

MINUTES
MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9
COUNCIL MEETING
SEPTEMBER 10, 2019

9169

The Regular Meeting of Council of the Municipal District of Pincher Creek No. 9 was held on Tuesday, September 10, 2019, at 1:00 pm, in the Council Chambers of the Municipal District Administration Building, Pincher Creek, Alberta.

PRESENT Reeve Brian Hammond, Councillors 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

ABSENT Councillor Quentin Stevick

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

A. ADOPTION OF AGENDA

Councillor Terry Yagos 19/344

Moved that the Council Agenda for September 10, 2019 be amended to include:

- Notice of Municipal Planning Commission Meeting dated September 8, 2019

And that the agenda be approved as amended.

Carried

C. MINUTES

1. Council Committee Meeting Minutes

Councillor Bev Everts 19/345

Moved that the Council Committee Meeting Minutes of August 27, 2019 be approved as presented.

Carried

2. Council Meeting Minutes

Councillor Rick Lemire 19/346

Moved that the Council Meeting Minutes of August 27, 2019 be amended to change resolution 19/332 to Councillor Bev "Everts" and that the minutes be approved as amended.

Carried

B. DELEGATIONS

PINCHER CREEK & DISTRICT CHAMBER OF COMMERCE

Sam Schofield, on behalf of the Pincher Creek and District Chamber, attended the meeting to extend an invitation for Council to attend the 23rd Annual Awards of Excellence on October 18, 2019. Sam encouraged the MD to become a sponsor for the awards again this year; in 2018 they were a silver sponsor for the evening.

Sam left the meeting at this time, the time being 1:07 pm.

RESIDENT CONCERN – RYAN MCCLELLAND

Ryan McClelland attended the Council meeting at this time to discuss his concerns related to road plan 1789BM which runs through his lease land within the NE 19-05-02 W5M. The road improvement was granted to the adjacent landowner and Mr. McClelland had the following concerns that he wanted addressed by Council:

- Why was he not notified of the development?
- If the road is fenced:
 - Who pays and maintains it?

Minutes

Regular Council Meeting

Municipal District of Pincher Creek No. 9

September 10, 2019

- Would cut 2 sections off the lease that would be a “dead zone”
- Water supply would be cut off
- If cattle guards are put into place:
 - Who pays to install and maintain?
- Who is responsible for ensuring the cattle in the lease are kept safe?
- Who will be responsible for weeds along the road? As a leaseholder you are responsible for the rest of the quarter section of land.
- Who will seed? And with what?

The questions will need to be addressed by staff and brought back to Council at their next meeting.

Ryan McClelland left the meeting at this time, the time being 1:42 pm.

ALLIED ARTS COUNCIL

Claren Copp-LaRocque attended the meeting at this time to give Council an update on the programs with the Allied Arts Council. The Arts Council has began collaborating with the Pincher Creek Family Center as well as Matthew Halton High School to expand their programs within the community.

Claren Copp-LaRocque left the meeting at this time, the time being 1:55 pm.

Jared Pitcher, Public Works Manager, attended the meeting at this time, the time being 1:57 pm.

D. BUSINESS ARISING FROM THE MINUTES

a) Bob Westrop Community Ambassador Award

Councillor Bev Everts 19/347

Moved that the MD support the Bob Westrop Community Ambassador Award with a letter of support appointing a Councillor on the judging selection panel and a \$1000 sponsorship for 2019, with the amount to be taken from 2-75-0-770-2765.

Carried

b) Alternate on Pincher Creek Joint Emergency Management Committee

Councillor Terry Yagos 19/348

Moved that Councillor Bev Everts be appointed as the alternate on the Pincher Creek Joint Emergency Management Committee.

Carried

c) Appointing Regional Director and Deputy Director of Regional Emergency Management

Councillor Terry Yagos 19/349

Moved that Council adopts the recommendation of the Regional Emergency Management Advisory Committee and appoint Brett Wuth as Regional Director of Emergency Management and appoint Al Roth, Roland Milligan and Cindy Cornish as Deputy Regional Directors of Emergency Management.

Carried

Minutes
 Regular Council Meeting
 Municipal District of Pincher Creek No. 9
 September 10, 2019

G. ADMINISTRATION REPORTS

1. Operations

Jared Pitcher left the meeting at this time, the time being 2:34 pm.

a) Operations Report

Councillor Terry Yagos 19/350

Moved that Council receive for information the following Operations documents for the period ending September 4, 2019.

- Operations Report
- Public Works Call Log
- Projects Status Update

Carried

E. UNFINISHED BUSINESS

Nil

F. COMMITTEE REPORTS / DIVISIONAL CONCERNS

1. Councillor Rick Lemire – Division 2
2. Councillor Bev Everts– Division 3
 - a) Beaver Mines Community Association
 - b) ORRSC tour of Raymond Solar Project
3. Reeve Brian Hammond - Division 4
 - a) Mayors and Reeves Meeting
4. Councillor Terry Yagos – Division 5
 - a) Energizing Agricultural
 - b) Alberta Southwest
 - c) Lundbreck Citizens Committee

Councillor Rick Lemire 19/351

Moved that the committee reports be received as information.

Carried

G. ADMINISTRATION REPORTS

2. Development and Community Services

a) Agricultural and Environmental Services Activity Report

Councillor Terry Yagos 19/352

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

Carried

Councillor Rick Lemire declared a conflict of interest and left the meeting at this time, the time being 3:31 pm.

Minutes
 Regular Council Meeting
 Municipal District of Pincher Creek No. 9
 September 10, 2019

b) Road Closure Bylaw No. 1299-19 SE 4-7-2 W5M

Councillor Bev Everts 19/353

Moved that Council table the road closure bylaw no. 1299-19 to the meeting on September 24, 2019, pending further information.

Carried

c) Road Closure Bylaw No. 1300-19 S 21-8-30 W4M

Councillor Terry Yagos 19/354

Moved that Bylaw No. 1300-19, being the Bylaw to close and purchase the road allowance adjacent west to his parcel of land located at S 21-8-30 W4M, being given second reading.

Carried

Councillor Bev Everts 19/355

Moved that Bylaw No. 1300-19, being the Bylaw to close and purchase the road allowance adjacent west to his parcel of land located at S 21-8-30 W4M, be given third reading.

Carried

Councillor Rick Lemire returned to the meeting at this time, the time being 3:51 pm.

d) Designations Pursuant to the Environmental Protection and Enhancement Act

Councillor Terry Yagos 19/356

Moved that Council formally request the Ministry of Environment and Parks approve the designation of the MD Bylaw Officer, the Director of Development and Community Services and AES staff as Inspectors for the purposes of Part 6 (Conservation and Reclamation) under the Environmental Protection and Enhancement Act.

AND FURTHER THAT Council request those individuals that may still have designations be removed.

Carried

e) Rural to Rural Intermunicipal Development Plans – First Reading of Bylaws

Councillor Terry Yagos 19/357

Moved that Council give Bylaw 1308-19, being the Bylaw to adopt an Intermunicipal Development Plan between the Municipal District of Pincher Creek No. 9 and Cardston County;

AND THAT the required public hearing be scheduled for Tuesday October 8, 2019 at 1:00 pm.

Carried

Minutes
 Regular Council Meeting
 Municipal District of Pincher Creek No. 9
 September 10, 2019

Councillor Bev Everts 19/358

Moved that Council give Bylaw 1309-19, being the Bylaw to adopt an Intermunicipal Development Plan between the Municipal District of Pincher Creek No. 9 and the Crowsest Pass;

AND THAT the required public hearing be scheduled for Tuesday October 8, 2019, following the Public Hearing for Bylaw 1308-19.

Carried

Councillor Rick Lemire 19/359

Moved that Council give Bylaw 1310-19, being the Bylaw to adopt an Intermunicipal Development Plan between the Municipal District of Pincher Creek No. 9 and Willow Creek;

AND THAT the required public hearing be scheduled for Tuesday October 8, 2019 following the Public Hearing for Bylaw 1309-19.

Carried

Councillor Terry Yagos 19/360

Moved that Council give Bylaw 1311-19, being the Bylaw to adopt an Intermunicipal Development Plan between the Municipal District of Pincher Creek No. 9 and the MD of Ranchland;

AND THAT the required public hearing be scheduled for Tuesday October 8, 2019 following the Public Hearing for Bylaw 1310-19.

Carried

f) Proclamation of Alberta Development Officers Week

Councillor Bev Everts 19/361

Moved that Council proclaim the week of September 23 to 28, 2019, to be designated as Alberta Development Officers Week in the MD of Pincher Creek.

Carried

g) Exemption from an Intermunicipal Development Plan with Improvement District No. 4 (Waterton)

Councillor Rick Lemire 19/362

Moved that Council exercise the option to be exempt from an Intermunicipal Development Plan with Improvement District No. 4 (Waterton), as per Ministerial Order No. MSL:047/18.

Carried

Minutes
 Regular Council Meeting
 Municipal District of Pincher Creek No. 9
 September 10, 2019

h) Request for Land Swap Hamlet of Pincher Station

Councillor Terry Yagos 19/363

Moved that Council approve the exchange portion of closed 5th Avenue for the closed portion of Yonge Street in Pincher Station.

Carried

i) RCMP Enhanced Policing Stats for August 2019

Councillor Rick Lemire 19/364

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

Carried

j) Notice of Municipal Planning Commission Meeting – MD of Willow Creek

Councillor Terry Yagos 19/365

Moved to receive the Notice of Municipal Planning Commission Meeting from the MD of Willow Creek, as information.

Carried

3. Finance

None

4. Municipal

a) Chief Administrative Officer Report

Councillor Rick Lemire 19/366

Moved that Council receive for information, the Chief Administrative Officer's report for the period of August 28, 2019 to September 10, 2019.

Carried

b) Bylaw 1312-19 Appointing a Bylaw Officer

Councillor Bev Everts 19/367

Moved that Bylaw 1312-19, being the Bylaw of the Municipal District of Pincher Creek in the Province of Alberta to appoint a Bylaw Officer, be given first reading.

Carried

Councillor Terry Yagos 19/368

Moved that Bylaw 1312-19, being the Bylaw of the Municipal District of Pincher Creek in the Province of Alberta to appoint a Bylaw Officer, be given second reading.

Carried

Minutes
 Regular Council Meeting
 Municipal District of Pincher Creek No. 9
 September 10, 2019

Councillor Rick Lemire 19/369

Moved that Bylaw 1312-19, being the Bylaw of the Municipal District of Pincher Creek in the Province of Alberta to appoint a Bylaw Officer, be presented for third reading.

Carried Unanimously

Councillor Bev Everts 19/370

Moved that Bylaw 1312-19, being the Bylaw of the Municipal District of Pincher Creek in the Province of Alberta to appoint a Bylaw Officer, be given third and final reading.

Carried

H. CORRESPONDENCE

1. For Action

a) Invitation to Oldman River Health Advisory Council Meeting

Councillor Bev Everts 19/371

Moved to accept the invitation to the Oldman River Health Advisory Council Meeting as information.

Carried

b) Invitation to Economic Disaster Resilience & Recovery Workshop

Councillor Rick Lemire 19/372

Moved that Councillor Bev Everts and Director of Finance, Meghan Dobie, attend the Economic Disaster Resilience & Recovery Workshop.

Carried

2. For Information

a) Informational Correspondence

Councillor Bev Everts 19/373

Moved that Council receive the following documents as information:

- Letter from Town of Pincher Creek – Budget Presentation Agenda
- Castle Mountain Resort – Shareholders Meeting
- FCSS Funding Process
- Foothills Little Bow Agenda

Carried

I. CLOSED MEETING SESSION

J. NEW BUSINESS

There was no new business presented for discussion.

Minutes
Regular Council Meeting
Municipal District of Pincher Creek No. 9
September 10, 2019

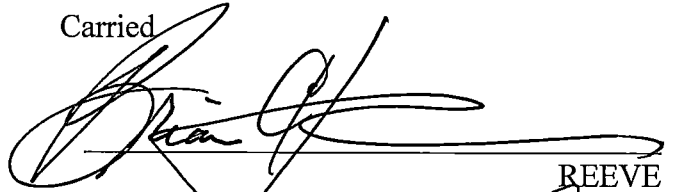
K. ADJOURNMENT

Councillor Terry Yagos

19/374

Moved that Council adjourn the meeting, the time being 4:43 pm.

Carried



REEVE



CHIEF ADMINISTRATIVE OFFICER