

MINUTES
MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9
REGULAR COUNCIL MEETING
APRIL 25, 2023

9686

The Regular Meeting of Council of the Municipal District of Pincher Creek No. 9 was held on Tuesday, April 25, 2023 at 6:00 pm, in the Council Chambers of the Municipal District Administration Building, Pincher Creek, Alberta.

PRESENT Councillors Dave Cox, John MacGarva and Harold Hollingshead.

ABSENT Reeve Rick Lemire, Deputy Reeve Tony Bruder.

STAFF CAO Roland Milligan, Utilities & Infrastructure Manager David Desabrais, and Executive Assistant Jessica McClelland.

CAO Roland Milligan called the meeting to order at 6:00 pm.

A. ACTING DEPUTY REEVE

Due to the absence of Reeve and Deputy Reeve, as per Procedural Bylaw 1276-17, Section 6b, Council may appoint one of the Councillors to be Acting Reeve.

Councillor Harold Hollingshead 23/154

Moved that Councillor Dave Cox assume the chair as Acting Deputy Reeve for the meeting of April 25, 2023.

Carried

A. ADOPTION OF AGENDA

Councillor Harold Hollingshead 23/155

Moved that the Council Agenda for April 25, 2023 be amended to include:

- Municipal:
 - Appointment of Deputy Director of Emergency Management
- Action:
 - Letter of Support Pincher Creek Family Resource Centre
 - Pincher Creek Trade Show Discussion
- Closed Session:
 - Personnel – FOIP Sec 16.1.ii

AND THAT the agenda be approved as amended.

Carried

B. DELEGATIONS

C. MINUTES

1. Committee Meeting Minutes – April 11, 2023

Councillor John MacGarva 23/156

Moved that the Committee Meeting Minutes of April 11, 2023 be approved as presented.

Carried

2. Council Meeting Minutes – April 11, 2023

Councillor Harold Hollingshead 23/157

Moved that the Council Meeting Minutes of April 11, 2023 be approved as presented.

Carried

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3. Special Council Meeting – April 19, 2023

Councillor John MacGarva 23/158

Moved that the Special Council Meeting minutes of April 19, 2023 be approved as presented.

Carried

E. UNFINISHED BUSINESS

F. BUSINESS ARISING FROM THE MINUTES

G. COMMITTEE REPORTS / DIVISIONAL CONCERNS

1. Councillor Tony Bruder – Division 1

2. Reeve Rick Lemire – Division 2

3. Councillor Dave Cox– Division 3

- Pincher Creek Regional Library
- Volunteer Appreciation Event
- Virtual Farmers Advocate

4. Councillor Harold Hollingshead - Division 4

- CUPE Negotiations
- Special Council Meeting
- Renewable Energy Landowner Consideration
- SPCA Annual Meeting

5. Councillor John MacGarva – Division 5

- Joint Health and Safety
- Climate Study
- Volunteer Appreciation Event
- Special Council Meeting
- Virtual Farmers Advocate
- Pincher Creek Regional Emergency Management Organization
- Lundbreck Concern – Fence at Skateboard Park

Councillor John MacGarva 23/159

Moved to accept the Committee Reports as information.

Carried

H. ADMINISTRATION REPORTS

1. Operations

a) Operations Report

Councillor Harold Hollingshead 23/160

Moved that Council receive the Operations report, which includes the call log, for the period April 5, 2023 to April 20, 2023 as information.

Carried

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b) Support for NRCAN Grant to Fund

Councillor John MacGarva 23/161

Moved that Council provide a signed letter of support to Alberta Southwest for the application to develop a Regional Energy Management Program in 2024.

Carried

2. Finance

3. Development and Community Services

a) Notice of Public Hearing and circulation of Bylaw No.2023-03 from MD of Ranchland No. 66 for Proposed Road Closure

Councillor Harold Hollingshead 23/162

Moved that Council receive the Public Hearing Notice and Bylaw No. 2023-03 from the MD of Ranchland as information.

Carried

4. Municipal

a) Chief Administrative Officer Report

Councillor Harold Hollingshead 23/163

Moved that in absence of Reeve Rick Lemire, Councillor John MacGarva be authorized to attend the MD's WCB Day of Mourning.

Carried

Councillor John MacGarva 23/164

Moved that Council receive for information, the Chief Administrative Officer's report for the period of April 7, 2023 to April 20, 2023.

Carried

b) Joint Funding 2023

Councillor John MacGarva 23/165

Moved that Council approve the administrative procedures and application form for the 2023 Joint Funding Committee as presented.

Carried

c) 2023 Budget Item Plow/Gravel Truck

Councillor Harold Hollingshead 23/166

Moved that Council direct administration that no Gravel/Plow Truck be purchased for 2023 or 2024 budget cycle,

AND THAT Unit 412 (Gravel/Plow Truck) be sent to Western Star for an estimate on repair costs.

Carried

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d) Appointment of Deputy Director of Emergency Management

Councillor John MacGarva 23/167

Moved that Council appoint Brian Millis as Deputy Regional Director of Emergency Management.

Carried

I. POLICY REVIEW

J. CORRESPONDENCE

1. For Action

a) Proposal from TNC Publishing Group

Councillor Harold Hollingshead 23/168

Moved to receive the proposal from TNC Publishing Group as information.

Carried

b) Coronation of King Charles III - Kootenai Brown Pioneer Village Invitation May 6, 2023

Councillor John MacGarva 23/169

Moved that any interested Councillor be authorized to attend the Coronation of King Charles III at the Kootenai Brown Pioneer Village on May 6, 2023 at 7:00pm.

Carried

c) Tourism Lethbridge Rural Tours - Progressive West Consulting

Councillor Harold Hollingshead 23/170

Moved that Tourism Lethbridge Rural Tours be received as information.

Carried

d) Letter of Support Pincher Creek Family Resource Society

Councillor John MacGarva 23/171

Moved that Council grant a letter of support for the Pincher Creek Family Resource Society in their application for Community Initiatives Program Grant.

Carried

2. For Information

Councillor Harold Hollingshead 23/172

Moved that the following be received as information:

- a) Exemption of Newspaper from EPR Program Revisions
 - Letter from Town of Tofield
- b) Intermunicipal Collaboration Framework (ICF) Extension
 - Letter from Minister of Municipal Affairs

Carried

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K. NEW BUSINESS

L. CLOSED SESSION

Councillor Harold Hollingshead 23/173

Moved that Council move into closed session to discuss the following, the time being 7:44 pm:

- a) Personnel – FOIP Sec 16.1.ii

Councillor John MacGarva 23/174

Moved that Council move out of closed session, the time being 8:16 pm.

Carried

Councillor Harold Hollingshead 23/175

Moved that the closed session discussion on the personnel item be received as information.


Carried


M. ADJOURNMENT

Councillor John MacGarva 23/176

Moved that Council adjourn the meeting, the time being 8:17 pm.

Carried



ACTING DEPUTY REEVE


CHIEF ADMINISTRATIVE OFFICER