

MINUTES
MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9
REGULAR COUNCIL MEETING
JUNE 28, 2022

9569

The Regular Meeting of Council of the Municipal District of Pincher Creek No. 9 was held on Tuesday, June 28, 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 Interim CAO Roland Milligan, Director of Finance Meghan Dobie, Public Works Superintendent Eric Blanchard, David Desabrais Utilities & Infrastructure Supervisor, and Executive Assistant Jessica McClelland.

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

A. ADOPTION OF AGENDA

Councillor Dave Cox 22/277

Moved that the Council Agenda for June 28, 2022 be amended to include:

- Correspondence Action
 - Meeting invitation with Minister Shandro
- Correspondence Information
 - 2022 Minister of Seniors Services Awards
- Closed Session
 - Follow Up Code of Conduct – FOIP Sec. 17
 - Eco Station Funding Update – FOIP Sec. 17

And that the agenda be approved as amended.

Carried

B. DELEGATION

C. MINUTES

a) Committee Meeting Minutes – June 14, 2022

Councillor John MacGarva 22/278

Moved that the Council Meeting Minutes of June 14, 2022 be approved as presented.

Carried

2. Council Meeting Minutes – June 14, 2022

Councillor Tony Bruder 22/279

Moved that the Council Meeting Minutes of June 14, 2022 be approved as presented.

Carried

D. BUSINESS ARISING FROM THE MINUTES

a) Presentations from Delegations of June 14, 2022

Y2Y

Councillor John MacGarva 22/280

Moved that the presentation from Y2Y, presented to Council on June 14, 2022, be received as information.

Carried

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RCMP Pincher Creek Crime Statistics

Councillor Harold Hollingshead 22/281

Moved that the RCMP Pincher Creek Crime Statistics, presented to Council on June 14, 2022, be received as information.

Carried

E. UNFINISHED BUSINESS

F. COMMITTEE REPORTS / DIVISIONAL CONCERNS

1. Councillor Tony Bruder – Division 1
 - a) Oldman Watershed Council AGM
2. Reeve Rick Lemire – Division 2
 - a) National Indigenous Day Flag Raising
 - b) Intermunicipal Development Plan Meeting
 - c) Meeting with Health Minister
 - d) Upcoming Canada Day Celebration at Kootenai Brown Pioneer Village
3. Councillor Dave Cox– Division 3
 - a) Pincher Creek Library
 - b) Family and Community Services
 - c) Pincher Creek Foundation
 - d) Beaver Mines Community Association
 - e) Intermunicipal Development Plan Meeting
4. Councillor Harold Hollingshead - Division 4
5. Councillor John MacGarva – Division 5
 - a) Crowsnest/Pincher Creek Waste & Recycle Center
 - b) Windy Slopes Plaque Dedication

Councillor Dave Cox 22/282

Moved to accept the Committee Reports as information.

Carried

G. ADMINISTRATION REPORTS

1. Operations

- a) Operations Report

Councillor Tony Bruder 22/283

Moved that Council receive the Operations report, which includes the call log, for the period June 14, 2022 to June 27, 2022 as information.

Carried

- b) Lundbreck Hydrant Replacement Work

Councillor Herald Hollingshead 22/284

Moved that Council approve \$30,100 for capital work for the Lundbreck Hydrant Replacement Project with said funds coming from the water and wastewater infrastructure reserve.

Carried

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2. Finance

a) Financial Summary

Councillor John MacGarva 22/285

Moved that the financial summary for June 2022, be received as information.

Carried

3. Development and Community Services

a) Land Use Bylaw Amendment, Bylaw No. 1337-22, SE 15-4-30 W4M, Agriculture to Rural Recreation 1

Councillor Tony Bruder 22/286

Moved that Council give first reading to Bylaw No. 1337-22, being a bylaw to amend Land Use Bylaw No.1289-19, to change the land use in SE 15-4-30 W4M, from Agriculture to Rural Recreation 1,

AND THAT the required Public Hearing be scheduled for August 23, 2022 at 6:00 pm.

Carried

b) Road Closure Bylaw 1339-22 Portion of Statutory Road Allowance East of SE 4-7-2 W5M

Councillor John MacGarva 22/287

Moved that Council give first reading to Road Closure Bylaw No. 1339-22, being the Bylaw to close a portion of statutory road allowance East of SE 4-7-2 W5M,

AND THAT the required Public Hearing be set for August 23, 2022, following Public Hearing for Bylaw 1289-19.

Carried

4. Municipal

a) Interim Chief Administrative Officer Report

Councillor Harold Hollingshead 22/288

Moved that Council receive for information, the Interim Chief Administrative Officer's report for the period of June 11, 2022 to June 23, 2022.

Carried

b) Agricultural Service Board Appeal Committee

Councillor Tony Bruder 22/289

Moved that as per policy C-AES-005 Agricultural Service Board Appeal Committee, the following Council members be appointed to that committee:

- Reeve Rick Lemire
- Councillor Dave Cox
- Councillor John MacGarva

Carried

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H. POLICY REVIEW

I. CORRESPONDENCE

1. For Action

- a) Pincher Creek Rodeo Parade Day– August 20, 2022

Dave Cox 22/290

Moved that administration be directed to register a float for the Pincher Creek Rodeo Parade on August 20, 2022,

AND THAT interested Councillors be authorized to attend the Pincher Creek Rodeo Parade,

AND FURTHER THAT interested Councillors respond to administration regarding the dignitary luncheon.

Carried

- b) Notification of Meeting/Request for Resolutions - Regular Fall Meeting of the Foothills Little Bow Municipal Association September 16, 2022

Councillor Tony Bruder 22/291

Moved to receive for information the Foothills Little Bow Municipal Association Fall Meeting.

Carried

- c) Virtual Meeting with Minister Shandro

Councillor Tony Bruder 22/292

Moved that interested Councillors be authorized to attend the virtual meeting with Minister Shandro on July 13, 2022 at 10:00 am.

Carried

2. For Information

Councillor Dave Cox 22/293

Moved that the following be received as information:

- a) Invitation Chief Mountain Gas Co-op Ltd. –
- Staff Appreciation Golf Day August 25, 2022
- b) Alberta Rising Cost of Utility Fee
- Letter from County of St. Paul
- c) Pincher Creek Curling Club Steering Committee
- Letter from Town of Pincher Creek
- d) 2022 Minister of Seniors Services Awards

Carried

J. NEW BUSINESS

K. CLOSED SESSION

Councillor Harold Hollingshead 22/294

Moved that Council move into closed session to discuss the following, the time being 7:36 pm:

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- a) Road Concern – FOIP Sec 17
- b) Landowner Concern Council Guidance Request – FOIP Sec 17
- c) Landowner Concern – Texas Gate – FOIP Sec 17
- d) Eco Station Funding Update – FOIP Sec 17
- e) Follow Up Code of Conduct – FOIP Sec 17

Carried

Councillor Dave Cox

22/295

Moved that Council open the meeting to the public, the time being 8:26 pm.

Carried


L. ADJOURNMENT

Councillor Tony Bruder

22/296

Moved that Council adjourn the meeting, the time being 8:27 pm.

Carried



 REEVE



 CHIEF ADMINISTRATIVE OFFICER