

MINUTES
MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9
REGULAR COUNCIL MEETING
JULY 12, 2022

9574

The Regular Meeting of Council of the Municipal District of Pincher Creek No. 9 was held on Tuesday, July 12, 2022, at 6:00 pm, in the Council Chambers of the Municipal District Administration Building, Pincher Creek, Alberta.

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

STAFF 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 was attending via speakerphone, Deputy Reeve Tony Bruder chaired the meeting, and called the meeting to order at 6:00 pm.

At the start of the meeting, MD Council and staff took part in a moment of silence to acknowledge the loss this past week of two community minded citizens. Prior MD Councillor Grant McNab passed away on July 1, 2022, current Town Councillor Wayne Elliot passed away on July 9, 2022.

A. ADOPTION OF AGENDA

Councillor Dave Cox

22/297

Moved that the Council Agenda for July 12, 2022 be amended to include:

- Correspondence Action
 - Affordable Housing
- Correspondence Information
 - Road Use Agreement
 - Eco Waste Funding
- Closed Session
 - Pincher Creek & District Landfill Association – FOIP Sec. 17

And that the agenda be approved as amended.

Carried

B. PUBLIC HEARING BYLAW 1338-22

Planner Gavin Scott and applicant Glenda Kettles attended the meeting at this time.

1. Call Public Hearing to Order

Deputy Reeve Tony Bruder called the public hearing to order at 6:03 pm.

2. Advertising requirement

Deputy Reeve Tony Bruder stated that this Public Hearing has been advertised in accordance with Section 606 of the Municipal Government Act. This Public Hearing was advertised in the Shootin the Breeze and Pincher Creek Echo on June 29, 2022 and July 6, 2022, as well as the MD website and MD Social Media pages.

3. Purpose of the hearing

Deputy Reeve Tony Bruder stated that the purpose of Bylaw No. 1338-22 being the bylaw to amend Bylaw 1289-18 (being the Land Use Bylaw) to change the land use designation of lands legally described as a portion of Block OT, Plan 2420JK within NE 27-4-28 W4M from “Agriculture - A” to “Rural Recreation 1 – RR1”; and whereas the purpose of the proposed amendment is to allow for the development of a campground.

Planner Gavin Scott then provided an overview of the bylaw, as well as to the written presentations that spoke too the Bylaw change from Alberta Environment and Parks, Alberta Transportation and neighboring residents Will and Donna Bilozir.

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4. Presentations:

APPLICANT:

Applicant Glenda Kettles was in attendance and spoke to the proposal, as well as answered additional question Council had on future utilities and flooding.

VERBAL:

Deputy Reeve Tony Bruder asked if anyone in the audience wishes to make a statement. No one had further comments.

WRITTEN:

Deputy Reeve Tony Bruder stated that 3 written presentations were received, Alberta Environment and Parks, Alberta Transportation and neighboring residents Will and Donna Bilozir.

Deputy Reeve Tony Bruder asked if any other submissions have been received, no further submissions were received.

5. Closing Comments

Deputy Reeve Tony Bruder asked if Council has any further questions, Council had no further questions.

6. Adjournment from Public Hearing

Deputy Reeve Tony Bruder adjourned the Public Hearing, the time being 6:23 pm.

Gavin Scott and Glenda Kettles left the meeting at this time, the time being 6:24 pm.

C. DELEGATION

D. MINUTES

a) Committee Meeting Minutes – June 28, 2022

Councillor John MacGarva 22/298

Moved that the Council Meeting Minutes of June 28, 2022 be approved as presented.

Carried

2. Council Meeting Minutes – June 28, 2022

Councillor Harold Hollingshead 22/299

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

Carried

E. BUSINESS ARISING FROM THE MINUTES

F. UNFINISHED BUSINESS

a) Appointment of CAO

Councillor Harold Hollingshead 22/300

Moved that Council ratify the Employment Agreement, dated July 7, 2022, and appoints, as the Chief Administrative Officer for the Municipal District of Pincher Creek No. 9, Roland Milligan, effective May 31, 2022.

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Carried

G. COMMITTEE REPORTS / DIVISIONAL CONCERNS

1. Councillor Tony Bruder – Division 1
 - a) Agricultural Service Board
 - b) Virtual Regional Partnerships and Collaboration Seminar

Councillor Harold Hollingshead 22/301

Moved that Councillor Dave Cox be paid for his time during the Virtual Regional Partnerships and Collaboration Seminar.

Carried

2. Reeve Rick Lemire – Division 2
 - a) Canada Day Celebration at Kootenai Brown Pioneer Village
 - b) PCREMO
3. Councillor Dave Cox– Division 3
 - a) ICF with Town
 - b) Canada Day Celebration at Kootenai Brown Pioneer Village
 - c) Beaver Mines Community Association Meeting
 - d) Pincher Creek Foundation
4. Councillor Harold Hollingshead - Division 4
 - a) Farm Family Awards
 - b) Dangerous Animal Complaint
5. Councillor John MacGarva – Division 5
 - a) Blue Weed Concern

Reeve Rick Lemire 22/302

Moved to accept the Committee Reports as information.

Carried

H. ADMINISTRATION REPORTS

1. Operations

- a) Operations Report

Councillor Harold Hollingshead 22/303

Moved that Council receive the Operations report, which includes the call log, for the period June 28, 2022 to July 6, 2022 as information.

Carried

Leo Reedyk attended the meeting at this time.

- b) Airfield Lighting Replacement – Tender Update

Councillor Dave Cox 22/304

Moved that Council approve an additional \$125,000 for capital work for the Airport Airfield Lighting Replacement with said funds coming from the Municipal Sustainability Initiative.

Carried

Leo Reedyk left the meeting at this time, the time being 7:30 pm.

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c) 10 Year Bridge Structure Asset Management Plan

Councillor John MacGarva 22/305

Moved that Council receive the Bridge Structure Asset Management Plan; 10 Year Prioritization Plan as information.

Carried

d) BF 76294 Range Road 15 over a 2nd Tributary to Castle River

Councillor Dave Cox 22/306

Moved that Council approve \$30,000 in 2022 engineering funds for BF 76294; Range Road 15 over a 2nd Tributary to Castle River with said funds coming from the Municipal Sustainability Initiative.

Carried

2. Finance

Brendan Schlossberger attended the meeting at this time.

a) Municipal Asset Management Program Grant Application

Councillor Harold Hollingshead 22/307

Moved that Council direct Administration to apply for a grant opportunity from the Federation of Canadian Municipalities Municipal Asset Management Program for Infrastructure Inventory Collection & Condition Assessment;

AND THAT the MD of Pincher Creek commits to: conducting data collection on municipal infrastructure including bridges, cattle guards, culverts, guardrails, signs, and snow-fence in its proposed project submitted to the Federation of Canadian Municipalities' Municipal Asset Management Program to advance our asset management program;

AND FINALLY THAT the MD of Pincher Creek commits \$9,000 from its 2023 operating budget to be put towards the costs of this Asset Management initiative.

Carried

Brendan Schlossberger left the meeting at this time, the time being 8:15 pm.

3. Development and Community Services

a) AES June/July Activity Report

Councillor Dave Cox 22/308

Moved that Council accept for information AES June and July Activity Report.

Carried

4. Municipal

a) Chief Administrative Officer Report

Reeve Rick Lemire 22/309

Moved that Council receive for information, the Interim Chief Administrative Officer's report for the period of June 23, 2022 to July 7, 2022.

Carried

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b) Art for Municipal Building

Councillor John MacGarva 22/310

Moved that administration be directed to invite the Allied Arts Council to attend a future Council meeting to discuss the idea of local artists with art representing the MD to participate in our art project.

Carried

I. POLICY REVIEW

a) Corporate Policies C-FIN 529 & C-PW-001

Councillor Dave Cox 22/311

Moved that Council table policies C-FIN-529 Fees and Charges, and C-PW-001 Driveway Maintenance, until the meeting of August 23, 2022, pending changes as discussed.

Carried

J. CORRESPONDENCE

1. For Action

a) RMA Fall 2022 Convention Invite - Invitation to meet with Minister McIver

Councillor Harold Hollingshead 22/312

Moved that administration be directed to reply and request a meeting with Minister of Municipal Affairs during RMA Fall Convention with the following topics:

- Safety Codes Service Provision
- Implementation of the Alberta Incident Management System (AIMS)
- Funding Allocations

Carried

b) South West Waste Management concerns - Letter received June 30, 2022

Councillor John MacGarva 22/313

Moved that administration be directed to send a letter back to South West Waste Management regarding their concerns about the MD of Pincher Creek having a conflict of interest.

Carried

c) Ag for Life – Connecting Kids to Agriculture - Request for Funding

Councillor John MacGarva 22/314

Moved that Council approve a donation of \$1500 to Ag for Life towards their program of Agriculture in the Classroom,

AND THAT the allocation be in the annual budget for 2022 through 2025.

Carried

d) Affordable Housing

Councillor Dave Cox 22/315

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Moved to accept the affordable housing package as information.

Carried

2. For Information

Councillor Dave Cox 22/316

Moved that the following be received as information:

- a) Allied Arts Council
 - MD Invitation to Balcony Concerts
 - Balcony Concert Information
- b) Alberta Transportation Southern Region Open Golf Tournament
 - Invitation to attend Golf Tournament August 16, 2022
- c) Road Use Agreement
- d) Eco Waste Funding

Carried

K. NEW BUSINESS

L. CLOSED SESSION

Councillor John MacGarva 22/317

Moved that Council move into closed session to discuss the following, the time being 8:43 pm:

- a) Employer Labor Negotiations Committee – FOIP Sec. 17
- b) Pincher Creek Emergency Services Funding – FOIP Sec. 17
- c) Pincher Creek & District Landfill Association – FOIP Sec. 17

Carried

Reeve Rick Lemire 22/318

Moved that Council open the meeting to the public, the time being 9:58 pm.

Carried

a) Employer Labor Negotiations Committee

Councillor Dave Cox 22/319

Moved that Reeve Rick Lemire and Councillor Harold Hollingshead participate as members of the Employer Labor Negotiations Committee for the 2023 to 2026 Canadian Union of Public Employees (CUPE) Local 927 Collective Agreement negotiations.

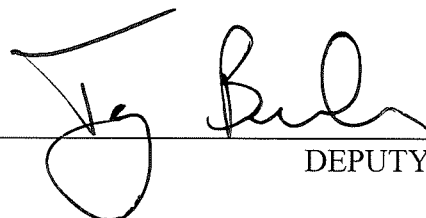
Carried

M. ADJOURNMENT

Councillor Harold Hollingshead 22/320

Moved that Council adjourn the meeting, the time being 10:00 pm.

Carried



DEPUTY REEVE

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CHIEF ADMINISTRATIVE OFFICER