

MINUTES
MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9
REGULAR COUNCIL MEETING
MARCH 25, 2025

9954

The Regular Meeting of Council of the Municipal District of Pincher Creek No. 9 was held on Tuesday, March 25, 2025 at 3:00 pm, in the Council Chambers of the Municipal District Administration Building, Pincher Creek, Alberta.

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

STAFF CAO Roland Milligan, Public Works Manager Alan McRae, Director of Corporate Services Meghan Dobie, Utilities & Infrastructure Manager David Desabrais, Development Officer Laura McKinnon and Executive Assistant Jessica McClelland.

Reeve Rick Lemire called the meeting to order at 3:00 pm.

A. ADOPTION OF AGENDA

Councillor Tony Bruder 25/136

Moved that the agenda for March 25, 2025, be amended to include:

Municipal

d) Draft Policy C-CO-006 Pincher Creek & District Hometown Award

Closed Session

c) Pincher Creek Emergency Services Commission Reserves – FOIP Sec. 16.1

d) Firehall Renovations – FOIP Sec. 16.1

e) Council Relationships – FOIP Sec. 21.1

AND THAT the agenda be approved as amended.

Carried

B. PUBLIC HEARING BYLAW 1356-25 (ROAD CLOSURE)

Reeve Rick Lemire opened the Public Hearing at 3:00 pm.

1. Public Hearing Called to Order

2. A Public Hearing is Council's opportunity to hear from anyone who is affected by the proposed bylaw.

3. Advertising Requirement

This Public Hearing has been advertised in accordance with Section 606 of the Municipal Government Act. This Public Hearing was advertised in Shootin the Breeze on March 12 and 19, 2025, as well as the MD website and MD Social Media pages.

4. Purpose of the Hearing

The purpose of Bylaw No. 1356-25 for the purpose of closing to Public Travel and creating title to and disposing of the following described highways, subject to rights of access granted by other legislation:

PLAN 5510 AL

ALL THAT PORTION OF NANTON STREET FORMING PART OF LOT 1, BLOCK C,
PLAN _____

CONTAINING 0.381 HECTARES (0.94 ACRES) MORE OR LESS

5. Presentations:

Reeve Rick Lemire asked if there were any presentations, written or verbal, there were none.

6. Closing Comments

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7. Adjournment from Public Hearing

Councillor Dave Cox 25/137

Moved that Council adjourn the Public Hearing for Bylaw 1356-25.

Carried

C. MINUTES

1) Council Committee Meeting Minutes – March 11, 2025

Councillor John MacGarva 25/138

Moved that the minutes of the Council Committee Meeting of March 11, 2025 be approved as presented.

Carried

2) Council Meeting Minutes - March 11, 2025

Councillor Dave Cox 25/139

Moved that the minutes of the Council Meeting of March 11, 2025 be approved as presented.

Carried

D. UNFINISHED BUSINESS

E. BUSINESS ARISING FROM THE MINUTES

a) Maycroft Road Delegations

Councillor John MacGarva 25/140

Moved that a letter be sent directly to Devin Dreeshen, Minister of Transportation and Economic Corridors, regarding dust control and increased usage of the Maycroft Road;

AND THAT a letter be sent to the delegations for Maycroft Road stating that the MD has, and will continue, to speak to Devin Dreeshen, Minister of Transportation and Economic Corridors, regarding usage and dust on Maycroft Road;

AND THAT the delegations be informed that should they choose to pay for dust control in front of their residence, the MD would be willing to put that amount of dust control along Maycroft Road;

AND FINALLY THAT the residents' letter include contact information for the Minister of Transportation and Economic Corridors, as well as the Minister of Tourism.

Carried

F. COMMITTEE REPORTS / DIVISIONAL CONCERNS

1. Councillor Tony Bruder – Division 1
 - Crowsnest Pincher Creek Landfill Association
 - ALUS – Possible workshop hosted by ASB for local producers
2. Reeve Rick Lemire – Division 2
 - Pincher Creek Emergency Services Commission
3. Councillor Dave Cox – Division 3
 - Pincher Creek & District Chamber AGM
 - Pincher Creek Emergency Services Commission
 - Pincher Creek Foundation

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4. Councillor Jim Welsch - Division 4
 - Pincher Creek Foundation
 - Police Advisory Committee
 - Family and Community Support Services
5. Councillor John MacGarva – Division 5
 - Pincher Creek & District Chamber AGM
 - Rural Municipality Association Spring Convention

Councillor Jim Welsch 25/141

Moved to accept the Committee Reports as information.

Carried

G. ADMINISTRATION REPORTS

1. Operations

a) Public Works Operations Report

Councillor Dave Cox 25/142

Moved that Council receive the Public Works Operations Report, including Schedule A – Shop/Fleet Report, for the period March 2, 2025, to March 15, 2025, as information.

Carried

b) Utilities & Infrastructure Report

Councillor Tony Bruder 25/143

Moved that the Utilities & Infrastructure report for March 6, 2025, through March 12, 2025, be received as information.

Carried

c) Regional Wastewater System Assessments - Final Reports

Councillor John MacGarva 25/144

Moved that the Wastewater System Assessments for Lundbreck, Cowley and Regional Wastewater be received as information.

Carried

d) Community Events Board – Procurement

Councillor Tony Bruder 25/145

Moved that the Community Events Board be received as information.

Carried

2. Finance

3. Development and Community Services

4. Municipal

a) CAO Report

Councillor Dave Cox 25/146

Moved that Council receive for information, the CAO Report for the period March 10, 2025 to March 20, 2025.

Carried

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b) Corporate Policy C-CO-005 Municipal Boards, Committees and Appointments

Councillor Tony Bruder 25/147

Moved that Corporate Policy C-CO-005 Municipal Boards, Committees and Appointments, be approved as presented.

Carried

c) Corporate Policy C-CO-007 Pincher Creek & District Hometown Award Committee

Councillor Tony Bruder 25/148

Moved that Corporate Policy C-CO-007 Pincher Creek & District Hometown Award Committee, be approved as presented;

AND THAT Michelle Spencer be appointed as the MD Community Member at Large to the Pincher Creek & District Hometown Award Committee.

Carried

d) Corporate Policy C-CO-006 Pincher Creek & District Hometown Award

Councillor Dave Cox 25/149

Moved that Corporate Policy C-CO-006 Pincher Creek & District Hometown Award, be approved as amended;

And that the \$ 1,500 from Grants to Groups and Organizations be included in the 2025 budget for the Pincher Creek & District Hometown Award, with future funds to be allocated accordingly.

Carried

H. CORRESPONDENCE

A. For Action

a) FCM Registration - Conference May 28 to June 1, 2025

Councillor Tony Bruder 25/150

Moved to FCM Registration - Conference May 28 to June 1, 2025, be received as information.

Carried

b) Pincher Creek Dolphins Swim Club - Request for Support

Councillor John MacGarva 25/151

Moved that the MD support the Pincher Creek Dolphin Swim Club with a Bronze Sponsorship for \$300;

AND THAT the amount come from Grants to Groups and Organizations;

AND FINALLY THAT the Pincher Creek Dolphins be suggested to apply to the Joint Council Grant Committee.

Carried

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c) Invitation to Volunteer Appreciation Dinner

Councillor Dave Cox 25/152

Moved that Council attend, and assist with the Volunteer Appreciation Dinner on April 30, 2025 from 5:00 pm to 7:00 pm.

Carried

B. For Information

Councillor Jim Welsch 25/153

Moved that the following be received as information:

- a) 2024 Annual Audit of MD of Pincher Creek No. 9
 - Audit performed by Avail
- b) Pincher Creek and District Municipal Library
 - Annual Report 2024 Infographic
- c) Alberta SouthWest Regional Alliance
 - Minutes February 5, 2025
- d) Bulletin March 2025
 - Summary of Questions from Alberta Policing Legislation Information Sessions
- e) Recap from RCMP Virtual Sessions in December 2024
- f) 2025 Wildfire Reporting Tool
 - Letter from Alberta Forestry and Parks

Carried

I. NEW BUSINESS

J. CLOSED SESSION

Councillor Jim Welsch 25/154

Moved that Council move into closed session to discuss the following, the time being 4:43 pm.

- a) Cowley Water Facilities – FOIP Sec. 24.1
- b) Road Closure and Realignment Request – FOIP Sec. 24.1
- c) Pincher Creek Emergency Services Commission Reserves – FOIP Sec. 16.1
- d) Firehall Renovations – FOIP Sec. 16.1
- e) Council Relationships – FOIP Sec. 21.1

Councillor Jim Welsch 25/155

Moved that Council move out of closed session, the time being 5:50 pm.

Carried

a) Cowley Water Facilities

Councillor Tony Bruder 25/156

Moved that the proposed letter be sent to the Village of Cowley with regards to their Water Facilities.

Carried

b) Road Closure and Realignment Request

Councillor Tony Bruder 25/157

Moved that administration proceed with the closure and consolidation of Road Plan 2151 AZ and the registration of a new road plan within SW 27-04-30 W4M.

Carried

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c) Pincher Creek Emergency Services Commission Reserves

Councillor Dave Cox 25/158

Moved that a letter be sent to the Town of Pincher Creek to confirm the MD's understanding that contributions to Pincher Creek Emergency Services Commissions capital reserves shall be split 50/50.

Carried

Councillor Dave Cox 25/159

Moved that a letter be sent to the Pincher Creek Emergency Services Commission to request they amend their Bylaws to reflect the 50/50 funding for capital reserves.

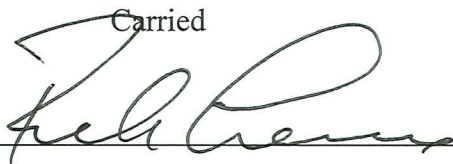
Carried

K. ADJOURNMENT

Councillor Dave Cox 25/160

Moved that Council adjourn the meeting, the time being 5:52 pm.

Carried



REEVE



CHIEF ADMINISTRATIVE OFFICER