

**MINUTES**  
**MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9**  
**ORGANIZATIONAL COUNCIL MEETING**  
**OCTOBER 25, 2022**

9616

The Organizational Meeting of Council of the Municipal District of Pincher Creek No. 9 was held on Tuesday, October 25, 2022, following the regular Council meeting, in the Council Chambers of the Municipal District Administration Building, Pincher Creek, Alberta.

**PRESENT** Reeve Rick Lemire, Deputy Reeve Tony Bruder (attended virtually), Councillors Dave Cox, Harold Hollingshead and John MacGarva.

**STAFF** CAO Roland Milligan, Director of Finance Meghan Dobie, Utilities & Infrastructure Supervisor David Desabrais, and Executive Assistant Jessica McClelland.

**A. CALL TO ORDER**

CAO Roland Milligan called the Council Meeting to order, the time being 8:21 pm.

**B. ELECTION OF REEVE**

CAO Roland Milligan asked Council for nominations for the position of Reeve, Councillor Dave Cox nominated Councillor Rick Lemire for the position of Reeve.

CAO Roland Milligan asked for other nominations three times. No other nominations were received; Councillor Rick Lemire, by acclamation, was declared Reeve.

Reeve Rick Lemire assumed the chair.

**C. ELECTION OF DEPUTY REEVE**

Reeve Rick Lemire asked Council for nominations for the position of Deputy Reeve, Councillor Harold Hollingshead nominated Councillor Tony Bruder for the position of Deputy Reeve.

Reeve Rick Lemire asked for other nominations three times. No other nominations were received; Councillor Tony Bruder, by acclamation, was declared Deputy Reeve.

**D. REVIEW OF CODE OF CONDUCT**

Code of Conduct was discussed. All of Council confirmed the Code of Conduct.

**E. ADOPTION OF AGENDA**

Councillor John MacGarva 22/426

Moved that the Organizational Agenda for October 25, 2022 be approved as presented.

Carried

**F. APPOINTMENT OF SIGNING AUTHORITIES**

Councillor Dave Cox 22/427

Moved that Reeve Rick Lemire, or Deputy Reeve Tony Bruder, and the CAO, or the Director of Finance, are authorized to have signing authority for general cheques of the Municipal District of Pincher Creek No. 9;

Carried

**G. APPOINTMENT OF AUDITORS**

Councillor Tony Bruder 22/428

Moved that Avail LLP be appointed as the Municipal District of Pincher Creek No. 9 Auditors for 2023.

Carried

Minutes  
 Organizational Meeting  
 Municipal District of Pincher Creek No. 9  
 October 25, 2022

#### H. MEETING TIMES AND DATES

Councillor Dave Cox 22/429

Moved that, unless altered by resolution:

- Subdivision Authority Meetings be held the first Tuesday of each month, starting at 6:00 pm
- Municipal Planning Commission Meetings be held the first Tuesday of each month, starting at 6:30 pm
- Council Committee Meetings be held the third Tuesday of each month, starting at 5:00 pm
- Council Meetings be held the second and fourth Tuesday of each month, starting at 5:00 pm

Carried

All of Council are sitting members of the following Committees, Boards and Commissions. A resolution is not required to appoint Council members.

- Foothills Little Bow
- Joint Cowley and MD Council Meetings
- Joint Crowsnest Pass and MD Council Meetings
- Joint Funding Meetings
- Joint Town and MD Council Meetings
- Municipal Planning Commission
- Regional Council Meetings
- RMA (Rural Municipalities of Alberta)
- Regional Emergency Management Organization
- Subdivision Authority

#### I. COMMITTEES/ BOARDS APPOINTMENTS

- (1) Agricultural Service Board
- a. Councillors Tony Bruder and Harold Hollingshead
  - b. Alternate – Councillor Dave Cox
  - c. Members at Large:

Councillor Harold Hollingshead 22/430

Moved that David Robbins, and Anna Welsch be appointed as the members at large for the Agricultural Service Board for 2023,

AND THAT Martin Puch and Frank Welsch be appointed as members at large for the Agricultural Service Board until such time other residents apply to sit on the board.

Carried

- (2) Airport Committee
- a. Reeve Rick Lemire and Councillor John MacGarva
  - b. Alternate – Councillor Harold Hollingshead
  - c. Member at Large:

Councillor John MacGarva 22/431

Moved that Leo Reedyk be appointed as a member at large for the Airport Committee for 2023.

Carried

- (3) Alberta Southwest Regional Alliance
- a. Shared between Reeve Rick Lemire and Councillor Dave Cox
  - b. Alternate – Councillor Tony Bruder

Minutes  
 Organizational Meeting  
 Municipal District of Pincher Creek No. 9  
 October 25, 2022

- (4) Assessment Review Board
  - a. Councillor Harold Hollingshead
- (5) Beaver Mines Community Association
  - a. Councillor Dave Cox
- (6) Castle Mountain Community Association
  - a. Councillor Dave Cox
- (7) Chinook Arch Regional Library Board/Pincher Creek Library Board
  - a. Councillor Dave Cox
- (8) Crowsnest Pincher Creek Landfill Association
  - a. Councillor Tony Bruder
  - b. Alternate – Councillor John MacGarva Tony Bruder
- (9) Pincher Creek Joint Emergency Management Committee (EAC)
  - a. Councillor John MacGarva and Councillor Tony Bruder
  - b. Alternate – Councillor Dave Cox
- (10) Family and Community Support Services (FCSS)
  - a. Councillor Harold Hollingshead
  - b. Alternate – John MacGarva
- (11) Intercollaborative Framework Committee with the Town of Pincher Creek (ICF)
  - a. Councillors Dave Cox and Harold Hollingshead
  - b. Alternate – Councillor Tony Bruder
- (12) Intermunicipal Development Committee (IDP)
  - a. Reeve Rick Lemire and Councillor Tony Bruder
  - b. Alternate – Councillor Dave Cox
- (13) Joint Health and Safety Committee
  - a. Councillor John MacGarva
  - b. Alternate – Councillor Tony Bruder
- (14) Lundbreck Citizens Council
  - a. Councillor John MacGarva
- (15) Mayors and Reeves
  - a. Reeve Rick Lemire
  - b. Alternate - Deputy Reeve Tony Bruder
- (16) Municipal Planning Commission (Members at Large)

Councillor John MacGarva

22/432

Moved that Jim Welsch and Jeff Hammond be appointed to the Municipal Planning Commission for 2023.

Carried

- (17) Oldman River Regional Services Commission (ORRSC)
  - a. Councillor Tony Bruder
  - b. Alternate – Councillor Dave Cox
- (18) Pincher Creek Foundation
  - a. Councillors Dave Cox and Harold Hollingshead
  - b. Alternate – Reeve Rick Lemire

Minutes  
Organizational Meeting  
Municipal District of Pincher Creek No. 9  
October 25, 2022

- (19) Pincher Creek Emergency Services Commission
  - a. Reeve Rick Lemire and Councillor Dave Cox
  - b. Alternate – Councillor Tony Bruder
  
- (20) Pincher Creek and District Public Library Board
  - a. Councillor Dave Cox
  - b. Members at Large

Councillor Dave Cox 22/433

Moved to appoint Blanch Lemire and Michael Barkwith to the Pincher Creek and District Public Library Board for 2023.

Carried

- (21) Police Advisory Committee
  - a. Councillor Harold Hollingshead
  
- (22) Waterton Biosphere Reserve Association
  - a. Councillor Tony Bruder
  
- (23) Highway 3 Twinning Development Association
  - a. Councillor Dave Cox
  - b. Alternate Councillor John MacGarva

J. ADJOURNMENT

Councillor John MacGarva 22/434

Moved that Council adjourn the meeting, the time being 9:13 pm.

Carried




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REEVE




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CHIEF ADMINISTRATIVE OFFICER