MINUTES MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9 SPECIAL COUNCIL MEETING NOVEMBER 15, 2022

The Special Meeting of Council of the Municipal District of Pincher Creek No. 9 was held on Tuesday November 15, 2022 in the Town of Pincher Creek Council Chambers.

Notice of this Special Council Meeting was posted on the MD website and social media.

PRESENT MD of Pincher Creek: Reeve Rick Lemire, Deputy Reeve Tony Bruder, Councillors Dave Cox, Harold Hollingshead and John MacGarva.

> Town of Pincher Creek: Mayor Don Anderberg, Councillors Mark Barber, David Green, Wayne Oliver, Brian Wright and Garry Cleland

STAFF MD of Pincher Creek: CAO Roland Milligan, Executive Assistant Jessica McClelland

Town of Pincher Creek: CAO Laurie Wilgosh and Administration Assistant Kristie Green (attended virtually)

Reeve Rick Lemire called the meeting to order at 5:50 pm.

A. ADOPTION OF AGENDA

Councillor Tony Bruder

Moved that the Special Council Meeting Agenda for November 15, 2022 be amended to include under New Business:

- d) Christmas Tree Disposal at Eco Centre
- e) Funding for Columbarium
- f) Housing
- B. NOTES OF LAST MEETING

Councillor Dave Cox

Moved that the notes from the Joint Council Meeting of May 10, 2022 be approved as presented.

Carried

C. NEW BUSINESS

a) Sewage Disposal Facilities

The Town of Pincher Creek Council discussed the issue of vac trucks disposing of septic waste at the disposal site in the Town limits. On various occasions incorrect liquids have been discarded causing damage to the septic system by altering the bacteria. At present time there is no financial benefit to the Town to provide this service, only cost and liability. The Town is requesting assistance to look at ideas to mitigate future issues. CAO Roland Milligan will contact other Municipalities with similar issues to look at possible solutions.

b) Commercial Recycling Eco Centre

Town of Pincher Creek Council questioned the issue of adding commercial recycling to the Eco Centre, at present time commercial businesses are not allowed to use this service even though they pay for recycling on their utility bill. By adding commercial use to the Eco Centre, the cost will increase for both Municipalities as it would mean more frequent emptying for the bins.

CAO Roland Milligan will contact the Crowsnest/Pincher Creek Landfill Manager to discuss how full the recycle bins are now and if something can be arranged to allow for smaller commercial businesses to utilize the Eco Centre.

c) Physician Recruitment

Both Town and MD Councils have concerns regarding the lack of physicians in our community. Currently the group for physician recruitment (RPAP) is starting back up after COVID,

22/439

Carried

22/440

Minutes Special Council Meeting Municipal District of Pincher Creek No. 9 November 15, 2022

administration for the MD of Pincher Creek will reach out to the chair for the committee to request meeting dates and if an MD Councillor can sit on that committee.

d) Christmas Tree Disposal at Eco Centre

In past years the Town of Pincher Creek has made a bin available for Christmas Tree disposal. MD Administration will contact the manager at the Crowsnest/Pincher Creek Landfill to request a way to allow this to happen through the Eco Centre.

e) Funding for Columbarium

Councillor Harold Hollingshead 22/441

Moved that Council for the MD of Pincher Creek, as a funding partner, authorize the expenditure through the Cemeteries "Perpetual Care Reserve" to purchase a columbarium.

Carried

22/442

f) Housing

The Pincher Creek Foundation has been discussing the lack of long term rentals in the community, without proper housing businesses are struggling to find employees. The Town of Pincher Creek has a housing committee that MD Council would be interested in providing a member on.

g) Joint Budget - Museums and Grant Specialist

Councillor Tony Bruder

Moved that Council move the Oldman River Antique Equipment and Threshing Club (Heritage Acres Farm Museum), Pincher Creek and District Historical Society (Kootenai Brown Pioneer Village) and the Grant Writer from the joint funding process to the joint budget process;

AND THAT Council request a four year budget (including financial ask) as part of all joint budget presentations;

AND FURTHER THAT in an effort to provide stable and predictable funding to all parties involved in the joint budget process, Council may agree in principal to fund joint budgets for their current term or require a presentation annually.

Joint Funding Sub Committee

Councillor Tony Bruder

Moved that the following MD Councillors form a Joint Funding Sub Committee with the Town of Pincher Creek Councillors, Tony Bruder, Dave Cox and Reeve Rick Lemire as alternate.

D. ADJOURNMENT

Councillor John MacGarva

Moved that Council adjourn the meeting, the time being 7:41 pm.

Carried REEVE

CHIEF ADMINISTRATIVE OFFICER

Carried

22/443

Carried

22/444

.....