

**MINUTES**  
**MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9**  
**REGULAR COUNCIL MEETING**  
**JANUARY 11, 2022**

9496

The Regular Meeting of Council of the Municipal District of Pincher Creek No. 9 was held on Tuesday, January 11, 2022, 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 called the meeting to order at 5:00 pm.

**A. ADOPTION OF AGENDA**

Councillor Dave Cox 22/001

Moved that the Council Agenda for January 11, 2022 be amended to include:

New Business:

- AHS South Zone Leadership Team (was discussed at last meeting but no one volunteered to attend)
- Foothills Little Bow
- Emerging Trends in Municipal Law
- Alberta Provincial Police Transition Next Steps (verbal)

Closed Session:

- Letter from resident – FOIP Sec 17
- AEP Appeal Board Update (verbal) – FOIP Sec 16

And that the agenda be approved as amended.

Carried

**B. DELEGATIONS**

Livingstone Sports Booster Club

Kim Gelber with the Livingstone Sports Booster Club attended the meeting at this time to request Council sponsor the upcoming Alberta School Sports Association (ASSA) Senior Boys 1A provincial basketball tournament in March 2022. Sponsorship levels range from \$100 to \$1000, or various in-kind donations. Council will discuss at the next Council meeting. Kim left the meeting at this time, the time being 5:12pm.

**C. MINUTES**

1. Special Council Meeting Minutes

Councillor John MacGarva 22/002

Moved that the Minutes of the Special Council Meeting of December 14, 2021 be approved as presented.

Carried

2. Special Council Meeting Minutes

Councillor Tony Bruder 22/003

Moved that the Minutes of the Special Council Meeting of December 14, 2021 be approved as presented.

Carried

Minutes  
 Council Meeting  
 Municipal District of Pincher Creek No. 9  
 January 11, 2022

3. Council Meeting Minutes

Councillor John MacGarva 22/003

Moved that the Minutes of the Council Meeting of December 14, 2021 be approved as presented.

Carried

D. BUSINESS ARISING FROM THE MINUTES

E. UNFINISHED BUSINESS

F. COMMITTEE REPORTS / DIVISIONAL CONCERNS

1. Councillor Tony Bruder – Division 1
  - a) Deadstock Bin Meeting
  - b) Complaints Regarding Roads from Residents
2. Reeve Rick Lemire – Division 2
  - a) Airport Committee
  - b) Alberta Southwest
  - c) Mayors & Reeves
3. Councillor Dave Cox– Division 3
  - a) Family and Community Services
  - b) Castle Mountain Community Association
4. Councillor Harold Hollingshead - Division 4
  - a) Pincher Creek Emergency Services Commission
  - b) Irrigation District Meeting
5. Councillor John MacGarva – Division 5
  - a) Crowsnest/Pincher Creek Landfill Association
  - b) Lundbreck Christmas Parade

Councillor Dave Cox 22/004

Moved to accept the Committee Reports and information.

Carried

G. ADMINISTRATION REPORTS

1. Operations

a) Operations Report

Councillor Dave Cox 22/005

Moved that Council receive the Operations report, which includes the call log, for the period December 15, 2021 to January 8, 2022 as information.

Carried

2. Finance

3. Development and Community Services

a) AES Report January 2022

Councillor Dave Cox 22/006

Moved that the AES Report for January 2022 be received as information.

Carried

Minutes  
 Council Meeting  
 Municipal District of Pincher Creek No. 9  
 January 11, 2022

4. Municipal

a) Chief Administrative Officer Report

Councillor Tony Bruder 22/007

Moved that Council receive for information, the Chief Administrative Officer's report for the period of December 15, 2021 to January 11, 2022.

Carried

H. CORRESPONDENCE

1. For Action

a) RMA Spring 2022 Convention – Request to Meeting with Minister McIver

Council discussed the request to meeting with Minister McIver during RMA 2022 Spring Convention, at this time they don't feel the need for a meeting during convention.

2. For Information

a) WAG Quarterly Email Update

Councillor John MacGarva 22/008

Moved that the WAG quarterly email update be received as information.

Carried

I. NEW BUSINESS

a) BF #7743 Local Road Over Gladstone Creek

Councillor Dave Cox 22/009

Moved that Council approve an increase in funds for BF#7743 Local Road Over Gladstone Creek, in the amount of \$88,815, for a total of \$383,815, with the said funds coming from the Federal Gas Tax Fund.

Carried

b) AHS South Zone Sessions

Councillor Tony Bruder 22/010

Moved that any interested Councillor be authorized to attend the AHS South Zone Sessions on either January 17, 2022 or January 18, 2022.

Carried

c) Emerging Trends Municipal Law

Councillor John MacGarva 22/011

Moved that administration be directed to register for the February 10, 2022 virtual session of Emerging Trends in Municipal Law, and that any interested Councillor be authorized to attend the session being hosted in the Council chambers.

Carried

Minutes  
Council Meeting  
Municipal District of Pincher Creek No. 9  
January 11, 2022

d) Foothills Little Bow

Council will further discuss arrangements to attend the upcoming Foothills Little Bow meeting in Lethbridge.

e) Police Transition Next Steps

Council discussed the next steps in the police transition, Constable Ryan Hodge will be attending the next committee meeting to assist with any questions.

J. CLOSED SESSION

Councillor John MacGarva 22/012

Moved that Council move into closed session to discuss the following, the time being 6:46 pm:

- a) Request to Waive Tax Penalty – FOIP Section 19
- b) Letter from resident – FOIP Sec 17
- c) AEP Appeal Board Update (verbal) – FOIP Sec 16

Carried

Councillor Dave Cox 22/013

Moved that Council open the meeting to the public, the time being 8:56 pm.

Carried

Request to Waive Tax Penalty

Councillor John MacGarva 22/014

Moved that Council deny the request to waive the 12% penalty on tax roll 0272.000.

Carried

K. ADJOURNMENT

Councillor John MacGarva 22/015

Moved that Council adjourn the meeting, the time being 8:57 pm.

Carried

REEVE

CHIEF ADMINISTRATIVE OFFICER