

MINUTES
MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9
REGULAR COUNCIL MEETING
JANUARY 25, 2022

9500

The Regular Meeting of Council of the Municipal District of Pincher Creek No. 9 was held on Tuesday, January 25, 2022, at 5:00 pm, via GoToMeeting.

PRESENT Reeve Rick Lemire, Deputy Reeve Tony Bruder, Councillors Dave Cox, Harold Hollingshead and John MacGarva.

STAFF CAO Troy MacCulloch, Director of Development and Community Services Roland Milligan, Director of Finance Meghan Dobie, Public Works Superintendent Eric Blanchard and Executive Assistant Jessica McClelland.

Deputy Reeve Tony Bruder called the meeting to order at 5:05 pm.

A. ADOPTION OF AGENDA

Councillor Harold Hollingshead 22/016

Moved that the Council Agenda for January 25, 2022 be amended to include:

Action:

- Castle Mountain Community Association Letter of Support

New Business:

- Strategic Plan/Windmill Feasibility Study
- Provincial Emergency Medical Services Advisory Committee
- Town of Pincher Creek Community Economic Development Strategy

Closed Session:

- Email from resident – FOIP Sec 17

And that the agenda be approved as amended.

Carried

B. DELEGATIONS

Kootenai Brown Pioneer Village

Representative with Kootenai Brown Pioneer Village did not attend.

C. MINUTES

1. Council Meeting Minutes

Councillor Dave Cox 22/017

Moved that the Minutes of the Council Meeting of January 11, 2022 be approved as presented.

Carried

2. Committee Meeting Minutes

Councillor John MacGarva 22/018

Moved that the Minutes of the Committee Meeting of January 18, 2022 be approved as presented.

Carried

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D. BUSINESS ARISING FROM THE MINUTES

E. UNFINISHED BUSINESS

- a) Livingstone Sports Booster Club – Request for Sponsorship

Councillor Harold Hollingshead 22/019

Moved that the MD approve the Livingstone Sports Booster Club request for sponsorship for the Provincial Basketball Championships in March 2022 at the “Slam Dunk” level of \$1000, with the amount to come from account (2-75-0-770-2765).

Carried

Reeve Rick Lemire arrived at the meeting at assumed the chair, the time being 5:13 pm.

- b) Oldman Watershed Council – Request for Contribution for 2022

Councillor Tony Bruder 22/020

Moved that the MD approve the Oldman Watershed Council request for contribution for 2022 at the amount of \$1394, with the amount to come from account (2-75-0-770-2765).

Carried

F. COMMITTEE REPORTS / DIVISIONAL CONCERNS

1. Councillor Tony Bruder – Division 1
 - a) Agricultural Service Board
 - b) Town of Pincher Creek Community Economic Development Strategy
 - c) Update on Twin Butte Hall
2. Reeve Rick Lemire – Division 2
 - a) RCMP Town Hall
3. Councillor Dave Cox– Division 3
 - a) FCSS
 - b) Foothills Little Bow
 - c) Alberta Heath Services Southzone Leadership
 - d) RCMP Town Hall
 - e) Town of Pincher Creek Community Economic Development Strategy
4. Councillor Harold Hollingshead - Division 4
 - a) Pincher Creek Emergency Services Commission
 - b) Agricultural Service Board
 - c) RCMP Town Hall
 - d) Resident Complaints
5. Councillor John MacGarva – Division 5
 - a) Crowsnest/Pincher Creek Landfill Association

Councillor Tony Bruder 22/021

Moved to accept the Committee Reports and information.

Carried

G. ADMINISTRATION REPORTS

1. Operations

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a) Operations Report

Councillor Dave Cox

22/022

Moved that Council receive the Operations report, which includes the call log, for the period January 12, 2022 to January 25, 2022 as information.

Carried

2. Finance

3. Development and Community Services

a) AES Report January/February 2022

Councillor Tony Bruder

22/023

Moved that the AES Report for January and February 2022 be received as information.

Carried

Councillor Tony Bruder declared a conflict of interest and removed himself from the meeting, the time being 6:02 pm.

b) Bruder Hill Road Project Required Road Closures, SE 15-4-29 W4M

Councillor Dave Cox

22/024

Moved that Council give first reading to Bylaw 1333-22, being the Bylaw to close to public travel for the purpose of creating title to, the following described highways, subject to rights of access granted by other legislation:

THOSE PORTIONS OF GOVERNMENT ROAD ALLOWANCE SOUTH OF
 S.E. 1/4 SEC. 15 TWP. 4 RGE. 29 W4M.
 BETWEEN THE WEST LIMIT OF ROAD PLAN 4852 HU PRODUCED NE
 AND THE EAST LIMIT OF ROAD PLAN 221 _____
 AND
 BETWEEN THE WEST LIMIT OF ROAD PLAN 221 _____
 AND THE EAST LIMIT OF ROAD PLAN 881 1275
 CONTAINING 0.652 HECTARES (1.61 ACRES) MORE OR LESS.
 EXCEPTING THEREOUT ALL MINES AND MINERALS.

AND THAT the required public hearing be scheduled for February 22, 2022 at 5:00 pm.

Carried

Councillor Dave Cox

22/025

Moved that therefor be it resolved that the Council of the Municipal District of Pincher Creek No. 9 does hereby close the following described road, subject to rights of access granted by other legislation:

ALL THAT PORTION OF ROAD PLAN 8811275 WITHIN SE 15-4-29 W4M
 LYING WEST OF THE WEST BOUNDARY OF ROAD PLAN 221
 CONTAINING 0.692 HECTARES (1.71 ACRES) MORE OR LESS.
 EXCEPTING THEREOUT ALL MINES AND MINERALS.

Carried

Councillor Tony Bruder returned to the meeting, the time being 6:07 pm.

4. Municipal

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a) Chief Administrative Officer Report

Councillor Harold Hollingshead 22/026

Moved that Council receive for information, the Chief Administrative Officer's report for the period of January 12, 2022 to January 25, 2022.

Carried

b) Approval Airport Master Plan

Councillor Harold Hollingshead 22/027

Moved that Council approve and adopt the Airport Master Plan as developed by KS2L Management Ltd. as recommended by the Regional Airport Committee.

Carried

c) Governance Model Selection for Airport Committee

Councillor Harold Hollingshead 22/028

Moved that Council adopt the Governance Model selection for the Airport Committee as recommended by K2SL Management, as a Commission/Society/Part 9 Company.

Carried

H. POLICY REVIEW

a) Policy A-ADMIN-002 MD Owned Vehicle and Equipment Usage

Councillor Tony Bruder 22/029

Moved that Council approve the changes to policy A-ADMIN-002 MD Owned Vehicle and Equipment Usage.

Carried

I. CORRESPONDENCE

1. For Action

a) Highway 3 Twinning Development Association Meeting

Councillor Dave Cox will attend as the MD rep at the February 4, 2022 Highway 3 Twinning Development Association Meeting.

b) Avail 2021 Engagement Letter

Councillor Harold Hollingshead 22/030

Moved that Council acknowledged and agreed on the arrangements for the audit with Avail LLP on behalf of the Municipal District of Pincher Creek No. 9.

Carried

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c) Castle Mountain Community Association - Letter of Support

Councillor Dave Cox 22/031

Moved that Council agree to a letter of support for the Castle Mountain Community Association in their pursuit for a grant for Firesmarting.

Carried

2. For Information

Councillor Tony Bruder 22/032

Moved that the following be received as information:

- a) Greenview Council regarding Grizzly Populations
 - Letter dated January 11, 2022
- b) Rural Alberta -Adolescent Vaccine Provision
 - Letter from Town of Tolfield
- c) Peaks to Prairies EV Charging Station Network
 - Article by AlbertaSouthwest
- d) Holiday Passport #LoveLocalPC campaign
 - Update from Pincher Creek and District Chamber of Commerce
- e) Letter of Support for City of Cold Lake and Streamlining Foreign Physician Assessments
 - Letter from Municipality of the Crowsnest Pass
- f) Provincial Police Service/Seniors Lodge Foundations
 - Letter from Alberta Municipal Affairs
- g) Thank you during pandemic
 - Letter from Canadian Association of Municipal Administrators (CAMA)

Carried

J. NEW BUSINESS

a) Strategic Plan/Windmill Feasibility Study

Council discussed plans to allow for strategic plan and the windmill feasibility study to take place. Due to COVID and the lack of ability for in person meeting, strategic plan meetings have been put on hold. Administration will look into ways to allow for residents to be involved while still abiding by COVID protocols. ORRSC has offered to assist the MD in finding a consultant to assist in completing the windmill feasibility study.

b) Provincial Emergency Medical Services Advisory Committee

Councillor Harold Hollingshead 22/033

Moved that administration request if Councillor Dave Cox can have a seat on the Provincial Emergency Medical Services Advisory Committee.

Carried

c) Town of Pincher Creek Community Economic Development Strategy

Administration was directed to reach out to the Town of Pincher Creek to request if the MD can be involved with the Community Economic Development Strategy.

K. CLOSED SESSION

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Councillor Harold Hollingshead 22/034

Moved that Council move into closed session to discuss the following, the time being 7:21 pm:

- a) Safety Officer – Agreement with Town of Pincher Creek – FOIP Sec. 19
- b) Land Purchase Request – Gravel Pit NW 31-7-1 W5M – FOIP Sec. 17
- c) Email to Council – Resident Complaint – FOIP Sec. 19

Carried

Councillor Harold Hollingshead 22/035

Moved that Council open the meeting to the public, the time being 8:53 pm.

Carried

- a) Safety Officer – Agreement with Town of Pincher Creek

Councillor Tony Bruder 22/036

Moved that Council approve a one-time payment to the safety officer of \$2500 less any statutory deductions and withholdings on completion of 2022 project.

Carried

- b) Land Purchase Request – Gravel Pit NW 31-7-1 W5M

Councillor John MacGarva 22/037

Moved that Council deny, at this time, the land purchase request of the gravel pit at NW 31-7-1 W5M.

Carried

L. ADJOURNMENT

Councillor Harold Hollingshead 22/038

Moved that Council adjourn the meeting, the time being 8:56 pm.

Carried



 REEVE



 CHIEF ADMINISTRATIVE OFFICER