

**MINUTES**  
**MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9**  
**REGULAR COUNCIL MEETING**  
**NOVEMBER 10, 2020**

9341

The Regular Meeting of Council of the Municipal District of Pincher Creek No. 9 was held on Tuesday, November 10, 2020, at 1:00 pm, in the Council Chambers of the Municipal District Administration Building, Pincher Creek, Alberta.

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

**STAFF** Director of Development and Community Services Roland Milligan, Director of Finance Meghan Dobie, Director of Operations Aaron Benson and Executive Assistant Jessica McClelland.

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

**A. ADOPTION OF AGENDA**

Councillor Rick Lemire 20/398

Moved that the Council Agenda for November 10, 2020 be amended to include:

- G4b – Letters of Thanks to RMA
- H1f- Highway 3 Functional Planning Study
- Jb PCEMC Draft Budget Review – FOIP Section 17

And that the agenda be approved as amended.

Carried

**B. DELEGATION**

a) RCMP

Sergeant Ryan Hodge and Corporal Mark Amatto attended the meeting at this time to discuss how the two detachments work close together to ensure support from either side of our community. The MD of Pincher Creek offered any assistance we can in the means of social media or support to assist getting information out to the community.

Sgt Ryan Hodge and Cpl Mark Amatto left the meeting at this time, the time being 1:27 pm.

b) Heritage Acres

Jim Peace and Greg Vissar with Heritage Acres attended the meeting at this time to discuss 2020 projects, and future considerations for the farm museum. With COVID this tourism season, numbers and donations were down for the museum and they are looking at various ways to continue to offer visitors (in person and virtual) a way to see what the museum has to offer while still maintaining safety.

Jim Peace and Greg Vissar left the meeting at this time, the time being 2:00 pm.

**C. MINUTES**

1. Committee Meeting Minutes

Councillor Quentin Stevick 20/399

Moved that the Minutes of the Committee Meeting on October 27, 2020 be approved as presented.

Carried

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2. Council Organizational Meeting Minutes

Councillor Terry Yagos 20/400

Moved that the Minutes for the Organizational Meeting on October 27, 2020 be approved as presented.

Carried

3. Council Meeting Minutes

Councillor Bev Everts 20/401

Moved that the Minutes for the Council Meeting on October 27, 2020 be amended to change “Castle Mountain Resort” to “Castle Mountain Community Association” in the Committee Reports;

AND THAT the minutes be approved as amended.

Carried

D. BUSINESS ARISING FROM THE MINUTES

E. UNFINISHED BUSINESS

F. COMMITTEE REPORTS / DIVISIONAL CONCERNS

1. Councillor Quentin Stevick – Division 1
2. Councillor Rick Lemire – Division 2
  - a) Pincher Creek Emergency Services Commission
3. Councillor Bev Everts– Division 3
  - a) Agricultural Service Board
  - b) Alberta Southwest
4. Reeve Brian Hammond - Division 4
  - a) Mayors and Reeves
5. Councillor Terry Yagos – Division 5
  - a) Pincher Creek Emergency Services Commission

Councillor Terry Yagos 20/402

Moved to accept the Committee Reports and information.

Carried

G. ADMINISTRATION REPORTS

1. Operations

a) Operations Report

Councillor Rick Lemire 20/403

Moved that Council receive for information:

- Public Works Call logs, dated November 5
- Capital Budget Summary, dated November 5
- Program Capital Budget Projects Status, dated November 5, 2020

Carried

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b) Policy C-PW-009 Dust Control

Councillor Terry Yagos 20/404

Moved that Policy C-PW-009 Dust Control, be tabled to the next Council meeting with the amendments as discussed.

Carried

c) Excavator Purchase Timing

Councillor Bev Everts 20/405

Moved that Council approve the purchase of new excavator in 2020 for \$315,000, through the Equipment Reserve (6-12-0-752-6740).

Carried

2. Development and Community Services

a) AES Report November

Councillor Terry Yagos 20/406

Moved to accept the AES November report as information.

Carried

Councillor Rick Lemire declared a conflict of interest and left the meeting at this time, the time being 3:03 pm.

b) Burmis Tree Roadside Sign Crowsnest Heritage Initiative Society

Councillor Quentin Stevick 20/407

Moved that Council grant approval to the Crowsnest Heritage Initiative Society to place an additional sign at the Burmis Tree roadside turnout within the Highway No. 3, provided that the MD of Pincher Creek is appropriately mentioned on the signage.

Carried

Councillor Rick Lemire returned to the meeting, the time being 3:05 pm.

3. Finance

a) Public Auction – Conditions and Reserve Bids (1 Rustler's Ridge; Lot 2, Block 15, Plan 0610438)

Councillor Terry Yagos 20/408

Moved that Council approve the Terms and Conditions for the 2021 Public Auction as presented;

And that, Council set Thursday, January 28, 2021 at 10:00am as the public auction date;

And that, Council establish the following reserve bid for the property currently being offered for sale at the 2021 Public Auction.

- Roll Number - 4561.020
- Legal Description - 1 Rustler's Ridge; Lot 2, Block 15, Plan 0610438
- Reserve Bid - \$170,000

Carried

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4. Municipal

a) Chief Administrative Officer Report

Councillor Quentin Stevick 20/409

Moved that Council receive for information, the Chief Administrative Officer's report for the period of October 28, 2020 to November 10, 2020.

Carried

b) Letters of Thanks - RMA

Councillor Rick Lemire 20/410

Moved that Administration write the following letters to Rural Municipal Administration, thanking them for their efforts with the organization:

- Paul McLauchlin
- Brian Brewin
- Al Kemmere
- Kara Westerlund
- Gerald Rhodes

Carried

H. CORRESPONDENCE

1. For Action

a) Regular Meeting of the Foothills Little Bow Municipal Association

Councillor Terry Yagos 20/411

Moved that the notice of the Regular Meeting of the Foothills Little Bow Municipal Association be received as information.

Carried

b) Budget Consideration for 2021 Membership Fee for Highway 3 Twinning and Inclusion in ICF

Councillor Bev Everts 20/412

Moved that the MD of Pincher Creek approve the financial support, at the reduced rate, for the 2021 Membership Fee for Highway 3 Twinning at a rate of \$1,037.75.

Carried

c) Reeve Invitation 2020 Remembrance Day from the Legion

Councillor Terry Yagos 20/413

Moved that the MD of Pincher Creek appreciates the efforts of the Pincher Creek Legion in celebrating our veterans for Remembrance Day but due to changes with COVID-19 at this time, we respectfully decline the invitation to participate in person this year.

Carried

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Councillor Rick Lemire 20/414

Moved that Councillor Quentin Stevick, with thanks on behalf of Council, be authorized to attend the outdoor ceremony for Remembrance Day, hosted by the Twin Butte Community Association.

Carried

d) Outstanding Membership Agreement Form Letter from PCEMS

Councillor Rick Lemire 20/415

Moved that Council direct Administration to draft a letter to PCEMS to offer a reserve contribution equal to their funding partners, up to a maximum of \$100,000;

AND THAT prior to the release of these funds, PCEMS provides an approved reserve policy identifying why PCEMS has reserves and how each are used.

Carried

e) Email of concern over Grassy Mountain Coal Mine

Councillor Quentin Stevick 20/416

Moved that Council thank the concerned landowner and advise that the MD is awaiting further information on the project prior to making any statements.

Carried

Councillor Rick Lemire declared a conflict of interest and left the meeting at this time, the time being 3:43 pm.

f) Hwy 3 Functional Planning Study through Piikani Reserve Terms of Reference

Councillor Bev Everts 20/417

Moved that Council be directed to review Hwy 3 Functional Planning Study through Piikani Reserve Terms of Reference, and report back to Administration by November 18, 2020 so that comments can be included in a submission due by November 20, 2020.

Carried

Councillor Rick Lemire returned to the meeting, the time being 3:34 pm.

Councillor Bev Everts 20/418

Moved the following be received as information:

- a) NGTL West Path Delivery 2023 Application Notification
- b) Grant Specialist report for General Circulation
- c) Infrastructure Finding Letter - Honourable Tracy L. Allard, Minister of Municipal Affairs
- d) Royal Canadian Legion Letter Re: Poppy Campaign

Carried

I. NEW BUSINESS

J. CLOSED SESSION

Councillor Quentin Stevick 20/419

Moved that Council move in to closed session to discuss the following, the time being 3:59 pm:

- a) Pincher Creek Emergency Services Commission (PCEMS) Fire Response - FOIP Section 17

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b) Pincher Creek Emergency Services Commission (PCESC) Draft Budget Review - FOIP  
 Section 17

Carried

Councillor Bev Everts

20/420

Moved that Council open the Council meeting to the public, the time being 4:56 pm.

Carried

a) Pincher Creek Emergency Services Commission (PCESC) Fire Response

Councillor Bev Everts

20/421

Moved that Council direct Administration to clarify concerns on the billing structure as discussed and return the report to the next Council meeting for dialogue and approval.

Carried

Councillor Rick Lemire

20/422

Council directed the commission members to present concerns regarding the proposed 2021 budget to the PCEMC, as discussed

Carried

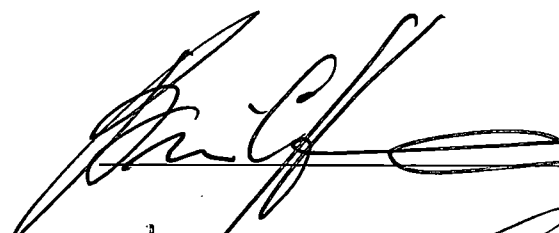
K. ADJOURNMENT


Councillor Terry Yagos

20/423

Moved that Council adjourn the meeting, the time being 4:58 pm.

Carried

  
 REEVE

  
 CHIEF ADMINISTRATIVE OFFICER