

MINUTES
MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9
REGULAR COUNCIL MEETING
MARCH 12, 2024

9817

The Regular Meeting of Council of the Municipal District of Pincher Creek No. 9 was held on Tuesday, March 12, 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, Finance Manager Brendan Schlossberger, Public Works Manager Patrick Gauvreau, and Executive Assistant Jessica McClelland.

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

A. ADOPTION OF AGENDA

Councillor John MacGarva 24/121

Moved that the agenda for March 12, 2024 be amended to include:

Correspondence Action:

g) AHS Healthcare and Wildfire

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) Special Council Meeting Minutes – February 15, 2024

Councillor Tony Bruder 24/122

Moved that the minutes of the Special Council Meeting of February 15, 2024 be amended to change waiter to waiver;

AND THAT the minutes be approved as amended.

Carried

2) Coffee with Council – February 22, 2024

Councillor John MacGarva 24/123

Moved that the notes from Coffee with Council of February 22, 2024 be approved as presented.

Carried

3) Council Committee Meeting Minutes – February 27, 2024

Councillor Rick Lemire 24/124

Moved that the minutes of the Council Committee Meeting of February 27, 2024 be amended to change Councillor Lemire to Councillor Bruder, during roundtable;

AND THAT the minutes be approved as amended.

Carried

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4) Council Meeting Minutes – February 27, 2024

Councillor Tony Bruder 24/125

Moved that the minutes of the Council Meeting on February 27, 2024 be approved as presented.

Carried

5) Special Council Meeting (Public Hearing Bylaw 1349-23) – March 6, 2024

Councillor Rick Lemire 24/126

Moved that the minutes of the Special Council Meeting (Public Hearing Bylaw 1349-23) on March 6, 2024 be approved as presented.

Carried

D. UNFINISHED BUSINESS

a) Pincher Creek Community Hall Request

Councillor Rick Lemire 24/127

Moved that Council agrees to provide a 47% share of the Pincher Creek Community Hall Request, in the amount of \$5640, to be taken from Tax Rate Stabilization Reserve - 6-12-0-735-6735.

Carried

E. BUSINESS ARISING FROM THE MINUTES

a) Travel Alberta

Councillor Tony Bruder 24/128

Moved that the presentation by Travel Alberta given on February 27, 2024, be received as information.

Carried

F. COMMITTEE REPORTS / DIVISIONAL CONCERNS

1. Councillor Tony Bruder – Division 1

- Emerging Trends
- Coffee with Council
- Crowsnest Pincher Creek Landfill Association
- Oldman Watershed Council Drought Workshop
- Agricultural Service Board

2. Councillor Rick Lemire – Division 2

- Pincher Creek Emergency Services Awards
- Pincher Creek Foundation
- Coffee with Council
- Land Use Bylaw Public Hearing
- Town Hall Drought Call

3. Reeve Dave Cox – Division 3

- Agricultural Service Board
- Town Hall Drought Call
- Pincher Creek Foundation
- Castle Mountain Resort Community Association

4. Division 4 – VACANT

5. Councillor John MacGarva – Division 5

- Coffee with Council
- Town Hall Drought Call
- Joint Health and Safety Meeting

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- Lundbreck Citizens Council

Councillor John MacGarva 24/129

Moved to accept the Committee Reports as information.

Carried

G. ADMINISTRATION REPORTS

1. Operations

a) Public Works Operations Report

Councillor John MacGarva 24/130

Moved that Council receive the Public Works Operations Report, including Schedule A – Operations Report, and Schedule B – Shop/Fleet Report, for the period February 17, 2024 to March 5, 2024 as information.

Carried

b) Utilities & Infrastructure Report

Councillor Tony Bruder 24/131

Moved that Council receive the Utilities & Infrastructure Report for the period February 21, 2024 to March 1, 2024 as information.

Carried

2. Finance

a) 2023 Water Operations Costs

Councillor Tony Bruder 24/132

Moved that the Council approve up to a maximum of \$1,000,000 for the 2023 water shortage emergency operating costs, with said funds coming from 2023 operations.

Carried

3. Development and Community Services

a) Southern Alberta Land Trust Society (SALTS) Conservation Easement – McLaughlin

Councillor John MacGarva 24/133

Moved that Council acknowledge the receipt of the notice of the Conservation Easements for Southern Alberta Land Trust Society's McLaughlin project,

AND THAT Council waive the 60-day notice period prior to registration for the Conservation Easement.

Carried

4. Municipal

a) CAO Activity Report

Councillor Tony Bruder 24/134

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Moved that Council receive for information, the CAO Activity report for the period of February 26, 2024 to March 8, 2024.

Carried

H. CORRESPONDENCE

1. For Action

- a) Livingstone Landowners Group Invitation to “Dried Up, What Now”

Councillor Rick Lemire 24/135

Moved the the Livingstone Landowners Group Invitation to “Dried Up, What Now”, be received as information.

Carried

- b) 2024 Minister's Awards for Municipal and Public Library Excellence

Councillor Rick Lemire 24/136

Moved that the 2024 Minister's Awards for Municipal and Public Library Excellence be received as information.

Carried

- c) Intermunicipal Collaboration Framework Survey - Survey from Municipal Affairs

Councillor Tony Bruder 24/137

Moved that Councillor Rick Lemire complete the Intermunicipal Collaboration Framework Survey on behalf of the MD Councillors.

Carried

- d) Shop Shaker – Request for Sponsorship - Castle Mountain Resort

Councillor Tony Bruder 24/138

Moved that the request for sponsorship from Castle Mountain Resort, for the Shop Shaker, be received as information.

Carried

- e) Volunteer Appreciation Event - April 18, 2024

Councillor Rick Lemire 24/139

Moved that any interested Councillor be authorized to attend the Volunteer Appreciation Event on April 18, 2024.

Carried

- f) Developing a Collective Community Health Framework - Survey from AHS

Councillor Tony Bruder 24/140

Moved that the Developing a Collective Community Health Framework - Survey from AHS, be received as information.

Carried

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g) Conversation with AHS about Healthcare and Wildfire Response Survey

Councillor Tony Bruder 24/141

Moved that the Conversation with AHS about Healthcare and Wildfire Response Survey be received as information.

Carried

2. For Information

Councillor Rick Lemire 24/142

Moved that the following be received as information:

- a) Budget 2024 – Municipal Affairs
- b) Pincher Creek and District Municipal Library
 - 2023 Annual Report
 - Statistics Infographic

Carried

I. NEW BUSINESS

J. CLOSED SESSION

Councillor Rick Lemire 24/143

Moved that Council move into closed session to discuss the following, the time being 7:16 pm:

- a) Culvert Replacement Legal Claim – FOIP Sec. 24.1

Councillor Rick Lemire 24/144

Moved that Council move out of closed session, the time being 7:28 pm.

Carried

- a) Culvert Replacement Legal Claim

Councillor Tony Bruder 24/145

Moved that Council direct administration to proceed as discussed in camera in regards to the Culvert Replacement Legal Claim.

Carried

K. ADJOURNMENT

Councillor John MacGarva 24/146

Moved that Council adjourn the meeting, the time being 7:30 pm.

Carried



 REEVE



 CHIEF ADMINISTRATIVE OFFICER