

**MINUTES
MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9
COUNCIL MEETING
MAY 22, 2018**

8985

The Regular Meeting of Council of the Municipal District of Pincher Creek No. 9 was held on Tuesday, May 22, 2018, in the Council Chambers of the Municipal District Administration Building, Pincher Creek, Alberta.

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

STAFF Interim Chief Administrative Officer/Director of Development and Community Services Roland Milligan, Director of Operations Leo Reedyk, and Executive Assistant Tara Cryderman

Reeve Quentin Stevick called the Council Meeting to order, the time being 1:00 pm.

A. ADOPTION OF AGENDA

Councillor Brian Hammond 18/297

Moved that the Council Agenda for May 22 2018, be amended, the amendment is as follows:

Addition to Correspondences – Action F1(g) – Regional Economic Development Alliance
Annual General Meeting;

And that the agenda be approved, as amended.

Carried

B. DELEGATIONS

C. MINUTES

1. Council Committee Meeting Minutes

Councillor Rick Lemire 18/298

Moved that the Council Committee Meeting Minutes of May 8, 2018, be amended, the amendments as follows:

Correction to Reeve Stevick’s first name;
Correction to the commencement of the meeting to 9:00 am.

Carried

2. Council Meeting Minutes

Councillor Bev Everts 18/299

Moved that the Council Meeting Minutes of May 8, 2018, be approved as presented.

Carried

D. UNFINISHED BUSINESS

1. Chinook Arch Regional Library System

Councillor Brian Hammond 18/300

Moved that the presentation from CEO Robin Hopher regarding the Chinook Arch Regional Library System be received as information.

Carried

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E. CHIEF ADMINISTRATOR OFFICER'S (CAO) REPORTS

1. Operations

a) Equipment Rate Review

Councillor Rick Lemire 18/301

Moved that the report from the Director of Operations, dated May 16, 2018, regarding the Equipment Rate Review, be received;

And that Corporate Policy C-FIN-27 be amended, the amendment as follows:

Public Works – Snow Plowing - \$200/hour, pro-rated.

Carried

Councillor Brian Hammond 18/302

Moved that Invoice Number IVC04265, issued April 9, 2018, be readjusted to a rate of \$100/hour, for the invoice total of \$600.

Carried

b) Disaster Assistance

Councillor Brian Hammond 18/303

Moved that the report from the Director of Operations, dated May 16, 2018, regarding Disaster Assistance, be received;

And that the MD of Pincher Creek apply for Disaster Recovery, due to the severe weather and the damage incurred to fences and the loss of cattle, from this weather.

Defeated

c) Fortis Conversion of Street Lights

Councillor Terry Yagos 18/304

Moved that the report from the Director of Operations, dated May 16, 2018, regarding Fortis Conversion of Street Lights, be received;

And that Council authorize the Reeve and Interim Chief Administrative Officer to sign the agreement with Fortis to purchase the Municipality's equity in the Lundbreck Street Lights to allow the conversion to LEDs to proceed.

Carried

d) Beaver Mines Water and Wastewater Project Briefing

Councillor Bev Everts 18/305

Moved that the Beaver Mines Water and Wastewater Project Briefing, dated May 17, 2018, be received as information.

Carried

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e) Operations Report

Councillor Terry Yagos 18/306

Moved that the Operations report from the Director of Operations, for the period dated May 2, 2018 to May 16, 2018, as well as the Call Log, be received as information.

Carried

2. Planning and Development

Nil

3. Finance

Nil

4. Municipal

a) Appointment of Chief Administrative Officer

Councillor Terry Yagos 18/307

Moved that the report from the Interim Chief Administrative Officer, dated May 16, 2018, regarding the appointment of the Chief Administrative Officer, be received;

And that Sheldon Steinke be appointed as the Chief Administrative Officer, effective June 11, 2018.

Carried

Councillor Bev Everts 18/308

Moved that a press release be issued regarding the appointment of the Chief Administrative Officer.

Carried

b) Establishment of a Destination Management Organization (DMO) Regional Advisory Committee

Councillor Brian Hammond 18/309

Moved that Council receive the report from the Interim Chief Administrative Officer, dated May 16, 2018, regarding the establishment of a Destination Management Organization Regional Advisory Committee, as information;

And that Council appoint two of their members to sit as MD representatives at the Castle Parks DMO Regional Advisory Committee.

Carried

Councillor Brian Hammond 18/310

Moved that Councillor Terry Yagos and Councillor Rick Lemire be appointed to the Destination Management Organization Regional Advisory Committee.

Carried

c) Establishment of a Regional Airport Committee

Councillor Brian Hammond 18/311

Moved that Council receive the report from the Interim Chief Administrative Officer, dated May 16, 2018, regarding the establishment of a Regional Airport Committee, as information;

And that the MD formally invite the Town of Pincher Creek, Village of Cowley, and the Municipality of Crowsnest Pass, to attend the next scheduled meeting of the current Airport Committee to establish and participate on a Regional Airport Committee;

And that the new committee draft Terms of Reference to be returned to each member municipality for approval.

Carried

d) Affordable Housing Teleconference

Councillor Terry Yagos 18/312

Moved that Council receive the report from the Interim Chief Administrative Officer, dated May 17, 2018, regarding the teleconference planned for 9:30am, May 23, 2018, at the Town of Pincher Creek, as information;

And that Reeve Quentin Stevick and Councillor Brian Hammond be authorized to attend the teleconference.

Carried

e) Interim Chief Administrative Officer Report

Councillor Terry Yagos 18/313

Moved that Council receive for information, the Interim Chief Administrative Officer's report for the period of May 4, 2018 to May 17, 2018, as well as the Administration Call Log.

Carried

F. CORRESPONDENCE

1. Action

a) Southern Alberta Summer Games Dignitary Reception

Councillor Bev Everts 18/314

Moved that the letter from 2018 Southern Alberta Summer Games, dated May 7, 2018, regarding the Southern Alberta Summer Games Dignitary Reception, be received;

And that Reeve Quentin Stevick be authorized to attend the opening ceremonies.

Carried

b) Bank of Montreal Farm Family Award

Councillor Terry Yagos 18/315

Moved that the letter from Calgary Stampede, dated March 21, 2018, regarding the Bank of Montreal Farm Family Award, be received as information.

Carried

c) Annual Parade of Power

Councillor Terry Yagos 18/316

Moved that the letter from Heritage Acres Farm Museum, dated April 10, 2018, regarding the Annual Parade of Power, be received;

And that Reeve Quentin Stevick be authorized to attend the Parade of Power on Saturday, August 4, 2018;

And that Councillor Bev Everts be authorized to participate in the Parade of Power on Sunday, August 5, 2018.

Carried

d) Consulate General of the Netherlands

Councillor Rick Lemire 18/317

Moved that the email from Alberta SouthWest, dated May 11, 2018, regarding the Consulate General of the Netherlands, scheduled for May 30, 2018 in Lethbridge, be received;

And that any Councillors wishing to attend this event be authorized to do so.

Carried

e) Water and Wastewater Technical, Schedule and Cost Information Session

Councillor Bev Everts 18/318

Moved that the letter from Beaver Mines Community Association, dated May 10, 2018, regarding the Beaver Mines Water and Wastewater Project, be received;

And that a letter of response be drafted, containing the known answers to the posed questions;

And that once the answers to the posed questions become available, this information be provided to the Beaver Mines Community Association;

And that the Beaver Mines Community Association be invited to the June 26, 2018 Council Committee Meeting, commencing at 9:00 am;

And further that a public question and answer period be scheduled during that same meeting.

Carried

f) Defer Beaver Mines Subdivision until Growth Study Approved

Councillor Bev Everts 18/319

Moved that the letter from Beaver Mines Community Association, dated May 10, 2018, regarding deferring a subdivision within Hamlet of Beaver Mines, be received;

And that Administration be directed to refer this request to our Planning Advisor;

And further that the Beaver Mines Community Association be informed of this decision.

Carried

g) Alberta SouthWest – Regional Economic Development Alliance Annual General Meeting

Councillor Terry Yagos 18/320

Moved that the email from Alberta SouthWest, dated May 18, 2018, regarding the Annual General Meeting, be received as information.

Carried

2. For Information

a) Field Visits

Councillor Terry Yagos left the meeting, the time being 3:53 pm.

Councillor Brian Hammond 18/321

Moved that the letter from Alberta Agriculture and Forestry, dated May 6, 2018, regarding the Field Visits, be received as information.

Carried

Councillor Terry Yagos returned to the meeting, the time being 3:56 pm.

b) Notices from Alberta Utility Commission (AUC)

Councillor Brian Hammond 18/322

Moved that the amendments to three wind energy projects, received May 7, 2018, and the application to amend the Heritage Wind Energy Centre, received May 7, 2018, be received;

And that the Municipal District of Pincher Creek participate in AUC Proceedings No 21483, 23377, and 22579, raising our concerns regarding the proliferation of the flashing red lighting on the wind turbines in our area.

Carried

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c) Police Advisory Committee

Councillor Brian Hammond 18/323

Moved that the agenda Package for May 16, 2018, with the Terms of Reference, be received as information.

Carried

d) Thank You Card

Councillor Terry Yagos 18/324

Moved that the Thank You Card from Fishburn Park Recreation Society, received May 10, 2018, be received as information.

Carried

G. COMMITTEE REPORTS / DIVISIONAL CONCERNS

Reeve Quentin Stevick – Division 1

- Alberta SouthWest
- Chinook Arch Library System
- McMann Youth Services

Councillor Rick Lemire – Division 2

- Nothing to report at this time

Councillor Bev Everts– Division 3

- Pot holes along the Gladstone Valley Road
- Beaver Mines Park Clean Up
 - Tree cutting within the park
 - Drainage issue within the park
- Three Rivers Rendezvous
 - Accessibility to river
- FCSS
- Day at the Creek

Councillor Brian Hammond - Division 4

- Nothing to report at this time

Councillor Terry Yagos – Division 5

- Crowsnest / Pincher Creek Landfill Association
 - Minutes of April 18, 2018
 - 2017 Carcass Data
 - Community Clean Up
- Beaver Mines Park Clean Up
- Three Rivers Rendezvous

Councillor Terry Yagos 18/325

Moved that the committee reports be received as information.

Carried

H. IN CAMERA

There were no In-Camera items to discuss.

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I. NEW BUSINESS

There was no new business to discuss.


J. ADJOURNMENT

Councillor Terry Yagos

18/326

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

Carried



REEVE



CHIEF ADMINISTRATIVE OFFICER