Royal Canadian Legion Poppy Chairman Dick Burham, with Legion Sgt. at Arms Fred White and Legion President John Morin, presented Councillor Quentin Stevick with a poppy, in support of the Armed Forces and RCMP Veterans and families.

B. ELECTION OF REEVE

Interim CAO Sheldon Steinke asked each Councillor if they were willing to let their name stand for the position of Reeve.

Councillor Brian Hammond and Councillor Quentin Stevick both indicated they would let their names stand for the position of Reeve.

A vote was taken by secret ballot and Councillor Brian Hammond was elected Reeve.

Reeve Brian Hammond assumed the position of Chair, and thanked Councillor Quentin Stevick for his dedication to the position for the last year.

C. ELECTION OF DEPUTY REEVE

Reeve Brian Hammond asked each Councillor if they were willing to let their name stand for the position of Deputy Reeve.

Councillor Rick Lemire indicated he would let his name stand for the position of Deputy Reeve.

Reeve Hammond asked for other nominations three times. No other nominations were received; Councillor Rick Lemire was declared Deputy Reeve.

D. REVIEW OF CODE OF CONDUCT

The newly adopted Code of Conduct was mentioned.

E. APPROVAL OF AGENDA

Councillor Terry Yagos 18/561

Moved that the Organizational Agenda of October 23, 2018, be amended, the amendment as follows:

Amend wording to #21 Committee to read "Regional Emergency Livestock Committee"
Addition of Committee – # 22 Housing Advisory Committee;

And that the agenda be approved, as amended.

Carried

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F. BYLAW NO. 1293-18

Councillor Terry Yagos 18/562

Moved that Bylaw No. 1293-18, being the Chief Administrative Officer (CAO) Bylaw, be given first reading.

Carried

Councillor Bev Everts 18/563

Moved that Bylaw No. 1293-18, being the Chief Administrative Officer (CAO) Bylaw, be given second reading.

Carried

Councillor Rick Lemire 18/564

Moved that Bylaw No. 1293-18, being the Chief Administrative Officer (CAO) Bylaw, be presented for third reading.

Carried Unanimously

Councillor Bev Everts 18/565

Moved that Bylaw No. 1293-18, being the Chief Administrative Officer (CAO) Bylaw, be given third and final reading.

Carried

G. APPOINTMENT OF SIGNING AUTHORITIES

Councillor Terry Yagos 18/566

Moved that Reeve Brian Hammond, or Deputy Reeve Rick Lemire, and the CAO, or the Director of Finance, are authorized to have signing authority for general cheques of the Municipal District of Pincher Creek No. 9;

And that only one Elected Official and one Management Employee be authorized to sign any one cheque at any one time.

Carried

H. APPOINTMENT OF AUDITORS

Councillor Bev Everts 18/567

Moved that Avail CPA be appointed as the Municipal District of Pincher Creek No. 9 Auditors for 2019.

Carried

I. MEETING TIMES AND DATES

Councillor Terry Yagos 18/568

Moved that, unless altered by resolution:

- Subdivision Authority Meetings be held the first Tuesday of each month, starting at 6:00 pm
- Municipal Planning Commission Meetings be held the first Tuesday of each month, starting at 6:30 pm
- Council Committee Meetings be held the second and fourth Tuesday of each month, starting at 9:00 pm
- Council Meetings be held the second and fourth Tuesday of each month, starting at 1:00 pm

Carried

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All of Council are sitting members of the following Committees, Boards and Commissions. A resolution is not required to appoint Council members.

- RMA
- Finance and Budget Committee
- Foothills Little Bow
- Joint Town and MD Council Meetings
- Joint Funding Meetings
- Municipal Planning Commission
- Regional Council Meetings
- Regional Water Joint Council – MD / Village of Cowley
- Subdivision Authority
- Joint Crowsnest Pass and MD Council Meetings

J. APPOINTMENTS TO COMMITTEES

(1) Agricultural Service Board

Councillor Terry Yagos 18/569

Moved that the following be appointed to the Agricultural Service Board:

Councillor Bev Everts as Member
 Councillor Quentin Stevick as Member
 Councillor Terry Yagos as Alternate
 Carried

(2) Oldman River Regional Services Commission – ORRSC

Councillor Quentin Stevick 18/570

Moved that the following be appointed to the Oldman River Regional Services Commission (ORRSC):

Councillor Bev Everts as Member
 Councillor Quentin Stevick as Alternate
 Carried

(3) Pincher Creek Foundation

Councillor Quentin Stevick 18/571

Moved that the following be appointed to the Pincher Creek Foundation:

Reeve Brian Hammond as Member
 Councillor Rick Lemire as Member
 Councillor Bev Everts as Alternate
 Carried

(4) Pincher Creek Emergency Services Commission (Fire and Ambulance)

Councillor Bev Everts 18/572

Moved that the following be appointed to the Pincher Creek Emergency Services Commission (Fire and Ambulance):

Reeve Brian Hammond as Member
 Councillor Quentin Stevick as Member
 Councillor Terry Yagos as Alternate
 Carried

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(5) Pincher Creek Regional Emergency Management Organization

Councillor Rick Lemire 18/573

Moved that the following be appointed to the Pincher Creek Regional Emergency Management Organization:

Councillor Rick Lemire as Member
 Councillor Terry Yagos as Member
 Councillor Bev Everts as Alternate

Carried

(6) FCSS (Family and Community Support Services)

Councillor Terry Yagos 18/574

Moved that the following be appointed to the FCSS (Family and Community Support Services):

Councillor Bev Everts as Member
 Councillor Rick Lemire as Alternate

Carried

(7) Pincher Creek Library Board / Chinook Arch Regional Library Board

Councillor Bev Everts 18/575

Moved that the following be appointed to the Pincher Creek Library Board:

Councillor Quentin Stevick as Member
 Councillor Rick Lemire as Alternate

Carried

Councillor Bev Everts 18/576

Moved that the Councillor Quentin Stevick be appointed to the Chinook Arch Library Board:

Carried

(8) Alberta Southwest Regional Alliance

Councillor Terry Yagos 18/577

Moved that Reeve Brian Hammond, Councillors Rick Lemire, Bev Everts, and Terry Yagos share the appointment to the Alberta Southwest Regional Alliance, and be scheduled to attend the meetings on a rotating basis for the upcoming year.

Carried

(9) Crowsnest Pincher Creek Landfill Association

Both Councillor Terry Yagos and Councillor Quentin Stevick indicated their desire to be appointed to this committee. A secret ballot vote was held.

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Councillor Rick Lemire 18/578

Moved that the following be appointed to the Crowsnest Pincher Creek Landfill Association:

Councillor Quentin Stevick as Member
 Councillor Rick Lemire as Alternate
 Carried

(10) Intermunicipal Development Committee

Councillor Quentin Stevick 18/579

Moved that the following be appointed to the Intermunicipal Development Committee:

Reeve Brian Hammond as Member
 Councillor Terry Yagos as Member
 Councillor Bev Everts as Alternate
 Carried

(11) Recycling Management and Solid Waste Committee

Councillor Rick Lemire 18/580

Moved that the following be appointed to the Recycling Management and Solid Waste Committee:

Reeve Brian Hammond as Member
 Councillor Rick Lemire as Alternate
 Carried

(12) Community Association Committees (Castle Mountain, Beaver Mines, Lundbreck)

Councillor Terry Yagos 18/581

Moved that Councillor Bev Everts be authorized to attend meetings of the Castle Mountain Community Association.

Carried

Councillor Rick Lemire 18/582

Moved that Councillor Bev Everts be authorized to attend meetings of the Beaver Mines Community Association.

Carried

Councillor Bev Everts 18/583

Moved that Councillor Terry Yagos be authorized to attend meetings of the Lundbreck Citizens Council.

Carried

(13) Facilities Committee

Councillor Bev Everts 18/584

Moved that the following be appointed to the Facilities Committee:

Councillor Rick Lemire as Member
 Councillor Terry Yagos as Alternate
 Carried

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(14) Airport Committee

Councillor Terry Yagos 18/585

Moved that the following be appointed to the Airport Committee:

Reeve Brian Hammond as Member
 Councillor Rick Lemire as Member
 Councillor Terry Yagos as Alternate

Carried

(15) Economic Development Committee

Councillor Bev Everts 18/586

Moved that the following be appointed to the Economic Development Committee:

Councillor Rick Lemire as Member

Carried

(16) Transportation Committee

Councillor Bev Everts 18/587

Moved that the no representation be appointed to the Transportation Committee, at this time.

Carried

(17) Agricultural Appeal Board

Councillor Quentin Steviek 18/588

Moved that three Members of Council be appointed to the Agricultural Appeal Board;

And that the following be appointed:

Reeve Brian Hammond as Member
 Councillor Rick Lemire as Member
 Councillor Terry Yagos as Member

Carried

(18) Highway #3 Twinning Association

Councillor Bev Everts 18/589

Moved that no representation be appointed to the Highway #3 Twinning Association, at this time.

Carried

(19) Town of Pincher Creek Facilities Committee

This item was removed, as it was a duplication.

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(20) Intercollaborative Framework Committee with the Town of Pincher Creek

Councillor Terry Yagos 18/590

Moved that the following be appointed to the Intercollaborative Framework Committee with the Town of Pincher Creek:

Councillor Rick Lemire as Member
 Councillor Quentin Stevick as Member
 Councillor Bev Everts as Alternate

Carried

(21) Regional Emergency Livestock Plan Committee

Councillor Rick Lemire 18/591

Moved that Councillor Quentin Stevick be appointed to the Regional Emergency Livestock Plan Committee.

Carried

(22) Housing Committee

Councillor Bev Everts 18/592

Moved that the following be appointed to the Housing Committee:

Reeve Brian Hammond as Member
 Councillor Bev Everts as Member

And that the terms of reference for this committee be investigated, to determine the appointment of Councillors to the committee.

Carried

K. COUNCIL APPOINTMENTS TO COMMITTEES AND BOARDS

(1) Subdivision and Development Appeal Board

Councillor Rick Lemire 18/593

Moved that the following be appointed to the Subdivision and Development Appeal Board:

Lois Johnston
 Randy Baker
 Dennis Lastuka
 Dan McKim
 Alan Vaughan

Carried

(2) Municipal Planning Commission

Councillor Terry Yagos 18/594

Moved that the following be appointed to the Municipal Planning Commission:

Jim Welsch
 Michael Gerrand

Carried

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(3) Agricultural Service Board

Councillor Bev Everts 18/595

Moved that the following be appointed to the Agricultural Service Board:

John Lawson
 Martin Puch
 Frank Welsch
 David Robbins

Carried

(4) Pincher Creek Library Board / Chinook Arch Library Board

Councillor Quentin Stevick 18/596

Moved that the following be appointed to the Pincher Creek Library Board:

Blanche Lemire
 Michael Barkwith
 Sandra Baker

Carried

Councillor Quentin Stevick 18/597

Moved that Sandra Baker be appointed to the Chinook Arch Library Board, as an Alternate.

Carried

(5) Airport Advisory Committee

Councillor Rick Lemire 18/598

Moved that Gordon Berturelli be appointed to the Airport Advisory Committee.

Carried

Councillor Terry Yagos 18/599

Moved that all ballots cast be destroyed.

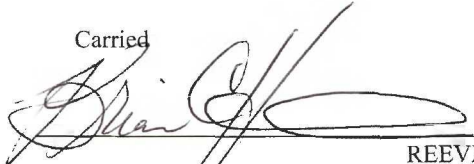
Carried

L. ADJOURNMENT

Councillor Terry Yagos 18/600

Moved that Council adjourn the Organizational Meeting, the time being 2:03 pm.

Carried


 REEVE


 CHIEF ADMINISTRATIVE OFFICER