

MINUTES
MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9
COUNCIL MEETING
OCTOBER 15, 2019

9181

The Regular Meeting of Council of the Municipal District of Pincher Creek No. 9 was held on Tuesday, October 15, 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, Quentin Stevick, and Terry Yagos

STAFF 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 1:08 pm.

A. ADOPTION OF AGENDA

Councillor Quentin Stevick 19/397

Moved that the Council Agenda for October 15, 2019, be approved as presented.

Carried

B. DELEGATIONS

Landowner Concerns

Anne Stevick, Cecil Blackburn, Dallis, and Barb McGlynn attended the meeting at this time to discuss their ongoing issues concerning dust along their road South East of Pincher Creek. Although the maintenance in the road is not in concern, they are disturbed with the change in usage of the road as it is mainly being used by large trucks hauling hay to the feedlot. The landowners are asking the MD to assist in supplying dust control or a water truck during the busy time as the dust is unbearable. Council advised that they are in the process of updating policies related to this matter.

Heritage Acres

Mark Barber and Rob Mitchell attended this meeting to update Council on this past year's accomplishments with Heritage Acres. They are struggling to meet the objective of being a museum and are working towards becoming accredited as a museum to be able to access other funding sources.

Mark Barber, Rob Mitchell, Dallis and Barb McGlynn left the meeting at this time, the time being 1:55 pm.

C. MINUTES

1. Council Committee Meeting Minutes

Councillor Terry Yagos 19/398

Moved that the Council Committee Meeting Minutes of September 28, 2019, be approved as presented.

Carried

2. Council Meeting Minutes

Councillor Rick Lemire 19/399

Moved that the Council Meeting Minutes of September 28, 2019, approved as presented.

Carried

D. BUSINESS ARISING FROM THE MINUTES

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E. UNFINISHED BUSINESS

a) Landowner Concern - McClelland

Councillor Terry Yagos 19/400

Moved that Council receive the request from concerned landowner Ryan McClelland as information.

Motion Lost

Councillor Rick Lemire 19/401

Moved that administration be directed to respond to Ryan McClelland's letter:

- Denying his request for reimbursement of legal fees,
- Answering some of his concerns put forward in the letter, and
- Advising him that Policy C-PW-012, Development and Improvement of Municipal Roads, is currently under review to insure that adequate notification and consultation is done in the future as part of the approval process

Carried

F. COMMITTEE REPORTS / DIVISIONAL CONCERNS

1. Councillor Quentin Stevick – Division 1
 - a) Municipal Library
 - b) Chinook Arch Regional Library
 - c) Agricultural Service Board
 - d) Landfill Association
 - e) Emergency Services
2. Councillor Rick Lemire – Division 2
 - a) AB Southwest Regional Alliance
3. Councillor Bev Everts– Division 3
 - a) Beaver Mines Community Association
 - b) Family and Community Support Services
 - c) Rural Crime Watch
4. Reeve Brian Hammond - Division 4
 - a) Sixties Scoop
 - b) Joint Funding
 - c) Pincher Creek Community Early Learning Center
5. Councillor Terry Yagos – Division 5
 - a) REMO
 - b) Lundbreck Citizens Council

Councillor Quentin Stevick 19/402

Moved to accept the Committee Reports and information.

Carried

Public Works Manager Jared Pitcher attended the meeting at this time to discuss the call log, the time being 2:34 pm.

Jared Pitcher, Anne Stevick, and Cecil Blackburn left the meeting at this time, the time being 2:50 pm.

G. ADMINISTRATION REPORTS

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1. Operations

a) Operations Report

Councillor Terry Yagos 19/403

Moved that Council receive for information the following Operations documents for the period ending October 3, 2019.

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

Carried

2. Development and Community Services

a) Agricultural and Environmental Services Activity Report

Councillor Rick Lemire 19/404

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

Carried

b) Enhanced Policing Monthly Report

Councillor Rick Lemire 19/405

Moved that the Enhanced Policing monthly report for September be received as information.

Carried

3. Finance

None

4. Municipal

a) Chief Administrative Officer Report

Councillor Terry Yagos 19/406

Moved that Council receive for information, the Chief Administrative Officer's report for the period of September 25, 2019, to October 8, 2019.

Carried

c) Bylaw 1313-19 Castle Mountain Resort Area Structure Plan

Councillor Terry Yagos 19/407

Moved that Council give first reading to Bylaw 1313-19, being the Castle Mountain Resort Area Structure Plan, AND THAT

The Public Hearing be scheduled for November 26, 2019, at 6:30 pm.

Carried

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d) Meeting with Minister Madu During RMA Fall Convention

Council discussed a potential meeting with Minister Madu during their Fall Convention, it was decided that the Spring Convention be a better time to make appointments with Ministers.

e) OHV (Off-Highway Vehicle) Development of Bylaw and Educations Component for OHV Use within the MD of Pincher Creek

Councillor Quentin Stevick 19/408

Moved that administration be directed to develop both a Bylaw for enforcement and an Education Program for the proper and permitted use of OHV's within the MD, along with the corresponding fines for contravention of said Bylaw.

Carried

H. CORRESPONDENCE

1. For Action

a) Beaver Mines Resident Engagement Survey

Councillor Quentin Stevick 19/409

Moved that the CAO be directed to respond to the letter regarding the Beaver Mines Resident Engagement Survey.

Carried

b) Halloween in the Village

Councillor Rick Lemire 19/410

Moved that Council support the community event with Kootenai Brown Pioneer Village, Halloween in the Village, and that staff arrange decorating and purchase of candy.

Carried

c) Oldman Watershed Council Donation Request

Councillor Quentin Stevick 19/411

Moved that a letter be sent to the Oldman Watershed Council regarding their donation request, stating that the Council recommends they work with our ASB and staff to coordinate events or projects of benefit to our area.

Carried

d) PCCELC Board Membership Invitation

Councillor Rick Lemire 19/412

Move that the MD Council recommend to the Town of Pincher Creek that Reeve Brian Hammond be appointed to the Pincher Creek Community Early Learning Center (PCCELC) Board.

Carried

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e) Water Security Forum – November 7, 2019

Councillor Quentin Stevick 19/413

Moved that the MD send a letter to Southgrow stating we, the MD of Pincher Creek, have already sacrificed land and peoples' lives and livelihood for two dams (Waterton and Old Man) and oppose any further destruction of the environment for the benefit of a few large corporations.

Motion Lost

Councillor Terry Yagos 19/414

Moved to receive the invitation to the Water Security Forum, as information.

Carried

2. For Information

a) Informational Correspondence

Concerned Citizen – Recycling

Councillor Quentin Stevick 19/415

Moved that a letter be sent to the concerned resident regarding recycling, outlining the fact that the MD met with the operator of the recycle depot and between the Town and MD are currently funding the recycle depot \$8000 per month plus repair bills.

Carried

Royal Canadian Legion Poppy Boxes

Councillor Quentin Stevick 19/416

Moved that a letter be sent to the Royal Canadian Legion stating that the MD will continue to support the sale of poppies and Remembrance Day Services.

Carried

Councillor Rick Lemire 19/417

Moved to receive the following as information

- Municipal Accountability Program letter, dated October 1, 2019
- Alberta Southwest Regional Alliance Minutes from September 4, 2019
- Alberta Southwest Bulletin, received October 3, 2019
- Foothills Little Bow Minutes from September 20, 2019
- Wave of Light, letter received September 23, 2019
- Cancellation of Destination Marketing Organizations Regional Discussion, Email received October 3, 2019
- Highway 3 Twinning Letter, received September 25, 2019
- Mayors and Reeves Meeting Invitation
- Letter Re: Municipal Indicators for MD of Pincher Creek, received October 7, 2019

Carried

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I. NEW BUSINESS

There was no new business presented for discussion.

J. ADJOURNMENT

Councillor Terry Yagos

19/418

Moved that Council adjourn the meeting, the time being 3:34 pm.

Carried



REEVE



CHIEF ADMINISTRATIVE OFFICER