

MINUTES  
REGULAR COUNCIL COMMITTEE MEETING  
MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9  
Tuesday, July 12, 2022 3:00 pm  
Council Chambers

Present: Deputy Reeve Tony Bruder, and Councillors Dave Cox, Harold Hollingshead, John MacGarva, Reeve Rick Lemire attended via speakerphone.

Staff: CAO Roland Milligan, Director of Finance Meghan Dobie, David Desabrais Utilities & Infrastructure Specialist, and Executive Assistant Jessica McClelland.

Deputy Reeve Tony Bruder called the meeting to order, the time being 3:00 pm.

1. Approval of Agenda

Councillor Dave Cox

Moved that the agenda for Council Committee Meeting on July 12, 2022 be amended with the following changes:

- Closed session:
  - ICF – FOIP Sec. 17
  - Council Remuneration Policy – FOIP Sec. 19

AND THAT the agenda be approved as amended.

Carried

2. Delegations

a) Crowsnest Pincher Creek Waste & Recycle Center

Dean Bennett, Manager of the Crowsnest Pincher Creek Waste & Recycle Center, attended the meeting at this time to discuss with Council the letter regarding waste being blown into neighboring resident's lands. He explained that due to the weather in 2021, the landfill needed to close its gates more than previous years for safety reasons. He advised that the debris has been cleaned up on the land and it will continue to be monitored.

Council also discussed the process of the landfill taking in contaminated soil from industrial sites and concerns surrounding liability in the future.

Dean Bennett left the meeting at this time, the time being 3:37 pm.

b) Cowley Lions Club

Ken Clinton and Earl Johnson with the Cowley Lions Club attended the meeting at this time to request to Council for a financial contribution towards the project for tree removal.

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Based on an inspection, the Lions club spent upwards of \$28,173 to have the cottonwood trees from the campground area removed.

Council discussed that the Lions Club should have approached Council prior to starting the project, not after the fact, as the MD could have provided machinery and manpower to assist. It was also suggested that the Lions Club could apply for Joint Funding to assist with the costs.

Ken Clinton and Earl Johnson left the meeting at this time, the time being 3:55 pm.

c) SASCI Board Members

Director Dan Crawford, Chairperson James Van Leeuwen, Treasurer David Simmons, Grant Specialist Liza Dawber, and Carrie Cooley SASCI Admin attended the meeting at this time to update Council on SASCI.

SASCI (Southern Alberta Sustainable Community Initiative) was formed in October 2003 to allow a dialogue between local government, industry and local stakeholders. SASCI's main purpose was to research projects and pass the information that was found, on to the community.

Two examples of SASCI projects are: A Values Assessment done in the mid 2000's to try and determine what issues and values people living in the MD of PC thought were most important, and more recently, a Socio - Economic Impact Analysis of what our community would look, like if and when the Shell (now Pieridae Energy Ltd.) plant closes.

SASCI has also offered many training programs for the community such as: Governance Capacity Building, Conflict resolution and Volunteer management. More recently, we have been using our Society Status to assist various Agent Partners to access funding for their organizations needs.

Today, they are working with several Agent-Partners: Adaptable Outdoors Recreation Society, Grasslands Restoration Forum, Health Professional attraction and Retention Society, The Maker Center, PC Chamber of Commerce, PC Watershed and the Twin Butte Society

Dan Crawford, James Van Leeuwen, David Simmons, Liza Dawber, and Carrie Cooley left the meeting at this time, the time being 4:20 pm.

3. Round Table

4. Closed Session

Councillor Harold Hollingshead

Moved that Council move into closed session to discuss the following, the time being 4:22 pm:

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- a. ICF – FOIP Sec. 17
- b. Council Remuneration Policy – FOIP Sec. 17

Reeve Rick Lemire

Moved that Council move out of closed session, the time being 5:19 pm.

Carried

5. Adjournment

Councillor Harold Hollingshead

Moved that the Committee Meeting adjourn, the time being 5:20 pm.

Carried