9073

MINUTES MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9 COUNCIL MEETING DECEMBER 11, 2018

The Regular Meeting of Council of the Municipal District of Pincher Creek No. 9 was held on Tuesday, December 11, 2018, in the Council Chambers of the Municipal District Administration Building, Pincher Creek, Alberta.

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

Reeve Brian Hammond called the Council Meeting to order, the time being 1:02 pm.

A. ADOPTION OF AGENDA

Councillor Terry Yagos

18/684

Moved that the Council Agenda for December 11, 2018, be amended, the amendment as follows:

Addition to Closed Meeting Session - Director of Operations Contingency Plan – FOIP Section 16;

And that the agenda be approved, as amended.

Carried

B. DELEGATIONS

1. STARS Update

Glenda Farnden, with STARS, attended the meeting to update Council on the STARS organization.

The powerpoint presentation was shown.

Landing the new helicopters at the Pincher Creek Hospital was discussed.

The difference between STARS and HALO was explained.

Funding was discussed.

Interfacility transportation was mentioned.

C. MINUTES

1. <u>Council Committee Meeting Minutes</u>

Councillor Bev Everts

18/685

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

Correction to the last paragraph on Page 1 to read "Connecting to the water system, but not connecting to the wastewater system..."

Correction to the first paragraph on Page 2 to read "This issue was addressed during the meeting...:"

And that the Committee Meeting Minutes be approved as amended.

Carried

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

> 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 Liftline 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) <u>Castle Area Regional Water Supply – Contract 1 Pipeline Tender</u>

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.

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) <u>Land Use Bylaw Amendment – Bylaw No. 1295-18 – (Hamlet of Beaver Mines Urban Fringe Designation)</u>

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) <u>Statement of Cash Position</u>

Councillor Bev Everts 18/696

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

Carried

4. Municipal

a) <u>Intermunicipal Library Agreement</u>

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

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) <u>Interim Chief Administrative Officer Report</u>

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) <u>Informational Correspondence</u>

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

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