

MINUTES
MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9
REGULAR COUNCIL MEETING
MAY 24, 2022

9554

The Regular Meeting of Council of the Municipal District of Pincher Creek No. 9 was held on Tuesday, May 24, 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.

STAFF Director of Development and Community Services Roland Milligan, Director of Finance Meghan Dobie, Public Works Superintendent Eric Blanchard, David Desabrais Utilities & Infrastructure Specialist and Executive Assistant Jessica McClelland.

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

A. ADOPTION OF AGENDA

Councillor Dave Cox 22/215

Moved that the Council Agenda for May 24, 2022 be amended to include:

Closed Session:

- ICF Update – FOIP Sec. 17
- Personnel – FOIP Sec. 17

And that the agenda be approved as amended.

Carried

B. DELIGATION

Regional Emergency Management Plan

Brett Wuth, Regional Director of Emergency Management, attended the meeting at this time to discuss with Council the Regional Emergency Management Plan. The plan is updated and approved by Council on an annual basis.

Councillor Tony Bruder 22/216

Moved that Council adopt the 2022-05-13 draft Regional Emergency Management Plan to take effect upon adoption of the same plan by the other Partnering Municipalities of the Pincher Creek Regional Emergency Management Organization.

Carried

C. MINUTES

1. Committee Meeting Minutes – May 10, 2022

Councillor Dave Cox 22/217

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

Carried

Minutes
 Council Meeting
 Municipal District of Pincher Creek No. 9
 May 24, 2022

3. Special Council Meeting Minutes – May 18, 2022

Councillor Dave Cox 22/219

Moved that the Council Meeting Minutes of May 24, 2022 be approved as presented.

Carried

D. BUSINESS ARISING FROM THE MINUTES

a) Beaver Mines Pathway

Councillor Harold Hollingshead 22/220

Moved that the Beaver Mines Pathway project be tabled pending receipt of plans to fund the pathway from the Beaver Mines Community Association.

Carried

E. UNFINISHED BUSINESS

F. COMMITTEE REPORTS / DIVISIONAL CONCERNS

1. Councillor Tony Bruder – Division 1

a) Emergency Advisory Committee – Regional Emergency Management Plan

2. Reeve Rick Lemire – Division 2

a) Upcoming – Alberta Southwest AGM/Matthew Halton Grad

b) ICF with Town

3. Councillor Dave Cox – Division 3

a) ICF with Town

b) Beaver Mines Community Association – Pathway

c) Complaint calls re: standpipe payment issues

4. Councillor Harold Hollingshead - Division 4

a) ICF with Town

b) Mediation with Town on PCESC Funding

5. Councillor John MacGarva – Division 5

a) Joint Health and Safety

b) Lethbridge Community Foundation presentation for funding to Lundbreck Citizens Council

c) Crowsnest/Pincher Creek Landfill Association

d) Complaint calls re: Maycroft road dust

Councillor John MacGarva 22/221

Moved to accept the Committee Reports and information.

Carried

G. ADMINISTRATION REPORTS

Minutes
 Council Meeting
 Municipal District of Pincher Creek No. 9
 May 24, 2022

b) Capital Adjustment Heath Creek Bridge, BF 75265

Councillor Dave Cox 22/223

Moved that Council approve \$45,000 in additional 2022 funds for the capital work required for BF 75265 – Heath Creek Culvert Replacement & Other Work,

AND FURTHER THAT Council approve the funding of this capital item through the Federal Gas Tax Fund.

Carried

c) Water Services Capital Clean Up – Standpipe(s) Part 2

Councillor Tony Bruder 22/224

Moved that Council amend resolution 22/135 to increase the \$113,000 allocated for capital work on the Beaver Mines Standpipe to \$163,000 for a total project cost of \$406,000.

Carried

Leo Reedyk, Consultant, attended the meeting at this time as he is assisting with grant writing to replace airport lighting.

d) Airfield Lighting Replacement

Councillor Dave Cox 22/225

Moved that Council approve \$917,000 for capital work for the Airport Airfield Lighting Replacement with said funds coming from the Strategic Transportation Infrastructure Program (STIP) and the Municipal Sustainability Initiative (MSI).

Carried

Leo Reedyk left the meeting at this time, the time being 7:54 pm.

2. Finance

3. Development and Community Services

a) Policing Quarterly Update

Councillor John MacGarva 22/226

Moved that Council accept for information the Policing Quarterly Update, including:

- Community Letter
- RCMP Provincial Policing Report
- RCMP Crime Stats
- RCMP App
- Body Worn Cameras for RCMP

Minutes
 Council Meeting
 Municipal District of Pincher Creek No. 9
 May 24, 2022

4. Municipal

a) Chief Administrative Officer Report

Councillor John MacGarva 22/228

Moved that Council receive for information, the Chief Administrative Officer's report for the period of May 11, 2022 to May 24, 2022.

Carried

H. POLICY REVIEW

I. CORRESPONDENCE

1. For Action

a) Indigenous Awareness Day - June 21, 2022

Councillor Tony Bruder 22/229

Moved that Council participate in Indigenous Awareness Day on June 21, 2022 by purchasing the Blackfoot Confederacy flag to raise for the day, temporarily replacing the Ukrainian flag at the MD office.

Carried

b) Letter of Support Request – Highway 3

Councillor Dave Cox 22/230

Moved that Council approve a letter of support for the Highway 3 Twinning Development Association.

Carried

2. For Information

Councillor Tony Bruder 22/231

Moved to direct administration to research the necessity of replacement of Bridge File 02488 (Fisher Bridge) should the Highway 3 Twinning project be completed.

Carried

Councillor Tony Bruder 22/232

Moved that the following be received as information:

a) Town of Mundare Letter

Alberta Provincial Police Force

Minutes
Council Meeting
Municipal District of Pincher Creek No. 9
May 24, 2022

Councillor John MacGarva 22/233

Moved that Council move into closed session to discuss the following, the time being 8:19 pm:

- a) Eco Station – FOIP Sec. 17
- b) Landowner Concern – FOIP Sec. 17
- c) ICF Discussion – FOIP Sec. 17
- d) Personnel – FOIP Sec. 17

Carried

Councillor Harold Hollingshead 22/234

Moved that Council open the meeting to the public, the time being 9:20 pm.

Carried

- a) Eco-Station

Councillor Dave Cox 22/235

Moved that in response the Town’s letter of May 17, 2022, Council moves that a letter be forwarded to the Town indicating that the MD is requesting that the Town share the cost of providing the Eco-Station operation at a shared rate of fifty percent (50%).

Carried

L. ADJOURNMENT

Councillor Tony Bruder 22/236

Moved that Council adjourn the meeting, the time being 9:25 pm.

Carried



 REEVE



 CHIEF ADMINISTRATIVE OFFICER