

**MINUTES**  
**MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9**  
**REGULAR COUNCIL MEETING**  
**MAY 25, 2021**

9427

The Regular Meeting of Council of the Municipal District of Pincher Creek No. 9 was held on Tuesday, May 25, 2021, at 1:00 pm, via GoToMeeting.

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

**STAFF** CAO Troy MacCulloch, Director of Development and Community Services Roland Milligan, Director of Finance Meghan Dobie, 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 21/233

Moved that the Council Agenda for May 25, 2021 be amended to include:

- Unfinished Business:
  - 2<sup>nd</sup> and 3<sup>rd</sup> Reading of Bylaw 1323-21
- Planning and Development:
  - Renaming “Castle Meridian Wind Farm Petition” to “Castle Meridian Wind Farm Letter of Objection”
  - Additional objections
    - Letter from Timothy Clinton
    - Email from Lana Marchuk
    - Additional Signatures of Objection

And that the agenda be approved as amended.

Carried

**B. DELEGATIONS**

a) Chuck Lee – Lee Lake Paddling Center

Chuck Lee attended the meeting at this time to discuss with Council his future plans for a Paddling Center at Lee Lake. At present time the lake is the training spot for the Pinch O Crow Creekers, which is a kayaking club in Pincher Creek and Crowsnest Pass. His plans for a paddling center at Lee Lake would include a storage facility to allow for people to leave their kayaking equipment at the lake, as well as a mobility impaired dock and ramp. Chuck is currently looking for grants that could assist with this endeavour.

Chuck Lee left the meeting at this time, the time being 1:16 pm.

**C. MINUTES**

1. Committee Meeting Minutes

Councillor Quentin Stevick 21/234

Moved that the Minutes of the Committee Meeting on May 11, 2021 be approved as presented.

Carried

2. Council Meeting Minutes

Councillor Bev Everts 21/235

Moved that the Minutes of the Council Meeting on May 11, 2021 be amended to fix the date on page 1 from May 26, 2021 to May 25, 2021;

AND THAT the minutes be approved as amended.

Carried

Minutes  
 Regular Council Meeting  
 Municipal District of Pincher Creek No. 9  
 May 25, 2021

D. BUSINESS ARISING FROM THE MINUTES

E. UNFINISHED BUSINESS

a) Steering Committee Follow Up

Councillor Rick Lemire 21/236

Moved that as it is an election year, the request to have a Councillor sit on the Steering Committee be tabled until the Organizational Meeting in October, but that a staff member agree to sit on the committee until that time.

Carried

b) Fire Bylaw 1323-21

Councillor Bev Everts 21/237

Moved that Bylaw 1323-21, being the Bylaw to impose fees and charges for services and activities provided by the Pincher Creek Emergency Services Commission for the MD of Pincher Creek, be given second reading.

Carried

Councillor Rick Lemire 21/238

Moved that Bylaw 1323-21 be given third reading;

AND THAT Bylaw 1201-10, being the prior Bylaw to impose fees and charges for services and activities provided by the Pincher Creek Emergency Services Commission for the MD of Pincher Creek, be repealed.

Carried

F. COMMITTEE REPORTS / DIVISIONAL CONCERNS

1. Councillor Quentin Stevick – Division 1
2. Councillor Rick Lemire – Division 2
  - a) EAC
3. Councillor Bev Everts– Division 3
4. Reeve Brian Hammond - Division 4
5. Councillor Terry Yagos – Division 5

Councillor Terry Yagos 21/239

Moved to accept the Committee Reports and information.

Carried

Public Works Superintendent Eric Blanchard attended the meeting at this time to discuss the call logs.

G. ADMINISTRATION REPORTS

1. Operations

a) Operations Call Log

Councillor Quentin Stevick 21/240

Moved that Council receive the Operations report, which includes the call log, for the period May 12, 2021 to May 20, 2021 is received as information.

Carried

Minutes  
Regular Council Meeting  
Municipal District of Pincher Creek No. 9  
May 25, 2021

2. Finance

3. Development and Community Services

a) Agricultural Environmental Services Monthly Report

Councillor Terry Yagos 21/241

Moved that the Agricultural Environmental Services Monthly Report for May and June 2021 be received as information.

Carried

b) Wind Power Development Approval Process

Councillor Terry Yagos 2/242

Moved that the document on Wind Power development approval process be received as information,

AND THAT this document be circulated to the residents via social media, website, ads in local papers and mail out to all landowners;

AND FURTHER THAT administration communicate with the AUC as discussed.

Carried

Councillor Bev Everts 21/243

Moved that administration respond to the letters received in objection of Wind Power development.

Carried

c) Southern Alberta Land Trust Society Conservation Easement – McCleary N ½ 12-7-3 W5M

Councillor Terry Yagos 21/244

Moved that Council acknowledge the receipt of the notice of the Conservation Easements for Southern Alberta Land Trust Society’s McCleary project;

AND THAT Council waive the 60 day notice period prior to registration for the Conservation Easement.

Carried

d) Lundbreck Off Leash Park Cost Increase

Councillor Terry Yagos 21/245

Moved that Council authorize an increase in funds, in the amount of \$10,000 for a total of \$35,000, for the purpose of addressing the unforeseen cost increase for fencing supplies in order to complete the Lundbreck Off Leash Dog Park, with said funds coming from the Public Reserve Trust.

Carried

4. Municipal

a) Chief Administrative Officer Report

Councillor Bev Everts 21/246

Minutes  
 Regular Council Meeting  
 Municipal District of Pincher Creek No. 9  
 May 25, 2021

Moved that Council receive for information, the Chief Administrative Officer’s report for the period of April 28, 2021 to May 11, 2021.

Carried

b) Grant Specialist Report

Councillor Terry Yagos 21/247

Moved that Grant Specialist Report for April 2021, be received as information.

Carried

H. CORRESPONDENCE

1. For Action

a) Concern on Toxic Weed Control in MD

Administration was directed to reply to James Tweedie regarding his concerns on toxic weed control in the MD.

b) Proclamation Request – Parks and Recreation Month

Reeve Brian Hammond 21/248

Whereas, in Alberta, we are fortunate to have a variety of recreation and parks systems providing countless recreational opportunities for all residents and visitors from around the world; and

Whereas, recreation and parks enhance quality of life, active living, leisure education, and lifelong learning, helps people live happier and longer, develops skills and positive self-image in children and youth, develops creativity and builds healthy bodies and positive lifestyles, and enhances overall mental health and wellbeing; and

Whereas, recreation and parks build family unity and social capital, strengthens volunteer and community development, enhances social interaction, creates community pride and vitality, promotes equity, inclusivity, sensitivity and understanding to cultural diversity, and fosters a sense of belonging; and

Whereas, recreation and parks can be used for therapy and rehabilitation of individuals experiencing illness, impairment, and disability; and

Whereas, the benefits provided by recreation and parks programs and services reduce healthcare and social service costs, serve to boost the economy, economic renewal and sustainability, enhance property values, decrease vandalism, attract new business, increase tourism and curb employee absenteeism; and

Whereas, our parks, open spaces and trails ensure ecological sustainability, provide space to enjoy nature, help maintain clean air and water, and preserve plant and animal wildlife; and Whereas, all levels of government, the voluntary sector and private enterprise throughout the Province participate in the planning, development and operation of recreation and parks programs, services and facilities.

Now, Therefore be it Resolved, that the Alberta Recreation and Parks Association (ARPA) does hereby proclaim that June, which witnesses the greening of Alberta and serves as a significant gateway to family activities, has been designated as June is Recreation & Parks Month, which will annually recognize and celebrate the benefits derived year round from quality recreation and parks resources at the local, regional and provincial levels.

Therefore, the Municipal District of Pincher Creek, in recognition of the benefits and values that recreation, parks and leisure services provide, does hereby designate the month of June as Recreation & Parks Month.

Carried

Minutes  
 Regular Council Meeting  
 Municipal District of Pincher Creek No. 9  
 May 25, 2021

2. For Information

Councillor Rick Lemire 21/249

Moved that the following be received as information:

- a) Eastern Slopes Coal Exploration & Public Consultation on the 1976 Coal Development Policy
  - Letter from Mayor Blair Painter Municipality of Crowsnest Pass
- b) Proposed Provincial Police Service
  - Letter from Town of Claresholm
- c) Pincher Creek 5 Pin Bowling Association
  - Letter of thank you – MOST funding
- d) Letter in Support of RCMP
  - Letter from Village of Hill Spring
- e) Alberta Provincial Police Service
  - Letter from Town of Raymond
- f) MSI Funding Letter
  - Letter from Alberta Municipal Affairs
- g) Coal Policy Committee
  - Administration was directed to respond to the Coal Policy Committee and request dates that they can meet with Council to discuss
- h) Support for RCMP
  - Letter from Town of Redcliff

Carried

I. NEW BUSINESS

J. CLOSED SESSION

Councillor Rick Lemire 21/250

Moved that Council move in to closed session to discuss the following, the time being 4:26 pm:

- a) Regional Subdivision Development Approval Board Resigning Member – FOIP Section 19

Carried

Councillor Rick Lemire 21/251

Moved that Council open the Council meeting to the public, the time being 4:33 pm.

Carried

Administration was directed to draft a letter to outgoing Regional Subdivision Development Approval Board member, Lois Johnson, to thank her for her time spend on the board.

K. ADJOURNMENT

Councillor Terry Yagos 21/252

Moved that Council adjourn the meeting, the time being 4:33 pm.

Carried

  
 REEVE  
  
 CHIEF ADMINISTRATIVE OFFICER