

**MINUTES**  
**MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9**  
**REGULAR COUNCIL MEETING**  
**FEBRUARY 27, 2024**

9807

The Regular Meeting of Council of the Municipal District of Pincher Creek No. 9 was held on Tuesday, February 27, 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.

**A. ADOPTION OF AGENDA**

Councillor Tony Bruder 24/091

Moved that the agenda for February 27, 2024 be amended to include:

Finance:

b) Regional Water Treatment Plant Access Road Capital Upgrades

Municipal:

c) Draft Policy C-PW-025 Cutting Hay on Municipal Roadways

Correspondence Action:

b) Letter of Concern – Beaver Mines Fence

c) Council Invites

Closed Session:

b) Culvert Replacement Legal Claim – FOIP Sec. 24.1

AND THAT the agenda be approved as amended.

Carried

**B. DELEGATIONS**

**C. MINUTES**

1) Council Committee Meeting Minutes – February 13, 2024

Councillor Rick Lemire 24/092

Moved that the minutes of the Council Committee Meeting of February 13, 2024 be approved as presented.

Carried

2) Council Meeting Minutes – February 13, 2024

Councillor Tony Bruder 24/093

Moved that the minutes of the Council Meeting of February 13, 2024 be approved as presented.

Carried

4) Special Council Meeting – February 15, 2024

Councillor Rick Lemire 24/094

Moved that the minutes of the Special Council Meeting on February 15, 2024 be approved as presented.

Carried

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D. UNFINISHED BUSINESS

E. BUSINESS ARISING FROM THE MINUTES

- a) STARS – Request for standing motion instead of multi-year ask

Councillor Rick Lemire 24/095

Moved that Council receive for information the presentation from STARS from the February 13, 2024 Committee meeting;

AND THAT Council reaffirm the annual donation to STARS and that they will keep it budgeted on a Council term basis.

Carried

- b) Pincher Creek Community Hall – Request for funding

Councillor Tony Bruder 24/096

Moved that the verbal update on the Pincher Creek Community Hall request for funding, be received as information.

Carried

- c) FCM's 2024 Annual Conference and Trade Show

Councillor Tony Bruder 24/097

Moved that Council agree to fund two Councillors to attend the 2024 FCM Annual Conference and Trade Show.

Carried

F. COMMITTEE REPORTS / DIVISIONAL CONCERNS

1. Councillor Tony Bruder – Division 1
  - Emerging Trends
  - Coffee with Council
2. Councillor Rick Lemire – Division 2
  - Pincher Creek Emergency Services
  - Pincher Foundation
  - Coffee with Council
3. Reeve Dave Cox– Division 3
  - Media requests
4. Division 4 – VACANT
5. Councillor John MacGarva – Division 5
  - Coffee with Council
  - Housing Committee
  - Superform Tour

Councillor John MacGarva 24/098

Moved to accept the Committee Reports as information.

Carried

G. ADMINISTRATION REPORTS

1. Operations

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a) Public Works Operations Report

Councillor Tony Bruder 24/099

Moved that Council receive the Public Works Operations Report, including Schedule A – Operations Report, and Schedule B – Shop/Fleet Report, for the period February 5, 2024 to February 16, 2024 as information.

Carried

b) Southfork Road Reconstruction Report

Councillor Tony Bruder 24/100

Moved that Council rescind resolution 24/007.

Carried

Councillor John MacGarva 24/101

Moved that Council approve \$470,000 in 2024 for capital work on the Southfork Road, with said funds coming from the Municipal Sustainability Initiative (MSI).

Carried

c) Draft Policy C-PW-009 – Dust Control

Councillor Rick Lemire 24/102

Moved that draft policy C-PW-009 Dust Control, be approved as presented.

Carried

d) Utilities & Infrastructure Report

Councillor Tony Bruder 24/103

Moved that Council receive the Utilities & Infrastructure Report for the period February 8, 2024 to February 21, 2024 as information.

Carried

2. Finance

a) Draft Policy C-FIN-524 – Tangible Capital Assets

Councillor Rick Lemire 24/104

Moved that draft policy C-FIN-524 – Tangible Capital Assets, be approved as presented.

Carried

b) Regional Water Treatment Plant Access Road Capital Upgrades

Councillor Tony Bruder 24/105

Moved that Council approve the capital upgrades to the Regional Water Treatment Plant access road, up to a maximum of \$80,000 in 2023 funds, with said funds coming from the Tax Rate Stabilization Reserve.

Carried

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3. Development and Community Services

a) Notice of Subdivision 2024-0-018 Town of Pincher Creek

Councillor John MacGarva 24/106

Moved that Council receive the Notice of Application for Subdivision of Land from Town of Pincher Creek as information.

Carried

4. Municipal

a) CAO Activity Report

Councillor Rick Lemire 24/107

Moved that Council receive for information, the CAO Activity report for the period of February 9, 2024 to February 23, 2024.

Carried

b) 2024 Municipal By-Election Establishment of Campaign Period

Councillor John MacGarva 24/108

Moved that for the purpose of the May 30, 2024 By-Election for Division 4, and pursuant to Section 147.(1)(b)(ii) of the Local Authority Election Act, Council hereby sets the Campaign Period from February 13, 2024 to 60 days immediately following the date of the by-election.

Carried

d) Draft Policy C-PW-025 Cutting Hay on Municipal Roadways

Councillor Tony Bruder 24/109

Moved that draft policy C-PW-025 Cutting Hay on Municipal Roadways, be approved as presented.

Carried

H. CORRESPONDENCE

1. For Action

a) Castle Community Legacy Fund – Request to MD of Pincher Creek

Councillor Rick Lemire 24/110

Moved that the Castle Community Legacy Fund request be tabled pending further information to the meeting of March 12, 2024.

Carried

b) Letter of Concern – Beaver Mines Fence

Councillor Tony Bruder 24/111

Moved that administration be directed to send a letter to the concerned party, explaining that the land in question is private land and therefore not a Council decision for use.

Carried

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c) Council Invites

Councillor John MacGarva 24/112

Moved that any interested Councillors be authorized to attend the following:

- Telephone Town Hall with the Honourable Ric McIver, Minister of Municipal Affairs – February 29, 2024
- Alberta Telephone Town Hall Meeting on drought preparations – March 6, 2024
- Pincher Creek Chamber of Commerce AGM – March 31, 2024
- RCMP Town Hall – March 21, 2024

Carried

2. For Information

I. NEW BUSINESS

J. CLOSED SESSION

Councillor Rick Lemire 24/113

Moved that Council move into closed session to discuss the following, the time being 7:49 pm:

- a) Draft Letter to Evolgen – FOIP Sec. 23.1
- b) Culvert Replacement Legal Claim – FOIP Sec. 24.1

Councillor Rick Lemire 24/114

Moved that Council move out of closed session, the time being 8:17 pm.

Carried

- a) Draft Letter to Evolgen

Councillor Tony Bruder 24/115

Moved that Council approve the letter of opposition with The Town of Pincher Creek to Evolgen regarding the Sunrise Solar Project, solely or jointly.

Carried

Councillor Tony Bruder 24/116

Moved that administration be directed to register for intervener status regarding AUC application for the Sunrise Solar Project.

Carried

- b) Culvert Replacement Legal Claim

Councillor John MacGarva 24/117

Moved that in regards to the culvert replacement legal claim, administration be directed as discussed in closed session.

Carried

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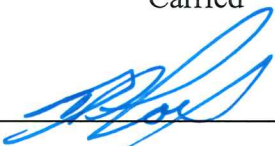
K. ADJOURNMENT

Councillor Tony Bruder

24/118

Moved that Council adjourn the meeting, the time being 8:19 pm.

Carried

  
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REEVE

  
\_\_\_\_\_  
CHIEF ADMINISTRATIVE OFFICER