

MINUTES
MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9
REGULAR COUNCIL MEETING
SEPTEMBER 26, 2023

9743

The Regular Meeting of Council of the Municipal District of Pincher Creek No. 9 was held on Tuesday, September 26, 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, Harold Hollingshead and John MacGarva.
- STAFF** CAO Roland Milligan, Director of Finance Meghan Dobie, Utilities & Infrastructure Manager David Desabrais, Public Works Manager Patrick Gauvreau, 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 Tony Bruder 23/370

Moved that the Council Agenda for September 26, 2023 be amended to include:

Finance:

- a) 2023 Land Acquisition
- b) 2023 Mileage Rate Change
- c) Policy C-CO-001 Councillors and Members at Large Remuneration

Municipal:

- d) Policy A-ADMIN-005 Video Surveillance
- e) Policy C-CO-005 Municipal Boards, Committees and Appointments
- f) Letter to Town – Funding Model for Pincher Creek Emergency Services Commission
- g) Letter to Ministers - Water Situation

Action:

- a) Application 1948547 Northback Holdings Corporation Public Notice of Application

AND THAT the agenda be approved as amended.

Carried

B. PUBLIC HEARING 1348-23

1. Call Public Hearing to Order

Reeve Rick Lemire called the Public Hearing to Order at 6:02 pm.

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 Shootin the Breeze on September 13 and 20, 2023, as well as the MD website and MD Social Media pages.

3. Purpose of the hearing

The purpose of Bylaw No. 1348-23 being the bylaw for the purpose of closing to Public Travel and creating title to and disposing of the following described highways, subject to rights of access granted by other legislation.

PLAN 6507GX

ALL THOSE PORTIONS OF UNNAMED ROADS AND LANES
FORMING A PART OF LOT 4, BLOCK 1, PLAN _____
CONTAINING 0.234 HECTARES (0.58 ACRES) MORE OR LESS
EXCEPTING THEREOUT ALL MINES AND MINERALS

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4. Presentations:

Development Officer, Laura McKinnon, provided an overview of the proposed Bylaw.

VERBAL:

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

WRITTEN:

No written responses were received.

5. Closing Comments

6. Adjournment from Public Hearing

Reeve Rick Lemire closed the Public Hearing, the time being 6:06 pm.

C. DELEGATIONS

D. MINUTES

1) Council Committee Meeting Minutes - September 12, 2023

Councillor Harold Hollingshead 23/371

Moved that the minutes of the Council Committee Meeting of September 12, 2023 be approved as presented.

Carried

2) Special Council Meeting Minutes - September 7, 2023

Councillor John MacGarva 23/372

Moved that the minutes of the Special Council Meeting of September 7, 2023 be approved as presented.

Carried

3) Council Meeting Minutes - September 12, 2023

Councillor Dave Cox 23/373

Moved that the minutes of the Council Meeting of September 12, 2023 be approved as presented.

Carried

4) Special Council Meeting Minutes - September 18, 2023

Councillor Tony Bruder 23/374

Moved that the minutes of the Special Council Meeting of September 18, 2023 be approved as presented.

Carried

E. UNFINISHED BUSINESS

F. BUSINESS ARISING FROM THE MINUTES

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a) Delegations – September 12, 2023

- 1) Castle Mountain Resort
- 2) Municipal Energy Project

Councillor Tony Bruder 23/375

Moved that the presentations from Castle Mountain Resort and the Municipal Energy Project, from Council Committee on September 12, 2023, be received as information.

Carried

G. COMMITTEE REPORTS / DIVISIONAL CONCERNS

1. Councillor Tony Bruder – Division 1
 - Crowsnest Pincher Creek Landfill Association
2. Reeve Rick Lemire – Division 2
3. Councillor Dave Cox– Division 3
 - Pincher Creek and District Library Board
 - Pincher Creek Foundation
 - Foothills Little Bow
 - Pincher Creek Regional Emergency Management Agency
 - Pincher Creek Emergency Services Commission
4. Councillor Harold Hollingshead - Division 4
 - Concern regarding where bins were at Pincher station, Seed Plant would like fence removed
5. Councillor John MacGarva – Division 5
 - Joint Health and Safety Committee
 - Pincher Creek Regional Emergency Management Agency
 - Foothills Little Bow

Councillor Dave Cox 23/376

Moved to accept the Committee Reports as information.

Carried

H. ADMINISTRATION REPORTS

1. Operations
 - a) Public Works Operations Report

Councillor Tony Bruder 23/377

Moved that Council receive the Public Works Operations Report, including the call log, for the period September 7, 2023 to September 21, 2023 as information.

Carried

- b) Utilities & Infrastructure Report

Councillor John MacGarva 23/378

Moved that Council receive the Utilities & Infrastructure Report for the period September 7, 2023 to September 20, 2023 as information.

Carried

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c) Maycroft Road

Councillor John MacGarva would like the Maycroft Road to continue to be a discussion with Ministers, possibly during RMA.

d) Castle View Ridge Estate Snow Removal

Council discussed snow removal at Castle View Ridge Estates.

Public Works Manager left the meeting at this time, the time being 7:34 pm.

2. Finance

a) 2023 Land Acquisition

Councillor Harold Hollingshead 23/379

Moved that Council rescind resolution 23/272,

AND THAT Council authorize the purchase of the land at NE-07-09-01 W5M, up to a maximum of \$1.2M, with said funds coming from the tax rate stabilization reserve,

AND FINALLY THAT Council restrict \$1.2M from the unrestricted surplus into the tax rate stabilization reserve.

Carried

b) 2023 Mileage Rate Change

Councillor John MacGarva 23/380

Moved that as of October 1, 2023, Council approve a mileage rate of \$0.68/km.

Carried

c) Policy C-CO-001 Councillors and Members at Large Remuneration

Councillor John MacGarva 23/381

Moved that Council approve the amendment to Policy C-CO-001 Councillors and Members at Large Remuneration, as presented, effective October 1, 2023.

Carried

3. Development and Community Services

a) Lundbreck Unsightly Yard

Councillor John MacGarva asked for an update on the unsightly yard in Lundbreck. Development Officer Laura McKinnon has served landowner a clean up order with a date of October 11, 2023 to have the clean up completed. After that date the MD can hire a clean up crew, with the cost placed on the taxes for the parcel.

4. Municipal

a) Chief Administrative Officer Report

Councillor Dave Cox 23/382

Moved that Council receive for information, the Chief Administrative Officer's report for the period of September 9, 2023 to September 21, 2023.

Carried

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b) Council Engagements 2023

Council directed administration to advertise and plan a Coffee with Councils, tentitively as followed:

- Division 4 (Summerview Hall) November 16
- Division 5 (Lundbreck Hall) January 25, 2024
- Division 2 (MD Office) February 22, 2024

c) Land Acknowledgement

Councillor John MacGarva brought forward discussion on land acknowledgement. Further discussion will occur later this fall.

d) Policy A-ADMIN-005 Video Surveillance

Councillor Tony Bruder 23/383

Moved that Council approve Policy A-ADMIN-005 Video Surveillance, as presented.

Carried

e) Policy C-CO-005 Municipal Boards, Committees and Appointments

Councillor Dave Cox 23/384

Moved that Council approve the amendments to Policy C-CO-005 Municipal Boards, Committees and Appointments, as presented.

Carried

f) Letter to Town – Funding Model for Pincher Creek Emergency Services Commission

Councillor Harold Hollingshead 23/385

Moved that administration be directed to write a letter in response to the Town of Pincher Creek regarding their proposed funding model for the Pincher Creek Emergency Services Commission, as discussed.

Carried

g) Letter to Minister of Transportation - Water Situation

Councillor Tony Bruder 23/386

Moved that administration be directed to draft a letter to the Minister of Transportation regarding the severity of the water situation in the MD of Pincher Creek, namely the costs incurred and the lack of grant funding available.

Carried

I. CORRESPONDENCE

1. For Action

- a) Application 1948547 Northback Holdings Corporation Public Notice of Application

Councillor John MacGarva 23/387

Moved that Council receive for information, 1948547 Northback Holdings Corporation Public Notice of Application.

Carried

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2. For Information

Councillor Tony Bruder 23/388

Moved that the following be received as information:

- a) Reply from Minister and Agriculture and Agri-Food Canada
 - Letter dated September 19, 2023

Carried

J. NEW BUSINESS

K. CLOSED SESSION

Councillor John MacGarva 23/389

Moved that Council move into closed session to discuss the following, the time being 8:12 pm.

- a) Appointment of Member to Committee – FOIP Sec. 19.1
 b) Termination of Peace Officer Sale of Service Agreement – FOIP Sec. 24.1
 c) Beaver Mines Water and Sewer; Request for Exemption – FOIP Sec. 24.1

Development Officer, Laura McKinnon, left the meeting at this time, the time being 8:22 pm.

Utilities and Infrastructure Manager, David Desabrais, left the meeting at this time, the time being 8:29 pm.

- d) Crowsnest Pincher Creek Landfill Association – FOIP Sec. 16.1.a.ii
 e) Joint Contributions – FOIP Sec. 16.1.a.ii

Director of Finance, Meghan Dobie, left the meeting at this time, the time being 8:50 pm.

Carried

Councillor John MacGarva 23/390

Moved that Council move out of closed session, the time being 8:51 pm.

Carried

- a) Appointment of Member to Committee

Councillor Harold Hollingshead 23/391

Moved that as per Council Boards and Committees Policy C-CO-002, Council appoint Debbie Reed to the Pincher Creek Library Board for a two-year term, to a maximum of six years.

Carried

- b) Termination of Peace Officer Sale of Service Agreement

Councillor Tony Bruder 23/392

Moved that as the Town of Pincher Creek employed a Bylaw Officer, which doesn't fit into the parameters of the current agreement, Council grant the termination of the Peace Officer Sale of Service Agreement with the Town of Pincher Creek;

AND THAT Administration be directed to draft a letter to the Town of Pincher Creek to request to retain shared services for a Bylaw Officer.

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c) Joint Contributions

Councillor John MacGarva 23/393

Moved that Council approve the 2024 Joint Budget amount at 50% with the Town of Pincher Creek, the MD portion totaling \$219,127.50;

AND THAT Council agrees to fund the following organizations through the 2024 Joint Budget process:

SASCI	\$ 80,000.00
Southwest Alberta Regional Search and Rescue Society	\$ 22,255.00
Pincher Creek Humane Society	\$ 36,000.00
Pincher Creek and District Public Library	\$ 250,000.00
Kootenai Brown Pioneer Village	\$ 25,000.00
Heritage Acres	\$ 25,000.00

AND FURTHER THAT Council approve the 2024 per capita funding, for Joint Funding, at \$19.38, the MD portion totaling \$62,978.02;

AND FINALLY THAT Council agrees to fund the following organizations through Joint Funding for 2024:

Adaptable Outdoors	\$5,000.00
Agricultural Society, Pincher Creek	\$2,000.00
Allied Arts	\$20,000.00
Chamber of Commerce, Pincher Creek	\$7,000.00
Cowboy Show	\$2,000.00
Family Centre, Pincher Creek	\$10,000.00
Group Group Youth	\$5,000.00
Handi Bus	\$28,000.00
Pincher Planters	\$7,500.00
Rodeo Club, Pincher Creek	\$500.00
Royal Canadian Legion	\$27,500.00
SASCI	\$10,000.00
Syncline Trails	\$500.00
Twin Butte Community Society	\$7,500.00
Windsor Heritage Drop-In Centre	\$500.00

Carried

M. ADJOURNMENT

Councillor Dave Cox 23/394

Moved that Council adjourn the meeting, the time being 8:53 pm.

Carried



 REEVE



 CHIEF ADMINISTRATIVE OFFICER