

MINUTES
REGULAR COUNCIL COMMITTEE MEETING
MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9
Tuesday, October 10, 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, Public Works Manager Patrick Gauvreau, Development Officer Laura McKinnon, Municipal Energy Project Lead Tristan Walker, Financial Manager Brendan Schlossberger and Executive Assistant Jessica McClelland.

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

1. Approval of Agenda

Councillor Tony Bruder

Moved that the agenda for the October 10, 2023 Council Committee Meeting be approved as presented.

Carried

2. Delegations

a) Evolugen – Sunrise Solar Project Update

Mike Peters and Alexandre Pepin-Ross with Evolugen attended the meeting at this time to update Council on the progress since earlier engagement towards the Sunrise Solar Project.

The project is proposed to be located NW of Pincher Creek on 575 acres of privately owned land and is estimated to generate approximately 175 GWh of renewable electricity annually. Currently the AUC has a moratorium on new developments so Evolugen is unable to apply for a permit to move this project forward.

Evolugen continues to work with the feedback received from the open house as well as from the MD and Town. Mainly proximity to Town, viewscales, location in urban fringe, loss of agricultural lands, reclamation plans and construction impacts.

Brett Wuth, Director of Disaster Emergency Management, attended the meeting at this time, the time being 2:25pm.

Mike Peters, Alexandre Pepin-Ross, Laura McKinnon, David Desabrais, and Tristan Walker left the meeting at this time, the time being 2:55 pm.

3. Closed Session

REGULAR COUNCIL COMMITTEE MEETING
MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9
TUESDAY, OCTOBER 10, 2023

Councillor Dave Cox

Moved that Council move into closed session to discuss the following, the time being 2:58pm.

- a) 2:30 pm to 3:00 pm - Draft PCREMO Budget – FOIP Sec. 23.1.a

Brett Wuth left the meeting at 3:33 pm.

- b) Draft Policy – Procurement C-FIN-538 – FOIP 23.1.a

Councillor Tony Bruder

Moved that Council move out of closed session, the time being 4:35pm.

Carried

4. Asset Management Discussion

Financial Manager Brendan Schlossberger presented to Council Asset Management Costs and Funding.

Mainly:

- Outcomes
- Summary of Service Levels & Risk
- Understanding Costs & Funding
- Types of Costs & Funding
- Ensuring value for money
- Understanding Trade-offs
- Asset Management in our Community
- Current Status of Asset Management

Brendan Schlossberger left the meeting at this time, the time being 5:01 pm.

5. Water Situation Update

Utilities & Infrastructure Manager David Desabrais presented the updated water situation information.

6. Round Table

REGULAR COUNCIL COMMITTEE MEETING
MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9
TUESDAY, OCTOBER 10, 2023

7. Adjournment

Councillor Dave Cox

Moved that the Committee Meeting adjourn, the time being 5:59 pm.

Carried



REEVE



CHIEF ADMINISTRATIVE OFFICER