

**MINUTES**  
**MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9**  
**REGULAR COUNCIL MEETING**  
**FEBRUARY 8, 2022**

9506

The Regular Meeting of Council of the Municipal District of Pincher Creek No. 9 was held on Tuesday, February 8, 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 Harold Hollingshead 22/039

Moved that the Council Agenda for February 8, 2022 be amended to include:

Planning:

- Subdivision Extension (Carter)

Action:

- Southwest Alberta Rural Crime Watch

And that the agenda be approved as amended.

Carried

**B. DELEGATIONS**

a) Municipal Energy Project Lead

David Desabrais, Municipal Energy Project Lead, attended the meeting at this time to discuss with Council on the programs 9 month update, carbon tax impacts and how the MD can use this position to meet its visions.

David Desabrais left the meeting at this time, the time being 5:34 pm.

b) Kootenai Brown Pioneer Village

Colleen Cyr, with Kootenai Brown Pioneer Village, attended the meeting at this time to discuss an upcoming event that the museum is planning for August. The museum has applied for grants to go towards this event and is requesting sponsorship from the MD. Council will make a decision at the next Council meeting.

Colleen Cyr left the meeting at this time, the time being 5:45 pm.

**C. MINUTES**

1. Council Meeting Minutes

Councillor Dave Cox 22/040

Moved that the Minutes of the Council Meeting of January 25, 2022 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

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- a) Agricultural Service Board
- b) Nutrient Management Webinar
- c) Directive 88 Webinar
- 2. Reeve Rick Lemire – Division 2
  - a) Alberta Southwest – rescheduled
  - b) Mayors and Reeves
- 3. Councillor Dave Cox– Division 3
  - a) Pincher Creek Library
    - Board orientation
    - Visioning meeting
  - b) Chinook Arch Regional Library
  - c) Pincher Creek Foundation
  - d) Castle Mountain Community Association
  - e) Intercollaborative Framework
  - f) Foothills Little Bow
  - g) Beaver Mines Community Association
- 4. Councillor Harold Hollingshead - Division 4
  - a) Pincher Creek Emergency Services Commission
  - b) Agricultural Service Board
  - c) Intercollaborative Framework
  - d) Resident Complaints
- 5. Councillor John MacGarva – Division 5
  - a) Joint Health and Safety
  - b) Lundbreck Citizens Council

Councillor Harold Hollingshead 22/041

Moved to accept the Committee Reports and information.

Carried

G. ADMINISTRATION REPORTS

1. Operations

a) Operations Report

Councillor Tony Bruder 22/042

Moved that Council receive the Operations report, which includes the call log, for the period January 26, 2022 to February 8, 2022 as information.

Carried

2. Finance

3. Development and Community Services

a) Pincher Creek RCMP Quarterly Reporting

Councillor Tony Bruder 22/043

Moved that Council receive the Pincher Creek RCMP quarterly report for October through December 2021, as information.

Carried

b) AES Report February 2022

Councillor Tony Bruder 22/044

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

Carried

c) Subdivision Extension (Carter)

Councillor Dave Cox

22/045

Moved that Council grant a one year extension, until January 2023, for the subdivision within the NE 1/4 16 & S 1/2 21-6-30-W4M.

Carried

4. Municipal

a) Chief Administrative Officer Report

Councillor John MacGarva

22/046

Moved that Council receive for information, the Chief Administrative Officer's report for the period of January 26, 2022 to February 8, 2022.

Carried

H. POLICY REVIEW

I. CORRESPONDENCE

1. For Action

a) Lundbreck Citizens Council

Councillor John MacGarva

22/047

Moved that Council authorize partnering with the Lundbreck Citizens Council in their efforts to apply for the Community Foundation in Lethbridge grant to continue renovations to the Lundbreck Hall.

Carried

2. For Information

Councillor Tony Bruder

22/048

Moved that the following be received as information:

a) Grant Specialist Report

- December 2021 Report

b) Waterton Biosphere Reserve Poster

- Virtual forum February 15 and 17, 2022

c) Airport Master Plan/Feasibility Study

- Town of Pincher Creek Letter dated January 25, 2022

d) Chapel Rock-to-Pincher Creek (CRPC) Transmission Development and the Alberta-British Columbia Intertie Restoration project

- AESO Update

e) Library Expansion Project

- Pincher Creek Library Board Letter

Carried

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J. NEW BUSINESS

a) Rural Crime Watch

Councillor Harold Hollingshead 22/049

Moved that Council support the Rural Crime Watch initiative within the MD of Pincher Creek, with an ongoing annual contribution of \$500 for insurance and membership fees, with the amounts to be taken from 2-75-0-770-2765 Grants to Groups and Organizations.

Carried

b) Road Maintenance

Councillor Harold Hollingshead 22/050

Moved that the MD do a request for proposal (RFP) for all road maintenance in the MD.

Withdrawn

K. CLOSED SESSION

Councillor Tony Bruder 22/051

Moved that Council move into closed session to discuss the following, the time being 7:51 pm:

- a) Request to Waive Tax Penalty – Tax Roll 0969.010 – FOIP Sec. 17
- b) Castle Mountain Resort Investment – FOIP Sec. 17
- c) 2021 Sick Time Review – FOIP Sec. 17
- d) Land Purchase Request – FOIP Sec. 17

Carried

Councillor Harold Hollingshead 22/052

Moved that Council open the meeting to the public, the time being 9:36 pm.

Carried

a) Request to Waive Tax Penalty – Tax Roll 0969.010

Councillor Tony Bruder 22/053

Moved that Council deny the request to waive tax penalties on tax roll 0969.010.

Carried

b) Castle Mountain Resort Investment

Councillor Dave Cox 22/054

Moved that administration be directed to contact Castle Mountain Resort and investigate the options for the MD’s shares.

Carried

c) Land Purchase Request

Councillor Dave Cox 22/055

Moved that Council grant the applicants request to purchase the portion of old Road Plan No. 64071, which is to be sold at fair market value.

Carried

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L. ADJOURNMENT

Councillor John MacGarva

22/056

Moved that Council adjourn the meeting, the time being 9:43 pm.

Carried



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REEVE



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CHIEF ADMINISTRATIVE OFFICER