

**MINUTES
MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9
SPECIAL COUNCIL MEETING
JANUARY 30, 2020**

The Special Meeting of Council of the Municipal District of Pincher Creek No. 9 was held on Thursday January 30, 2020, 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, Executive Assistant Jessica McClelland

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

1. CALL TO ORDER

Reeve Brian Hammond called the meeting to order at 6:03 p.m.

2. AGENDA APPROVAL

Councillor Terry Yagos 20/050

Moved that Council for the Municipal District of Pincher Creek No. 9 approves the January 30, 2020 agenda as presented.

Carried

3. NOVEMBER 21, 2019 SPECIAL COUNCIL MEETING MINUTES

The Minutes from the November 21, 2019 Special Council meeting were discussed.

4. OLD BUSINESS

5. NEW BUSINESS

5.1 Food Bank

Chris and Gemma Ney attended the meeting at this time to discuss the future of the food bank, the time being 6:03 pm. The Ney's are keeping the food bank open until the end of March, after that it isn't feasible to be operating at the level they are at. Presently the food bank is serving 190 families, 30 of which are in the Town or MD. They are speaking with an organization in Brocket for service to the reserve. Following the closure to the food bank, families will still be able to access emergency hampers and be able to meet by appointment.

Council thanked the Ney's for their dedication and passion to this project.

Chris and Gemma Ney left the meeting at this time, the time being 6:14 pm.

5.2 Regional Recreation Master Plan

Adam Grose attended the meeting at this time to speak about the Recreation Master Plan, the time being 6:15 pm. The Town is proposing a plan to look at all recreation facilities including users, operational costs, and where the community wants to see recreation in the future.

Council questioned:

- What defines "region" for the plan?
- Would this include an inventory of other areas?

Adam assured Council that the scope for the plan isn't finalized so he is unable to answer those questions at this time.

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- We want to ensure that we (Council) knows what the community wants.
- Meetings aren't necessarily the best way to get input from people.
- The MD needs to be involved and find out what our residents want
- Great collaborative approach to the community
- Would regional include Crowsnest Pass?
- Should include how far community is willing to travel in order to utilize recreation
- Town/MD should be the focus of the plan, with a scope of what is available within driving distance
- Government of Alberta no longer funding maintenance in Castle area, this should be included
- Council would like to see a sample of what a finished master plan looks like
- Should be discussed at the regional meeting on February 13, 2020
- The RFP will be forwarded to Council before the end of February

Adam Grose left the meeting at this time, the time being 6:45 pm.

5.1 Food Bank

Discussion around the presentation and announcement of the closure of the food bank:

- Formalize a thank you to the Ney's on their commitment to this endeavor
- Publicly be clear that the food bank is closing in March
- Social needs assessment is being completed by the Town and will show what is currently available in the area for assistance
- Perhaps contact the MLA to see what steps can be taken
- Contact FCSS for resources to point people towards

Councillor Bev Everts

20/051

Moved that administration be directed to work with Chris and Gemma Ney to coordinate the announcement of the closure to the food bank;

AND THAT administration to research alternate Government agencies for future assistance for the community.

Carried

5.3 Landfill and Recycling

Discussion around current recycling issues:

- A 6 month extension was granted to the current recycling provider
- If all recycling is ending up at the landfill, how are we going to handle accumulation?
- Communities around us are shutting down recycling as well
- People want to recycle and find a solution
- Municipalities should be lobbying Government to get paid for recycling in Alberta
- Town currently charges \$7 a month on utility bills and this will stop
- Could be put up for bid to see if anyone else is interested in taking on recycling in Pincher Creek

5.3 PC Emergency Services Funding Formula Review

Funding formula was discussed:

- Should be a 50/50 partnership between Town and MD
- It's a necessary service for both Town and MD
- Old formula took into account population and callouts
- Councils would like to see information back to each Council for final decision

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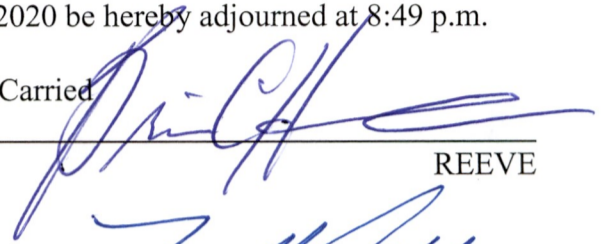
ADJOURNMENT

Councillor Terry Yagos

20/052

Moved that this Special Meeting of Council on January 30, 2020 be hereby adjourned at 8:49 p.m.

Carried



REEVE



CHIEF ADMINISTRATIVE OFFICER