

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

9153

The Regular Meeting of Council of the Municipal District of Pincher Creek No. 9 was held on Tuesday, July 9, 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, Director of Development and Community Services Roland Milligan, Director of Operations Aaron Benson, Director of Finance Meghan Dobie, and Executive Assistant Jessica McClelland

Reeve Brian Hammond called the Council Meeting to order, the time being 1:00 pm.

**A. ADOPTION OF AGENDA**

Councillor Quentin Stevick 19/289

Moved that the Council Agenda for July 9, 2019 be amended to include;

- H1h Burton Creek Camp Tour
- H1i Cardston Parade Invitation
- H1j (moved from H2a) Early Childhood Center

And that the agenda be approved as amended.

**B. DELEGATIONS**

Carried

**C. MINUTES**

1. Council Committee Meeting Minutes

Councillor Quentin Stevick 19/290

Moved that the Council Committee Meeting Minutes of June 25, 2019 be approved as presented.

Carried

2. Council Meeting Minutes

Councillor Rick Lemire 19/291

Moved that the Council Meeting Minutes of June 25, 2019 be approved as presented.

Carried

3. Public Hearing Minutes – Bylaw 1300-19

Councillor Bev Everts 19/292

Moved that the Public Hearing Minutes for Bylaw 1300-19 of June 25, 2019 be approved as presented.

Carried

**D. BUSINESS ARISING FROM THE MINUTES**

Nil

**E. UNFINISHED BUSINESS**

Nil

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F. COMMITTEE REPORTS / DIVISIONAL CONCERNS

1. Councillor Quentin Stevick – Division 1
  - a) Raymond Canada Day Parade
  - b) CARLS
  - c) EMS Workshop
  - d) ASB
  
2. Councillor Rick Lemire – Division 2
  - a) REMO
  - b) FCSS
  - c) Pincher Creek Foundation
  
3. Councillor Bev Everts– Division 3
  - a) Calgary Stampede –honoring Farm Family (Bob) Westrop
  - b) Summer Games
  - c) FCSS
  
4. Reeve Brian Hammond - Division 4
  - a) Canada Day at KBPV
  - b) Summer Games
  - c) PCEMS
  
5. Councillor Terry Yagos – Division 5  
 Councillor Terry Yagos 19/293

Moved that the committee reports be received as information.

Carried

Public Works Manager Jared Pitcher attended the meeting at this time to discuss the call log, the time being 1:27 am.

G. ADMINISTRATION REPORTS

1. Operations

- a) Operations Report

Councillor Quentin Stevick 19/294

Moved that Council receive the call log, dated July 4, 2019, as information.

Carried

Jared Pitcher left the meeting at this time, the time being 1:42 pm.

Councillor Terry Yagos 19/295

Moved that Council receive for information the following Operations documents:

- Operations report for the period of June 19, 2019 to July 4, 2019.
- Projects status update as of July 3, 2019

Carried

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2. Development and Community Services

a) Agricultural and Environmental Services Activity Report

Councillor Quentin Stevick 19/296

Moved that Council receive for information, the Agricultural and Environmental Services Activity Reports for the period of June 15, 2019 to July 15, 2019, as well as the call logs.

Carried

b) Rural to Rural Intermunicipal Development Plan Process

Councillor Terry Yagos 19/297

Moved that Council approve the Draft Intermunicipal Development Plans and by doing so, hereby provides direction to the Oldman River Services Commission to proceed with the public consultation process required for the plans.

Carried

c) RCMP Enhanced Policing Stats for June 2019

Councillor Bev Everts 19/298

Moved that the RCMP Policing Stats for June 2019 be received as information.

Carried

3. Finance

a) Q2 Report

Councillor Rick Lemire 19/299

Moved that the second quarter report (Q2) by Director of Finance be received as information.

Carried

4. Municipal

b) Bylaw 1307-19 Regional Emergency Management Organization

Councillor Quentin Stevick 19/300

Moved that Bylaw 1307-19 Regional Emergency Management Organization be given first reading.

Carried

a) Chief Administrative Officer Report

Councillor Terry Yagos 19/301

Moved that Council receive for information, the Chief Administrative Officer's report for the period of June 26, 2019 to July 9, 2019.

Carried

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- e) Bylaw 1306-19 Appointing a Bylaw Officer  
 Councillor Terry Yagos 19/302  
 Moved to give Bylaw 1306-19, being the Bylaw to Appoint a Bylaw Officer, first reading.  
 Carried  
 Councillor Bev Everts 19/303  
 Moved to give Bylaw 1306-19, being the Bylaw to Appoint a Bylaw Officer, second reading.  
 Carried  
 Councillor Quentin Stevick 19/304  
 Moved to present Bylaw 1306-19, being the Bylaw to Appoint a Bylaw Officer, for third and final reading.  
 Carried Unanimously  
 Councillor Terry Yagos 19/305  
 Moved to give Bylaw 1306-19, being the Bylaw to Appoint a Bylaw Officer, third and final reading.  
 Carried

#### H. CORRESPONDENCE

##### 1. For Action

- d) Concerns Regarding MD Dumpsters  
 Councillor Bev Everts 19/306  
 Moved that a letter be sent to the landowner addressing his concerns;  
 AND THAT administration be directed to prepare a report with options on how to move forward with the concerns surrounding the misuse of the MD dumpsters.  
 Carried  
 e) Shell Sale of Foothills Gas Assets  
 Councillor Bev Everts 19/307  
 Moved that administration be directed to prepare a report looking into the effects on the community with the sale of Shell.  
 Carried  
 f) Meeting Request – Lac Ste. Anne  
 Councillor Rick Lemire 19/308  
 Moved that a meeting request from Lac Ste. Anne County be forwarded to Rural Municipalities of Alberta (RMA).  
 Carried

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g) Crowsnest/Pincher Creek Landfill Association Letter

Councillor Quentin Stevick 13/309

Moved that administration direct a letter to all those effected producers and residents that attended the M.D. meetings regarding the landfill no longer accepting animal carcass items, explaining the process and future plans for disposal in the M.D.

Carried

j) Pincher Creek Community Early Learning Center

Councillor Bev Everts 13/309

Moved that Reeve Brian Hammond be authorized to be at the table for discussions with the Pincher Creek Community Early Learning Center.

Councillor Rick Lemire requested a recorded vote:

For:

Reeve Brian Hammond  
 Councillor Rick Lemire  
 Councillor Bev Everts  
 Councillor Terry Yagos

Against:

Councillor Quentin Stevick

Motion Carried

2. For Information

a) Informational Correspondence

Councillor Terry Yagos 19/310

Moved that Council receive the following documents as information:

- a. Chinook Arch Library Board package
- b. Foothills Little Bow Municipal Association
- c. Heritage Acres Invitation
- d. Burton Creek Tour
- e. Cardston Parade

Carried

g) CLOSED MEETING SESSION

Councillor Terry Yagos 19/311

Moved that Council close the Council Meeting to the public for discussions regarding the following, the time being 4:48:

- Request to Purchase Airport House – FOIP Section 25

Carried

Councillor Terry Yagos 19/312

Moved that Council open the Council Meeting to the public, the time being 5:02 pm.

Carried

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Councillor Quentin Stevick 19/313

Moved that Council approve administration to go forward and undertake a market appraisal to determine the value for the airport house for the purpose of selling the house and leasing the property.

Carried

h) NEW BUSINESS

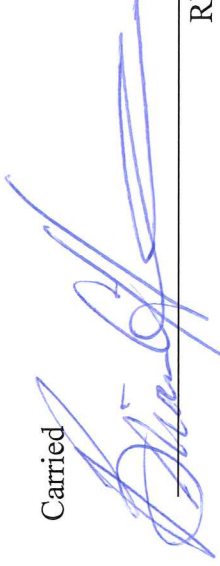
There was no new business presented for discussion.

i) ADJOURNMENT

Councillor Terry Yagos 19/314

Moved that Council adjourn the meeting, the time being 5:03 pm.

Carried



REEVE



CHIEF ADMINISTRATIVE OFFICER