

**MINUTES
MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9
SPECIAL COUNCIL MEETING
JANUARY 14, 2021**

9368

The Special Meeting of Council of the Municipal District of Pincher Creek No. 9 was held on Tuesday, January 14, 2021, at 2:00 pm, via GoToMeeting.

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

STAFF CAO Troy MacCulloch and Executive Assistant Jessica McClelland.

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

Notice of this Special Council Meeting was posted on the MD website and social media.

Reeve Brian Hammond called the meeting to order, the time being 2:00 pm.

A. ADOPTION OF AGENDA

Councillor Bev Everts 21/026

Moved that the Special Council Agenda for January 14, 2021 be amended to include:

- Moving the following items to closed meeting session – FOIP Sec 17
 - 5c) Recreation Master Plan and
 - 5d) Trail System – future Development
- Additional items
 - 6d) Water Allocation – FOIP Sec 17
 - 6e) Coal Mine in Crowsnest Pass – FOIP Sec 17

And that the agenda be approved as amended.

Carried

B. MINUTES

1) Review of Special Council Minutes from January 30, 2020

Both Councils reviewed previously adopted minutes from the last Special Council/Joint Council meeting.

- Town of Pincher Creek
- MD of Pincher Creek

Councillor Bev Everts 21/027

Moved that the minutes of Special Meeting from January 20, 2020 be amended to include “be directed” to resolution 20/051,

AND THAT the minutes be approved as amended.

Carried

C. UNFINISHED BUSINESS

D. NEW BUSINESS

a) Presentation by the Transportation Committee to the Joint Councils

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Town Council members, as part of the Transportation Committee, discussed potential changes to transportation in the community. The Town has access to \$140,000 in grant money that needs to be utilized prior to the grant expiring. There has been discussion of Emergency Services taking on transportation as they are already equipped with infrastructure to take on this program. Prior to any formal changes, the Councils would have to direct the Pincher Creek Emergency Services Commission to look into the possibility of EMS taking on this endeavour.

Reeve Brian Hammond 21/028

Moved that the MD support, in principal, a further enquiry for an effective transportation system, whether through EMSC or another group.

Carried

Mayor Don Anderberg would like to formally invite a member of MD Council to sit as a representative on the Transportation Committee, an official ask will be sent from the Town to the MD to be decided at a future Council meeting.

b) Yearly Review of the Joint Funding Process

Both Councils agreed that this years Joint Funding Process was more streamlined than previous years. They would like to hear from the groups that applied to gain feedback on their thoughts on the application process. Councillor Korbett will reach out to the Grant Specialist to obtain information and plan for a possible survey with regards to applicants' impression of the program.

Councillor Bev Everts 21/029

Moved that an ad hoc committee for Joint Funding meet to discuss future funding application process once the Grant Specialist has obtained feedback from previous applicants.

Carried

E. CLOSED MEETING SESSION

Councillor Rick Lemire 21/030

Moved that Council move in to closed session to discuss the following, the time being 3:20 pm:

- a) Recycling and Waste Management – FOIP Section 17
- b) Recreation Master Plan – FOIP Section 17
- c) Trail System – FOIP Section 17
- d) Water Allocation – FOIP Sec 17
- e) Coal Mine in Crowsnest Pass – FOIP Sec 17

Carried

Councillor Rick Lemire 21/031

Moved that Council open the Council meeting to the public, the time being 5:20 pm.

Carried

Councillor Rick Lemire 21/032

Moved **that** the draft recreation master plan be received as information.

Carried

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Councillor Bev Everts 21/033

Moved that the current recycle agreement be referred to the recycle committee for review and returned to a subsequent Council meeting.

Carried

Councillor Rick Lemire 21/034

Moved to accept the water allocation discussion as information.

Carried

F. NEXT MEETING DATE

It was suggested that Councils begin meeting quarterly throughout the year, Administration will be planning a future meeting.

G. ADJOURNMENT

Councillor Terry Yagos 21/035

Moved that Council adjourn the meeting, the time being 5:26 pm.

Carried



REEVE



CHIEF ADMINISTRATIVE OFFICER