

**MINUTES**  
**MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9**  
**REGULAR COUNCIL MEETING**  
**OCTOBER 10, 2023**

9750

The Regular Meeting of Council of the Municipal District of Pincher Creek No. 9 was held on Tuesday, October 10, 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 Dave Cox 23/395

Moved that the Council Agenda for October 10, 2023 be amended to include:

Finance:

- a) Policy C-FIN-538 Procurement

AND THAT the agenda be approved as amended.

Carried

**B. DELEGATIONS**

**C. MINUTES**

- 1) Council Committee Meeting Minutes - September 26, 2023

Councillor John MacGarva 23/396

Moved that the minutes of the Council Committee Meeting of September 26, 2023 be approved as presented.

Carried

- 2) Council Meeting Minutes - September 26, 2023

Councillor Tony Bruder 23/397

Moved that the minutes of the Council Meeting of September 26, 2023 be approved as presented.

Carried

**D. UNFINISHED BUSINESS**

**E. BUSINESS ARISING FROM THE MINUTES**

**F. COMMITTEE REPORTS / DIVISIONAL CONCERNS**

- 1. Councillor Tony Bruder – Division 1
  - ORRSC – Liquor and Land Use
  - Waterton Biosphere Newsletter September
- 2. Reeve Rick Lemire – Division 2
  - Alberta Southwest
- 3. Councillor Dave Cox– Division 3
  - Beaver Mines Community Association
- 4. Councillor Harold Hollingshead - Division 4
  - Concern regarding road North of Pincher Station

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5. Councillor John MacGarva – Division 5  
 - Concerns on water

Councillor Tony Bruder 23/398

Moved to accept the Committee Reports as information.

Carried

G. ADMINISTRATION REPORTS

1. Operations

- a) Public Works Operations Report

Councillor Tony Bruder 23/399

Moved that Council receive the Public Works Operations Report, including the call log, for the period September 21, 2023 to October 4, 2023 as information.

Carried

- b) Utilities & Infrastructure Report

Councillor Dave Cox 23/400

Moved that Council receive the Utilities & Infrastructure Report for the period September 20, 2023 to October 4, 2023 as information.

Carried

2. Finance

- a) Asset Retirement Obligation

Councillor Tony Bruder 23/401

Moved that Council approve \$30,000 from the tax rate stabilization reserve, to hire a consultant to be responsible for providing the appropriate Asset Retirement Obligation (ARO) estimates to be used at year-end.

Carried

- b) Draft Policy – Procurement C-FIN-538

Councillor Dave Cox 23/402

Moved that Council approve policy C-FIN-538 Procurement, as amended,

AND THAT the policy be reviewed in October 2024.

Carried

David Desabrais left the meeting at this time, the time being 7:12 pm.

3. Development and Community Services

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4. Municipal

a) Chief Administrative Officer Report

Councillor Dave Cox

23/403

Moved that Council receive for information, the Chief Administrative Officer's report for the period of September 22, 2023 to October 4, 2023.

Carried

H. CORRESPONDENCE

1. For Action

a) Regional District of East Kootenay/SW Alberta Elected Officials Meeting

Councillor Tony Bruder

23/404

Moved that any interested Councillor be authorized to attend the Regional District of East Kootenay/SW Alberta Elected Officials Meeting on October 25, 2023.

Carried

b) RMA Request for Meeting – RCMP

Direct administration to discuss current crime issues in the MD with the local detachment, as well to invite rural crime watch to the next Coffee with Council.

Patrick Gauvreau left the meeting at this time, the time being 7:26 pm.

2. For Information

Letter to AUC

Councillor Dave Cox

23/405

Moved that administration draft a letter to the AUC regarding a change in date for the November 8, 2023 meetings in Pincher Creek with the AUC Engagement for Electricity Development, stating that Council will be at RMA that week,

AND THAT should the dates not change for the meeting, Councillor Harold Hollingshead be authorized to attend.

Carried

I. NEW BUSINESS

J. CLOSED SESSION

Councillor John MacGarva

23/406

Moved that Council move into closed session to discuss the following, the time being 7:33 pm.

a) Eco Centre Funding – FOIP Sec. 16.1.a.ii

b) Upper Rock Creek Road Re-Alignment – FOIP Sec. 24.1.a

Meghan Dobie left the meeting at this time, the time being 7:51 pm.

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Councillor Harold Hollingshead 23/407

Moved that Council move out of closed session, the time being 8:05 pm.

Carried

a) Eco Centre Funding

Councillor Dave Cox 23/408

Moved that Council approve a 2.5% increase for the 2024 budget year for the Pincher Creek and Crowsnest Landfill Association (Pincher Creek Eco Centre),

AND THAT this item be referred to the next Joint Council meeting with the Town of Pincher Creek for further discussion.

Carried

b) Upper Rock Creek Road Re-Alignment

Councillor Tony Bruder 23/409

Moved that Council direct administration to approach both landowners with potential offers, as discussed, and proceed with road allowance closure process for portion between NE 31-7-2 W5M and SE 6-8-2 W5M.

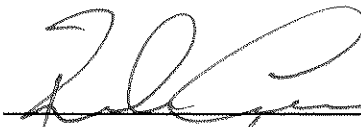

Carried

K. ADJOURNMENT

Councillor Harold Hollingshead 23/410

Moved that Council adjourn the meeting, the time being 8:06 pm.

Carried

  
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REEVE  
  
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CHIEF ADMINISTRATIVE OFFICER