

MINUTES
REGULAR COUNCIL COMMITTEE MEETING
MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9
Tuesday, June 25, 2024 2:00 pm
Council Chambers

Present: Reeve Dave Cox, Deputy Reeve John MacGarva, and Councillors Tony Bruder, Rick Lemire and Jim Welsch.

Staff: CAO Roland Milligan, Public Works Manager Patrick Gauvreau, Public Works Assistant Manager Alan McRae, Financial Manager Brendan Schlossberger, Development Officer Laura McKinnon and Executive Assistant Jessica McClelland.

Reeve Dave Cox called the meeting to order, the time being 2:00 pm.

1. Approval of Agenda

Councillor Rick Lemire

Moved that the agenda for the June 25, 2024 be amended to include a discussion on Maycroft Road in closed session, FOIP Sec 24.1;

AND THAT the agenda be approved as amended.

Carried

2. Delegation

a) Engine Retarder Brakes on Highway 3

Larry Whan, a member of the Lundbreck area, attended the meeting to discuss the community's request that the MD apply to Alberta Transportation for a “truckers, please avoid the use of engine retarder brakes” sign at the West end of Lundbreck.

With the increased use of Highway 3, the excessive noise is causing concern to many of the area's residents. Council does have concerns over the safety issue with large trucks not utilizing engine retarder brakes. The signage wouldn't prevent using the retarder brakes but may assist with unnecessary noise when safety isn't an issue.

Council will further discuss at the next Council meeting.

Larry Whan left the meeting at this time, the time being 2:29 pm.

b) Pheasants Forever

Perry McCormick, President of Pheasants Forever Canada, attended the meeting to discuss his organization and its work for pheasants. Perry discussed the history of the game bird, the loss of habitat, and how green energy infrastructure affects nesting locations.

Pheasants Forever is working on an awareness campaign to save ditches and prevent trespass farming. Natural ditches allow for animal habitats and assist with flood protection and water filtration, to name a

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few benefits. The MD does have issues with trespass farming but cannot enforce if a corporate farm comes in and tears up native pasture.

Perry McCormick left the meeting at this time, the time being 3:05 pm.

c) Gordon Leskosky – Power Pole Issue (did not attend)

3. Closed Session

Councillor Jim Welsch

Moved that Council move into closed session to discuss the following, the time being 3:15 pm.

- a) Public Works Call Log – FOIP Sec. 24.1
- b) Draft Letter to Minister of Forestry and Parks – FOIP 24.1
- c) Unsightly Premise Update – FOIP Sec. 24.1
- d) Maycroft Road – FOIP Sec. 24.1

Councillor John MacGarva

Moved that Council move out of closed session, the time being 4:22 pm.

Carried

4. Round Table

- a) Health Professionals Attraction and Retention

5. Adjournment

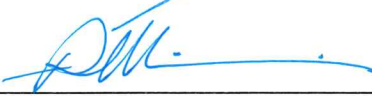
Councillor Tony Bruder

Moved that the Committee Meeting adjourn, the time being 4:36 pm.

Carried



REEVE



CHIEF ADMINISTRATIVE OFFICER