

MINUTES
MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9
REGULAR COUNCIL MEETING
JUNE 14, 2022

9561

The Regular Meeting of Council of the Municipal District of Pincher Creek No. 9 was held on Tuesday, June 14, 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 (via GoToMeeting), Councillors Dave Cox, Harold Hollingshead and John MacGarva.

STAFF Interim CAO Roland Milligan, Director of Finance Meghan Dobie, Public Works Superintendent Eric Blanchard, David Desabrais Utilities & Infrastructure Supervisor, Tristan Walker Municipal Energy Project Specialist, and Executive Assistant Jessica McClelland.

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

A. ADOPTION OF AGENDA

Councillor John MacGarva 22/243

Moved that the Council Agenda for June 14, 2022 be amended to include:

- Operations
 - G1a Revised Operations Report
- Planning
 - G3d Western Mud Slingers Event License July 23, 2022 Mud Bog
- Unfinished Business
 - Eb Rescind Resolution 22/235
- Correspondence Action
 - I1i EMS in Alberta – What We Heard and Future Planning

And that the agenda be approved as amended.

Carried

B. DELEGATION

C. MINUTES

1. Committee Meeting Minutes – May 24, 2022

Councillor Dave Cox 22/244

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

Carried

2. Council Meeting Minutes – May 24, 2022

Councillor John MacGarva 22/245

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

Carried

3. Special Council Meeting Minutes – May 31, 2022

Councillor John MacGarva 22/246

Moved that the Council Meeting Minutes of May 31, 2022 be approved as presented.

Carried

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D. BUSINESS ARISING FROM THE MINUTES

E. UNFINISHED BUSINESS

- a) Crowsnest/Pincher Creek Waste & Recycle Center Response Letter

Councillor John MacGarva 22/247

Moved to invite Dean Bennett, Manager for Crowsnest/Pincher Creek Waste & Recycle Center, to a subsequent Council meeting to discuss Councils concerns.

Carried

- b) Eco-Station

Councillor Harold Hollingshead 22/248

Moved that Council rescind resolution 22/235.

Carried

F. COMMITTEE REPORTS / DIVISIONAL CONCERNS

- 1. Councillor Tony Bruder – Division 1
- 2. Reeve Rick Lemire – Division 2
 - a) AB Southwest
- 3. Councillor Dave Cox– Division 3
 - a) AB Southwest
 - b) Pincher Creek Foundation
- 4. Councillor Harold Hollingshead - Division 4
 - a) Irrigation District
- 5. Councillor John MacGarva – Division 5
 - a) Crowsnest/Pincher Creek Waste & Recycle Center
 - b) Lundbreck Citizens Council

Councillor Tony Bruder 22/249

Moved to accept the Committee Reports and information.

Carried

G. ADMINISTRATION REPORTS

1. Operations

- a) Operations Report

Councillor Dave Cox 22/250

Moved that Council receive the Operations report, which includes the call log, for the period May 25, 2022 to June 13, 2022 as information.

Carried

- b) Capital Adjustment - Bridge File #75377 (Screwdriver Creek) Culvert Replacement & Other Work

Councillor Dave Cox 22/251

Moved that Council approve \$96,000 in additional 2022 funds for the capital work required for the BF 75377 - Screwdriver Creek Culvert Replacement & Other Work;

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AND THAT that Council approve the funding of this capital item through MSI.

Carried

c) Capital Adjustment - Bridge File #75265 (Heath Creek) Culvert Replacement & Other Work

Councillor John MacGarva 22/252

Moved that Council approve cancellation of the 2022 Tender for BF 75265 - Heath Creek Culvert Replacement & Other Work due to significant cost increase,

AND THAT that Council direct Administration to include in the 2023 budget.

Carried

d) Capital Adjustment - Bridge File #2488 (Fisher Bridge) Replacement

Councillor John MacGarva 22/253

Moved that Council receive the update on BF 2488 - Fisher Bridge Replacement for information and proceed per 2022 budget with acknowledgement that some project costs will be incurred in 2023.

Carried

e) Beaver Mines Water and Wastewater Projects Funding Update

Councillor Harold Hollingshead 22/254

Moved that Council approve the revised forecast of \$14.1 M for the Beaver Mines Water and Wastewater Projects;

AND THAT Council amend resolution 20/287 to allow using a maximum of \$3.4M from the Municipal Sustainability Initiative (MSI).

Carried

2. Finance

a) Grant In Place of Taxes (GIPOT) Write Off

Councillor Dave Cox 22/255

Moved that Council write-off the uncollectable GIPOT, in the amount of \$8,280, with funds coming from the tax rate stabilization reserve.

Carried

3. Development and Community Services

a) AES May Activity Report

Councillor John MacGarva 22/256

Moved that Council accept for information AES May Activity Report.

Carried

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b) Land Use Bylaw Amendment – Bylaw 1338-22 (Within Portion NE 27-04-28 W4M)

Councillor Tony Bruder 22/257

Moved that Council give first reading to Bylaw No. 1338-22, being a bylaw to amend Land Use Bylaw No. 1289-19, for the purpose of developing a campground adjacent to the Water Reservoir,

AND THAT the required Public Hearing be scheduled for July 12, 2022 at 6:00 pm.

Carried

c) Land Transfer to Town of Pincher Creek – Lot 3MR, Block 2, Plan 901 1646 (2004 Annexation Clean Up)

Councillor Dave Cox 22/258

Moved that Council direct administration to prepare and execute the Land Transfer documentation required to complete the transfer of Lot 3MR, Block 2, Plan No. 9011646, to the Town of Pincher Creek, in accordance with the July 2004 Annexation Report submitted to the Municipal Government Board.

Carried

d) Western Mud Slingers Event License July 23, 2022 – Mud Bog SW 07-06-28 W4M

Councillor Harold Hollingshead 22/259

Moved that Council, acting in their capacity as the Licensing Officer pursuant to Bylaw No. 918A, grant the applicant a license for the mud racing event planned for July 23, 2022.

Carried

4. Municipal

a) Chief Administrative Officer Report

Councillor John MacGarva 22/260

Moved that Council receive for information, the Chief Administrative Officer's report for the period of May 25, 2022 to June 10, 2022.

Carried

b) Climate Resiliency Grant

Councillor Dave Cox 22/261

Moved that Council provides formal approval for administration to apply for the climate resiliency grant and guidance for the study focus.

Carried

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c) Clean Energy Improvement Program (CEIP)

Councillor Harold Hollingshead 22/262

Moved that Council provides formal approval for administration to dedicate time for implementation of the Clean Energy Improvement Program in the Municipal District of Pincher Creek.

Carried

Tristan Walker left the meeting at this time, the time being 8:15 pm.

d) Cancellation of Summer Meetings

Councillor John MacGarva 22/263

Moved that the regularly scheduled Council Committee Meetings and Council Meetings of July 26 and August 9, 2022, be cancelled;

AND THAT the Agricultural Service Board meeting scheduled for August 3, 2022, be cancelled;

AND THAT the Subdivision Authority and Municipal Planning Commission meetings scheduled for August 2, 2022, be cancelled;

AND FURTHER THAT if there is an emergent need to have a meeting during this time that an appropriate date and time be set.

Carried

H. POLICY REVIEW

I. CORRESPONDENCE

1. For Action

a) Meet with Alberta Health Services; South Zone Leadership Team

Reeve Rick Lemire will respond on behalf of Council to the invitation to meet with Alberta Health Services South Zone Leadership Team.

b) Cowley Lions Club – Request for Financial Assistance

Councillor John MacGarva 22/264

Moved that the request for financial assistance from the Cowley Lions Club be tabled pending a representative attending a Council meeting to discuss their request.

Carried

c) Health Care Staff Plaque Dedication - Invitation from Windy Slopes Health Foundation

Councillor Harold Hollingshead 22/265

Moved that on behalf of Council, Councillor John MacGarva be authorized to attend the Windy Slopes Health Foundation – Health Care Staff Plaque Dedication – on June 22, 2022.

Carried

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d) Highway 3 Twinning Development Association (H3TDA) Information

Councillor John MacGarva 22/266

Moved that any interested Councillor be authorized to attend the Highway 3 Twinning Development Association (H3TDA) AGM that took place on June 10, 2022.

Carried

e) Oldman Watershed Council AGM - Invitation to Summer Social and AGM

Councillor Dave Cox 22/267

Moved that on behalf of Council, Councillor Tony Bruder be authorized to attend the Oldman Watershed Council AGM on June 23, 2022.

Carried

f) Withdrawal from Airport Committee - Letter from Town of Pincher Creek

Councillor John MacGarva 22/268

Moved that Council respond to the Town of Pincher Creeks letter concerning the Town's withdrawal from the Airport Committee, informing them that the MD is disappointed in their decision and advise them that the MD will continue to update the Town on the airport development.

Carried

g) SASCI AGM – June 21, 2022

Councillor Dave Cox 22/269

Moved that on behalf of Council, Councillor Harold Hollingshead be authorized to attend the SASCI AGM on June 21, 2022.

Carried

h) National Indigenous Peoples Day Event

Councillor Dave Cox 22/270

Moved that any interested Councillors be authorized to attend the Town of Pincher Creek's National Indigenous Peoples Day Event on June 21, 2022.

Carried

i) EMS in Alberta – What We Heard and Future Planning

Administration was directed to share the survey link for EMS in Alberta – What We Heard and Future Planning, on the MD's social media.

2. For Information

Councillor Dave Cox 22/271

Moved that the following be received as information:

- a) Riplinger Wind Power Project
 - Information from TransAlta received May 26, 2022
- b) Action Alert: "Red Tape Reduction" Likely to Threaten our Parks and Public Lands
 - Information from Alberta Wilderness Association, dated June 6, 2022

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- c) HALO in the HANGER
 - Invitation from HALO, dated June 6, 2022
- d) Alberta Export Expansion Program - Re-launch
 - Information on AEEP, dated June 3, 2022
- e) Home Care Contract Extension & Request for Expression of Interest and Qualification
 - Information from Alberta Health Services, dated June 3, 2022
- f) Local Government Fiscal Framework (LGFF)
 - Information from RMA, dated June 2, 2022
- g) 2022 Stars of Alberta Volunteer Award
 - Nomination Form
- h) Town of Tofield Letters
 - Alberta Provincial Police Force
 - Alberta Utility Fees
- i) Easing the Pressure on Alberta's EMS System
 - News Release from Government on Next Steps
- j) Further Support for the RCMP
 - Letter from Town of Fox Creek, received May 25, 2022
- k) Provincial Education Requisition Credit
 - Letter from Alberta Municipal Affairs, received May 25, 2022
- l) MSI Funding Allocation
 - Letter from Alberta Municipal Affairs, received May 25, 2022
- m) Rural Broadband Strategy
 - Letter from Minister for Rural Economic Development, received June 8, 2022
- n) A Coal Policy for Alberta - 2022 and Beyond
 - Email from Town of High River, received June 8, 2022

Carried

J. NEW BUSINESS

K. CLOSED SESSION

Councillor Harold Hollingshead 22/272

Moved that Council move into closed session to discuss the following, the time being 9:05 pm:

- a) Landowner Concern Council Guidance Request – FOIP Sec. 17
- b) Gravel Agreements – FOIP Sec. 17

Carried

Councillor Harold Hollingshead 22/273

Moved that Council open the meeting to the public, the time being 9:55 pm.

Carried

- a) Landowner Concern Council Guidance Request

Councillor Tony Bruder 22/274

Moved that the Landowner Concern be tabled pending survey documents from MPE.

Carried

- b) Gravel Agreements

Councillor Harold Hollingshead 22/275

Moved that Council approve the following agreements for the purchase of gravel:

- 2022 Livingstone Colony NE 31-08-01 W5M
- 2022 Vantol NW 25-05-02 W5M

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L. ADJOURNMENT

Councillor John MacGarva

22/276

Moved that Council adjourn the meeting, the time being 9:57 pm.

Carried



REEVE



CHIEF ADMINISTRATIVE OFFICER