

MINUTES
MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9
SPECIAL COUNCIL MEETING
AUGUST 20, 2019

9159

The Special Meeting of Council of the Municipal District of Pincher Creek No. 9 was held on Tuesday August 20, 2019, at 6:00 pm, in the Council Chambers of the MD of Pincher Creek, in the Town of Pincher Creek, Alberta.

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

STAFF Chief Administrative Officer Troy MacCulloch and Executive Assistant Jessica McClelland

ALSO Town of Pincher Creek Representatives:
Mayor Don Anderberg, Councillors Lorne Jackson, Scott Korbett, Susanne O'Rourke, and Chief Administrative Officer Laurie Wilgosh.

Reeve Brian Hammond called the Special Council Meeting to order, the time being 6:00 pm.

A. ADOPTION OF AGENDA

Councillor Quentin Stevick 19/315

Moved that the Special Council Meeting Agenda, for August 20, 2019, be amended to include the following under New Business:

- 5) Shell Departure from the Community
- 6) Update from Joint Funding Review Committee
- 7) Update on Grant Writer and Program
- 8) Date for REMO Bylaw to be Signed
- 9) Blanket Exercise

AND THAT the agenda be approved as amended.

Carried

B. MINUTES

Councillor Bev Everts 19/316

Moved that the Special Council Meeting Minutes of March 21, 2019, be received as information.

Carried

C. UNFINISHED BUSINESS

None

D. NEW BUSINESS

- 1) Search and Rescue

Discussion took place regarding the needs that Search and Rescue has come forward with to the Town. Currently they are looking for administrative support as well as a suitable location. Suggestion was made that they should attend a Joint Council meeting at a later date with specifics of what they are looking for and an idea of how the Municipalities can assist.

No resolutions were put forth from these discussions.

- 2) Annual Community Organization Budget Review Discussion

Councils discussed which organizations they wanted to hear from in regards to Joint Funding. Discussion of moving the museums (Kootenai Brown Pioneer Village and Heritage Acres) from Joint Funding to a separate budget line for each the Town and the MD took place, at this time more information is needed so for the 2019 Joint Funding year they will remain as in the past.

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No resolutions were put forth from these discussions.

3) Regional Vision Opportunities

Councillor Terry Yagos 19/317

Moved that Council endorse the regional opportunities to explore options for the airport, pincher station and regional water and wastewater.

Carried

E. DELEGATIONS

James Van Leeuwen, Liza Dawber, John Taylor and Clarin Copp-LaRoche attended the meeting at this time to provide background on the organizations that they are on the board for. SASCI and Pincher Creek Community Development Initiative were instrumental in getting the grant specialist into the community as well as other community based projects. Going forward the two groups plan on merging to provide greater insight into the community and focus on where there are needs and service gaps. Over the next several months the direction will be solidified, at this point it is just to update Council of the future of the programs. They have applied for Community Initiative Program for grant funding, if this is not available they will be coming to Council for Joint Funding.

James Van Leeuwen, Liza Dawber, John Taylor and Clarin Copp-LaRoche left the meeting at this time, the time being 7:21 pm.

4) Structure Protection

Councils discussed the issue of structure protection costs and coverage in forestry and non-forestry areas.

No resolutions were put forth from these discussions.

F. CLOSED MEETING SESSION

Councillor Rick Lemire 19/318

Moved that Council close the Special Council Meeting to the public for discussions regarding the following, the time being 7:28 pm:

- Intermunicipal Collaboration Framework Conference Call with Facilitators - FOIP Section 16

Carried

Councillor Bev Everts 19/319

Moved that Council open the Special Council Meeting to the public, the time being 7:50 pm.

Carried

5) Shell Departure from the Community

Discussion took place regarding the Shell departing and what that means to the community. Direction was given to administration to re establish communication with Shell to inquire about them leaving a legacy as well as possible appreciation day.

6) Update from Joint Funding Review Committee

Update was given to Council regarding applications and reminder that the deadline for application for Joint Funding is August 28, 2019.

7) Update on Grant Writer and Program

Update was given regarding the grant writer program, to date she has acquired \$382,606 in funding for the community.

8) Date for REMO Bylaw to be Signed

Third reading for the REMO Bylaw from all three Councils will be completed this week. Suggestion was made to use the signing as an opportunity to showcase the collaborative efforts by all the Municipalities, this will take place Wednesday August 28, 2019 at the Fire Hall in Pincher Creek.

9) Blanket Exercise

Waiting on confirmation of dates for the blanket exercise, potentially this October.

G. ADJOURNMENT

Councillor Terry Yagos

19/320

Moved that Council adjourn the meeting, the time being 8:13 pm.

Carried



REEVE

CHIEF ADMINISTRATIVE OFFICER