

MINUTES
MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9
REGULAR COUNCIL MEETING
MAY 23, 2023

9697

The Regular Meeting of Council of the Municipal District of Pincher Creek No. 9 was held on Tuesday, May 23, 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, John MacGarva and Harold Hollingshead.

STAFF CAO Roland Milligan, Utilities & Infrastructure Manager David Desabrais, Development Officer Laura McKinnon, Municipal Energy Project Lead Tristan Walker, and Executive Assistant Jessica McClelland.

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

A. ADOPTION OF AGENDA

Councillor Harold Hollingshead 23/196

Moved that the Council Agenda for May 23, 2023 be amended to include:

- Municipal 4c) Canadian Wilderness Recreation Boat Club (Cowley Boat Club)
- Action 1c) Breakfast Invitation – Municipal District of Smokey Lake No. 130

AND THAT the agenda be approved as amended.

Carried

B. PUBLIC HEARING 1347-23 Clean Energy Improvement Program

1. Public Hearing Called to Order

Reeve Rick Lemire called the Public Hearing to Order.

2. Advertising Requirement

This Public Hearing has been advertised in accordance with Section 606 of the Municipal Government Act. This Public Hearing was advertised in the Shootin the Breeze on May 10 and 17, 2023, as well as the MD website and MD Social Media pages.

3. Purpose of the Hearing

The purpose of Bylaw No. 1347-23 is to authorize the MD of Pincher Creek No. 9 to establish a clean energy improvement program.

4. Presentations:

Tristan Walker presented an overview of Bylaw 1347-23, Clean Energy Improvement Program. The Clean Energy Improvement Program (CEIP) provides loans to property owners for clean energy improvements that are repaid through their property tax bill. This allows owners the flexibility of selling their property and passing the loan onto the new owner instead of having to commit to long payback times that come with some infrastructure.

This program is administered by Alberta Municipalities, who provide support in starting the program and then also with administrative tasks once it has been implemented. The first step in offering the program to our residents is passing a bylaw indicating our terms for creating an agreement between the Municipality and the property owner for a clean energy improvement.

VERBAL:

No members of the public were in attendance wishing to speak.

WRITTEN:

No written responses were received.

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5. Closing Comments

Councillor Harold Hollingshead questioned the MD being involved instead of people utilizing banks. Tristen clarified that 80% of the funds are grant money from FCM. At present time the remaining 20% hasn't been decided on where it will be funding through. Councillor Tony Bruder questioned if a contractor needed to be hired in order to access the funds, or if people can do their own work. Tristen stated that the MGA outlines how these funds are utilized, and it isn't within the MD's hands to govern this rule. Councillor John MacGarva questioned if this will be a burden on administration to monitor and roll out. Tristan doesn't believe it will be an issue.

6. Adjournment from Public Hearing

Reeve Rick Lemire closed the Public Hearing, the time being 6:21 pm.

C. DELEGATIONS

D. MINUTES

1. Committee Meeting Minutes – May 9, 2023

Councillor John MacGarva 23/197

Moved that the Committee Meeting Minutes of May 9, 2023 be approved as presented.

Carried

2. Council Meeting Minutes – May 9, 2023

Councillor Tony Bruder 23/198

Moved that the Council Meeting Minutes of May 9, 2023 be approved as presented.

Carried

Tristan Walker left the meeting at this time, the time being 6:22pm.

E. UNFINISHED BUSINESS

a) Pinch-o-Crow Creekers - Land and River Access in MD

Councillor Tony Bruder 23/199

Administration was directed to write a letter to the Pinch-o-Creekers stating the following:

- Request that they run invasive plant identification in conjunction with the other training in invasive species,
- Possibility if MD is doing work in the areas of concern, to assist with better access,
- Other funding sources such as Joint Funding and the Community Grant Specialist.

Carried

Councillor John MacGarva 23/200

Moved that administration write a letter to Environment and Parks, copying our neighboring Municipalities, stating the importance of reopening of the Watercraft inspection station in the MD of Pincher Creek.

Carried

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a) South Canadian Rockies Tourism Association

Councillor Harold Hollingshead 23/201

Moved that the South Canadian Rockies Tourism Association presentation be received as information.

Carried

F. BUSINESS ARISING FROM THE MINUTES

G. COMMITTEE REPORTS / DIVISIONAL CONCERNS

1. Councillor Tony Bruder – Division 1
 - South Canadian Rockies Tourism Association
2. Reeve Rick Lemire – Division 2
 - CUPE Negotiations
 - Pincher Creek Regional Emergency Management
 - Intermunicipal Development Plan (IMDP)
3. Councillor Dave Cox– Division 3
4. Councillor Harold Hollingshead - Division 4
 - CUPE Negotiations
 - Pincher Creek Foundation
 - Various ratepayer phone calls
5. Councillor John MacGarva – Division 5
 - Joint Health and Safety
 - Planning meeting
 - Lundbreck Citizens Council

Councillor Tony Bruder 23/202

Moved to accept the Committee Reports as information.

Carried

H. ADMINISTRATION REPORTS

1. Operations

a) Operations Report

Councillor John MacGarva 23/203

Moved that Council receive the Operations report, which includes the call log, for the period May 4, 2023 to May 17, 2023 as information.

Carried

Councillor Harold Hollingshead declared a conflict of interest and removed himself from the discussion.

b) Capital Adjustment – Patton Ave. Drainage

Councillor John MacGarva 23/204

Moved that Council approve an increased budget of \$15,000 to pave to property edge and keep concrete swale in regards to Patton Ave drainage, with the amount to be taken from Road Reserves Account.

Carried

Councillor Harold Hollingshead returned to the Council table discussion at this time.

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- c) Capital - Watercourse Crossing Inspection and Remediation; Proposed Rehabilitation Projects

Councillor Tony Bruder 23/205

Moved that Council direct Administration to proceed with the 2023 preliminary capital work required to remediate and upgrade the crossing of Iron Creek under Carbondale Road for fish passage for \$60,000 with said funds coming from the Watercourse Crossing Remediation Grant and the Bridge Reserve,

AND THAT Council direct Administration to proceed with 2023 preliminary capital work required to remediate and upgrade the crossing of a tributary to South Todd Creek under Chapel Rock Road for fish passage for \$60,000 with said funds coming from the Watercourse Crossing Remediation Grant and the Bridge Reserve.

AND FINALLY THAT Council direct Administration to include that 2024 Capital work as part of the 2024 Capital Budget.

Carried

- d) Capital - Watercourse Crossing Inspection and Remediation; North DU Culvert Replacement

Councillor Harold Hollingshead 23/206

Moved that Council approve \$138,000 in 2023 funds to remediate and upgrade the crossing of a Tributary to Cow Creek under North DU Road (ES_RD546) for fish passage with said funds coming from the Watercourse Crossing Remediation Grant and the Road Reserve.

Carried

2. Finance

3. Development and Community Services

- a) Western Mud Slingers Event License – July 22, 2023 Mud Bog

Councillor Harold Hollingshead 23/207

Moved that Council, acting in their capacity as the Licensing Officer pursuant to Bylaw No. 918A, grant the applicant a license for the Western Mud Slingers Event planned for July 22, 2023.

Carried

- b) AES Monthly Report

Councillor John MacGarva 23/208

Moved that the AES Report for June be received as information.

Carried

4. Municipal

- a) Chief Administrative Officer Report

Councillor Tony Bruder 23/209

Moved that Council receive for information, the Chief Administrative Officer's report for the period of May 5, 2023 to May 19, 2023.

Carried

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b) Beaver Mines Park & Community Clean Up

Councillor Harold Hollingshead 23/210

Moved that Council supports the Beaver Mines Community Association with the Annual Park & Community Clean up on May 20, 2023 with the following:

- Donation of \$250 to supply lunch, to be taken from Grants to Groups and Organizations (2-75-0-770-2765)
- Coordination between Public Works and Community Association to ensure dates of pickup (May 25 & 26, 2023)

Carried

c) Canadian Wilderness Recreation Boat Club (Cowley Boat Club)

Councillor Harold Hollingshead 23/211

Moved that administration write a letter to Alberta Environment and Protected Areas regarding the Canadian Wilderness Recreation Boat Club (Cowley Boat Club) Lease, and to contact Municipal Affairs to find out the process to change to lease hold titles.

Carried

I. POLICY REVIEW

J. CORRESPONDENCE

1. For Action

a) Vehicle Petting Zoo Event Request from Pincher Creek & District Library

Councillor John MacGarva 23/212

Moved that Council authorize a grader and staff member to attend the August 23, 2023 Vehicle Petting Zoo Event from 3:00 pm to 7:00 pm.

Carried

b) Alberta Southwest AGM - Wednesday June 7, 2023

Councillor Tony Bruder 23/213

Moved that the following Councillors be authorized to attend the Alberta Southwest AGM (Council resolution for those that want to attend), Wednesday June 7, 2023

- Reeve Rick Lemire (2)
- Councillor John MacGarva (2)
- Councillor Harold Hollingshead (2)

Carried

c) Municipal District of Smokey Lake No. 130

Councillor Tony Bruder 23/214

Moved that any interested Councillor be authorized to attend the breakfast meeting with Municipal District of Smokey Lake No. 130, on June 6, 2023.

Carried

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2. For Information

Councillor Tony Bruder 23/215

Moved that the following be received as information:

- a) Tourism Asset Inventory
 - Pincher Creek Region
- b) AltaLink's 164L/616L Transmission Line Rebuild
 - 164L and 616L Transmission Lines Rebuild – Project update
 - Maps
- c) Regional Solution for Housing Supply
 - Provided by Alberta SouthWest Regional Alliance

Carried

K. NEW BUSINESS

L. CLOSED SESSION

Councillor Harold Hollingshead 23/216

Moved that Council move into closed session to discuss the following, the time being 8:20 pm:

- a) Road Closure Purchase Request – FOIP Sec. 16.1.ii
- b) Personnel Discussion – FOIP Sec. 24.1.iii

Councillor John MacGarva 23/217

Moved that Council move out of closed session, the time being 8:43 pm.

Carried

- a) Road Closure Purchase Request

Councillor Tony Bruder 23/218

Moved that Council approve the applicant's request to close and purchase the undeveloped Statutory Road Allowance located between the Lot 1, Block 1, Plan 2111149 within SW 14-9-2 W5 & Block OT, Plan 5379HV within NW 11-9-2 W5, with the applicant being responsible for all costs associated with this request.

Tied Vote – Defeated

- b) Personnel Discussion

Councillor John MacGarva 23/219

Moved that Council confirms with SASCI that there are no concerns with hiring Tristan Walker to perform services related to the scope of work presented May 9, 2023, provided the work is all done outside of normal working hours (Monday to Friday 8:00 am - 4:30 pm) unless pre-approved otherwise by MD Administration.

Carried

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M. ADJOURNMENT

Councillor John MacGarva

23/220

Moved that Council adjourn the meeting, the time being 8:44 pm.

Carried



REEVE



CHIEF ADMINISTRATIVE OFFICER