

MINUTES
MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9
REGULAR COUNCIL MEETING
NOVEMBER 22, 2021

9483

The Regular Meeting of Council of the Municipal District of Pincher Creek No. 9 was held on Tuesday, November 22, 2021, at 5:00 pm, via GoToMeeting.

PRESENT Reeve Rick Lemire, Deputy Reeve Tony Bruder, Councillors Dave Cox, Harold Hollingshead and John MacGarva.

STAFF CAO Troy MacCulloch, Director of Development and Community Services Roland Milligan, Director of Finance Meghan Dobie, Public Works Superintendent Eric Blanchard and Executive Assistant Jessica McClelland.

Reeve Rick Lemire was delayed due to computer issues, Deputy Reeve Tony Bruder assumed the chair and called the meeting to order the time being 5:10 pm.

A. ADOPTION OF AGENDA

Councillor John MacGarva 21/437

Moved that the Council Agenda for November 22, 2021 be amended to include:

- New Business – ALUS (Alternative Land Use System)
- New Business – Parade of Lights
- Municipal – Joint Council with Town of Pincher Creek

And that the agenda be approved as amended.

Carried

B. DELEGATIONS

AltaLink

John Grove with AltaLink attended the meeting at this time to meet with the new Council and give an overview of what AltaLink does. The proposed project was discussed, showing the map and schedule for anticipated construction. As the project moves forward John will keep Council updated on the progress.

John Grove left the meeting at this time, the time being 5:35 pm.

Reeve Rick Lemire was in attendance at this time and assumed the chair.

Pincher Creek RCMP

Sgt. Ryan Hodge and Cst. Val Dennis attended the meeting at the time to discuss with Council the crime statistics for the MD of Pincher Creek. Council discussed how the enhanced position with the RCMP is working, and thanked Cst. Dennis for his continued work in the community.

Sgt. Ryan Hodge and Cst. Val Dennis left the meeting at this time, the time being 5:51 pm.

C. MINUTES

1. Committee Meeting Minutes

Councillor Harold Hollingshead 21/438

Moved that the Minutes of the Committee Meeting of November 9, 2021 be approved as presented.

Carried

2. Council Meeting Minutes

Councillor John MacGarva 21/439

Moved that the Minutes of the Council Meeting of November 9, 2021 be approved as presented.

Carried

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3. Committee Meeting Minutes

Councillor Dave Cox 21/440

Moved that the Minutes of the Committee Meeting of November 16, 2021 be approved as presented.

Carried

D. BUSINESS ARISING FROM THE MINUTES

E. UNFINISHED BUSINESS

a) Letter of Support for Pincher Creek Library for their Expansion Project

Councillor Dave Cox 21/441

Moved that Council send a letter to the Pincher Creek Library with support, in principal, of the proposed expansion project,

AND THAT Council looks forward to reviewing plans and further conversation on this initiative prior to funding being discussed.

Carried

b) i-Hunter (Inside Outside Studios) - Permission Requested to use the MD's 2020 Ownership Map

Councillor Tony Bruder 21/442

Moved that the MD enters into an agreement with i-Hunter for the 2020 version of the MD ownership map,
AND THAT i-Hunter pays the MD a lump sum of \$3,845.15 for each released version of the ownership map,
AND FURTHER THAT the next time an MD ownership map is produced, this agreement will be reviewed.

Carried

F. COMMITTEE REPORTS / DIVISIONAL CONCERNS

- 1. Councillor Tony Bruder – Division 1
 - a) Remembrance Day service at Twin Butte
 - b) Crowsnest/Pincher Creek Landfill Association
- 2. Reeve Rick Lemire – Division 2
 - a) Pincher Creek Emergency Services Commission
 - b) Parade of Lights
- 3. Councillor Dave Cox– Division 3
 - a) SouthWest Alliance (Y2Y)
 - b) Pincher Creek Foundation
- 4. Councillor Harold Hollingshead - Division 4
 - a) Pincher Creek Emergency Services Commission
 - b) Heritage Acres
 - c) Pincher Creek Foundation
- 5. Councillor John MacGarva – Division 5
 - a) Crowsnest/Pincher Creek Landfill Association

Councillor Harold Hollingshead 21/443

Moved to accept the Committee Reports and information.

Carried

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G. ADMINISTRATION REPORTS

1. Operations

a) Operations Call Log

Councillor John MacGarva 21/444

Moved that Council receive the Operations report, which includes the call log, for the period November 10, 2021 to November 22, 2021 as information.

Carried

2. Finance

a) 2022 Revised Budget

Councillor Dave Cox 21/445

Moved that Council rescind resolution 21/393 and approve the amended budget as presented.

Carried

b) Eco Station – Reserve Adjustment

Councillor Harold Hollingshead 21/446

Moved that Council allocate \$224,000 into the Water and Wastewater Reserve (6-12-0-758-6740);
 AND THAT Council fund current year expenditures for the Eco Station through the Water and Wastewater Reserve.

Carried

c) 2021 Cabin Hill Funding Change

Councillor Dave Cox 21/447

Moved that Council adjust the 2021 funding for the Cabin Hill capital project, from MSI to the Road Reserve (6-12-0-757-6740).

Carried

3. Development and Community Services

a) Agricultural Environmental Services Monthly Report

Councillor Tony Bruder 21/448

Moved that the Environmental Services Monthly Report for November and December 2021 be received as information.

Carried

4. Municipal

a) Chief Administrative Officer Report

Councillor John MacGarva 21/449

Moved that Council receive for information, the Chief Administrative Officer's report for the period of November 10, 2021 to November 22, 2021.

Carried

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b) C-SAFE-002 Corporate Health and Safety

Councillor John MacGarva 21/450

Moved that Council approve policy C-Safe-002 Corporate Health and Safety.

Carried

c) Joint Council

Due to another meeting, the virtual Joint Council meeting with the Town of Pincher Creek will be suggested to be rescheduled to December 9, 2021 at 6-8 pm.

H. CORRESPONDENCE

1. For Action

a) Patton Park Society Partnership Request

Councillor John MacGarva 21/451

Moved that Council approve the request for partnership from the Patton Park Society in their efforts to create a pathway,

AND THAT Council approve the \$9000, being one third contribution towards the project, with the funds coming from Public Reserve Trust 6-12-0-690-6690.

Carried

b) Alberta Provincial Police Service Transition Study Engagement Sessions

Council was made aware of upcoming virtual Alberta Provincial Police Service Transition Study Engagement Sessions.

c) Pincher Creek and District Food Center

Council requested administration post the Pincher Creek and District Food Center information on social media.

d) Designing Healthy Communities Together

Councillor Tony Bruder 21/452

Moved that administration respond to Alberta Health Services on their request for participation for future opportunities for collaboration on designing healthy communities together.

Carried

2. For Information

Councillor Dave Cox 21/453

Moved that the following be received as information:

- a) Congratulations to Elected Officials
 - Letter from Alberta Municipal Affairs
 - Letter from Library Association of Alberta
 - Card from Chinook Sexual Assault Center
 - FORTIS Alberta
- b) Request for RMA Virtual Convention
 - Letter from County of Vermilion River

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- c) Response Letter to MD Concerns with RCMP Retroactive Pay
 - Letter from Alberta Justice and Solicitor General
- d) Welcome to Chinook Arch
 - Letter from Chinook Arch Library Board
- e) Customer Service Reception Invitation
 - Invitation from FORTIS Alberta
- f) Alberta SouthWest Regional Alliance
 - Notes from Board September 1, 2021
 - Minutes of Board of Directors Meeting August 4, 2021

Carried

I. NEW BUSINESS

- a) Parade of Lights

Councillor Harold Hollingshead 21/454

Moved that Council be authorized to attend the 2021 Parade of Lights.

Carried

- b) ALUS (Alternative Land Use Services)

Councillor Tony Bruder declared a potential conflict of interest and recused himself from the ALUS discussion.

Councillor Harold Hollingshead 21/455

Moved the Council authorize the submission by the municipality of an application for 3 years of funding (2022 – 2025) to Alberta Environment & Parks’ Watershed Resiliency & Restoration Program (WRRP) prior to the application deadline of November 30th, 2021.

Carried

Council requested Kelly Cooley attend a future meeting to further discuss the ALUS program.

- c) Mediation Team – Pincher Creek Emergency Services

Councillor John MacGarva 21/456

Moved that Reeve Rick Lemire and Councillor Harold Hollingshead be appointed to the re-established mediation team for the Pincher Creek Emergency Services Commission.

Carried


J. CLOSED SESSION

K. ADJOURNMENT


Councillor Dave Cox 21/457

Moved that Council adjourn the meeting, the time being 8:22 pm.

Carried



 REEVE



 CHIEF ADMINISTRATIVE OFFICER