

**MINUTES**  
**MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9**  
**REGULAR COUNCIL MEETING**  
**FEBRUARY 14, 2023**

9653

The Regular Meeting of Council of the Municipal District of Pincher Creek No. 9 was held on Tuesday, February 14, 2023 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, Utilities & Infrastructure Manager David Desabrais, Development Officer Laura McKinnon, and Executive Assistant Jessica McClelland.

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

**A. ADOPTION OF AGENDA**

Councillor Dave Cox 23/038

Moved that the Council Agenda for February 14, 2023 be amended to include:

- Moment of Silence for Councillor Roger McAdam
- Municipal c) Ambulance Snow Removal
- Removal of Closed Session b) Personnel

AND THAT the agenda be approved as amended.

Carried

Reeve Rick Lemire led MD Council and staff in a moment of silence to acknowledge the loss of prior MD Councillor Roger McAdam, who passed away on February 2, 2023. Roger was an MD Councillor for Division 3 from 1989 to 1992.

**B. DELEGATIONS**

**C. MINUTES**

1. Committee Meeting Minutes – January 24, 2023

Councillor John MacGarva 23/039

Moved that the Committee Meeting Minutes of January 24, 2023 be approved as presented.

Carried

2. Council Meeting Minutes – January 24, 2023

Councillor Dave Cox 23/040

Moved that the Council Meeting Minutes of January 24, 2023 be approved as presented.

Carried

**E. UNFINISHED BUSINESS**

a) Ranchlands Victim Services Society VSU Re-Design

Councillor Dave Cox 23/041

Moved that the presentation from the Ranchlands Victim Services Society presented at the committee meeting of January 11, 2023 be received as information;

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AND THAT administration be directed to write a letter to Minister of Justice and Solicitor General of Alberta, Minister Tyler Shandro, regarding the proposed re-design for the Victim Services Society stating Councils concerns.

Carried

F. BUSINESS ARISING FROM THE MINUTES

G. COMMITTEE REPORTS / DIVISIONAL CONCERNS

1. Councillor Tony Bruder – Division 1
  - a) Intermunicipal Development Plan meeting with Town of Pincher Creek
  - b) Agricultural Service Board
2. Reeve Rick Lemire – Division 2
  - a) Mayors and Reeves
  - b) Pincher Creek Emergency Services Commission
  - c) Alberta SouthWest
3. Councillor Dave Cox– Division 3
  - a) Pincher Creek Foundation
  - b) Economic Development 101 for Elected Officials
4. Councillor Harold Hollingshead - Division 4
5. Councillor John MacGarva – Division 5
  - a) Joint Health and Safety
  - b) Economic Development 101 for Elected Officials

Councillor Tony Bruder 23/042

Moved that Councillor Dave Cox and Councillor John MacGarva be compensated for taking part in the seminar for Economic Development 101 for Elected Officials.

Carried

Councillor Harold Hollingshead 23/043

Moved to accept the Committee Reports as information.

Carried

H. ADMINISTRATION REPORTS

1. Operations

a) Operations Report

Councillor Harold Hollingshead 23/044

Moved that Council receive the Operations report, which includes the call log, for the period January 18, 2023 to February 8, 2023 as information.

Carried

b) Utility Bylaw 1344-22

Councillor Tony Bruder 23/045

Moved that Bylaw 1344-22, being the Bylaw for the purpose of regulating and providing for the terms, conditions, rates and charges for the supply and use of water services, wastewater services and solid waste services provided by the Municipal District of Pincher Creek No. 9, be given second reading.

Carried

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2. Finance

- a) 2022 Year End Funding Re-class - Skid Steer

Councillor Dave Cox 23/046

Moved that Council adjust the funding mechanism on the Skid Steer from the Equipment Reserve (6-12-0-752-6740) to the Municipal Sustainability Initiative grant;

AND THAT Council approve the change in the 2022 fiscal period.

Carried

3. Development and Community Services

- a) Pincher Creek RCMP - Quarterly Update

Councillor Harold Hollingshead 23/047

Moved that Council receive the Pincher Creek RCMP Quarterly Update as information, including the following:

- Community Letter
- Provincial Q3 Five Year Crime Stats
- RCMP Provincial Policing Report
- NG911 for EMS
- RCMP Operational Communication Centers

Carried

- b) Letter of Support for the Miistakis Institute – Ecological Connectivity Overlay Project

Councillor Dave Cox 23/048

Moved that Council approve a letter of support for Miistakis Institute to obtain funding to create an ecological connectivity tool for the MD of Pincher Creek.

Carried

- c) Notice of Public Hearing - Bylaw No. 1943 from MD of Willow Creek

Councillor John MacGarva 23/049

Moved that Council receive the Public Hearing Notice and Bylaw No. 1943 from MD of Willow Creek as information;

AND THAT administration be directed to contact MD of Willow Creek to notify them that Council for the MD of Pincher Creek has no concerns.

Carried

4. Municipal

- a) Chief Administrative Officer Report

Councillor John MacGarva 23/050

Moved that Council receive for information, the Chief Administrative Officer's report for the period of January 20, 2023 to February 9, 2023.

Carried

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b) 2023 Pincher Creek & District Trade Show

Councillor Dave Cox 23/051

Moved that Council take part in the Pincher Creek and Chamber District of Commerce Trade Show on April 28 and 29, 2023.

Carried

c) Ambulance Snow Removal

Councillor Tony Bruder 23/052

Moved that Council agrees to waive ambulance snow removal fees to rate payers, in the event that snow removal is required to support an incident response from Pincher Creek Emergency Services.

Carried

I. POLICY REVIEW

J. CORRESPONDENCE

1. For Action

2. For Information

Councillor Harold Hollingshead 23/053

Moved that the following be received as information:

- a) Town of Fox Creek Ambulance Service
  - Letter dated January 27, 2023
- b) Sunrise Solar Project Limited Partnership
  - Introduction letter from Evolugen
- c) Riplinger Wind Power Project
  - Project Information from TransAlta
- d) Minister Round Table on Parks Canada
  - Invitation for February 27, 2023
- e) Update on the NGTL West Path Delivery 2023 Project
  - Email update from TC Energy dated February 9, 2023

Carried

K. NEW BUSINESS

L. CLOSED SESSION

Councillor Harold Hollingshead 23/054

Moved that Council move into closed session to discuss the following, the time being 7:35 pm:

- a) Draft Letter – Irrigation District – FOIP Sec. 16

Councillor Harold Hollingshead 23/055

Moved that Council move out of closed session, the time being 7:45 pm.

Carried

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a) Draft Letter – Irrigation District

Councillor Tony Bruder 23/056

Moved that Council approve the draft letter to Minister of Agriculture and Irrigation, regarding an Irrigation District within the MD of Pincher Creek;

AND THAT a copy of the letter be sent to the MD of Ranchlands and the Municipality of the Crowsnest Pass.

Carried

M. ADJOURNMENT

Councillor John MacGarva 23/057

Moved that Council adjourn the meeting, the time being 7:46 pm.

Carried

  
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REEVE

  
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CHIEF ADMINISTRATIVE OFFICER