

**MINUTES**  
**MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9**  
**REGULAR COUNCIL MEETING**  
**APRIL 26, 2022**

9539

The Regular Meeting of Council of the Municipal District of Pincher Creek No. 9 was held on Tuesday, April 26, 2022, at 6:00 pm, in the Council Chambers of the Municipal District Administration Building, Pincher Creek, Alberta.

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

**STAFF** Director of Development and Community Services Roland Milligan, Director of Finance Meghan Dobie, Public Works Superintendent Eric Blanchard, David Desabrais Utilities & Infrastructure Specialist and Executive Assistant Jessica McClelland.

Reeve Rick Lemire called the meeting to order at 6:00 pm.

**A. ADOPTION OF AGENDA**

Councillor John MacGarva 22/157

Moved that the Council Agenda for April 26, 2022 be amended to include:

Information:

- Tourism Information Night

Closed Session:

- Request to Waive Taxes – FOIP Sec. 17
- Code of Conduct Follow Up – FOIP Sec. 17

And that the agenda be approved as amended.

Carried

**B. DELEGATIONS**

**CLOSED SESSION**

Councillor Dave Cox 22/158

Moved that Council move into closed session to discuss the following, the time being 6:01 pm:

- a) Development Proposal Carried

Councillor Harold Hollingshead 22/159

Moved that Council open the meeting to the public, the time being 6:53 pm.

Carried

**C. MINUTES**

**1. Joint Council Notes**

Councillor John MacGarva 22/160

Moved that the Joint Council Notes of March 30, 2022 be amended to change “Tara Cryderman” to “Jessica McClelland”,

AND THAT the notes be approved as amended.

Carried

Minutes  
 Council Meeting  
 Municipal District of Pincher Creek No. 9  
 April 26, 2022

2. Committee Meeting Minutes – April 12, 2022

Councillor Tony Bruder 22/161

Moved that the Council Meeting Minutes of April 12, 2022 be approved as presented.

Carried

3. Council Meeting Minutes – April 12, 2022

Councillor Harold Hollingshead 22/162

Moved that the Council Meeting Minutes of April 12, 2022 be approved as presented.

Carried

D. BUSINESS ARISING FROM THE MINUTES

a) HALO Air Ambulance

Councillor John MacGarva 22/163

Moved that Council receive the presentation from HALO as information,

AND THAT Council donate \$2,000 towards HALO Air Ambulance for the 2022 year, with the funds to come from grants to groups and organizations.

Carried

E. UNFINISHED BUSINESS

a) Rural Renewal Stream – Community Designation

Councillor Dave Cox 22/164

Moved that the Rural Renewal Stream – Community Designation be tabled to the Council meeting of May 10, 2022.

Carried

F. COMMITTEE REPORTS / DIVISIONAL CONCERNS

- 1. Councillor Tony Bruder – Division 1
  - a) Multiple calls regarding potential rezoning
  - b) Agricultural Service Board
- 2. Reeve Rick Lemire – Division 2
- 3. Councillor Dave Cox – Division 3
  - a) Beaver Mines Community Association
  - b) Castle Mountain Community Association
  - c) Family and Community Support Services
- 4. Councillor Harold Hollingshead - Division 4
- 5. Councillor John MacGarva – Division 5
  - a) Joint Health and Safety
  - b) Crowsnest/Pincher Creek Landfill Association

Councillor Dave Cox 22/165

Moved to accept the Committee Reports and information.

Carried

Minutes  
Council Meeting  
Municipal District of Pincher Creek No. 9  
April 26, 2022

G. ADMINISTRATION REPORTS

1. Operations

a) Operations Report

Councillor Tony Bruder 22/166

Moved that Council receive the Operations report, which includes the call log, for the period April 13, 2022 to April 26, 2022 as information;

Carried

b) Capital Adjustments – Bridge File 7743 Local Road over Gladstone Creek

Councillor Harold Hollingshead 22/167

Moved that Council approve \$79,000 in additional 2022 funds for the capital work required for the BF 7743 – Gladstone Creek bridge repair work, for a total project costs of \$354,000;

AND THAT Council approve the funding of this capital item through the Federal Gas Tax Fund.

Carried

2. Finance

3. Development and Community Services

a) Bylaw 1334-22 Land Use Bylaw (Twin Butte)

Councillor Dave Cox 22/168

Moved that Council give second reading to Bylaw 1334-22, changing the land use designation of lands legally described as a 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"

This is to allow for the potential development of a commercial storage facility on the said lands.

Denied

4. Municipal

a) Chief Administrative Officer Report

Councillor John MacGarva 22/169

Moved that Council receive for information, the Chief Administrative Officer’s report for the period of April 13, 2022 to April 26, 2022.

Carried

H. POLICY REVIEW

I. CORRESPONDENCE

Minutes  
 Council Meeting  
 Municipal District of Pincher Creek No. 9  
 April 26, 2022

1. For Action

a) Hollywood Gala Donation Request - Request letter from St. Michaels School

Councillor Tony Bruder 22/170

Moved that the MD provide a certificate for an in-kind donation of a load of gravel and trucking for the St. Michaels school upcoming fundraiser "Hollywood Gala",

AND THAT the specifics of the donation be coordinated between administration and the Public Works Superintendent.

Carried

b) Curling Club Steering Committee Meeting - Request for dates from the Town of Pincher Creek

Councillor John MacGarva 22/171

Moved that as the MD Council would like to meet as a whole with the Town of Pincher Creek for further discussion on the proposed Curling Club, that administration be directed to propose May 10, 2022 from noon to two for a possible meeting date.

Carried

c) Program Announcement - 2022 Communities in Bloom (CiB) Participation

Councillor Tony Bruder 22/172

Moved that the Program Announcement - 2022 Communities in Bloom (CiB) Participation, be received as information.

Carried

d) APWA National Public Works Week – May 12-21, 2022 - Sample Proclamation

Councillor Dave Cox 22/173

WHEREAS, public works professionals focus on infrastructure, facilities and services that are of vital importance to sustainable and resilient communities and to the public health, high quality of life and well-being of the people of the Municipal District of Pincher Creek; and,

WHEREAS, these infrastructure, facilities and services could not be provided without the dedicated efforts of public works professionals, who are engineers, managers, and employees at all levels of government and the private sector, who are responsible for rebuilding, improving, and protecting our nation's transportation, water supply, water treatment and solid waste systems, public buildings, and other structures and facilities essential for our citizens; and,

WHEREAS, it is in the public interest for the citizens, civic leaders and children in Alberta to gain knowledge of and to maintain an ongoing interest and understanding of the importance of public works and public works programs in their respective communities; and,

WHEREAS, the year 2022 marks the 62nd annual National Public Works Week sponsored by the American Public Works Association be it now,

RESOLVED, Council for the Municipal District of Pincher Creek, does hereby designate the week May 15 - 21, 2022 as National Public Works Week; we urge all citizens to join with representatives of the American Public Works Association/Canadian Public Works Association and government agencies in activities, events, and ceremonies designed to pay tribute to our public works professionals, engineers, managers, and employees and to recognize the substantial contributions they make to protecting our national health, safety, and quality of life.

Carried

Minutes  
 Council Meeting  
 Municipal District of Pincher Creek No. 9  
 April 26, 2022

2. For Information

Moved that the following be received as information:

- a) Crestview Lodge/Pincher Creek Foundation 2022 Audit Report
- b) World Ocean Day, June 8th - Motion for Ocean Protection
- c) 2022 Southern Alberta Regional Events
- d) Tourism Information Night

J. NEW BUSINESS

K. CLOSED SESSION

Councillor John MacGarva 22/174

Moved that Council move into closed session to discuss the following, the time being 8:35 pm:

- a) Castle Mountain Resort Investment – FOIP Sec. 17
- b) Request to Waive Taxes – FOIP Sec. 17
- c) West Land Energy Letter of Support – FOIP Sec. 17
- d) Code of Conduct – FOIP Sec. 17

Carried

Councillor John MacGarva 22/175

Moved that Council open the meeting to the public, the time being 9:40 pm.

Carried

- a) Castle Mountain Resort Investment

Councillor John MacGarva 22/176

Moved that Council authorize administration to divest the MD shares in Castle Mountain Resort.

Carried

- b) Request to Waive Taxes

Councillor Harold Hollingshead 22/177

Moved that as the MD now owns the land in question, Council write-off the 2022 taxes on tax roll 4281.00, up to a maximum of \$26.53.

Carried

- c) West Lake Energy Letter of Support

Councillor Tony Bruder 22/178

Moved that Council approve the letter of support for West Lake Energy, as discussed.

Carried

- d) Code of Conduct

Councillor Harold Hollingshead 22/179

Moved that Council commission a third party to further investigate the Code of Conduct complaint.

Carried

Minutes  
Council Meeting  
Municipal District of Pincher Creek No. 9  
April 26, 2022

L. ADJOURNMENT

Councillor Dave Cox

22/180

Moved that Council adjourn the meeting, the time being 9:55 pm.

Carried

  
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REEVE

  
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Interim CHIEF ADMINISTRATIVE OFFICER