

MINUTES
MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9
REGULAR COUNCIL MEETING
SEPTEMBER 27, 2022

9596

The Regular Meeting of Council of the Municipal District of Pincher Creek No. 9 was held on Tuesday, September 27, 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 CAO Roland Milligan, Director of Finance Meghan Dobie, Public Works Superintendent Eric Blanchard, Utilities & Infrastructure Supervisor David Desabrais, Municipal Energy Project Lead Tristan Walker, and Executive Assistant Jessica McClelland.

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

A. PUBLIC HEARING BYLAW 1341-22

In order to receive public input on proposed Bylaw No. 1341-22, a Public Hearing, conducted by the Council of the Municipal District of Pincher Creek No. 9, was held on Tuesday, September 27, 2022.

1. Call Public Hearing to Order

Reeve Rick Lemire recessed the Council meeting and called the Public Hearing to order, the time being 6:00 pm.

2. Advertising requirement

Reeve Rick Lemire 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 September 14 and 21, 2022, as well as the MD website and MD Social Media pages.

3. Purpose of the hearing

The purpose of this Public Hearing is to receive public input on proposed Bylaw No. 1341-22.

CAO Roland Milligan gave an overview of Bylaw 1341-22.

The purpose of Bylaw No. 1341-22 being the bylaw to amend Bylaw 1289-18 (being the Land Use Bylaw) to change the land use designation of lands legally described as Block P, Plan 9210672 within W1/2 34-7-30-W4M, from "Grouped Country Residential – GCR" to "Agriculture – A.

4. Presentations:

VERBAL:

Reeve Rick Lemire asked if anyone wanted to present a verbal submission, no one requested to speak.

WRITTEN:

Reeve Rick Lemire asked if any written submissions were received, none were received.

5. Closing Comments

Reeve Rick Lemire asked if Council had any further questions, no further questions were asked.

6. Adjournment from Public Hearing

Councillor Tony Bruder adjourned the Public Hearing, the time being 6:04 pm.

B. ADOPTION OF AGENDA

Councillor John MacGarva

22/367

Moved that the Council Agenda for September 27, 2022 be amended to include:

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Correspondence Action:

- EOEP Council's Role in Strategic Planning Course

And that the agenda be approved as amended.

Carried

C. DELEGATION

D. MINUTES

1. Committee Meeting Minutes – September 13, 2022

Councillor Dave Cox 22/368

Moved that the Council Meeting Minutes of September 13, 2022 be approved as presented.

Carried

2. Council Meeting Minutes – September 13, 2022

Councillor Dave Cox 22/369

Moved that the Council Meeting Minutes of September 13, 2022 be approved as presented.

Carried

E. BUSINESS ARISING FROM THE MINUTES

F. UNFINISHED BUSINESS

a) Clean Energy Improvement Program (CEIP) Bylaw

Councillor Dave Cox 22/370

Moved that Council move first reading of Bylaw 1343-22, being the Clean Energy Improvement Program Bylaw, and partner with the Town for funding to take advantage of the grant from the Federation of Canadian Municipalities.

Carried

b) Heritage Acres – Invitation to sit on board

Council directed administration to invite Heritage Acres to attend a future Council meeting to discuss ways to improve the exchange of information from the board to Council.

F. COMMITTEE REPORTS / DIVISIONAL CONCERNS

a) Councillor Tony Bruder – Division 1

- Short Term Rentals, provided by ORRSC
- Co-op 100 Year Anniversary BBQ
- Cows and Fish Tour

b) Reeve Rick Lemire – Division 2

- Foothills Little Bow

c) Councillor Dave Cox – Division 3

- Castle Mountain Resort Shareholders Meeting October 1, 2022
- Highway 3 Twinning
- Pincher Creek Foundation
- FCSS
- Queens Memorial Ceremony

d) Councillor Harold Hollingshead - Division 4

- Pincher Creek Foundation
- Provincial Police

e) Councillor John MacGarva – Division 5

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- Crowsnest Pincher Creek Landfill Association Minutes August 17, 2022
- Police Webinar – Future of Provincial Policing
- Queens Memorial Ceremony

Councillor Harold Hollingshead 22/371

Moved to accept the Committee Reports as information.

Carried

H. ADMINISTRATION REPORTS

1. Operations

a) Operations Report

Councillor John MacGarva 22/372

Moved that Council receive the Operations report, which includes the call log, for the period September 2, 2022 to September 20, 2022 as information.

Carried

2. Finance

3. Development and Community Services

a) AES September Activity Report

Councillor Tony Bruder 22/373

Moved that Council accept for information AES September and October Activity Report.

Carried

b) Request to MD to Survey and Take Ownership of Unregistered Road Plan in NE 7-7-2 W5M

Councillor John MacGarva 22/374

Moved that Council enter into an agreement with the landowners of the NE 7-7-2 W5M to have the existing roadway registered and placed under a road plan.

Carried

c) Bylaw 1337-22 (Blak Star)

Councillor Tony Bruder 22/375

Moved that based on information received from the Public Hearing, Bylaw 1337-22, being the Bylaw to change the land use designation of lands legally described as portion of SE 15-4-30 W4M from "Agriculture - A" to "Rural Recreation 2 - RR2", be revised;

AND THAT an additional public hearing be scheduled for November 22, 2022 at 6:00 pm.

Carried

4. Municipal

a) Chief Administrative Officer Report

Councillor John MacGarva 22/376

Moved that Council receive for information, the Chief Administrative Officer's report for the period of September 9, 2022 to September 26, 2022.

Carried

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b) Proclaim October 5th 2022 Energy Efficiency Day

Councillor Dave Cox

22/377

WHEREAS, the Municipal District of Pincher Creek is committed to sustainable growth, climate action, and the health and safety of our residents; and

WHEREAS, energy efficiency is the cheapest, quickest, and cleanest way to meet the Municipal District of Pincher Creek's needs, avoid dangerous pollution, and reduce utility bills for residents and businesses in our community; and

WHEREAS, energy efficiency makes our homes and workspaces healthier, safer, and more comfortable; and

WHEREAS, the Province's electrical grid will depend on fossil fuel generated energy for the foreseeable future, making the cleanest energy the energy we don't use; and

WHEREAS, improved energy codes for homes and commercial buildings significantly reduce utility costs and create jobs, the Municipal District of Pincher Creek supports efforts to meet higher Tiers of energy efficiency included in the 2020 National Energy Code for Buildings; and

WHEREAS, the residents of the Municipal District of Pincher Creek can continue to contribute to our energy efficiency efforts by learning about and participating in our the Canada Greener Homes Grant program, and continued energy efficiency projects throughout the Municipal District.

WHEREAS, together we can continue to contribute to our sustainability efforts by learning more about energy efficiency and practicing smarter energy use in our daily lives;

WHEREAS, an international network of energy efficiency groups and partners has designated the first Wednesday in October as national annual Energy Efficiency Day; and

NOW, THEREFORE, BE IT RESOLVED that the Council does hereby recognize October 5, 2022 as "Energy Efficiency Day" in the Municipal District of Pincher Creek.

Carried

c) Electric Vehicle Charger Donation and Development

Municipal Energy Project Lead Tristan Walker presented to Council that Enel Green Power, who operates the Castle Rock wind farms, has shown a commitment to shared value opportunities and desire for community investment. They have agreed to provide grant funding towards the expansion of electric vehicle (EV) charging infrastructure within the Municipal District and Town of Pincher Creek with commitment to fund further projects in the future.

With this funding and the Southgrow grant initiative that provides the remaining 46% of the cost, the MD will be able to install 4 new Level 2 EV charging stations for a total of 7 plugs between the MD Administration building, MD Public Works office, Multipurpose facility and Castle Mountain Resort.

d) Cancelling of Council Meeting

Councillor Tony Bruder

22/378

Moved that the regularly scheduled Council Meeting of November 8, 2022 be cancelled to allow for Council and CAO to attend the Rural Municipalities of Alberta Conference.

Carried

I. POLICY REVIEW

J. CORRESPONDENCE

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1. For Action

- a) Chinook Arch Library System 2023-2026 Budget and Member Levy

Councillor Harold Hollingshead 22/379

Moved that Council for the MD of Pincher Creek accept the proposed Chinook Arch Library System 2023-2026 Budget and Member Levy.

Carried

- b) EOEP Council's Role in Strategic Planning Course

Councillor Harold Hollingshead 22/380

Moved that all interested Councillors be authorized to attend, and be compensated for, the upcoming EOEP Council's Role in Strategic Planning Course.

Carried

2. For Information

Councillor Tony Bruder 22/381

Moved that the following be received as information:

- a) Call to Action to Government of Alberta (Keep Alberta RCMP)
 - Updated list of stakeholder associations across Alberta
- b) Brine-Hosted Minerals Public Comment Period is Open
 - Summary Report 2022
- c) STARS Thank you
 - Donation in Memory of Irwin Durksen
- d) RMA Letter Re: Victims Services
- e) RMA Letter Re: Provincial Policing Questions

Carried

K. NEW BUSINESS

L. CLOSED SESSION

Councillor John MacGarva 22/382

Moved that Council move into closed session to discuss the following, the time being 8:24 pm:

- a) Joint Funding Contributions for 2023 – FOIP Sec 27
- b) ICF Agreement Discussion – FOIP Sec 23
- c) Appointment of Member to Chinook Regional Subdivision and Development Appeal Board –FOIP Sec 17

Councillor Dave Cox 22/383

Moved that Council move out of closed session, the time being 8:50 pm.

Carried

- a) Joint Funding

Councillor Dave Cox 22/384

That Council approve the 2023 per capita funding, for Joint Funding, from \$32.01 to \$30.46, totaling \$209,000.00;

And that Council agrees to fund the following organizations for 2023:

Adaptable Outdoors \$ 5,000.00

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Allied Arts	\$ 20,000.00
Chamber of Commerce (Pincher Creek)	\$ 5,000.00
Communities In Bloom	\$ 5,000.00
Early Childhood Coalition (Pincher Creek)	\$ 5,000.00
Family Centre (Pincher Creek)	\$ 5,000.00
Group Group Youth	\$ 3,000.00
Handi Bus, Pincher Creek	\$ 15,000.00
Historical Society (Pincher Creek)	\$ 20,000.00
Lundbreck Citizens Council	\$ 3,000.00
Lundbreck Gardeners Association	\$ 1,000.00
Mustangs Football	\$ 3,500.00
Napi Friendship Centre	\$ 5,000.00
Oldman River Antique and Threshing Society	\$ 20,000.00
Pincher Planters	\$ 7,500.00
Rodeo Club (Pincher Creek)	\$ 500.00
South Country Trappers Association	\$ 2,500.00
Southwest Alberta Sustainable Community Initiative	\$80,000.00
Syncline Castle Trails	\$ 1,000.00
Windsor Heritage Centre	\$ 2,000.00

Carried

b) ICF Letter

Councillor Tony Bruder 22/385

Council moved to send a letter to serve as 90 days notice to the Town of Pincher Creek, of the MD of Pincher Creek No. 9's intent to amend the ICF Recreation Agreement as discussed.

Carried

c) Appointment of Member to Chinook Regional Subdivision and Development Appeal Board

Councillor Harold Hollingshead 22/386

Moved that Bjorn Berg be accepted for the appointment of Member to Chinook Regional Subdivision and Development Appeal Board.

Carried

M. ADJOURNMENT

Councillor Dave Cox 22/387

Moved that Council adjourn the meeting, the time being 8:51 pm.

Carried

REEVE

CHIEF ADMINISTRATIVE OFFICER