

MINUTES  
REGULAR COUNCIL COMMITTEE MEETING  
MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9  
Tuesday, May 10, 2022 2:00 pm  
Council Chambers

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, Public Works Superintendent Eric Blanchard, and Executive Assistant Jessica McClelland.

Reeve Rick Lemire called the meeting to order, the time being 2:00 pm.

1. Approval of Agenda

Councillor John MacGarva

Moved that the agenda for Council Committee Meeting on May 10, 2022 be approved as presented.

Carried

2. Delegations

a. DU Ranch Cabin

Dan and Puff McKim attended the meeting at this time to discuss with Council the history of the DU Ranch Cabin. In 2008, the Municipality was able to designate the cabin as a Historic Resource Site, this allowed the McKim's to access funding through the Provincial Government to maintain the cabin.

McKim's left the meeting at this time, the time being 2:11 pm.

b. Maycroft Road (Dust Control/Traffic Counts)

Rob Nichols attended the meeting at this time to discuss with Council the Maycroft Road and the issues residents face living along this stretch of MD road. At one time the road was provincially owned and maintained, then was turned over to the Municipality. Rob thanked the Public Works crews for the work they have put into the Maycroft road, and acknowledges that it is difficult to keep dust down given the current road structure.

Currently the MD is working on a 3 year plan to improve the road and have it turned back to pavement, to improve the dust control concerns. Council will review the request for dust control at the next Council meeting.

Rob Nichols left the meeting at this time, the time being 2:20 pm.

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c. Asset Management

Brendan Schlossberger attended the meeting at this time to explain what asset management is and why it's important to the Municipality. Asset Management is to allow the MD of Pincher Creek to maximize the value of our assets to our community. This is done by managing assets in a holistic way that allows the MD of Pincher Creek to provide a desired levels of service while mitigating the associated risks at the lowest possible life cycle costs.

Brendan reviewed the current asset management policy (A-ADMIN-004) to ensure Council was aware of the program and how it relates to the Municipality, including what Council and staff are responsible for.

Brendan left the meeting at this time, the time being 3:03 pm.

3. Round Table

Eco Site – CAO Troy MacCulloch updated Council on the Eco site. Recently Public Works found contaminated soil which will need to be excavated and removed. Currently there is soil testing being performed on the site to know how much soil needs to be removed. Delays may happen with the eco station, but crews are still moving forward on the project.

4. Closed Session

Councillor Dave Cox

Moved that Council move into closed session to discuss the following, the time being 3:37 pm:

- a) 2022 Dust Control – Policy C-PW-009 Schedule A – FOIP Sec 17
- b) Pincher Creek Emergency Services – FOIP Sec 17

Carried

Councillor Tony Bruder

Moved that Council move out of closed session, the time being 5:13 pm.

Carried

3. Adjournment

Councillor Tony Bruder

Moved that the Committee Meeting adjourn, the time being 5:14 pm.

Carried