

MINUTES
MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9
SPECIAL COUNCIL MEETING
MARCH 8, 2022

9520

The Special Meeting of Council of the Municipal District of Pincher Creek No. 9 was held on Tuesday, March 8, 2022, at 6:00 pm, via GoToMeeting.

Notice of the meeting was given to each Councillor and a signed Waiver of Notice Form is attached to and forms part of these minutes.

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 6:00 pm.

A. ADOPTION OF AGENDA

Councillor Dave Cox 22/084

Moved that the Council Agenda for March 8, 2022 be approved as presented.

Carried

B. DELEGATIONS

C. MINUTES

1. Council Meeting Minutes

Councillor Dave Cox 22/085

Moved that the Minutes of the Council Meeting of February 22, 2022 be approved as presented.

Carried

2. Special Council Meeting Minutes

Councillor Dave Cox 22/086

Moved that the Special Council Meeting Minutes of February 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
 - a) Special Committee to Investigate Code of Conduct Complaint
2. Reeve Rick Lemire – Division 2
 - a) Alberta SouthWest
3. Councillor Dave Cox– Division 3
 - a) Beaver Mines Community Association
 - b) Castle Mountain Community Association
 - c) Pincher Creek Foundation
4. Councillor Harold Hollingshead - Division 4
5. Councillor John MacGarva – Division 5
 - a) Lundbreck Citizens Council was cancelled due to weather

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Councillor John MacGarva 22/087

Moved to accept the Committee Reports and information.

Carried

H. ADMINISTRATION REPORTS

1. Operations

a) Operations Report

Councillor John MacGarva 22/088

Moved that Council receive the Operations report, which includes the call log, for the period February 23, 2022 to March 8, 2022 as information.

Carried

2. Finance

3. Development and Community Services

a) AES Report March 2022

Councillor Harold Hollingshead 22/089

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

Carried

b) Land Use Bylaw Amendment – Bylaw 1334-22 within Hamlet of Twin Butte

Councillor Tony Bruder 22/090

Moved that Council give first reading to Bylaw No. 1334-22, being a bylaw to amend Land Use Bylaw No.1289-19, to allow for the development of a commercial storage facility the land use designation of lands legally described as:

Portion of NW4 4-29 W4M containing the southerly 400 feet of the westerly 330 feet, which lies to the east of the widening of the No. 6 Highway, on Plan 3293HX from "Hamlet Single-Detached Residential 2 - HR-2" to "Hamlet Commercial -HC",

AND THAT the required Public Hearing be scheduled for April 12, 2022 at 6:00 pm.

Carried

c) Crowsnest Pass Q3 RCMP Report

Councillor Harold Hollingshead 22/091

Moved that the Crowsnest Pass Q3 RCMP Report be received as information.

Carried

4. Municipal

a) Chief Administrative Officer Report

Councillor Harold Hollingshead 22/092

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Moved that Council receive for information, the Chief Administrative Officer's report for the period of February 23, 2022 to March 8, 2022.

Carried

b) Arena Roof Funding Request

Councillor Harold Hollingshead

22/093

Moved that Council approve a \$12,500 contribution to the Ag Society for a new roof, and for the contribution to be funded from the Regional Community Initiatives Reserve (6-12-0-754-6740).

Carried

H. POLICY REVIEW

I. CORRESPONDENCE

1. For Action

a) Oldman Watershed Council

Councillor Dave Cox

22/094

Moved that any interested Councillor be authorized to attend the virtual event hosted by the Oldman Watershed Council on Groundwater: Making the Invisible, Visible.

Carried

2. For Information

Councillor Dave Cox

22/095

Moved that the following be received as information:

- a) Pincher Creek Curling Club Fundraising Event
- b) Budget 2022
 - Letter from Alberta Municipal Affairs dated February 24, 2022
- c) Highway 3 Twinning Development Association
 - Notice of AGM/Call for Nominations
 - Minutes from April 2021
 - Update February 28, 2022
- d) Accurate Assessment Group (AAG) Ltd.
 - Letter from Clearwater County re Shell/Pieridae
- e) Thank you Letter
 - Letter from STARS, dated March 1, 2022
- f) 2021 Annual Audit of MD of Pincher Creek
 - Audit report from AVAIL LLP
- g) 2024 Alberta Winter Games/2024 Alberta Summer Games
 - Letter from Minister of Culture

Carried

K. NEW BUSINESS

a) Newsletter Discussion

Discussion took place regarding the MD's annual newsletter that goes out with the tax notices.

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L. CLOSED SESSION

Councillor John MacGarva 22/096

Moved that Council move into closed session to discuss the following, the time being 7:08 pm:

a. Tax Roll 0272.000 – Additional Requests – FOIP Sec. 17

Carried

Councillor Harold Hollingshead 22/097

Moved that Council open the meeting to the public, the time being 7:17 pm.

Carried

a) Tax Roll 0272.000 – Additional Requests

Councillor John MacGarva 22/098

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


Carried


M. ADJOURNMENT

Councillor John MacGarva 22/099

Moved that Council adjourn the meeting, the time being 7:20 pm.

Carried



REEVE


CHIEF ADMINISTRATIVE OFFICER

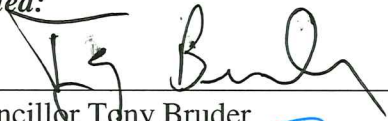
MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9

WAIVER OF NOTICE OF A SPECIAL MEETING OF THE COUNCIL OF THE MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9, CALLED UNDER AUTHORITY OF SECTION 194 (4) AND 194 (5) OF THE MUNICIPAL GOVERNMENT ACT, CHAPTER 26 OF THE PROVINCE OF ALBERTA.

We, the undersigned members of the Council of the Municipal District of Pincher Creek No. 9 hereby waive notice of the special meeting, to change location of the meeting, to be held in via GoToMeeting on March 8, 2022, for the purpose of discussing and acting upon:

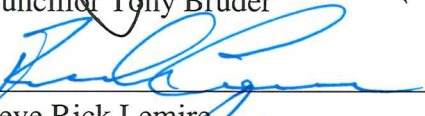
1. Council Meeting

Signed:



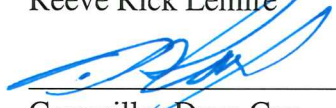
Councillor Tony Bruder

Date: March 8, 2022



Reeve Rick Lemire

Date: March 8, 2022



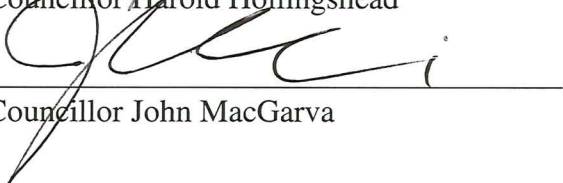
Councillor Dave Cox

Date: March 8, 2022



Councillor Harold Hollingshead

Date: March 8, 2022



Councillor John MacGarva

Date: March 8, 2022