

MINUTES
COUNCIL COMMITTEE MEETING
MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9
Tuesday, February 15, 2022 5:00 pm
Via GoToMeeting

Present: Reeve Rick Lemire, Deputy Reeve Tony Bruder, and 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, and Executive Assistant Jessica McClelland.

Reeve Rick Lemire called the meeting to order, the time being 5:00 pm.

1. Approval of Agenda

Councillor Tony Bruder

Moved that the agenda for February 15, 2022 be amended to include:

- Cardston County Request for Comment on Proposed Discretionary Use Development Permit Intermunicipal Development Plan Bylaw No. 1308-19

AND THAT the agenda be approved as amended.

Carried

2. Delegations

a. STARS Presentation

Glenda Farden, Sr. Municipal Relations Liaison with the STARS Foundation, attended the meeting at this time to update Council on how STARS is functioning during the pandemic. STARS annual contribution will be referred to Council for approval.

Glenda Farden left the meeting at this time, the time being 5:30 pm.

b. Cabin Ridge Coal Presentation

CEO Bradley Johnston and Manager of Environmental Affairs Margwyn Zacaruk with Cabin Ridge Coal attended the meeting at this time to update Council on progress Cabin Ridge Coal has made this past year. They continue with water quality studies and working on different ways to remove selenium.

Bradley Johnston and Margwyn Zacaruk left the meeting at this time, the time being 5:57 pm.

c. Pincher Creek Emergency Services

Fire Chief Pat Neumann with Pincher Creek Emergency Services attended the meeting at this time to discuss with Council the process and possibility of building and staffing a volunteer fire department in Twin Butte.

Pat Neumann left the meeting at this time, the time being 6:18 pm.

3. Cardston County Request for Comment on Proposed Discretionary Use Development Permit Intermunicipal Development Plan Bylaw No. 1308-19

Councillor Tony Bruder

Due to time constraints, Council discussed proposed Cardston County Development Permit No. 05 2022, Council has no concerns with the proposed development and will refer to the Council meeting on February 22, 2022 for official resolution.

Carried

4. Closed Session

Administration left the meeting at this time.

Councillor Tony Bruder

Moved that Council move into closed session to discuss the following, the time being 6:25 pm:

- Personnel – FOIP Sec. 17

Carried

Councillor John MacGarva

Moved that Council move out of closed session, the time being 7:55 pm.

Carried

5. Adjournment

Councillor Tony Bruder

Moved that the Committee Meeting adjourn, the time being 7:56 pm.

Carried