AGENDA SPECIAL COUNCIL MEETING MUNICIPAL DISTRICT OF PINCHER CREEK May 7, 2024 3:00 pm Council Chambers

A. CALL TO ORDER

B. OATH OF OFFICE

C. COMMITTEE/BOARD DISCUSSION

All of Council are sitting members of the following Committees, Boards and Commissions. A resolution is not required to appoint Council members, or their attendance at the following.

- Foothills Little Bow
- Joint Cowley and MD Council Meetings
- Joint Crowsnest Pass and MD Council Meetings
- Joint Funding Meetings
- Joint Town and MD Council Meetings
- Municipal Planning Commission
- Pincher Creek Regional Emergency Management Organization (PCREMO)
- Regional Council Meetings
- Road Tours with Public Works Manager
- RMA (Rural Municipalities of Alberta)
- Subdivision Authority

Discussion for other appointments/alternates on committee/boards.

D. ADJOURNMENT

- ASB
 - Councillors Tony Bruder and Reeve Dave Cox

ASB Appeal Committee

 Reeve Dave Cox and Councillors John MacGarva, and Rick Lemire

Airport Committee

• Councillors John MacGarva and Reeve Dave Cox

Alberta Southwest

- Councillor Rick Lemire
- Alternate: Councillor Tony Bruder

Alternative Land Use System Partnership Advisory Committee (ALUS)

• Councillor Tony Bruder

Beaver Mines Community Association & Castle Mountain Community Association

• Reeve Dave Cox

Chinook Arch Regional & Pincher Creek Library Board

• Reeve Dave Cox

Crowsnest Pincher Creek Landfill Association

- Councillor Tony Bruder
- Alternate: Councillor John MacGarva

EAC

- Councillors John MacGarva and Tony Bruder
- Alternate: Reeve Dave Cox

FCSS

Councillor John MacGarva

Health Professionals Attraction and Retention

• Reeve Dave Cox

Highway 3

• Reeve Dave Cox

• Alternate: Councillor John MacGarva

ICF

• Councillors Rick Lemire and Reeve Dave Cox

IMDP's

- a) Town of Pincher Creek
 - Councillors Rick Lemire and Tony Bruder
 - Alternate: Reeve Dave Cox

b) Municipality Crowsnest Pass

- Reeve Dave Cox and Councillor John MacGarva
- c) MD of Ranchlands
 - Councillors John MacGarva and Tony Bruder
- d) MD of Willow Creek
 - Councillors Rick Lemire and Tony Bruder
- e) Cardston County
 - Councillors Rick Lemire and Tony Bruder

Joint Funding Sub Committee

- Reeve Dave Cox and Councillor Tony Bruder
- Alternate: Councillor Rick Lemire

Joint Health and Safety Committee

- Councillor John MacGarva
- Alternate: Councillor Tony Bruder

Lundbreck Citizens Council

Councillor John MacGarva

Municipal Scholarship Committee

Councillor Rick Lemire

Oldman River Regional Services Commission (ORRSC)

- Councillor Tony Bruder
- Alternate: Reeve Dave Cox

Pincher Creek Foundation

• Reeve Dave Cox and Councillor Rick Lemire

Pincher Creek Emergency Services Commission

- Reeve Dave Cox and Councillor Rick Lemire
- Alternate: Councillor Tony Bruder

Police Advisory Committee

• Tony Bruder

Regional Assessment Review Board

• Vacant

Soil Conservation Act Appeal Committee

• Reeve Dave Cox, Councillors John MacGarva and Rick Lemire

Town of Pincher Creek Housing Committee

- Councillor John MacGarva
- Alternate: Tony Bruder

Waterton Biosphere

• Councillor Tony Bruder

**updated February 14, 2024