

MINUTES
MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9
REGULAR COUNCIL MEETING
JULY 13, 2021

9443

The Regular Meeting of Council of the Municipal District of Pincher Creek No. 9 was held on Tuesday, July 13, 2021, at 1:00 pm, in the Council Chambers located at 1037 Herron Ave.

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 Terry Yagos 21/294

Moved that the Council Agenda for July 13, 2021 be amended to include:

- Operations
 - B) Repurposing of Operating Funds
- New Business
 - A) Fire Billing – Petrone
 - B) Coal Policy Engagement Meeting Follow Up

And that the agenda be approved as amended.

Carried

B. DELEGATIONS

C. MINUTES

1. Committee Meeting Minutes

Councillor Quentin Stevick 21/295

Moved that the Minutes of the Committee Meeting on June 22, 2021 be approved as presented.

Carried

2. Council Meeting Minutes

Councillor Bev Everts 21/296

Moved that the Minutes of the Council Meeting on June 22, 2021 be amended to change the date from June 8 to June 22;

AND THAT the minutes be approved as amended.

Carried

D. BUSINESS ARISING FROM THE MINUTES

E. UNFINISHED BUSINESS

F. COMMITTEE REPORTS / DIVISIONAL CONCERNS

1. Councillor Quentin Stevick – Division 1
 - a) Pincher Creek Regional Library
2. Councillor Rick Lemire – Division 2
3. Councillor Bev Everts– Division 3
4. Reeve Brian Hammond - Division 4
 - a) Crowsnest Pincher Creek Landfill
 - b) Heritage Acres – Grand Opening Blacksmith Shop

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5. Councillor Terry Yagos – Division 5
 a) Pincher Creek Emergency Services Commission

Councillor Terry Yagos 21/297

Moved to accept the Committee Reports and information.

Carried

Public Works staff member Johnathon Gaydos attended the meeting at this time to discuss the call logs.

G. ADMINISTRATION REPORTS

1. Operations

a) Operations Call Log

Councillor Bev Everts 21/298

Moved that Council receive the Operations report, which includes the call log, for the period June 23, 2021 to July 13, 2021 is received as information.

Carried

b) Repurpose of Operating Funds

Councillor Terry Yagos 21/299

Moved that Council amend resolution 21/289 to reduce the \$350,000 allocated for capital work on the eco-station (2-43-0-759-2759) to \$224,000; and further

That Council increase the \$235,000 for capital work for the standpipes (2-45-0-759-2759) to \$244,000 for the PC Standpipe; and further

That Council add \$6,000 for capital work for the Cowley standpipes (2-45-0-759-2759); and further

That Council add \$111,000 to the Water and Wastewater Reserve (6-12-0-758-6740); and further

That Council approve \$300,000 for capital work on the Beaver Mines Standpipe, with said funds coming from the Water and Wastewater Reserve (6-12-0-758-6740).

Carried

2. Finance

a) Q2 Financial Summary

Councillor Bev Everts 21/300

Moved that Council accept the Q2 Financial Summary as information.

Carried

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b) Public Auction – Conditions and Reserve Bids

Councillor Rick Lemire 21/301

Moved that Council table the Public Auction – Conditions and Reserve Bids, to the meeting on August 24, 2021, pending further information.

Carried

3. Development and Community Services

a) Agricultural Environmental Services Monthly Report

Councillor Bev Everts 21/302

Moved that the Call Log presented to Council from AES at the July 13, 2021 meeting, be referred to the September 2021 Agricultural Service Board Meeting for discussion; and that

The Environmental Services Monthly Report for June and July 2021 be received as information.

Carried

b) Update from Crowsnest RCMP

Councillor Rick Lemire 21/303

Moved that Council accept the update from the Crowsnest RCMP as information, including:

- Moved that Council 4th Quarter Stats for the Crowsnest Pass Detachment
- Detachment Boundaries

Carried

c) Road Closure Bylaw No. 1331-21, NE 12-7-3 W5M

Councillor Rick Lemire declared a conflict of interest and left the meeting at this time, the time being 2:29 pm.

Councillor Quentin Stevick 21/304

Moved that Council give first reading to Road Closure Bylaw 1331-21, being the Bylaw to close a portion of Statutory Road Allowance lying adjacent to NE 12-7-3 W5M;

AND FURTHER that Council schedule the required Public Hearing for August 24, 2021 at 1:00 pm.

Carried

Councillor Rick Lemire returned to the Council meeting, the time being 2:31 pm.

d) Southern Alberta Land Trust Society - Conservation Easement – Ripley

Councillor Terry Yagos 21/305

Moved that Council acknowledge the receipt of the notice of the Conservation Easements for Southern Alberta Land Trust Society's Ripley project,

AND FURTHER that Council waive the 60-day notice period prior to registration for the Conservation Easement.

Carried

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e) Request to Place Irrigation Pipe Within Road Allowance (RR 30-2A)

Councillor Bev Everts 21/306

Moved that Council table the request to place a buried irrigation line and electrical service line within the Range Road, with the conversation to take place with the applicant that they:

- obtain a Utility Permit from the MD for the project,
- consider placing the line on Range Road 30-2,
- and provide the MD with information on the noise from the pump.

Carried

f) Request to Harvest Timber on MD Road Allowances

Council Terry Yagos 21/307

Moved that Council authorize the MD to enter into an agreement with BP Logging for the purpose of allowing the harvesting of timber within the portion of undeveloped road allowance between the SE 27-6-3 W5M, SW 26-6-3 W5M, NE 22-6-3 W5M and NW 23-6-3 W5M with payment provided to the MD in the amount of \$14,000.

Carried

g) Update of Policy C-AES-001 License of Occupation

Councillor Bev Everts 21/308

Moved that Council refer draft changes to Policy C-AES-001 (License of Occupation) to the September Agricultural Service Board for comment and review.

Carried

4. Municipal

a) Chief Administrative Officer Report

Councillor Terry Yagos 21/309

Moved that Council receive for information, the Chief Administrative Officer's report for the period of June 23, 2021 to July 13, 2021.

Carried

H. CORRESPONDENCE

1. For Action

a) Concerns on Safety at Blue Bridge

Administration was directed to work with Public Works, Safety and our local RMCP to build a plan to address concerns of safety at Blue Bridge.

b) Request from RMA - Seeking Input - AER Directive XXX: Licensee Lift-cycle Management

Administration was directed to complete survey from RMA in their seeking input - AER Directive XXX: Licensee Lift-cycle Management

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c) Letter of Concern on Eastern Slopes Mining

Councillor Bev Everts 21/310

Moved that the letter from Kathleen and John Hancock regarding their letter of concern on Eastern Slopes Mining, advising of the steps that the MD of Pincher Creek has taken on this subject.

Carried

d) Request for Support for Small, Rural Businesses

Councillor Rick Lemire 21/311

Moved that the letter from Ponoka Town Council be received as information.

Carried

e) Pincher Creek Emergency Services Commission Funding Formula - Letter from Town of Pincher Creek

Council directed administration send a letter to the Town of Pincher Creek advising that the MD welcomes the opportunity to continue with mediation, with the new member on the Emergency Services Commission from the Town, for the funding formula with the Pincher Creek Emergency Services Commission

f) Survey on a Draft Plan-Canadian Rural Crime Strategic Framework

Councillor Bev Everts 21/312

Moved that the Reeve be authorized to complete the Survey on a Draft Plan-Canadian Rural Crime Strategic Framework, on behalf of the MD of Pincher Creek.

g) Pincher Creek Rodeo Parade – Request to Participate Saturday, August 21, 2021

Council directed that they are willing to participate in the Pincher Creek Rodeo Parade on August 21, 2021.

2. For Information

Councillor Terry Yagos 21/313

Moved that the following be received as information:

- a) a) Letter from STARS
 - Thank you for donation
- b) Letter from Minister of Transportation Ric McIver
 - Confirmation of Strategic Transportation Infrastructure Program (STIP)
- c) Letter from Minister of Environment Jonathan Wilkinson
 - Response to our letter concerning the protection of Rock Mountains eastern slopes and watersheds
- d) Introduction of proposed Alberta Trails Act
 - Email from Director Land and Environmental Planning, Alberta Environment and Parks
- e) City of Mississauga Resolution
 - Changes to Canada Day celebration
- f) Letter of Support RCMP
 - Town of Fairview
 - County of Forty Mile No. 8
 - Village of Standard
 - Lac La Biche County
 - Turner Valley
 - Village of Holden

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- Village of Rockyford
 - Town of Viking
 - Town of Thorsby
 - Town of Beaverlodge
 - Cypress County
- g) Action on Smoking and Health – Update
- Update on New Provincial Vaping Regulations

Carried

I. NEW BUSINESS

a) Fire Billing Concern

Councillor Rick Lemire 21/314

Moved that based on the information provided by the landowner and Pincher Creek Emergency Services;

- the MD waive the MD water truck portion on invoice IVC06177 in the amount of \$697.50,
- as per Bylaw 1323-21 (Fire Response Bylaw), section 3.0 (b) “Where the PCESC has taken any action whatsoever for the purpose of extinguishing a fire or responding to an incident within or outside of the MD, the MD shall, in respect of the costs incurred by the MD in taking such action, including the cost of securing a building, structure or thing, or securing privately owned equipment necessary to bring the fire or incident under control, and charge those costs to: (1) The person causing or contributing to the fire; or (2) The owner or occupant of the property which is the subject for the requirement of fire protection services. All individuals charged are jointly and severally responsible for payment of the fire protection charges to the MD.” therefor the landowners request to cancel the fire bill be denied

Carried

b) Coal Policy Engagement Follow-up

Administration to draft a response from the MD of Pincher Creek for submission to the Coal Policy Engagement Committee.

J. CLOSED SESSION

Councillor Quentin Stevick 21/315

Moved that Council move in to closed session to discuss the following, the time being 4:20 pm:

- a) Indian Farm Creek Stabilization Request for Funding – FOIP Sec 17
- b) Closed Road Purchase Request – FOIP Sec 17
- c) Road Closure for Lease Request – FOIP Sec 17

Carried

Councillor Rick Lemire 21/316

Moved that Council open the Council meeting to the public, the time being 5:02 pm.

Carried

a) Indian Farm Creek Stabilization Request for Funding

Councillor Rick Lemire 21/317

Moved that the MD of Pincher Creek enter into both the Cost Share Agreement and the Amending Agreement as presented,

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AND THAT Council agrees to provide funding in the amount of \$25,000 coming from the Tax Rate Stabilization Reserve, for the Indian Farm Creek Bank stabilization project.

Carried

b) Closed Road Purchase Request

Councillor Quentin Stevick 21/318

Moved that Council table the request to purchase the closed road, pending further information.

Carried

c) Road Closure for Lease Request

Councillor Rick Lemire 21/319

Moved that Council table the request for road closure and lease, pending further information.


Carried


K. ADJOURNMENT

Councillor Terry Yagos 21/320

Moved that Council adjourn the meeting, the time being 5:04 pm.

Carried



REEVE


CHIEF ADMINISTRATIVE OFFICER