

**MINUTES**  
**MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9**  
**COUNCIL MEETING**  
**JUNE 26, 2018**

**9002**

The Regular Meeting of Council of the Municipal District of Pincher Creek No. 9 was held on Tuesday, June 26, 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 Sheldon Steinke, Director of Operations Leo Reedyk, Director of Development and Community Services Roland Milligan, 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 Rick Lemire 18/361

Moved that the Council Agenda for June 26, 2018, be amended, the amendments as follows:

Addition to Correspondence – Action F1b – Bill 8, *Emergency Management Amendment Act Engagement*

Addition to In-Camera – Intergovernmental Agreements - FOIP - Section 21 and 23;

And that the agenda be approved as amended.

Carried

**B. DELEGATIONS**

1. RhPap Rural Community Development and Engagement

Julie Davis, with the Rural Health Professions Action Plan, appeared as a delegation to introduce the attraction and retention program to Council.

A powerpoint presentation was shown.

Scott Korbett spoke to the program. It was requested that a Councillor be appointed to sit on the local committee.

Also, \$1,500 was requested to be used as initial costs for the program, as it is a new committee to the community.

Dr. Gavin Parker spoke to the program, providing addition information of the program.

**C. MINUTES**

1. Council Committee Meeting Minutes

Councillor Bev Everts 18/362

Moved that the Council Committee Meeting Minutes of June 12, 2018, be approved as presented.

Carried

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2. Council Meeting Minutes

Councillor Bev Everts 18/363

Moved that the Council Meeting Minutes of June 12, 2018, be amended, the amendment as follows:

Correction to Resolution 18/343 to include Councillor Hammond as the mover of the resolution;

And that the Council Meeting Minutes be approved as amended.

Carried

3. Coffee with Council Notes

Councillor Terry Yagos 18/364

Moved that the notes of the Coffee with Council session, held at the Coalfields School on June 19, 2018, be approved as presented.

Carried

D. UNFINISHED BUSINESS

1. Grant Writer Update

Councillor Brian Hammond 18/365

Moved that the email from Pincher Creek & Area Early Childhood Coalition, dated May 30, 2018, and the presentation from Sam Schofield and Liza Dawber, be received as information.

Carried

2. Lundbreck Mobile Home Estates

Councillor Terry Yagos 18/366

Moved that the report from Director of Development and Community Services, dated June 19, 2018, regarding the Lundbreck Mobile Home Estates, be received;

And that Council directs administration to forward a copy of the April 18, 2018 Pincher Creek Emergency Services Commission (PCESC) letter to the owners of Lundbreck Mobile Estates;

And further that administration inform the park owners that the current development restrictions will remain in place.

Carried

E. CHIEF ADMINISTRATIVE OFFICER'S (CAO) REPORTS

1. Operations

a) Airport House

Councillor Brian Hammond 18/367

Moved that the report from the Director of Operations, dated June 19, 2018, regarding the Airport House, be received;

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And that Council direct Administration to arrange for the removal of the residence, with all costs associated with the removal be borne by the purchaser.

Carried

Councillor Terry Yagos 18/368

Moved that Council direct Administration to present a security plan for the airport area for consideration.

Carried

b) Lundbreck Patton Park Playground Equipment and Sports Field

Councillor Terry Yagos 18/369

Moved that the report from the Director of Operations, dated June 18, 2018, regarding the Lundbreck Patton Park Playground Equipment and Sports Field, be received;

And that Council direct administration to reply positively to the Patton Park Society with \$8,284.50 in funds from the Public Reserve Trust (Account No. 6-12-0-690-6690).

Carried

Reeve Quentin Stevick left the meeting, the time being 2:11 pm. Deputy Reeve Rick Lemire, chaired the meeting at this time.

Reeve Stevick returned to the meeting, the time being 2:13 pm and resumed the chair of the meeting.

c) Policy C-PW-307 – Dust Control

Councillor Rick Lemire 18/370

Moved that the report from the Director of Operations, dated June 21, 2018, regarding Policy C-PW-307 – Dust Control, be received;

And that Council amend Schedule 307A – Dust Control, the amendment is as follows:

- include 200 m on each side of the approaches to the Castle River Bridge, within Division 3;

And that Schedule 307A-Dust Control be approved as amended;

And further that the alternate dust control products be trialed, when available throughout the MD, as discussed.

Carried

Councillor Bev Everts 18/371

Moved that Council approve the 2018 rate for Dust Control posed in Policy C-FIN-27, to remain the same at \$250.00 for residential and \$600.00 for commercial.

Carried

d) Operations Report

Councillor Brian Hammond 18/372

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Moved that the Operations report from the Director of Operations, for the period dated June 6, 2018 to June 20, 2018, as well as the Call Logs, be received as information.

Carried

2. Planning and Development

a) Regional Subdivision and Development Appeal Board

Councillor Bev Everts 18/373

Moved that the report from the Director of Development and Community Services, dated June 20, 2018, regarding the Regional Subdivision and Development Appeal Board be received;

And that Council directs administration to notify the Oldman Regional Services Commission (ORRSC) that the MD would like to pursue participation in a Regional Subdivision and Development Appeal Board managed and Clerked by ORRSC.

Carried

3. Finance

Nil

4. Municipal

a) Code of Conduct Bylaw No. 1281-17

Councillor Brian Hammond 18/374

Moved that the report from the Chief Administrative Officer, dated June 20, 2018, regarding the Code of Conduct Bylaw No. 1281-17, be received;

And that each Councillor review the Councillor Codes of Conduct - A Guide for Municipalities document, and be prepared to discuss the Code of Conduct at the July 10, 2018 Council Committee Meeting.

Carried

b) Interim Chief Administrative Officer Report

Councillor Terry Yagos 18/375

Moved that Council receive for information, the Interim Chief Administrative Officer's report for the period of June 11 to June 21, 2018, as well as the Administration Call Log.

Carried

F. CORRESPONDENCE

1. Action

a) Canadian Mountain Network Letter of Intent

Councillor Terry Yagos 18/376

Moved that the email from Canadian Mountain Network, dated June 20, 2018, regarding the Canadian Mountain Network Letter of Intent, be received as information.

Carried

b) Bill 8, Emergency Management Amendment Act Engagement

Councillor Bev Everts 18/377

Moved that the document titled Bill 8, *Emergency Management Amendment Act Engagement*, be received as information.

Carried

2. For Information

a) Tax Increase

Councillor Terry Yagos 18/378

Moved that the letter from G.K. Nichol, received June 11, 2018, regarding the Tax Increase, be received as information.

Carried

a) Beaver Mines Sewer and Water Meeting at MD Office

Councillor Terry Yagos 18/379

Moved that Council direct Administration to continue investigating wastewater options for the Beaver Mines Water and Wastewater Project.

Carried

G. COMMITTEE REPORTS / DIVISIONAL CONCERNS

Reeve Quentin Stevick – Division 1  
 Chinook Arch Library Board  
 Texas Gates / Road Access Issue within Division 1

Councillor Rick Lemire – Division 2  
 Regional Airport Advisory Committee

Councillor Bev Everts– Division 3  
 Oldman River Regional Services Commission  
 - Minutes of March 1, 2018  
 FCSS

Councillor Brian Hammond - Division 4  
 Pincher Creek Foundation

Councillor Terry Yagos – Division 5  
 Crowsnest / Pincher Creek Landfill Association  
 - Minutes of May 16, 2018

Councillor Terry Yagos 18/380

Moved that the committee reports be received as information.

Carried

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H. IN CAMERA

Councillor Brian Hammond 18/381

Moved that Council and Staff move In-Camera, the time being 5:40 pm to discuss the following issues:

1. Road Acquisition Agreement – FOIP Section 16
2. CAO Task List – FOIP Section 19
3. Intergovernmental Agreements FOIP Sections 21 and 23

Carried

Councillor Terry Yagos 18/382

Moved that Council and Staff move out of In-Camera, the time being 6:57 pm.

Carried

I. NEW BUSINESS

1. Road Acquisition Agreement

Councillor Bev Everts 18/383

Moved that the report from the Director of Operations, dated June 20, 2018, regarding a Road Acquisition Agreement, be received;

And that, due to a taxation code error, the 2016 Annual Levy for Roll Number 3507.010, be reimbursed;

And that Council direct Administration to proceed with negotiations with the landowner, at the rate discussed during the closed session.

Carried

J. ADJOURNMENT

Councillor Terry Yagos 18/384

Moved that Council adjourn the meeting, the time being 6:59 pm.

Carried



REEVE



CHIEF ADMINISTRATIVE OFFICER