

**MINUTES**  
**MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9**  
**SPECIAL COUNCIL MEETING**  
**DECEMBER 19, 2023**

9792

The Special Meeting of Council of the Municipal District of Pincher Creek No. 9 was held on Tuesday, December 19, 2023 at 10:00 am, virtually.

Notice of this Special Council Meeting was posted on the MD website and social media.

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

**STAFF** CAO Roland Milligan, Director of Finance Meghan Dobie, Utilities & Infrastructure Manager David Desabrais, Finance Manager Brendan Schlossberger, and Executive Assistant Jessica McClelland.

Reeve Dave Cox called the meeting to order at 10:00 am.

**A. ADOPTION OF AGENDA**

As per the MGA 194 (1) (5) No matter other than that stated in the notice calling the special council meeting may be transacted at the meeting unless the whole council is present at the meeting and the council agrees to deal with the matter in question.

Councillor John MacGarva 23/573

Moved that the Council Agenda for December 19, 2023 be amended to include:

Closed Session: Beaver Mines Wastewater Treatment Facility Cost Update FOIP Sec. 23.1.a

Carried Unanimously

Councillor Tony Bruder 23/574

Moved that the Council Agenda for December 19, 2023 be approved as amended.

Carried

**B. CLOSED SESSION**

Councillor John MacGarva 23/575

Moved that Council move into closed session to discuss the following, the time being 10:01 am:

- a) Emergency Services Commission Request - FOIP Sec. 24.1.a
- b) Beaver Mines Wastewater Treatment Facility Cost Update - FOIP Sec. 23.1.a

Councillor Tony Bruder 23/576

Moved that Council move out of closed session, the time being 11:36 am.

Carried

- a) Emergency Services Commission Request

Councillor Harold Hollingshead 23/577

Moved that Council restrict \$250,000 from the tax rate stabilization reserve to the PCESC Reserve.

Carried

Councillor John MacGarva 23/578

Moved that Council approve a contribution to Pincher Creek Emergency Services Commission for a fire hall located at 1377 Hunter Street;

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AND THAT Council approve a maximum of \$2.5M, split equally between the Town and MD, for the purchase of the building/site with said funds coming from the PCESC Reserve;

AND FURTHER THAT if successful, Council direct PCESC to bring forward a renovations budget to each Council in 2024;

AND FINALLY THAT if the funding partner does not support 50% of the renovations that the building be sold, with the proceeds to be shared in the same manner it was funded.

Carried

b) Beaver Mines Wastewater Treatment Facility Cost Update

Councillor John MacGarva 23/579

Moved that Council approve an additional \$240,000 in 2024 and a revised project total of \$5.0M, for the Beaver Mines Wastewater Treatment Facility;

AND THAT Council deduct \$240,000 for a revised project total of \$6.1M from the Beaver Mines Distribution & Collection Project.

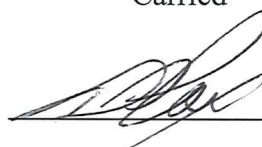
Carried

K. ADJOURNMENT

Councillor Tony Bruder 23/580

Moved that Council adjourn the meeting, the time being 11:46 am.

Carried



REEVE



CHIEF ADMINISTRATIVE OFFICER