

**MINUTES
MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9
COUNCIL MEETING
FEBRUARY 26, 2019**

9101

The Regular Meeting of Council of the Municipal District of Pincher Creek No. 9 was held on Tuesday, February 26, 2019, immediately following the Public Hearing for Bylaw No. 1298-19, 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, Chief Administrative Officer Nominee Troy MacCulloch, Director of Development and Community Services Roland Milligan, Director of Finance Meghan Dobie, and Executive Assistant Tara Cryderman

Reeve Brian Hammond called the Council Meeting to order, the time being 1:04 pm.

A. ADOPTION OF AGENDA

Councillor Terry Yagos 19/083

Moved that the Council Agenda for February 26, 2019, be amended, the amendment as follows:

Addition to New Business (J1) – Bylaw No. 1298-19 - Small Business Tax Bylaw;

And that the agenda be approved, as amended.

Carried

B. DELEGATIONS

There were no delegation presentations scheduled.

C. MINUTES

1. Council Committee Meeting Minutes

Councillor Bev Everts 19/084

Moved that the Council Committee Meeting Minutes of February 12, 2019, be approved as presented.

Carried

2. Public Hearing Minutes –Bylaw No. 1295-18

Councillor Terry Yagos 19/085

Moved that the Public Hearing Meeting Minutes for Bylaw No. 1295-18, of February 12, 2019, be amended, the amendment as follows:

- Page 2 of 2 – first paragraph – add the word “subdivision” so the sentence now reads “The rural landowner is granted the same subdivision policies as the agricultural zoning”;

And that the minutes be approved, as amended.

Carried

3. Council Meeting Minutes

Councillor Bev Everts 19/086

Moved that the Council Meeting Minutes of February 12, 2019, be amended, the amendments as follows:

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- Amendment to Resolution No. 19/058 to read “Moved that Council authorize the purchase of ...”
- Amendment to Resolution No. 19/059 to read “Moved that Council authorize the purchase of ...”
- Amendment to Committee Report – Division 3 – 3(b) to read “Beaver Mines Community Wastewater Concerns”;

And that the minutes be approved, as amended.

Carried

D. BUSINESS ARISING FROM THE MINUTES

There was no business arising from the minutes to discuss.

E. UNFINISHED BUSINESS

1. Road Closure Bylaw No. 1299-19

Councillor Rick Lemire declared a potential conflict of interest, as he is an employee for Alberta Transportation, and left the meeting, the time being 1:11 pm.

Councillor Terry Yagos 19/087

Moved that Bylaw No. 1299-19, being the Road Closure Bylaw for SE 4-7-2 W5M, be given first reading;

And that the required Public Hearing be scheduled for 1:00 pm, on March 26, 2019, in the Council Chambers of the Administration Building.

Carried

Councillor Rick Lemire returned to the meeting, the time being 1:13 pm.

2. Fishburn Municipal Park Signage Request

Councillor Bev Everts 19/088

Moved that Council approve the purchasing of the ¼ inch Aluminum Fishburn Municipal Park Sign, at the quoted price at \$266.81, with installation provided from Public Works Department;

And that funding for the sign come from the Public Reserve Trust Fund (Account No. 6- 12- 0- 690- 6690).

Carried

3. Ad Hoc Art Committee

Councillor Bev Everts 19/089

Moved that Council approve the establishment of an Ad Hoc Art Committee for the MD of Pincher Creek.

Carried

F. COMMITTEE REPORTS / DIVISIONAL CONCERNS

1. Councillor Quentin Stevick – Division 1
 - a) Agricultural Service Board
 - Minutes of January 3, 2019
 - b) Nature Conservancy Eat and Greet

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- c) Intermunicipal Development Plan Meeting with Cardston County
 - d) Deadstock Initiative Meeting
2. Councillor Rick Lemire – Division 2
 - a) Intermunicipal Development Plan Meeting with Cardston County
 - b) Economic Development Meeting
 - ENEL Green Power – Community Support
 - March 28, 2019 – Town of Pincher Creek Information Meeting
 - Town of Pincher Creek Bus / Bus Routes
 - Housing Sales
 3. Councillor Bev Everts– Division 3
 - a) Family and Community Support Services (FCSS)
 - Certificate of Good Standing
 - Social Needs Assessment
 4. Reeve Brian Hammond - Division 4
 - a) Crestview Lodge / Pincher Creek Foundation Meeting
 5. Councillor Terry Yagos – Division 5
 - Nothing to report

Councillor Terry Yagos 19/090

Moved that the committee reports be received as information.

Carried

G. CHIEF ADMINISTRATIVE OFFICER'S (CAO) REPORTS

1. Operations
 - a) Operations Report

Councillor Quentin Stevick 19/091

Moved that the Operations report for the period dated February 7, 2019 to February 21, 2019, as well as the Call Logs, be received as information.

Carried

2. Planning and Development

Nil

3. Finance

- a) Letter of Engagement – AVAIL LLP

Councillor Rick Lemire 19/092

Moved that Council accept the engagement letter from Avail LLP.

Carried

4. Municipal

a) Proposed Operational Agreement for Beaver Mines Park and Gazebo

Councillor Quentin Stevick 19/093

Moved that the Facility Rental Agreement, and the Community Facility Operating Agreement be approved, as amended, the amendments as follows:

- Amend Schedule “A” of the Community Facility Operating Agreement:
 - Article 3 – Fundraising – delete Section 3.1(b) entirely
- Amend Schedule “B” of the Community Facility Operating Agreement:
 - Within 4 – Snow Removal for Parking Areas – remove “Parking Area”
 - Delete 12. Snow Removal entirely
- Amend Facility Rental Agreement:
 - Delete Section 5(f) entirely,

And that the Agreements be approved, as amended.

Carried

b) Funding Request from Town of Pincher Creek

Councillor Terry Yagos 19/094

Moved that Council deny the supplementary funding for the Handi-Bus request, in the approximate amount of \$4,000, from the Town of Pincher Creek.

Carried

c) Bylaw No. 1301-19 - Amendment to Procedural Bylaw No. 1276-17

Councillor Quentin Stevick 19/095

Moved that Bylaw No. 1301-19, being the bylaw to amend Procedural Bylaw No. 1276-17, be given first reading.

Carried

Councillor Rick Lemire 19/096

Moved that Bylaw No. 1301-19, being the bylaw to amend Procedural Bylaw No. 1276-17, be given second reading.

Carried

Councillor Quentin Stevick 19/097

Moved that Bylaw No. 1301-19, being the bylaw to amend Procedural Bylaw No. 1276-17, be presented for third reading.

Carried Unanimously

Councillor Bev Everts 19/098

Moved that Bylaw No. 1301-19, being the bylaw to amend Procedural Bylaw No. 1276-17, be given third and final reading.

Carried

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d) Board Leadership - Lethbridge

Councillor Rick Lemire 19/099

Moved that the information regarding the Board Leadership – Lethbridge event, scheduled for April 27, 2019, be received as information.

Carried

e) Interim Chief Administrative Officer Report

Councillor Terry Yagos 19/100

Moved that Council receive for information, the Interim Chief Administrative Officer's report for the period of February 7, 2019 to February 21, 2019, as information.

Carried

H. CORRESPONDENCE

1. For Information

a) Informational Correspondence

Councillor Terry Yagos 19/101

Moved that Council receive the following documents as information:

- Email from Strathcona County, dated February 21, 2019, with resolution
- Foothills Little Bow Municipal Association, Minutes of January 18, 2019
- Letter from Alberta Utilities Commission (AUC), received February 19, 2019
- Update from Alberta Electrical System Operator (AESO), dated February 19, 2019
- Email from Land Solutions, dated February 7, 2019

Carried

I. CLOSED MEETING SESSION

There was no closed meeting session.

J. NEW BUSINESS

1. Bylaw No. 1298-19 – Small Business Tax Bylaw

Councillor Quentin Stevick 19/102

Moved that Bylaw No. 1298-19, being the Small Business Tax Bylaw, be given second reading.

Carried

Councillor Rick Lemire 19/103

Moved that Bylaw No. 1298-19, being the Small Business Tax Bylaw, be given third and final reading.

Carried

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K. ADJOURNMENT

Councillor Terry Yagos

19/104

Moved that Council adjourn the meeting, the time being 2:37 pm.

Carried



REEVE



CHIEF ADMINISTRATIVE OFFICER