

Minutes
 Regular Council Meeting
 Municipal District of Pincher Creek No. 9
 December 11, 2018

2. Council Meeting Minutes

Councillor Quentin Stevick 18/686

Moved that the Council Meeting Minutes of November 27, 2018, be amended, the amendment as follows:

Correction to Resolution No. 18/659 to read "...driveway to the edge of our property line so we can access for graders,....";

And that the Council Meeting Minutes be approved as amended.

Carried

3. Special Council Meeting Minutes

Councillor Rick Lemire 18/687

Moved that the Special Council Meeting Minutes of December 3, 2018, be approved as presented.

Carried

D. BUSINESS ARISING FROM THE MINUTES

There was no business arising from the minutes to discuss.

E. UNFINISHED BUSINESS

1. Farming Smarter Delegation Presentation

Councillor Quentin Stevick 18/688

Moved that the November 27, 2018 delegation presentation from Farming Smarter, be received as information.

Carried

2. Fire Services Invoice

Councillor Quentin Stevick 18/689

Moved that Administration be directed to forgive Invoice No. IVC04656, in the amount of \$2,400;

And that the Pincher Creek Emergency Services Commission be requested to reimburse the Municipal District of Pincher Creek for the payment of Invoice MD-01-18, in the amount of \$2,400.

Councillor Quentin Stevick requested a recorded vote.

Councillor Quentin Stevick – In Favour
 Councillor Rick Lemire – In Favour
 Reeve Brian Hammond – In Favour
 Councillor Bev Everts – In Favour
 Councillor Terry Yagos – In Favour
 Motion Carried

F. COMMITTEE REPORTS / DIVISIONAL CONCERNS

Councillor Quentin Stevick – Division 1
 Highway 3 Twinning Association

Minutes
 Regular Council Meeting
 Municipal District of Pincher Creek No. 9
 December 11, 2018

Councillor Rick Lemire – Division 2
 Facilities Committee

Councillor Bev Everts– Division 3
 Agricultural Service Board
 - Minutes of November 1, 2018
 Beaver Mines Community Association Pot Luck Dinner – December 15, 2018
 Castle Mountain Community Association Newsletter – The Lifeline
 FCSS

Reeve Brian Hammond - Division 4
 Mayors and Reeves Meeting

Councillor Terry Yagos – Division 5
 Lundbreck Citizens Council
 - Flooring of the Community Hall

Councillor Quentin Stevick 18/690

Moved that the committee reports be received as information.

Carried

G. CHIEF ADMINISTRATIVE OFFICER'S (CAO) REPORTS

1. Operations

a) New Transport Canada Standards for Aerodrome Classification

Councillor Rick Lemire 18/691

Moved that Council direct Administration to respond to Jetpro to schedule the airport runway and obstacle survey at their convenience;

And that once the cost of the survey is known, the cost be returned to Council for further deliberation.

Carried

b) Castle Area Regional Water Supply – Contract 1 Pipeline Tender

Councillor Rick Lemire declared a potential conflict of interest, as he is an employee of Alberta Transportation, and left the meeting, the time being 2:35 pm.

Councillor Terry Yagos 18/692

Moved that Council direct Administration to prepare contract documents for Castle Area Regional Water Supply – Contract 1 Pipeline project for the Reeve and Chief Administrative Officer to sign.

Carried

Councillor Rick Lemire returned to the meeting, the time being 2:45 pm.

c) Beaver Mines Water and Wastewater Project Briefing

Councillor Bev Everts 18/693

Moved that the Beaver Mines Water and Wastewater Project Briefing, dated December 4, 2018, be received as information.

Carried

Minutes
 Regular Council Meeting
 Municipal District of Pincher Creek No. 9
 December 11, 2018

d) Operations Report

Councillor Quentin Stevick 18/694

Moved that the Operations report from the Director of Operations, for the period dated November 22, 2018 to December 5, 2018, as well as the Call Logs, be received as information.

Carried

2. Planning and Development

a) Land Use Bylaw Amendment – Bylaw No. 1295-18 – (Hamlet of Beaver Mines Urban Fringe Designation)

Councillor Quentin Stevick 18/695

Moved that Bylaw No. 1295-18, being the Land Use Bylaw Amendment to designate an Urban Fringe Land Use District for the Hamlet of Beaver Mines, be given first reading;

And that the Public Hearing be scheduled for 1:00 pm on Tuesday, February 12, 2019, in the Council Chambers of the Administration Building.

Carried

3. Finance

a) Statement of Cash Position

Councillor Bev Everts 18/696

Moved that Council receive the Cash Position, for the month ending November 2018, as information.

Carried

4. Municipal

a) Intermunicipal Library Agreement

Councillor Rick Lemire 18/697

Moved that Bylaw No. 1296-18, being the bylaw to establish an Intermunicipal Library Agreement, be given first reading.

Carried

Councillor Bev Everts 18/698

Moved that Bylaw No. 1296-18, being the bylaw to establish an Intermunicipal Library Agreement, be given second reading.

Carried

Councillor Quentin Stevick 18/699

Moved that Bylaw No. 1296-18, being the bylaw to establish an Intermunicipal Library Agreement, be presented for third reading.

Carried Unanimously

Minutes
Regular Council Meeting
Municipal District of Pincher Creek No. 9
December 11, 2018

Councillor Terry Yagos 18/700

Moved that Bylaw No. 1296-18, being the bylaw to establish an Intermunicipal Library Agreement, be given third and final reading.

Carried

b) Interim Chief Administrative Officer Report

Councillor Rick Lemire 18/701

Moved that Council receive for information, the Interim Chief Administrative Officer’s report for the period of November 27, 2018 to December 7, 2018.

Carried

H. CORRESPONDENCE

1. For Information

a) Informational Correspondence

Councillor Quentin Stevick 18/702

Moved that Council receive the following documents as information:

- *City Charters Fiscal Framework Act*, letter from Municipal Affairs
- McLaughlin Wind Aggregated Generating Facility Connection Project Update, dated November 19, 2018

Carried

I. CLOSED MEETING

Councillor Terry Yagos 18/703

Moved that Council close the Council Meeting to the public for discussions regarding the following, the time being 3:05 pm:

1. Director of Operations Contingency Plan – FOIP Section 16

Carried

Councillor Terry Yagos 18/704

Moved that Council open the Council Meeting to the public, the time being 3:13 pm.

Carried

J. NEW BUSINESS

Councillor Terry Yagos 18/705

Moved that Council authorize the Letter of Understanding, as discussed during the Closed Meeting Session.

Carried

Minutes
Regular Council Meeting
Municipal District of Pincher Creek No. 9
December 11, 2018

K. ADJOURNMENT


Councillor Terry Yagos 18/706

Moved that Council adjourn the meeting, the time being 3:14 pm.

Carried



REEVE



CHIEF ADMINISTRATIVE OFFICER
Sheldon Steinke, CLGM