

MINUTES
MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9
COUNCIL MEETING
JANUARY 14, 2020

9231

The Regular Meeting of Council of the Municipal District of Pincher Creek No. 9 was held on Tuesday, January 14, 2020, at 1:00 pm, in the Council Chambers of the Municipal District Administration Building, Pincher Creek, Alberta.

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

STAFF CAO Troy MacCulloch, 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 Council Meeting to order, the time being 1:04 pm, following the Public Hearings for Bylaws 1316-17 and 1317-19.

A. ADOPTION OF AGENDA

Councillor Terry Yagos 20/001

Moved that the Council Agenda for January 14, 2020 be amended to include:

Correspondence Information:

- Replace H2k Municipal Affairs Assessment Models for Wells, Pipelines and Machinery, with the updated version circulated at the meeting.

New Business

- a) Spring 2020 RMA Convention
- b) FCM Attendance

And that the agenda be approved as amended.

Carried

B. DELEGATIONS

C. MINUTES

1. Public Hearing Minutes Bylaw 1313-19

Councillor Bev Everts 20/002

Moved that the Public Hearing Minutes for Bylaw 1313-19 be amended to reflect that Councillor Rick Lemire was not in attendance at the portion on December 12, 2019;

AND THAT the minutes be approved as amended.

Carried

2. Council Committee Meeting Minutes

Councillor Quentin Stevick 20/003

Moved that the Council Committee Meeting Minutes for December 10, 2019, be approved as presented.

Carried

3. Council Meeting Minutes

Councillor Bev Everts 20/004

Moved that the Council Minutes of December 10, 2019 be amended to include F4e) Castle Mountain Community Association Meeting – To Find Alternate;

Minutes
 Regular Council Meeting
 Municipal District of Pincher Creek No. 9
 January 14, 2020

AND THAT the minutes be approved as amended.

Carried

4. Special Council Meeting

Councillor Terry Yagos 20/005

Moved that the Special Council Meeting Minutes for December 13, 2019, be approved as presented.

Carried

D. BUSINESS ARISING FROM THE MINUTES

a) TC Energy

Councillor Quentin Stevick 20/006

Moved that Council direct administration to send a letter to TC Energy thanking them for their presentation on December 10, 2019 regarding the proposed NGTL West Path Delivery 2023.

Carried

E. UNFINISHED BUSINESS (none)

F. COMMITTEE REPORTS / DIVISIONAL CONCERNS

Councillor Terry Yagos 20/007

Moved that Councillor Bev Everts be authorized to the Apple Tree Project on Co-housing on Thursday January 16, 2020.

Carried

1. Councillor Quentin Stevick – Division 1
 - a) ASB Minutes November 6, 2019
 - b) ASB January 8, 2020
 - c) “Can’t Beat It, Eat It” workshop
2. Councillor Rick Lemire – Division 2
 - a) Alberta Southwest Meeting January 8, 2020
 - b) Tourism Survey
 - c) 10 Year Tourism Survey
3. Councillor Bev Everts– Division 3
 - a) ORRSC Meeting Minutes September 5, 2019
 - b) Alberta Southwest Regional Alliance Meeting Minutes November 6, 2019
 - c) Alberta Southwest Bulletin December 2019
 - d) ASB Minutes November 6, 2019
 - e) ASB January 8, 2020
 - f) FCSS/Social Innovation Fund
4. Reeve Brian Hammond - Division 4
 - a) Crowsnest/Pincher Creek Landfill Association
 - b) MD Joint Health and Safety Committee Meeting
 - c) EMS Meeting
5. Councillor Terry Yagos – Division 5
 - a) Crowsnest Pincher Creek Landfill Association Minutes November 20, 2019
 - b) Lundbreck Citizens Council

Minutes
 Regular Council Meeting
 Municipal District of Pincher Creek No. 9
 January 14, 2020

Councillor Terry Yagos 20/008

Moved to accept the Committee Reports and information.

Carried

Public Works Superintendent Eric Blanchard attended the meeting at this time to discuss the call log, the time being 2:00 pm, and left at 2:10 pm.

G. ADMINISTRATION REPORTS

1. Operations

a) Operations Report

Councillor Bev Everts 20/009

Moved that Council receive for information the following Operations documents.

- Capital Budget Summary, dated January 9, 2020
- Public Works Call Log, dated January 9, 2020

Carried

2. Development and Community Services

a) Agricultural and Environmental Services Activity Report

Councillor Rick Lemire 20/010

Moved that Council receive for information the following AES documents:

- Status Report from Environmental Services Specialist, dated January 7, 2020
- AES Call Log, dated January 7, 2020

Carried

b) Community Policing Report

Councillor Terry Yagos 20/011

Moved that Council receive for information the Community Policing Report for December 2019.

Carried

Councillor Rick Lemire was not in attendance at the Public Hearing for Bylaw 1315-19, and is abstaining from voting on the readings to the Bylaw.

c) Land Use Bylaw Amendment – Bylaw 1315-19 (Castle Mountain Area Structure Plan)

Councillor Terry Yagos 20/012

Moved that Council give second reading to Bylaw No. 1315-19, being a Bylaw to amend Land Use Bylaw No. 1289-19.

Carried

Minutes
 Regular Council Meeting
 Municipal District of Pincher Creek No. 9
 January 14, 2020

Councillor Bev Everts 20/013

Moved that Council give third reading to Bylaw No. 1315-19, being a Bylaw to amend Land Use Bylaw No. 1289-19.

Carried

3. Finance

a) Amend Resolution 19/533

Councillor Quentin Stevick 20/014

Moved that Council amend resolution 19/533 to write off property taxes owing from Lexin Resources Ltd. in the amount of \$92,093.78 and Questfire in the amount of \$4,572.27 through the Tax Rate Stabilization Reserve (6-12-0-735-6735) in 2019.

Carried

4. Municipal

a) Chief Administrative Officer Report

Councillor Terry Yagos 20/015

Moved that Council receive for information, the Chief Administrative Officer's report dated January 9, 2020.

Carried

b) Appointment of Councillor to Joint Health and Safety Committee

Councillor Bev Everts 20/016

Moved that Council appoint Reeve Brian Hammond, with Councillor Terry Yagos as alternate, to sit as a member on the Joint Health and Safety Committee.

Carried

H. CORRESPONDENCE

1. For Action

a) Meeting Request with Minister Madu at 2020 Spring RMA Convention

Discussion took place regarding the meeting request with Minister Madu at the 2020 Spring Convention – no action at this time.

b) Community Hall Request for Letter of Support

Councillor Terry Yagos 20/017

Moved that Council provide a letter of support for the Community Hall in their application for the CFEP grant.

Carried

Minutes
 Regular Council Meeting
 Municipal District of Pincher Creek No. 9
 January 14, 2020

c) OHV's in Castle Parks (Email from Gordon Petersen)

Councillor Bev Everts 20/018

Moved that administration be directed to respond to the letter from Gordon Petersen, as discussed.

Carried

d) Castle Management Plan (Letter from Andrea Hlady)

Councillor Rick Lemire 20/019

Moved that administration be directed to respond to the letter from Andrea Hlady, as discussed.

Carried

e) Brownlee LLP Emerging Trends in Municipal Law

Reeve Brian Hammond and Councillor Terry Yagos will be attending the upcoming Emerging Trends in Municipal Law in Calgary on February 6, 2020.

f) Letter from Joe Ceci, MLA, Critic for Municipal Affairs

Councillor Quentin Stevick 20/020

Moved that administration respond to Joe Ceci, MLA, to invite him to an upcoming Council meeting.

Carried

g) Letters Regarding Emergency Services Funding Formula

There is an upcoming Joint Meeting on January 30, 2020 where this will be on the agenda.

2. For Information

g) Request for Donation, University of Providence ARGOS

Councillor Bev Everts 20/021

Moved that a letter be sent to the University of Providence ARGOS, stating that the MD of Pincher Creek will send the request for donation form to staff and Council if they want to provide a donation, but that the Municipality will not be providing a donation to the University.

Carried

Councillor Terry Yagos 20/022

Moved to receive the following as information:
 Recommendation to Council, dated January 9, 2020

a) Notification of Alberta Health Services Emergency Medical Services (AHS EMS) Helicopter Air Ambulance Review

Minutes
 Regular Council Meeting
 Municipal District of Pincher Creek No. 9
 January 14, 2020

- b) Change to Meeting Date & Time; Highway 3 Twinning Development Association
- c) Highway 3 Twinning Development Association Minutes from December 6, 2019
- d) Beaver Mines Park Clean-up Date (May 9, 2020)
- e) Loyal Energy Canada Operating Ltd, request to attend Council meeting
- f) Letter from Town of Pincher Creek regarding Recycling Agreement
- h) Community Foundation 2020 Friends of the Foundation Dinner
- i) Community Foundation Newsletter
- j) Foothills Little Bow Agenda for January 17, 2020 Meeting
- k) Municipal Affairs Assessment Models for Wells, Pipelines and Machinery
- l) Letter Regarding Livingstone-Porcupine Hills Recreation Advisory Group

Carried

I. NEW BUSINESS

- a) Spring 2020 RMA Convention

Reeve Brian Hammond, Councillor Bev Everts and Councillor Terry Yagos will be attending the Spring 2020 RMA Convention.

- b) FCM Convention

Councillor Rick Lemire 20/023

Moved that Councillor Bev Everts be authorized to attend the upcoming FCM Convention.

Carried

J. CLOSED SESSION

K. ADJOURNMENT

Councillor Terry Yagos 20/024

Moved that Council adjourn the meeting, the time being 4:23 pm.

Carried


 REEVE


 CHIEF ADMINISTRATIVE OFFICER