

MINUTES
MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9
REGULAR COUNCIL MEETING
SEPTEMBER 13, 2022

9590

The Regular Meeting of Council of the Municipal District of Pincher Creek No. 9 was held on Tuesday, September 13, 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 (via conference call).

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

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

A. ADOPTION OF AGENDA

Councillor Dave Cox 22/341

Moved that the Council Agenda for September 13, 2022 be amended to include:

Planning:

- Removal of G3b Bylaw 1337-22 Land Use Bylaw Amendment - Agriculture to Rural Recreation 1

Municipal:

- Amendment to Policy C-HR-002 Leave With and Without Pay
- Amendment to Policy A-ADMIN-002 MD Owned Vehicle and Equipment Usage

Correspondence Action:

- Letter of Support Request – Search and Rescue

And that the agenda be approved as amended.

Carried

B. DELEGATION

C. MINUTES

1. Committee Meeting Minutes – August 23, 2022

Councillor Tony Bruder 22/342

Moved that the Council Meeting Minutes of August 23, 2022 be approved as presented.

Carried

2. Council Meeting Minutes – August 23, 2022

Councillor Dave Cox 22/343

Moved that the Council Meeting Minutes of August 23, 2022 be approved as presented.

Carried

D. BUSINESS ARISING FROM THE MINUTES

Councillor John MacGarva 22/344

Moved that the presentations from delegations at the August 23, 2022 committee meeting from the following groups be received as information:

- Chinook Arch Library
- Beaver Mines Community Association
- South Canadian Rockies Tourism Association Advisors

Carried

Minutes
 Council Meeting
 Municipal District of Pincher Creek No. 9
 September 13, 2022

E. UNFINISHED BUSINESS

a) Cowley Lions Club

Councillor Tony Bruder 22/345

Moved that the request for funding from the Cowley Lions club be denied,

AND THAT should the club have future projects, the MD be contacted prior to the work commencing to possibly assist with an in kind donation.

Carried

F. COMMITTEE REPORTS / DIVISIONAL CONCERNS

1. Councillor Tony Bruder – Division 1
 - a) Planning Meeting
 - b) PCREMO
2. Reeve Rick Lemire – Division 2
 - a) Joint Funding
3. Councillor Dave Cox– Division 3
 - a) RMA Committee
 - b) Pincher Creek Regional Library
 - c) ASB
4. Councillor Harold Hollingshead - Division 4
 - a) ASB
 - b) Emergency Services
5. Councillor John MacGarva – Division 5
 - a) Lundbreck Citizens Council Casino

Councillor Harold Hollingshead 22/346

Moved to accept the Committee Reports as information.

Carried

H. ADMINISTRATION REPORTS

1. Operations

a) Operations Report

Councillor Dave Cox 22/347

Moved that Council receive the Operations report, which includes the call log, for the period August 18, 2022 to September 1, 2022 as information.

Carried

b) Capital Request – Range Road 1-1 (Boat Club)

Councillor Dave Cox 22/348

Moved that Council approve \$20,000 for preliminary capital work on Range Road 1-1 (Boat Club Road) with said funds coming from the Road Infrastructure Reserve,

AND THAT Council direct administration to explore cost recovery options with the Boat Club and Alberta Transportation.

Carried

Minutes
 Council Meeting
 Municipal District of Pincher Creek No. 9
 September 13, 2022

2. Finance

- a) Request to Waive Utility Fee – Utility Account 215.00

Councillor Tony Bruder 22/349

Moved that Council deny the request to waive utility fee on account 215.00.

Carried

3. Development and Community Services

- a) AES September Activity Report

Councillor Dave Cox 22/350

Moved that Council accept for information AES September Activity Report.

Carried

- b) Bylaw 1338-22 Land Use Bylaw Amendment - Agriculture to Rural Recreation 1 (Dam Campground)

Councillor Harold Hollingshead 22/351

Moved that Council give third reading to Bylaw 1338-22, being the bylaw to amend Land Use Bylaw 1289-19, and change land use designation of lands legally described as A portion of Block OT, Plan 2420JK within NE 27-4-28 W4M, from “Agriculture - A” to “Rural Recreation 1 – RR1”

Carried

- c) Bylaw 1340-22 Land Use Bylaw Amendment - Agriculture to Rural Recreation 2 (Spearpoint)

Councillor Dave Cox 22/352

Moved that Council give first reading to Bylaw 1340-22, being the bylaw to amend Land Use Bylaw 1289-19, to change land use designation of lands legally described as a portion of SW 16-3-29 W4M, from “Agriculture - A” to “Rural Recreation 2 – RR2”,

AND THAT the required public hearing be scheduled for October 11, 2022 at 6:00pm.

Carried

- d) Bylaw 1342-22 Land Use Bylaw Amendment - Agriculture to Direct Control (Alberta Rocks)

Councillor Dave Cox 22/353

Moved that Council give first reading to Bylaw 1342-22, being the bylaw to amend Land Use Bylaw 1289-19, to change land use designation of lands legally described as a portion of Lot 14, Plan 971 0740 within the SW 18-7-2 W5, from “Agriculture - A to Direct Control – DC”,

AND THAT the required public hearing be scheduled for October 25, 2022 at 6:00 pm.

Carried

Minutes
 Council Meeting
 Municipal District of Pincher Creek No. 9
 September 13, 2022

4. Municipal

a) Chief Administrative Officer Report

Councillor John MacGarva 22/354

Moved that Council receive for information, the Chief Administrative Officer's report for the period of August 23, 2022 to September 6, 2022.

Carried

b) Request to Connect to Water Transmission Line Servicing Beaver Mines

Councillor John MacGarva 22/355

Moved that due to the 2.8 km distance from the closest tie to the transmission line going to Beaver Mines, Council deny the request to connect to water transmission line servicing from landowner.

Carried

c) Draft Bylaw Clean Energy Improvement Program Bylaw 1343-22

Councillor Dave Cox 22/356

Moved that Council table the Clean Energy Improvement Program Bylaw 1343-22 pending further information on the program.

Carried

d) Request to Approve PCREMO 2023 Draft Budget

Councillor Tony Bruder 22/357

Moved that Council deny the Pincher Creek Regional Emergency Management Organization (PCREMO) 2023 draft budget,

AND THAT it be sent back to the Emergency Advisory Committee (EAC) recommending an increase of 2.8% from the 2022 budget and request clarification on clerical support and associated fees.

Carried

e) Chief Mountain Gas Co-op Ltd. – Request for Support

Councillor Tony Bruder 22/358

Moved that Council support the request from Chief Mountain Gas Co-op Ltd in their acquisition of pipeline that runs from Pieridae Energy Plant north to the Maycroft area within the MD of Pincher Creek.

Carried

f) Amendment to Policy C-HR-002 Leave With and Without Pay

Councillor Tony Bruder 22/359

Moved that Council approve the amendments to Policy C-HR-002 Leave With and Without Pay.

Carried

Minutes
 Council Meeting
 Municipal District of Pincher Creek No. 9
 September 13, 2022

- g) Amendment to Policy A-ADMIN-002 MD Owned Vehicle and Equipment Usage

Councillor Dave Cox

22/360

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

Carried

I. POLICY REVIEW

J. CORRESPONDENCE

1. For Action

- a) 2022 RMA Fall Convention

Council discussed upcoming RMA Convention.

- b) Engagement Opportunity Provincial Police Service - Lethbridge September 27, 2022

Council is aware of virtual event and will register themselves for a convenient time.

- c) Proclamation – Alberta Development Officers Week - Week is September 18 to 24, 2022

Reeve Rick Lemire proclaimed whereas, A Development Officer is a current planning and development specialist with knowledge in current legislation, policy and bylaws, systems and technical requirements for physical development within communities in the Province of Alberta. A Development Officer enforces and administers land use regulations and policies on behalf of a municipality and is designated to the position of Development Authority by the municipality as defined by the Municipal Government Act, RSA 2000, Chapter M-26.

WHEREAS the Alberta Development Officers Association, representing professional Development Officers in Alberta, endorses Alberta Development Officers Week to recognize sound development and planning practices and the contribution made by Development Officers to the quality of development within our communities and environment; and,

WHEREAS Alberta Development Officers Week helps us to publicly recognize the work of our municipal colleagues in planning and development for the improvement of the Municipality; and,

WHEREAS we recognize Development Officers and their commitment to public service; and,

NOW, THEREFORE, I, Rick Lemire, do hereby proclaim the week of September 18th to September 24th, to be designated as Alberta Development Officers Week in the Municipal District of Pincher Creek No. 9.

- d) Request for Sponsorship – Annual Awards of Excellence - Request from Pincher Creek & District Chamber

Councillor Tony Bruder

22/361

Moved that Council sponsor the Annual Awards of Excellence as a gold sponsor, with the funds coming from Grants to Groups and Organizations.

Carried

- e) Highway 3 Twinning Development Association Meeting Information

Councillor Dave Cox will attend, administration to forward him meeting link information.

Minutes
 Council Meeting
 Municipal District of Pincher Creek No. 9
 September 13, 2022

f) Letter of Support Request – Pincher Creek Search and Rescue

Councillor Harold Hollingshead 22/362

Moved that Council authorize a letter of support for Pincher Creek Search and Rescue in their efforts to obtain a grant.

Carried

2. For Information

Councillor Harold Hollingshead 22/363

Moved that the following be received as information:

- a) Invitation to attend Lebel Gallery - September 16, 2022
- b) “An Opportunity for Evolution in Alberta’s Policing”
- c) Regular Fall Meeting of Foothills Little Bow Municipal Association - Meeting September 16, 2022
- d) Tabling of the Park Management Plan for Waterton Lakes National Park
- e) Building the relationship between RDAR (Results Driven Agriculture Research) and ASB’s
- f) Victim Services Redesign - Letter from Town of Tofield
- g) Thank you email - CWR Board of Directors
- h) Community Organization Meeting - Letter from Town of Pincher Creek

Carried

K. NEW BUSINESS

L. CLOSED SESSION

Councillor John MacGarva 22/364

Moved that Council move into closed session to discuss the following, the time being 8:24 pm:

a) MD Land Lease Review – FOIP Sec. 24

Councillor Tony Bruder 22/365

Moved that Council move out of closed session, the time being 8:50 pm.

Carried

M. ADJOURNMENT

Councillor Harold Hollingshead 22/366

Moved that Council adjourn the meeting, the time being 9:00 pm.

Carried



REEVE



CHIEF ADMINISTRATIVE OFFICER