

MINUTES
MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9
REGULAR COUNCIL MEETING
FEBRUARY 13, 2024

9798

The Regular Meeting of Council of the Municipal District of Pincher Creek No. 9 was held on Tuesday, February 13, 2024 at 6:00 pm, in the Council Chambers of the Municipal District Administration Building, Pincher Creek, Alberta.

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

STAFF CAO Roland Milligan, Utilities & Infrastructure Manager David Desabrais, Finance Manager Brendan Schlossberger, Public Works Manager Patrick Gauvreau, Development Officer Laura McKinnon, and Executive Assistant Jessica McClelland.

Reeve Dave Cox called the meeting to order at 6:00 pm.

CAO Roland Milligan announced that, in accordance with section 161(4) of the MGA, Harold Hollingshead resigned as Councillor for Division 4 effective January 31, 2024.

A. ADOPTION OF AGENDA

Councillor Rick Lemire 24/053

Moved that the agenda for February 13, 2024 be amended to include:

Unfinished Business:

- a) Town of Pincher Creek Visitors Guide

Municipal:

- d) Strategic Plan

Correspondence Action:

- f) FCM Conference

AND THAT the agenda be approved as amended.

Carried

B. DELEGATIONS

C. MINUTES

- 1) Council Committee Meeting Minutes – January 23, 2024

Councillor Tony Bruder 24/054

Moved that the minutes of the Council Committee Meeting of January 23, 2024 be amended to change the name “Lester” to “Lee”

AND THAT the minutes be approved as amended.

Carried

- 2) Council Meeting Minutes – January 23, 2024

Councillor Rick Lemire 24/055

Moved that the minutes of the Council Meeting of January 23, 2024 be approved as presented.

Carried

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3) Coffee with Council – Lundbreck Hall – January 25, 2024

Councillor Tony Bruder 24/056

Moved that the notes from Coffee with Council, at the Lundbreck Hall, on January 25, 2024, be approved as presented.

Carried

4) Special Council Meeting – January 30, 2024

Councillor John MacGarva 24/057

Moved that the minutes of the Special Council Meeting on January 30, 2024 be approved as presented.

Carried

D. UNFINISHED BUSINESS

a) Town of Pincher Creek Visitors Guide

Councillor Tony Bruder 24/058

Moved that the verbal update on the Town of Pincher Creek Visitors Guide, be received as information.

Carried

E. BUSINESS ARISING FROM THE MINUTES

a) Municipal District of Pincher Creek No. 9 and Village of Cowley - Water Crisis Mitigation Solution - Regulatory Expediting

Councillor John MacGarva 24/059

Moved that the letter from Municipal District of Pincher Creek No. 9 and Village of Cowley - Water Crisis Mitigation Solution - Regulatory Expediting, be approved as presented.

Carried

b) Pincher Creek Community Hall – Request for Funding

Councillor Rick Lemire 24/060

Moved to table the Pincher Creek Community Hall – Request for Funding, be tabled to the meeting of February 27, 2024, pending further information.

Carried

c) Pincher Creek Early Learning Centre – Request for Board Member

Councillor Rick Lemire 24/061

Moved that administration respond to the invitation for an MD Councillor as a member on the Pincher Creek Early Learning Centre board, that Council is not interested in sitting on the board.

Carried

F. COMMITTEE REPORTS / DIVISIONAL CONCERNS

1. Councillor Tony Bruder – Division 1
 - ALUS

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- MOU Signing
- Crowsnest Pincher Creek Landfill Association
- 2. Councillor Rick Lemire – Division 2
 - Pincher Creek Emergency Services
 - Scholarship Committee
 - Coffee with Council – thank you to Public Works staff for attending
- 3. Reeve Dave Cox– Division 3
 - Beaver Mines Association
 - Alberta SouthWest
 - Pincher Creek Foundation
- 4. Division 4 – VACANT
- 5. Councillor John MacGarva – Division 5
 - Coffee with Council

Councillor Tony Bruder 24/062

Moved to accept the Committee Reports as information.

Carried

G. ADMINISTRATION REPORTS

1. Operations

a) Public Works Operations Report

Councillor Tony Bruder 24/063

Moved that Council receive the Public Works Operations Report, including Schedule A – Operations Report, Schedule B – Shop/Fleet Report and Public Works Call Log, for the period January 15, 2024 to February 2, 2024 as information.

Carried

b) Utilities & Infrastructure Report

Councillor Rick Lemire 24/064

Moved that Council receive the Utilities & Infrastructure Report for the period January 18, 2024 to February 7, 2024 as information.

Carried

Patrick Gauvreau left the meeting at this time, the time being 7:00 pm.

c) Capital Adjustment - Bridge File #2488 Fisher Bridge Void and Riprap Repair Work

Councillor John MacGarva 24/065

Moved that Council approve an additional \$75,000 in 2024 funds for the capital work required for the BF 2488 - Fisher Bridge;
 AND FURTHER THAT Council approve funding the municipal portion (25%) of this increase (\$18,750) through MSI.

Carried

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d) Municipal District of Pincher Creek No. 9 and Village of Cowley - Water Crisis Mitigation Solution - Alberta Municipal Water/Wastewater Partnership (AMWWP)

Councillor John MacGarva 24/066

Moved that the letter for the Municipal District of Pincher Creek No. 9 and Village of Cowley - Water Crisis Mitigation Solution - Alberta Municipal Water/Wastewater Partnership (AMWWP), be approved as presented.

Carried

2. Finance

3. Development and Community Services
 a) RCMP Quarterly Reporting (Pincher Creek)

Councillor Rick Lemire 24/067

Moved that the RCMP Quarterly Reporting (Pincher Creek) be received as information:

- Community Letter
- Provincial Policing Report
- Q3 Crime Statistics

Carried

Councillors requested that Sgt. Hodge be invited to an upcoming Council meeting to discuss priorities for the MD.

b) RCMP Quarterly Reporting (Crowsnest Pass)

Councillor Rick Lemire 24/068

Moved that the RCMP Quarterly Reporting (Crowsnest Pass) be received as information:

- Community Letter
- Provincial Policing Report
- Q3 Crime Statistics

Carried

c) Land Use Bylaw 1349-23

Councillor Tony Bruder 24/069

Moved that Land Use Bylaw 1349-23 be given first reading.

Carried

Councillor Rick Lemire 24/070

Moved that the required Public Hearing for the Land Use Bylaw 1349-23 be scheduled during a Special Meeting on March 7, 2024 at 6:00 pm.

Carried

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4. Municipal

a) CAO Activity Report

Councillor Rick Lemire 24/071

Moved that Council receive for information, the CAO Activity report for the period of January 19, 2024 to February 8, 2024.

Carried

b) 2024 Municipal By-Election

Councillor Tony Bruder 24/072

Moved the 2024 Municipal by-election be held Thursday May 30, 2024;
 AND THAT an advance vote is held for the 2024 Municipal by-election;
 AND THAT voting for an incapacitated elector at home is provided during advance voting days, during the hours of regular voting;
 AND FURTHER THAT Maureen Webster, be appointed as Returning Officer, and Jessica McClelland be appointed as Substitute Returning Officer for the 2024 Municipal by-election.

Carried

c) Committee List for Discussion

Councillor Rick Lemire 24/073

Moved that due to vacancy of a Division 4 Councillor, the following Councillors be appointed to the following groups:

- Agricultural Service Board – Reeve Dave Cox
- Airport Committee - Reeve Dave Cox
- Family and Community Support Services (FCSS) – Councillor John MacGarva
- Intercollaborative Framework Committee with the Town of Pincher Creek (ICF) - Reeve Dave Cox
- Intermunicipal Development Committee - MD of Ranchlands (IMDP) – Councillor Tony Bruder
- Intermunicipal Development Committee - Willow Creek (IMDP) – Councillor Tony Bruder
- Pincher Creek Foundation – Councillor Rick Lemire
- Police Advisory Committee – Councillor Tony Bruder
- Regional Assessment Review Board – nothing at this time
- Town of Pincher Creek Housing Committee (as alternate) – Councillor Tony Bruder

Carried

d) Strategic Plan

Councillor Rick Lemire 24/074

Moved that Council adopt the Strategic Plan for 2024 through 2027, as presented.

Carried

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H. CORRESPONDENCE

1. For Action

- a) Castle Mountain Community Association - Sponsorship Request - Golf Classic – June 22, 2024

Councillor John MacGarva 24/075

Moved that Council sponsor the Castle Mountain Community Association for their Golf Classic fundraiser, in the amount of \$250, with the amount be taken from 2-75-0-770-2765 - Grants to Groups.

Carried

- b) Drought Workshop – February 29, 2024 - Oldman Watershed Council

Councillor Rick Lemire 24/076

Moved that Councillor Tony Bruder be authorized to attend the Drought Workshop, hosted by the Oldman Watershed Council, on February 29, 2024.

Carried

- c) Federal/Municipal contracts - Letter from Resident Phil Burpee

Councillor Tony Bruder 24/077

Moved to receive the letter from Phil Burpee as information.

Carried

- d) Pincher Creek & District Trade Show April 26 & 27, 2024

Councillor Tony Bruder 24/078

Moved that the MD purchase a booth for the Pincher Creek & District Trade Show on April 26 and 27, 2024.

Carried

- e) Group Group Youth - Request for Sponsorship in Community Safety Net booklet

Councillor Rick Lemire 24/079

Moved that Council sponsor Group Group Youth - Sponsorship in Community Safety Net, for \$84.00, with the amount be taken from 2-75-0-770-2765 - Grants to Groups.

Carried

- f) FCM

Councillor Tony Bruder 24/080

Moved that the FCM email be received as information.

Carried

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2. For Information

Councillor Tony Bruder 24/081

Moved that the following be received as information:

- a) The Future of Health Care is in Albertans' Hands
 - Handout from Health Care Meeting
- b) Briefing Note on GOA's intention to end Partnership for Regional Economic Development
 - Information from Alberta SouthWest
- c) Drought and Water Preservation in Alberta
 - Report from Government of Alberta

Carried

David Desabrais and Brendan Schlossberger left the meeting at this time, the time being 8:14pm.

I. NEW BUSINESS

J. CLOSED SESSION

Councillor Rick Lemire 24/082

Moved that Council move into closed session to discuss the following, the time being 8:15 pm:

- a) Appointment of Member to Committee - FOIP Sec. 19.1
- b) Road Closure Request - FOIP Sec. 24.1
- c) Road Closure Request - FOIP Sec. 24.1

Councillor Rick Lemire 24/083

Moved that Council move out of closed session, the time being 8:32 pm.

Carried

- a) Appointment of Member to Committee

Councillor Tony Bruder 24/084

Moved that Council appoint Mark Zoratti to the Agriculture Services Board.

Carried

- b) Road Closure Request

Councillor John MacGarva 24/085

Moved that as per policy 123, which states that a statutory road allowance shall not be sold unless there is a clear benefit to the Municipality at large and does not adversely affect the legal or physical access, Council deny the request to close and purchase the road allowance between NE 11-7-2 W5 and SE 14-7-2 W5.

Carried

- c) Road Closure Request

Councillor John MacGarva 24/086

Moved that as per policy 123, which states that a statutory road allowance shall not be sold unless there is a clear benefit to the Municipality at large and does not adversely affect the legal or physical access, Council deny the request to close and purchase the road allowance between Lot 1, Block 1, Plan 2111149 within SW 14-9-2 W5 & Block OT, Plan 5379HV within NW 11-9-2 W5.

Carried

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K. ADJOURNMENT

Councillor Tony Bruder

24/087

Moved that Council adjourn the meeting, the time being 8:35 pm.

Carried



REEVE



CHIEF ADMINISTRATIVE OFFICER