

MINUTES
MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9
REGULAR COUNCIL MEETING
MAY 12, 2020

9281

The Regular Meeting of Council of the Municipal District of Pincher Creek No. 9 was held on Tuesday, May 12, 2020, at 1:00 pm, via Virtual Meeting.

PRESENT Reeve Brian Hammond, Deputy Reeve Rick Lemire, Councillors Quentin Stevick, Bev Everts, 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 meeting to order, the time being 1:00 pm.

A. ADOPTION OF AGENDA

Councillor Quentin Stevick 20/171

Moved that the Council Agenda for May 12, 2020 be amended to include:

For Action:

- a) Connie Simmons Email Re: Public Lands Risk Management

Committee Reports:

- ICF (Councillors Everts and Lemire)

And that the agenda be approved as amended.

Carried

C. MINUTES

1. Council Committee Meeting

Councillor Quentin Stevick 20/172

Moved that the Minutes for Council Committee Meeting on April 28, 2020 be approved as presented.

Carried

2. Council Meeting Minutes

Councillor Bev Everts 20/173

Moved that the Minutes for the Council Meeting on April 28, 2020 be approved as presented.

Carried

B. DELEGATIONS

a) Alberta Whitewater Association

Chuck Lee, Executive Director with the Alberta Whitewater Association, attended the meeting at this time with concerns over the delisting of Alberta Parks sites in the MD. Of critical concern to the local club, the Pinch-o-Crow Creekers and the Alberta Whitewater Association is the Boulder Run facility below the Oldman Dam. This site was built in 1991 by the Alberta Government for paddlers to mitigate the loss of the paddling reaches that were flooded by the dam. They have maintained a strong relationship with this recreational facility over the years and we want to maintain that into the future. If this site is removed from Alberta Parks, the POCC and the AWA would like to have a significant role in the management of the facility. Council suggested the group reaches out to our local MLA Roger Reid and requested that any correspondence the Alberta Whitewater Association sends the Provincial Government be copied to MD Council.

Chuck Lee left the meeting at this time, the time being 1:22 pm.

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b) Rural Physicians of Alberta

Dr. Samantha Myhr, and Executive Director for the Associate Clinic Jeff Brockman, attended the meeting at this time to provide clarification on what is happening to healthcare in Pincher Creek on behalf of the physician group. Despite the latest changes from AHS **their** decision to withdraw hospital services July 31st has not changed. Dr. Myhr is looking to the MD to assist in providing the community a joint message from local government in regards to the lack of a contract with rural physicians.

Dr. Myhr and Jeff Brockman left the meeting at this time, the time being 2:04 pm.

Councillor Bev Everts 20/174

Moved that the agenda be amended to include the following:

New Business:

- J1 Letter from Town of Pincher Creek Re: Rural Physicians
- J2 Letter to Community Re: Rural Physicians

Carried

D. BUSINESS ARISING FROM THE MINUTES

E. UNFINISHED BUSINESS

a) Pincher Creek & District Chamber of Commerce

Councillor Terry Yagos 20/175

Moved that the MD of Pincher Council send a letter to the Pincher Creek & District Chamber of Commence applauding them on their efforts in regards to the Business Recovery Support Program.

Carried

b) Capitol Funding Agreement for PCCELC

Councillor Bev Everts 20/176

Moved that the MD Council to approve the draft grant agreement with the Town of Pincher Creek, and further direct Administration to present the one million dollar agreement to the Town to be used as a contribution towards the capital costs of the Pincher Creek Community Early Learning Centres.

Councillor Quentin Stevick requested a recorded vote:

For:

Against:

Councillor Bev Everts
 Reeve Brian Hammond
 Councillor Terry Yagos
 Councillor Rick Lemire

Councillor Quentin Stevick

Carried

F. UNFINISHED BUSINESS

G. COMMITTEE REPORTS / DIVISIONAL CONCERNS

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Councillor Terry Yagos

20/177

Moved that Councillor Quentin Stevick be authorized to represent the Food Bank and the MD at the Heritage Acres Victory Garden Celebration on May 17, 2020.

Carried

1. Councillor Quentin Stevick – Division 1
 - a) Pincher Creek Regional Library
 - b) Heritage Acres/Food Bank
2. Councillor Rick Lemire – Division 2
 - a) ICF
3. Councillor Bev Everts– Division 3
 - a) ICF
 - b) Alberta Southwest Meeting Attendance
 - c) FCSS
4. Reeve Brian Hammond - Division 4
 - a) Premier of Alberta Town Hall
 - b) RMA Virtual Meeting
5. Councillor Terry Yagos – Division 5

Councillor Quentin Stevick

20/178

Moved to accept the Committee Reports and information.

Carried

Eric Blanchard called into the meeting at this time to discuss the Public Works Call Log, and left the meeting at 3:12 pm.

G. ADMINISTRATION REPORTS

1. Operations

a) Operations Report

Councillor Bev Everts

20/179

Moved that Council receive for information the following Operations documents.

- Capital Budget Summary, dated May 7, 2020
- Public Works Call Log, dated May 7, 2020

Carried

2. Development and Community Services

a) AES Report for April 2020

Councillor Quentin Stevick

20/180

Moved that Council accept the AES Report for May 2020 as information.

Carried

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b) Subdivision Approval Extension Request 2017-0-143

Councillor Terry Yagos 20/181

Moved that Council grant the extension request for Subdivision Approval No. 2017-0-143, and approve a time extension to April 8, 2021.

Carried

c) Conservation Easement for Nature Conservancy of Canada

Councillor Terry Yagos 20/182

Moved that Council acknowledge the receipt of the notice of the Conservation Easement for the Nature Conservancy of Canada for the Yarrow Creek Project; AND THAT Council waive the 60-day notice period prior to registration for the Conservation Easement.

Carried

3. Finance

a) Carry Forward Reserve – Restriction Adjustment

Councillor Quentin Stevick 20/183

Moved that Council change the restricted use of carry forward reserve funds from line painting to crack sealing work for \$20,000.

Carried

b) AES Spray Truck

Councillor Rick Lemire 20/184

Moved that Council approve the \$50,000 capital purchase for a tank/spray boom attachment on the AES spray truck and for the purchase to be funding form the equipment reserve.

Carried

c) PW Security Gate

Councillor Bev Everts 20/185

Moved that Council approve the 2020 capital purchase for the PW security gate and for the purchase to be funded through operations.

Carried

4. Municipal

a) Chief Administrative Officer Report

Councillor Rick Lemire 20/186

Moved that Council receive for information, the Chief Administrative Officer's report dated May 7, 2020.

Carried

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H. CORRESPONDENCE

1. For Action

b) Connie Simmons Email Re: Public Lands Risk Management

Councillor Bev Everts 20/187

Moved that administration be directed to craft a response to Connie Simmons regarding her request to have clarity on the Government of Alberta's direction for managing and enforcing recreation and camping on public lands this coming long May weekend, and through to the summer months.

Carried

2. For Information

Councillor Bev Everts 20/188

Moved that any Councillor wanting to attend the following meeting, be authorized to attend:

- AGM Invitation from Pincher Creek and District Chamber of Commerce
- Highway 3 Twinning Development Association Notice of AGM and Call for Nominations

Carried

Councillor Terry Yagos 20/189

Moved to receive the following as information:

- a) Grant Specialist Project Report to Council March 2020
- b) Chinook Arch Regional Library Board Report April 2020
- c) Community Foundation Personnel Updates
- d) Community Foundation Letter

Carried

I. CLOSED SESSION

J. NEW BUSINESS

a) Town of Pincher Creek – Letter to Minister Shandro

Councillor Terry Yagos 20/190

Moved that administration be directed to advise the Town of Pincher Creek that while the MD Council appreciates being invited to co-write a letter to the Minister, the MD has previously sent a letter in support of our rural physicians.

Carried

b) Community Letter – from Local Rural Physicians

Councillor Bev Everts 20/191

Moved that the community letter from our local rural physicians be endorsed by the MD Council as presented;
 AND THAT both the MD letter to Minister Shandro and the community letter be placed on the MD website.

Carried

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I. ADJOURNMENT

Councillor Terry Yagos

20/192

Moved that Council adjourn the meeting, the time being 4:32 pm.

Carried



REEVE



CHIEF ADMINISTRATIVE OFFICER