

MINUTES  
REGULAR COUNCIL COMMITTEE MEETING  
MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9  
Tuesday, October 11, 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, Utilities & Infrastructure Supervisor David Desabrais, Public Works Superintendent Eric Blanchard, Financial Services & Asset Management Specialist Brendan Schlossberger, 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 October 11, 2022 be approved as presented.

Carried

2. Delegations

a) Allied Arts

Stacy McRae with Allied Arts attended the meeting at this time to discuss Councils questions regarding art in the Municipal Administration Building. Council discussed options such as art on loan for display, a rotating art display, and purchasing of art. Stacy explained how a project such as this would work and suggested Council start with a terms of reference of what exactly they would like to see, then form a committee with interested residents that could send out request for proposals (RFP's) and review the submissions.

Council will continue this discussion at the next meeting.

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

3. Round Table

Council discussed:

- A suggestion for plaques for windmill information at pullouts on Highway #3
- Rural Crime Watch being invited to Coffee with Council
- Strategic Plan grant funding
- Fire response in the community, gates are being locked for security reasons, but can cause issue for first responders
- Business Awards - Reeve Lemire is unable to attend, Councillor MacGarva will bring greetings for the MD. Administration will assist with speaking notes

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4. Closed Session

Councillor Dave Cox

Moved that Council move into closed session to discuss the following, the time being 3:07 pm:

- a) Capital Budget – FOIP Sec. 24
- b) Draft Utility Bylaw 1344-22 – FOIP Sec. 24
- c) A-ADMIN-003 Org Chart/Salary Grid – FOIP Sec. 24

Carried

Councillor Tony Bruder

Moved that Council move out of closed session, the time being 4:35 pm.

Carried

2. Delegations

Pincher Creek Climate Risk Assessment and Adaptation Plan

Jeff Zukiwsky, AllOneSky and Tristan Walker, Municipal Energy Project Lead, attended the meeting at this time to discuss the development of a climate action plan to address climate risks. This plan will be completed through a series of workshops with staff and key stakeholders to determine which actions are most needed to ensure the region is resilient to climate change. Plans are to have the Climate Adaptation Plan completed by May 2023.

Jeff and Tristan left the meeting at this time, the time being 5:04 pm

6. Adjournment

Councillor Tony Bruder

Moved that the Committee Meeting adjourn, the time being 5:07 pm.

Carried