

MINUTES
REGULAR COUNCIL COMMITTEE MEETING
MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9
Tuesday, September 26, 2023 2:00 pm
Council Chambers

Present: Reeve Rick Lemire, Deputy Reeve Tony Bruder, and Councillors Dave Cox, John MacGarva and Harold Hollingshead.

Staff: CAO Roland Milligan, Director of Finance Meghan Dobie, Utilities & Infrastructure Manager David Desabrais, and Executive Assistant Jessica McClelland.

Reeve Rick Lemire called the meeting to order, the time being 2:00 pm.

1. Approval of Agenda

Councillor Dave Cox

Moved that the agenda for the September 26, 2023 Council Committee Meeting, amended to include:

- Closed Session:
 - Proposed Amendments to Funding Model – FOIP Sec. 23.1.a
 - Strategic Plan – FOIP Sec. 23.1.a
- Round Table:
 - Special Meeting Dates – Capital Budget

AND THAT the agenda be approved as amended.

Carried

2. Delegations

a) Village of Cowley Water Discussion

Mayor Burnett and CAO Dewart attended the meeting at this time to discuss the current water issues for the MD and Village Cowley. They were requesting what the costs to date are for hauling the water, at this time the MD does not have the total amount of costs for this issue. They also requested what grants the MD have applied for, at present time there are not grants available for the emergency situation but possibly for the solution. Council assured them that Cowley is a stakeholder in this event and will be kept apprised and the situation continues. The MD is diligently working towards both a short term, and a long term solution.

3. Water Situation Update

Utilities & Infrastructure Manager David Desabrais presented to Council the current situation update regarding the water situation in the MD. The MD continues to haul daily, but is working towards a more permanent solution.

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Utilities & Infrastructure Manager presented options for Councils consideration and request for further information. He will return more information, and costs, to the next Council meeting.

Mayor Burnett and CAO Dewart left the meeting at this time, the time being 3:24 pm.

3. Closed Session

Councillor John MacGarva

Moved that Council move into closed session to discuss the following, the time being 3:32 pm.

- a) Draft Policy A-ADMIN-00# – FOIP Sec. 23.1.a
- b) Draft Policy C-CO-001 – FOIP Sec. 23.1.a
- c) Draft Policy C-CO-005 – FOIP Sec. 23.1.a
- d) Draft Southern Alberta Going Forward – FOIP Sec. 23.1.a
- e) Proposed Amendments to Funding Model – FOIP Sec. 23.1.a
- f) Strategic Plan – FOIP Sec. 23.1.a

Councillor Dave Cox

Moved that Council move out of closed session, the time being 4:31 pm.

Carried

4. Discussion on RMA 2023 Fall Convention and Tradeshow - November 6 – 9, 2023

Council agreed that Reeve Rick Lemire, and Councillors Tony Bruder, Dave Cox and John MacGarva will attend the RMA 2023 Fall Convention, November 6 through 9, 2023.

5. Round Table

- a) Special Meeting Date – Capital Budget

Council agreed to have a special meeting for the Capital Budget for October 12, 2023 at 1:30 pm.

6. Adjournment

Councillor Dave Cox

Moved that the Committee Meeting adjourn, the time being 5:10 pm.

Carried

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REEVE



CHIEF ADMINISTRATIVE OFFICER