

MINUTES
MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9
REGULAR COUNCIL MEETING
MARCH 22, 2022

9526

The Regular Meeting of Council of the Municipal District of Pincher Creek No. 9 was held on Tuesday, March 22, 2022, at 6:00 pm, in the Council Chambers of the Municipal District Administration Building, Pincher Creek, Alberta.

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

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.

Reeve Rick Lemire called the meeting to order at 6:00 pm.

A. ADOPTION OF AGENDA

Councillor Harold Hollingshead 22/109

Moved that the Council Agenda for March 22, 2022 be amended to include:

Planning and Community Services:

- AES Report April 2022

Action:

- Alberta Health Services – Help Shape EMS in Alberta

And that the agenda be approved as amended.

Carried

B. DELEGATIONS

C. MINUTES

1. Special Committee Meeting Minutes - March 8, 2022

Councillor Harold Hollingshead 22/110

Moved that the Special Committee Meeting Minutes of March 8, 2022 be approved as presented.

Carried

2. Special Council Meeting Minutes - March 8, 2022

Councillor Harold Hollingshead 22/111

Moved that the Special Council Meeting Minutes of March 8, 2022 be approved as presented.

Carried

3. Special Council Meeting Minutes - March 10, 2022

Councillor Harold Hollingshead 22/112

Moved that the Special Council Meeting Minutes of March 10, 2022 be approved as presented.

Carried

4. Special Council Meeting Minutes - March 15, 2022

Councillor Harold Hollingshead 22/113

Moved that the Special Council Meeting Minutes of March 15, 2022 be approved as presented.

Carried

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D. BUSINESS ARISING FROM THE MINUTES

- a) Citizens Supportive of Crowsnest Coal - Letter and draft motion from Citizens Supportive of Crowsnest Coal

Councillor John MacGarva declared a conflict of interest and left the meeting at 6:19 pm.

Councillor Tony Bruder 22/114

Moved that the Municipal District of Pincher Creek is not opposed to Coal Mining providing the projects are proven environmentally responsible and pose no negative impacts within our headwaters.

Defeated

Councillor John MacGarva returned to the meeting, the time being 6:20 pm.

E. UNFINISHED BUSINESS

- a) H3TDA Annual General Meeting – April 1, 2022 10:00 am to 12:00 pm

Councillor Dave Cox 22/115

Moved that any interested Councillor be authorized to attend the H3TDA Annual General Meeting on April 1, 2022.

Carried

F. COMMITTEE REPORTS / DIVISIONAL CONCERNS

1. Councillor Tony Bruder – Division 1
 - a) Agricultural Service Board
 - b) Landowner phone calls re: kudos and roads
2. Reeve Rick Lemire – Division 2
3. Councillor Dave Cox– Division 3
 - a) Family and Community Services
 - b) Alberta Tourism seminar
 - c) Beaver Mines Community Association
4. Councillor Harold Hollingshead - Division 4
 - a) Oldman Watershed Council
 - b) Agricultural Service Board
 - c) Alberta Tourism seminar
5. Councillor John MacGarva – Division 5
 - a) Lundbreck Citizens Council

Councillor Tony Bruder 22/116

Moved to accept the Committee Reports and information.

Carried

G. ADMINISTRATION REPORTS

1. Operations

- a) Operations Report

Councillor Tony Bruder 22/117

Moved that Council receive the Operations report, which includes the call log, for the period March 9, 2022 to March 22, 2022 as information.

Carried

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2. Finance

3. Development and Community Services

a) AES Report – April 2022

Councillor Harold Hollingshead 22/118

Moved that the AES Report for April 2022 be received as information.

Carried

4. Municipal

a) Chief Administrative Officer Report

Councillor John MacGarva 22/119

Moved that Council receive for information, the Chief Administrative Officer's report for the period of March 9, 2022 to March 22, 2022.

Carried

H. POLICY REVIEW

I. CORRESPONDENCE

1. For Action

a) Cowboy Show Sponsorship Letter - Request for Sponsorship

Councillor Dave Cox 22/120

Moved that Council sponsor the Pincher Creek Ranch Rodeo in the amount of \$1000, to be taken from account 2-75-0-770-2765 Grants to Groups.

Carried

b) Economic Development Week – May 9 – 13, 2022

Councillor Tony Bruder 22/121

WHEREAS, the International Economic Development Council is the largest professional economic development organization dedicated to serving economic developers; and
 WHEREAS, for almost 50 years, Economic Developers Alberta has been Alberta's leading economic development network, committed to advancing the economic development profession by providing resources, professional development and networking opportunities; and

WHEREAS, economic developers promote economic well-being and quality of life for their communities by creating, retaining, and expanding jobs that facilitate growth, enhance wealth, and provide a stable tax base; and

WHEREAS, economic developers stimulate and incubate entrepreneurship in order to help establish the next generation of new businesses, which is the hallmark of Alberta's economy; and

WHEREAS, economic developers are engaged in a wide variety of settings including rural and urban, local, state, provincial, and federal governments, public-private partnerships, chambers of commerce, universities, and a variety of other institutions; and

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WHEREAS, economic developers attract and retain high-quality jobs, develop vibrant communities, and improve the quality of life in their regions; and
 WHEREAS, economic developers work in the Municipal District of Pincher Creek and
 NOW, THEREFORE, BE IT RESOLVED that the Reeve does hereby recognize May 9-13, 2022 as “Economic Development Week” in the MD of Pincher Creek, and remind individuals of the importance of this community celebration which supports the expansion of career opportunities and improving quality of life.
 BE IT FURTHER RESOLVED that the Reeve is authorized and directed to transmit an appropriate copy of this resolution to Economic Developers Alberta in support of these provincial celebrations.

Carried

c) AHS – Help Shape EMS in Alberta

Councillor Tony Bruder 22/122

Moved that any interested Councillor be authorized to complete the “Current State Survey” from Alberta Health Services.

Carried

d) Pincher Creek & District Chamber of Commerce Trade Show

Councillor Tony Bruder 22/123

Moved that administration pursue options as discussed for the MD of Pincher Creek to participate in the Pincher Creek & District Chamber of Commerce Trade Show on April 29, 2022 and April 30, 2022.

Carried

2. For Information

Councillor Harold Hollingshead 22/124

Moved that the following be received as information:

- a) Grant Specialist Report for January 2022
- b) Eastern Slopes watershed values—the view from Crowsnest Pass - Email from David McIntyre
- c) Alberta Energy Regulator Presentation
 - General Stakeholder Engagement Session on Directive 088
 - Q&A Information Session
- d) Altalink Update
 - Chapel Rock to Pincher Creek Area Transmission Development Project Update
 - Intertie Restoration Project Update
- e) Giving Together publication - Newsletter from Community Foundation

Carried

J. NEW BUSINESS

K. CLOSED SESSION

Councillor Harold Hollingshead 22/125

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Moved that Council move into closed session to discuss the following, the time being 7:55 pm:

- a) Road Closure and Purchase Request (SW 35-5-29 W4M)– FOIP Sec. 17
- b) Road Closure and Purchase Request (between W 3-7-2 W5M and E 4-7-2 W4M) – FOIP Sec. 17

Carried

Councillor Dave Cox 22/126

Moved that Council open the meeting to the public, the time being 8:13 pm.

Carried

- a) Road Closure and Purchase Request (SW 35-5-29 W4M)

Councillor John MacGarva 22/127

Moved that Council grant the applicant's request to close and purchase abandoned Road Plan No. 558BM within the SW-35-5-29 W41VI, with the applicant being responsible for all costs involved.

Carried

- b) Road Closure and Purchase Request (between W 3-7-2 W5M and E 4-7-2 W4M)

Councillor John MacGarva 22/128

Moved that Council grant the applicant's request to close and purchase the undeveloped Statutory Road Allowance located between the SE 4-7-2 W5M and the SW 3-7-2 W5M, with the applicant being responsible for all costs involved.


Carried

L. ADJOURNMENT


Councillor Harold Hollingshead 22/129

Moved that Council adjourn the meeting, the time being 8:15 pm.

Carried



 REEVE



 CHIEF ADMINISTRATIVE OFFICER