

MINUTES
MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9
REGULAR COUNCIL MEETING
JUNE 27, 2023

9711

The Regular Meeting of Council of the Municipal District of Pincher Creek No. 9 was held on Tuesday, June 27, 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, and Councillors Dave Cox, and John MacGarva.

ABSENT Councillor Harold Hollingshead

STAFF CAO Roland Milligan, Public Works Manager Patrick Gauvreau, Director of Finance Meghan Dobie, 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 Tony Bruder 23/252

Moved that the Council Agenda for June 27, 2023 be amended to include:

- Operations:
 - Maycroft Road Discussion
- Action:
 - Appointment of Fire Guardians
 - Heritage Acres Request
- Information:
 - Riplinger Wind Farm Information

AND THAT the agenda be approved as amended.

Carried

B. DELEGATIONS

C. MINUTES

1. Committee Meeting Minutes – June 13, 2023

Councillor Tony Bruder 23/253

Moved that the Committee Meeting Minutes of June 13, 2023 be approved as presented.

Carried

2. Council Meeting Minutes – June 13, 2023

Councillor Dave Cox 23/254

Moved that the Council Meeting Minutes of June 13, 2023 be approved as presented.

Carried

D. UNFINISHED BUSINESS

E. BUSINESS ARISING FROM THE MINUTES

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F. COMMITTEE REPORTS / DIVISIONAL CONCERNS

1. Councillor Tony Bruder – Division 1
 - Agricultural Service Board
 - Waterton Biosphere AGM
2. Reeve Rick Lemire – Division 2
 - Pincher Creek Foundation
3. Councillor Dave Cox– Division 3
 - Castle Mountain Community Association
 - Pincher Creek Emergency Services Commission
4. Councillor Harold Hollingshead - Division 4
5. Councillor John MacGarva – Division 5
 - Crowsnest Pincher Creek Landfill
 - Housing Committee
 - Blueweed Concerns in Burmis

Councillor John MacGarva 23/255

Moved to accept the Committee Reports as information.

Carried

G. ADMINISTRATION REPORTS

1. Operations
 - a) Operations Report

Councillor Tony Bruder 23/256

Moved that Council receive the Operations report, which includes the call log, for the period June 8 to June 21, 2023 as information.

Carried

- b) Clean Energy Improvement Program (CEIP) Application Funding Contribution

Councillor Dave Cox 23/257

Moved that Council provide approval to contribute up to \$424,374 of loans over 4 years in partnership with the Town of Pincher Creek for the Clean Energy Improvement Program (CEIP) to support residential energy projects at the discretion of the administrative team, and within program guidelines.

Carried

Tristan Walker left the meeting at this time, the time being 7:15 pm.

- c) Public Works Department 10 Year Strategic Master Plan

Councillor Tony Bruder 23/258

Moved that Council cancel the \$60,000 capital project to build a concrete pad;

AND THAT Council allocate \$50,000 towards the development of a Public Works Department 10 Year Strategic Master Plan, with said funds coming from the tax rate stabilization reserve.

Carried

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d) Boat Club Road Rehabilitation Capital Project

Councillor John MacGarva 23/259

Moved that Council approve an additional \$30,000 for the capital work required to rehabilitate the drainage ditch along the Boat Club Road with said funds coming from the road infrastructure reserve.

Carried

e) Station Street Rehabilitation Project – Hamlet of Pincher Station

Councillor Dave Cox 23/260

Moved that Council approve an additional \$60,000 and a revised project total of \$800,000, for the Station Street capital project, with said funds coming from the Municipal Sustainability Initiative Grant.

Carried

f) Maycroft Road Discussion

Councillor John MacGarva brought forward concerns regarding the Maycroft Road. This has been a historical issue for the residents in the area as the road is heavily used by tourist traffic and leads to public lands in a separate municipality. The MD has been monitoring it for traffic counts, as well as putting extra funds towards road maintenance to assist the residents. Council has spoken to the Regional Director of Transportation and the department stated they won't contribute towards paving of the section within the MD. At present time the Public Works Manager suggested the MD continue to apply for grants for possible future paving, and work on a plan to pulverize the road and lay down dust abatement. The Public Works Manager will contact Travel Alberta to discuss possible avenues they can assist with grants potentially available.

Councillor Tony Bruder 23/261

Moved that administration respond back to the Maycroft residents regarding the plan moving forward.

Carried

David Desabrais and Patrick Gauvreau left the meeting at this time, the time being 8:15 pm.

2. Finance
3. Development and Community Services
4. Municipal

a) Chief Administrative Officer Report

Councillor John MacGarva 23/262

Moved that Council receive for information, the Chief Administrative Officer's report for the period of June 9 to June 22, 2023.

Carried

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b) Cancellation of Summer Meetings

Councillor Dave Cox 23/263

Moved that the regularly scheduled Council Committee Meetings and Council Meetings of July 25 and August 8, 2023, be cancelled;

AND THAT the Agricultural Service Board meeting scheduled for August 2, 2023, be cancelled;

AND THAT the Subdivision Authority and Municipal Planning Commission meetings scheduled for August 1, 2023, be cancelled;

AND FURTHER THAT if there is an emergent need to have a meeting during this time that an appropriate date and time be set.

Carried

H. CORRESPONDENCE

1. For Action

a) West Lake Energy Celebrates Stampede - July 6, 2023

Councillor Dave Cox 23/264

Moved that Councillor Tony Bruder be authorized to attend the WestLake celebration during Stampede on Thursday July 6, 2023.

Carried

b) 2023 Minister's Awards for Municipal & Public Library Excellence - Deadline Extension

Councillor Dave Cox will contact the local library to ensure they are aware of the change in deadline.

c) Council Members Attendance at Matthew Halton Alumni Celebration

Councillor John MacGarva 23/265

Moved that Councillor Dave Cox be authorized to attend the Matthew Halton Alumni Celebration on Saturday July 1, 2023.

Carried

d) Appointment of Fire Guardians

Councillor Dave Cox 23/266

Moved that the following people be appointed as Fire Guardians for the MD of Pincher Creek for the period of March 31, 2023 through to April 1, 2024:

- Pat Neumann
- Sariah Brasnett
- Tammy Jack
- Dylan Yanke
- Nicole Boissoneault

Carried

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e) Heritage Acres Request

Councillor Dave Cox 23/267

Moved that Heritage Acres road be watered prior to the show on July 21, 2023,

AND THAT Dust Control be provided prior to the September 2023 event,

AND FINALLY THAT any Councillor that wants to attend be authorized to help at the pancake breakfast on Saturday, July 22 and/or Sunday 23, 2023.

Carried

2. For Information

Councillor Tony Bruder 23/268

Moved that the following be received as information:

- a) Oldman Watershed Council - 2023 AGM June 29, 2023
- b) Watercraft Inspection Station Letter of Support
 - Letter from Municipality of Crowsnest Pass
- c) Announcement of Minister
 - Alberta Municipal Affairs
- d) Wild Sheep and Movi Awareness
 - Email from Wild Sheep Foundation of Alberta
- e) Riplinger Wind Project Information – *administration directed to reach out to see when Transalta is holding their open house*

Carried

K. NEW BUSINESS

L. CLOSED SESSION

Councillor John MacGarva 23/269

Moved that Council move into closed session to discuss the following, the time being 8:45 pm:

- a) Draft Letter to Municipality of Crowsnest Pass – FOIP Sec 21
- b) Land Acquisition – FOIP Sec 21

Councillor John MacGarva 23/270

Moved that Council move out of closed session, the time being 9:19 pm.

Carried

- a) Draft Letter to Municipality of Crowsnest Pass

Councillor John MacGarva 23/271

Moved that Council approve a letter to the Council of the Municipality of Crowsnest Pass regarding the need for a shared Bylaw services agreement.

Carried

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b) Land Acquisition

Councillor Dave Cox 23/272

Moved that Council direct administration to negotiate with landowner, as discussed.

Carried

M. ADJOURNMENT

Councillor Tony Bruder 23/273

Moved that Council adjourn the meeting, the time being 9:20 pm.

Carried



REEVE



CHIEF ADMINISTRATIVE OFFICER