

MINUTES
MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9
COUNCIL MEETING
MARCH 12, 2019

9107

The Regular Meeting of Council of the Municipal District of Pincher Creek No. 9 was held on Tuesday, March 12, 2019, at 1:00 pm, 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 Chief Administrative Officer Troy MacCulloch, Sheldon Steinke, Public Works Superintendent Stu Weber, 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 1:00 pm.

A. ADOPTION OF AGENDA

Councillor Terry Yagos 19/109

Moved that the Council Agenda for March 12, 2019, be amended, the amendments as follows:

Addition to G4f - MSI Memorandum of Agreement;
Addition to G4g - Grant Application for Fire Service Training Program;
Addition to G4h - Genesis Reciprocal Insurance Exchange;

And that the agenda be approved, as amended.

Carried

B. DELEGATIONS

1. Hamlet of Beaver Mines Waste Water Option

Tom Judd appeared as a delegation to speak to an option for the Hamlet of Beaver Mines Waste Water.

Mr. Judd proposed a septic tank and field system. One benefit is that a septic tank could be pumped into a septic field.

The odour of this system is minimal.

Future growth of a septic field was mentioned.

Maintaining the septic field was explained.

Geo Thermal technology was also mentioned.

C. MINUTES

1. Council Committee Meeting Minutes

Councillor Quentin Stevick 19/110

Moved that the Council Committee Meeting Minutes of February 26, 2019, be approved as presented.

Carried

2. Council Meeting Minutes

Councillor Terry Yagos 19/111

Moved that the Council Meeting Minutes of February 26, 2019, be amended, the amendment being:

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Correction of “Ad Hoc Art Committee” to Resolution No. 19/089;

And that the minutes be approved as amended.

Carried

3. Special Council Meeting Minutes

Councillor Rick Lemire 19/112

Moved that the Special Council Meeting Minutes of March 5, 2019, be approved as amended.

Carried

D. BUSINESS ARISING FROM THE MINUTES

There was no business arising from the minutes to discuss.

E. UNFINISHED BUSINESS

Nil

F. COMMITTEE REPORTS / DIVISIONAL CONCERNS

1. Councillor Quentin Stevick – Division 1
 - a) Agriculture Service Board
 - Minutes of February 7, 2019
 - b) Deadstock Initiative Meeting
 - c) Upcoming Coffee with Council / Meet and Greet with CAO
 - d) Library Conference
 - e) Emergency Services Annual Awards Night
 - f) Annual General Meeting – Crowsnest / Pincher Creek Landfill
 - g) Shell Waterton Liaison Officer
2. Councillor Rick Lemire – Division 2
 - a) Retirement Party – Diane Burt Stuckey
3. Councillor Bev Everts– Division 3
 - a) Family and Community Support Services (FCSS)
 - Minutes of February 19, 2019
 - b) Agriculture Service Board – Alternative Land Use Services (ALUS) Project
 - c) Intermunicipal Development Plan Meeting – Crowsnest / MD
 - d) Alberta SouthWest Meeting
 - Destination Tourism
 - e) Oldman River Regional Services Commission
4. Reeve Brian Hammond - Division 4
 - Nothing to report
5. Councillor Terry Yagos – Division 5
 - a) Intermunicipal Development Plan Meeting – Crowsnest / MD
 - b) Lundbreck Citizens Council
 - Clearing of the railway tracks into the Hamlet of Lundbreck

Councillor Quentin Stevick 19/113

Moved that the committee reports be received as information.

Carried

G. CHIEF ADMINISTRATIVE OFFICER'S (CAO) REPORTS

1. Operations

a) Operations Report

Councillor Bev Everts 19/114

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

Carried

2. Planning and Development

a) Chinook Intermunicipal Subdivision and Development Appeal Board Bylaw No. 1302-19

Councillor Terry Yagos 19/115

Moved that Bylaw No. 1302-19, being the bylaw to establish the Chinook Intermunicipal Subdivision and Development Appeal Board, be given first reading.

Carried

Chinook Intermunicipal Subdivision and Development Appeal Board Bylaw No. 1302-19

Councillor Quentin Stevick 19/116

Moved that Bylaw No. 1302-19, being the bylaw to establish the Chinook Intermunicipal Subdivision and Development Appeal Board, be given second reading.

Carried

Chinook Intermunicipal Subdivision and Development Appeal Board Bylaw No. 1302-19

Councillor Bev Everts 19/117

Moved that Bylaw No. 1302-19, being the bylaw to establish the Chinook Intermunicipal Subdivision and Development Appeal Board, be presented for third reading.

Carried Unanimously

Chinook Intermunicipal Subdivision and Development Appeal Board Bylaw No. 1302-19

Councillor Rick Lemire 19/118

Moved that Bylaw No. 1302-19, being the bylaw to establish the Chinook Intermunicipal Subdivision and Development Appeal Board, be given third and final reading.

Carried

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b) Agreement for Chinook Intermunicipal Subdivision and Development Appeal Board

Councillor Terry Yagos 19/119

Moved that Council authorize the Reeve and Chief Administrative Officer to enter into an Agreement for the Chinook Intermunicipal Subdivision and Development Appeal Board, between the Oldman River Regional Services Commission (ORRSC) and the MD of Pincher Creek No. 9.

Carried

c) Continued Participation in Alberta Utilities Commission (AUC) Proceeding No. 23377 – Windy Point Wind Farm

Councillor Bev Everts 19/120

Moved that Council direct Administration to register as an Observer in the AUC Proceeding No. 23377, being the Windy Point Wind Park Amendment, to reiterate the concerns regarding synchronized flash tower lighting.

Carried

d) Town of Pincher Creek Notice of Municipal Development and Subdivision Authority Meeting – Application #19-D0006

Councillor Quentin Stevick 19/121

Moved that the Notice of Municipal Development and Subdivision Authority Meeting for Application #19-D0006, from the Town of Pincher Creek, be received as information;

And that Council for the MD of Pincher Creek has no concerns with Application #19-D0006, for the proposed Duplex to be constructed on Lots 52-53, Plan 5690S; 995 Dupuy Street, within the Town of Pincher Creek.

Carried

3. Finance

Nil

4. Municipal

a) Administration Staff Policy

Councillor Terry Yagos 19/122

Moved that the Municipal District of Pincher Creek No. 9 Compensation Philosophy and the Municipal District of Pincher Creek No. 9 2019 Salary Grid for Administration Staff, be adopted as presented.

Carried

b) Invitation to Host Winter or Summer Games

Councillor Terry Yagos 19/123

Moved that the letter, from Minister Ricardo Miranda, regarding the invitation to host the 2022 Winter or 2022 Summer Games, be received as information.

Carried

c) Invitation to Attend Regional Transportation Visioning Workshop

Councillor Quentin Stevick 19/124

Moved that any Councillors wishing to attend the Regional Transportation Visioning Workshop, scheduled for March 22, 2019 at the Town of Pincher Creek Council Chambers, be authorized to do so.

Carried

d) Federation of Canadian Municipalities (FCM) Conference

Councillor Rick Lemire 19/125

Moved that Reeve Brian Hammond be authorized to attend the FCM Conference, scheduled for May 30 – June 2, 2019, in Quebec City.

Carried

e) Chief Administrative Officer's Report

Councillor Quentin Stevick 19/126

Moved that Council receive for information, the Chief Administrative Officer's report for the period of February 22, 2019 to March 7, 2019, as information.

Carried

f) Municipal Sustainability Initiative (MSI) Memorandum of Agreement -

Councillor Terry Yagos 19/127

Moved that Council authorize the Reeve and Chief Administrative Officer to sign the Memorandum of Agreement between Her Majesty the Queen and the MD of Pincher Creek No. 9, signed by Minister Shaye Anderson on February 14, 2019.

Carried

g) Grant Application for Fire Service Training Program

Councillor Terry Yagos 19/128

Moved that Council authorize the Reeve and Chief Administrative Officer to sign the Conditional Grant Agreement for the Fire Service Training Program 2018/2019.

Carried

h) Genesis Reciprocal Insurance Exchange Annual General Meeting

Councillor Terry Yagos 19/129

Moved that the information regarding the Genesis Reciprocal Insurance Exchange Annual General Meeting, be received as information.

Carried

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H. CORRESPONDENCE

1. For Information

a) Informational Correspondence

Councillor Bev Everts 19/130

Moved that Council receive the following documents as information:

- Letter from Town of Pincher Creek, dated February 20, 2019
- Email from Rural Municipalities of Alberta (RMA), dated February 26, 2019
- Highway #3 Twinning Development Association, Minutes of February 1, 2019
- Email from Land Solutions, dated March 4, 2019, with accompanying letter
- Letter from Alberta Electrical System Operator (AESO), dated February 25, 2019, with newsletter
- Drywood Expansion Power Plant Connection information, from AESO, dated February 2019
- Welsch Wind Farm Connection Project Cancellation from AltaLink, dated February 19, 2019
- Project Update from AltaLink, dated March 6, 2019

Carried

I. CLOSED MEETING SESSION

Councillor Quentin Stevick 19/131

Moved that Council close the Council Meeting to the public for discussions regarding the following, the time being 2:33 pm:

- Letter of Demand – FOIP Section 17 and FOIP Section 24

Carried

Councillor Terry Yagos 19/132

Moved that Council open the Council Meeting to the public, the time being 2:52 pm.

Carried

J. NEW BUSINESS

There was nothing added as new business.

K. ADJOURNMENT

Councillor Terry Yagos 19/133

Moved that Council adjourn the meeting, the time being 2:53 pm.

Carried



Brian C. Hammond REEVE



 CHIEF ADMINISTRATIVE OFFICER