

MINUTES
REGULAR COUNCIL COMMITTEE MEETING
MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9
Tuesday, November 22, 2022 2:00 pm
Council Chambers

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

Staff: Acting CAO Meghan Dobie, Utilities & Infrastructure Supervisor David Desabrais, Public Works Superintendent Eric Blanchard, Finance and Asset Management Specialist Brendan Schlossberger, Assistant Development Officer Laura MacKinnon and Executive Assistant Jessica McClelland.

Reeve Rick Lemire called the meeting to order, the time being 2:00 pm.

1. Approval of Agenda

Councillor Dave Cox

Moved that the agenda for Council Committee Meeting on November 22, 2022 be amended to include:

Closed Session – Black Powder Gun Club Lease Discussion – FOIP Sec. 24
Closed Session – CAO Performance Appraisal Process – FOIP Sec. 24

AND THAT the agenda be approved as amended.

Carried

2. Delegations

Transportation and Economic Corridors

Darren Davidson Regional Director, Southern Region, with Transportation and Economic Corridors, attended the meeting at this time to meet with Council regarding road concerns in our Municipality.

Council discussed travel concerns along the Maycroft road, being that the majority of traffic on that road is visitors to the area using that road to access forestry in MD of Ranchland. Council questioned if there were grants available to assist with rising costs of maintaining the road, Darren suggested as it is a shared road with the neighboring municipality that there could be a possibility of a partnership and additional grant money if we work with them. Administration will research the possibility of this project moving forward.

The intersection at highway 507/3 and Burmis has been a safety concern for Council for many years. Council questioned if there was a plan in place to make this crossing safer. Darren stated that with the twinning of the highway, there are plans to have bypass lanes to upgrade this section but that transportation has not finalized anything at this time.

Darren Davidson left the meeting at this time, the time being 2:36 pm.

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Pincher Creek Emergency Services

Fire Chief Pat Neumann attended the meeting at this time to request a letter of support from Council in order for Pincher Creek Emergency Services to apply for the Forest Resource Improvement Association of Alberta (FRIAA) grant. This grant would be used to work on fire mitigation and fire smart programming for Castle Mountain as well as the Lee Lake corridor.

Pat Neumann left the meeting at this time, the time being 2:45 pm.

3. Closed Session

Councillor Harold Hollingshead

Moved that Council move into closed session to discuss the following, the time being 2:50 pm:

- a) 2023 Budget – FOIP Sec. 24
- b) Black Powder Gun Club Lease – FOIP Sec. 24
- c) CAO Performance Appraisal Process – FOIP Sec. 24

Carried

Councillor Dave Cox

Moved that Council move out of closed session, the time being 4:29 pm.

Carried

4. Round Table

- Irrigation District – Councillor Hollingshead will forward all information regarding forming an irrigation district to administration.

5. Discussion: Touring Castle Mountain Resort

Council was invited by Castle Mountain Resort to go out to the area for a tour. Council would like to schedule a tour for the Spring to be able to see all of the area.

6. Discussion: Rebooking Coffee with Council

Council directed administration reschedule the Coffee with Council in Twin Butte for the beginning of December, as well as plan for a January Coffee with Council for Division 3.

7. Adjournment

Councillor Tony Bruder

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Moved that the Committee Meeting adjourn, the time being 5:00 pm.

Carried



REEVE



ACTING CHIEF ADMINISTRATIVE OFFICER