**AGENDA**

**COUNCIL MEETING**

**MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9**

**August 23, 2022 6:00 pm**

**Council Chambers**

1. ADOPTION OF AGENDA
2. PUBLIC HEARINGS
3. BYLAW 1337-22 (Redesignation)
   1. Agenda
   2. Bylaw 1337-22
   3. Proposal
   4. Responses
4. BYLAW 1339-22 (Road Closure)
   1. Agenda
   2. Bylaw 1339-22
   3. Responses

C. Delegation

D. MINUTES/NOTES

1. Committee Meeting Minutes

* July 12, 2022

1. Council Meeting Minutes

* July 12, 2022

E. BUSINESS ARISING FROM THE MINUTES

F. UNFINISHED BUSINESS

1. Delegations July 12, 2022
   * + 1. Crowsnest Pincher Creek Waste & Recycle Centre
       2. Cowley Lions Club (Request for Funding)
       3. SASCI
2. COMMITTEE REPORTS / DIVISIONAL CONCERNS
3. Councillor Tony Bruder – Division 1
4. Reeve Rick Lemire – Division 2
5. Councillor Dave Cox– Division 3
6. Councillor Harold Hollingshead - Division 4
7. Councillor John MacGarva – Division 5
   * Crowsnest/Pincher Creek Landfill Association June 15, 2022 Minutes
   * Crowsnest/Pincher Creek Landfill Association July 21, 2022 Minutes
8. ADMINISTRATION REPORTS
9. Operations
   1. Operations Report
      * Report from Public Works dated August 17, 2022
      * Public Works Call Log

1. Finance
2. 2022 Mileage Rate Change
   * Report from Director of Finance dated August 11, 2022
3. Waste Management and Recycling Fee on Utilities Invoice
   * Report from Director of Finance dated August 12, 2022
4. Request to Waive Tax Penalty – Tax Roll 6091.630

* Report from Director of Finance dated August 12, 2022

1. Planning and Community Services
   1. AES Activity Reports
      * Report from AES for August 18, 2022
   2. Bylaw 1340-22 Land Use Bylaw Amendment – Agriculture to Rural Recreation 1
      * Report from Director of Development and Community Services dated August 18, 2022
   3. Bylaw 1341-22 Land Use Bylaw Amendment – Group Country Residential to Agriculture
      * Report from Director of Development and Community Services dated August 18, 2022
   4. Bylaw 1338-22 Land Use Bylaw Amendment – Agriculture A to Rural Recreation 1 – RR1 (Dam Campground)
      * Presented to Council for 2nd and 3rd Reading
2. Municipal
3. Chief Administrative Officer Report

* Report from Interim CAO, dated August 18, 2022

1. Grant Specialist Report
   * + June 2022 Report
2. POLICY REVIEW
3. CORRESPONDENCE
4. For Action
5. Follow up to Nature Positive presentations by Yellowstone to Yukon’
   * Nature-Positive Economic Development for Southwest Alberta Executive Summary
6. 100th Anniversary of Pincher Creek Co-op Luncheon
   * Invitation to lunch on September 17, 2022
7. Ukrainian Independence Day 2022
   * Request to display Ukrainian Flag August 24 and September 7, 2022
8. Intermunicipal Collaboration Framework Committee
   * Request from Town of Pincher Creek dated July 28, 2022
9. Police Advisory Committee: Crime Stats and September meeting date
   * Request for Preferred Meeting Dates (Councillor Hollingshead)
10. Nominations for the Queen Elizabeth II's Platinum Jubilee Medal (Alberta)
    * Nominations accepted until November 1, 2022
11. Castle Mountain Community Association – Letter of Support
    * Letter of Support for Forest Resource Improvement Grant
12. Request for Member on Board
    * Request from Heritage Acres dated August 18, 2022
13. For Information
14. Government of Alberta (GoA) Mobile Wireless Services Contract and Procurement
    * Letter from Alberta Municipal Affairs dated July 18, 2022
15. What We Heard - Conversation about Healthcare in Alberta – Lethbridge
    * Report from Alberta Health Services dated July 19, 2022
16. Orphan Well Association Annual Report
    * [Annual Reports - Orphan Well Association](https://www.orphanwell.ca/about/annual-reports/)
17. Strategic Transportation Infrastructure Program (STIP) Funding Approval
    * Letter from Alberta Transportation dated July 19, 2022
18. Unsafe Intersection on Highway 22 at Willow Valley Road
    * Letter from Livingstone Range Recreation Park Society to Minister of Transportation dated July 25, 2022
19. STARS Thank you letter
    * Letter dated July 25, 2022
20. Alberta Air Tour; Southern Leg, Claresholm Airport
    * Invitation to attend August 27th
21. Indigenous Cultural Awareness Training
    * Information from South Canadian Rockies
22. Chief Mountain Gas Staff Appreciation Golf Day
    * Invitation to August 25, 2022 Golf Day
23. New Website on the Future of Provincial Policing
    * Information from Ministry of Justice
24. Alberta Police Service: Detachment Deployment Model
    * Information from Minister of Justice and Solicitor General
25. NEW BUSINESS
26. CLOSED MEETING SESSION
27. ADJOURNMENT