

MINUTES
MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9
REGULAR COUNCIL MEETING
FEBRUARY 23, 2021

9390

The Regular Meeting of Council of the Municipal District of Pincher Creek No. 9 was held on Tuesday, February 23, 2021, at 1:00 pm, via GoToMeeting.

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

STAFF CAO Troy MacCulloch, Director of Development and Community Services Roland Milligan, Director of Finance Meghan Dobie, Director of Operations Aaron Benson and Executive Assistant Jessica McClelland.

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

A. ADOPTION OF AGENDA

Councillor Quentin Stevick 21/096

Moved that the Council Agenda for February 23, 2021 be amended to include:

- Unfinished Business :
 - a) Coal Development Policy Discussion
- New Business:
 - a) Airport Proposal by KS2 Management
 - b) Pincher Creek Foundation Funding Formula

And that the agenda be approved as amended.

Carried

B. DELEGATIONS

a) Corporal Mark Amatto – Crowsnest Pass RCMP

Corporal Amatto attended the virtual meeting at this time to discuss with Council their priorities for the Crowsnest Pass RCMP. Council discussed their concerns with rural crime and if there was a way for the CNP RCMP stats to be a part of the crime map made available online for display to the residents. The CNP detachment is in the process of making this information available to the public.

Corporal Amatto left the meeting at this time, the time being 1:29 pm.

b) Pincher Creek Library

Janice Day and Sandra Baker attended the virtual meeting at this time as delegations for the Intermunicipal Library Board. As per the Libraries Act, any changes to the Bylaws for the Intermunicipal Library Board need to be allowed, or disallowed, by the Councils for each Municipality. The Bylaws will be presented to Council for their next meeting for further review and resolution.

Janice and Sandra left the meeting at this time, the time being 1:36 pm.

C. MINUTES

1. Committee Meeting Minutes

Councillor Quentin Stevick 21/097

Moved that the Minutes of the Committee Meeting on February 9, 2021 be approved as presented.

Carried

Minutes
 Regular Council Meeting
 Municipal District of Pincher Creek No. 9
 February 23, 2021

2. Council Meeting Minutes

Councillor Terry Yagos 21/098

Moved that the Minutes of the Council Meeting on February 9, 2021 be approved as presented.

Carried

D. BUSINESS ARISING FROM THE MINUTES

a) Shell Response to February 9, 2021 Delegation

Councillor Rick Lemire 21/099

Moved that Council receive the follow up material on the transfer of the Shell Foothills Assets to Pieridae Alberta Production Limited as information,

AND THAT letters be sent to both parties thanking them for making Council aware of potential community issues.

Carried

E. UNFINISHED BUSINESS

a) Coal Development Policy Discussion

Council directed administration to follow up with MD of Ranchland to schedule a subsequent meeting to discuss the coal development policy changes. That the importance of water for our Municipality remains a critical issue and we want to remain vigilant in discussing our concerns with the Province.

F. COMMITTEE REPORTS / DIVISIONAL CONCERNS

1. Councillor Quentin Stevick – Division 1
 - a) Emerging Trends
2. Councillor Rick Lemire – Division 2
 - a) Family and Community Support Services
 - b) Airport Committee
3. Councillor Bev Everts– Division 3
 - a) Castle Mountain Community Association
 - b) Pincher Creek Library
4. Reeve Brian Hammond - Division 4
 - a) Crowsnest Pincher Creek Landfill Association
 - b) President's Summit on Policing, presented by AUMA and RMA
5. Councillor Terry Yagos – Division 5
 - a) Airport Committee

Councillor Rick Lemire 21/100

Moved to accept the Committee Reports and information.

Carried

Public Works Superintendent Eric Blanchard attended the meeting at this time to discuss the call logs, and left the meeting at 2:15 pm.

G. ADMINISTRATION REPORTS

Minutes
 Regular Council Meeting
 Municipal District of Pincher Creek No. 9
 February 23, 2021

1. Operations

a) Operations Report

Councillor Quentin Stevick 21/101

Moved that Council receive for information:

- Report from Director of Operations dated February 17, 2021
- Public Works Call logs, dated February 17, 2021
- Capital Budget Summary, dated February 17, 2021

Carried

b) Standpipe Beaver Mines

Council directed administration to contact the community of Beaver Mines, via email, regarding the possibility for a temporary standpipe near the hamlet.

2. Finance

a) Carry Forward Reserve – 2020 Adjustment

Councillor Quentin Stevick 21/102

Moved that Council move to change the restricted use of the “REMO surplus” in the Next Years Completions Reserve to the Emergency Management Reserve (6-152-0-746-6740) for \$5469.10;

AND THAT Council move to change the restricted use of the “Public Works Gravel Crusting and Royalties” in the Next Years Completions Reserve to the Road Infrastructure Reserve (6-12-0-857-6740) fir \$22,620.00;

AND THAT Council move to change the restricted use of “Maycroft Road” in the Next Years Completions Reserve to the Road Infrastructure Reserve (6-12-757-6740) for \$15,001.88;

AND FURTHER THAT Council approve all of these changes in the 2020 fiscal period.

Carried

b) Landfill Road Maintenance Agreement – Reserve Adjustment

Councillor Bev Everts 21/103

Moved that Council restrict the \$75,000.00 received from the Crowsnest Pincher Creek Landfill in the Road Infrastructure Reserve (6-12-0-757-6740) in the 2020 fiscal period.

Carried

c) MOST Grant and IT System Upgrades

Councillor Terry Yagos 21/104

Moved that Council approve the use of \$6700.00 from the tax rate stabilization reserve for IT system upgrades.

Carried

Councillor Terry Yagos 21/105

Moved that Council approve the use of \$133,842.28 in Municipal Operating Support Transfer (MOST) funding to be applied against the loss in tax revenue in the 2020 fiscal year.

Minutes
 Regular Council Meeting
 Municipal District of Pincher Creek No. 9
 February 23, 2021

Carried

3. Development and Community Services

a) Agricultural Environmental Services Monthly Report

Councillor Terry Yagos 21/106

Moved that the Agricultural Environmental Services Monthly Report for February 2021 be received as information.

Carried

b) Request to Develop Portion of Road Plan 2623AZ - SW 21-6-1 WSM (McRae)

Councillor Terry Yagos 21/107

Moved that Council grant the request to develop a portion of Road Plan 2623AZ located within the SW 21-6-1 WSM, to the minimum standard (Policy No. C-PW-019), for the purpose of providing access to the SE 20-6-1 WSM.

Carried

4. Municipal

a) Chief Administrative Officer Report

Councillor Terry Yagos 21/108

Moved that Council receive for information, the Chief Administrative Officer's report for the period of February 10, 2021 to February 23, 2021.

Carried

H. CORRESPONDENCE

1. For Action

a) Fire Bill Concern

Council directed administration send letters to Val Michalsky and Cornell Van Ryk, regarding their concerns on fire billing for the MD, stating that Council is reviewing how billing is accomplished by Pincher Creek Emergency Services. And further that this correspondence, and all letters sent to the MD in this regard, be forwarded to the Pincher Creek Emergency Services Commission for their information.

b) Pincher Creek Emergency Services Letters

a) Request for a Council Resolution Supporting Fire Smart Cross Training

Councillor Bev Everts 21/109

Moved that Council support Pincher Creek Emergency Services application for funding from the Forest Resource Improvement Association of Alberta (FRIAA) to continue collaborating with mutual aid partners by conducting a cross training exercise which addresses the skills needed on a wild land urban interface incident in 2021.

Carried

Minutes
 Regular Council Meeting
 Municipal District of Pincher Creek No. 9
 February 23, 2021

- b) Request for a Council Resolution Supporting Continuation of the Vegetation Management Program

Councillor Bev Everts 21/110

Moved that Council support the Pincher Creek Emergency Services application for funding from the Forest Resource Improvement Association of Alberta (FRIAA), for aid to continue the vegetation management work in 2021.

Carried

- c) Request for a Council Resolution Supporting Fire Smart Education Program

Councillor Bev Everts 21/111

Moved that Council support the Pincher Creek Emergency Services application for funding from the Forest Resource Improvement Association of Alberta (FRIAA), for aid in continuing an education plan in Fire Smart Cross Training.

Carried

2. For Information

- a) Communities in Bloom

Council requested further information on the Communities in Bloom ask, it will be brought back to the next meeting for further discussion.

Councillor Rick Lemire 21/112

Moved that the following be received as information:

- b) Eligibility Requirements for Acquiring and Holding Energy Licenses
- Letter from Thornhill County
- c) Pincher Creek Foundation Funding Formula
- Letter from Town of Pincher Creek
- d) Mandatory Entry Level Training (MELT) Program Concerns
- Letter from Cardston County
- e) Coal Development Policy Concerns
- Letter from Town of Pincher Creek
- f) Proposed Grassy Mountain Coal Mine and the Provincial Coal Policy
- Letter from Crowsnest Pass
- g) Alberta Southwest
- Minutes December 2, 2020
 - Bulletin
- h) 211 Information (<https://ab.211.ca/>)
- i) NGTL West Path Delivery 2022 Information
- NOVA Gas Transmission Ltd. (NGTL) Application for the West Path Delivery 2022
 - Application for the West Path Delivery 2022 (Project)
 - Attachment to Commission Letter
- j) STARS Thank you Letter
- Letter from STARS

Carried

Minutes
Regular Council Meeting
Municipal District of Pincher Creek No. 9
February 23, 2021

I. NEW BUSINESS

a) Airport Proposal by KS2 Management

Councillor Terry Yagos 21/113

Moved that Council support the proposal by KS2 Management for the Pincher Creek Airport Advisory Committee (PCAAC) to perform airport management and consulting services.

Carried

b) Pincher Creek Foundation Funding Formula

Councillor Terry Yagos 21/114

Moved that the Pincher Creek Foundation revised funding formula be phased in over a five (5) year plan, the first percentage change to take place in 2022, with the final funding formula being 60% MD and 40% Town by 2025.

Councillor Quentin Stevick requested a recorded vote:

In Favor

Against

Councillor Bev Everts
Reeve Brian Hammond
Councillor Rick Lemire
Councillor Terry Yagos

Councillor Quentin Stevick

Motion Carried


J. CLOSED SESSION


K. ADJOURNMENT

Councillor Terry Yagos 21/115

Moved that Council adjourn the meeting, the time being 3:05 pm.

Carried



REEVE


CHIEF ADMINISTRATIVE OFFICER