

MINUTES  
REGULAR COUNCIL COMMITTEE MEETING  
MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9  
Tuesday, August 23, 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 Roland Milligan, Director of Finance Meghan Dobie, David Desabrais Utilities & Infrastructure Supervisor, and Executive Assistant Jessica McClelland.

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

1. Approval of Agenda

Councillor Dave Cox

Moved that the agenda for Council Committee Meeting on Reeve Rick Lemire be amended with the following changes:

- Closed session:
  - Beaver Mines Lot Servicing (FOIP Sec. 23)

AND THAT the agenda be approved as amended.

Carried

2. Delegations

a) Chinook Arch Regional Library

Robin Hepher, CEO with Chinook Arch Regional Library, attended the meeting at this time to present to Council the history of the regional library board, funding and budget updates, as well as future plans for the library. The new 4 year budget and levy is scheduled for 2023-2026 and will be forwarded to the MD for approval in the fall.

Robin Hepher left the meeting at this time, the time being 2:24 pm.

b) Beaver Mines Community Association (Pathway project)

Lynn Calder, President for the Beaver Mines Community Association, attended the meeting at this time to discuss with Council the proposed pathway project for the hamlet of Beaver Mines. The community association is looking for approval and support from the MD for a community walkway for safety and recreation for its residents.

Mary May, resident and member of community association, provided some history of the hamlet and the community association.

The committee for the pathway project feels that the work on a pathway should be occurring now that the water/wastewater land is already mid construction. Currently there is no funding in place for this project. For phase 1 of the project, estimated costs for phase

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TUESDAY, AUGUST 23, 2022

1 are around \$100,000, with a total of roughly \$350,000 for the entire walkway. The community association is willing to do fund raising but unsure to what amount at this time. Members of the Beaver Mines Community Association left the meeting at this time, the time being 3:18 pm.

c) South Canadian Rockies Tourism Association (Destination Management Organization)

Members of the South Canadian Rockies Tourism Association, Sasha Anderson, Marie Everts and Brandy Fehr, attending the meeting at this time to discuss with Council the history of the association as well as future plans. Currently the association is working with several local businesses to assist operators in the region with data collection, social marketing and training to increase tourism in the area. Members of the South Canadian Rockies Tourism Association left the meeting at this time, the time being 3:50 pm.

3. Round Table

4. Joint Funding and Joint Budget - Process Improvement

Report will be brought to evening meeting for official resolution.

5. Closed Session

Councillor Tony Bruder

Moved that Council move into closed session to discuss the following, the time being 4:11 pm:

- a) Amendment to Policy C-HR-002 Leave With and Without Pay – FOIP Sec. 24
- b) Draft Policies – Road Maintenance – FOIP Sec. 24
- c) EMS Funding Discussion Update – FOIP Sec. 24
- d) Beaver Mines Lot Servicing - FOIP Sec. 23

Councillor Dave Cox

Moved that Council move out of closed session, the time being 5:20 pm.

Carried

6. Adjournment

Councillor John MacGarva

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

Carried