

MINUTES
MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9
REGULAR COUNCIL MEETING
FEBRUARY 28, 2023

9660

The Regular Meeting of Council of the Municipal District of Pincher Creek No. 9 was held on Tuesday, February 28, 2023 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 CAO Roland Milligan, Director of Finance Meghan Dobie, Utilities & Infrastructure Manager David Desabrais, Development Officer Laura McKinnon, and Executive Assistant Jessica McClelland.

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

A. ADOPTION OF AGENDA

Councillor Dave Cox 23/068

Moved that the Council Agenda for February 28, 2023 be amended to include:

Action

- Agriculture Literacy Knowledge Sharing Event
- Pincher Creek & District Chamber of Commerce AGM

Closed Session

- Personnel – FOIP Sec. 19
- Irrigation District – FOIP Sec. 16

AND THAT the agenda be approved as amended.

Carried

B. DELEGATIONS

C. MINUTES

1. Committee Meeting Minutes – February 14, 2023

Councillor John MacGarva 23/069

Moved that the Committee Meeting Minutes of February 14, 2023 be approved as presented.

Carried

2. Council Meeting Minutes – February 14, 2023

Councillor Tony Bruder 23/070

Moved that the Council Meeting Minutes of February 14, 2023 be approved as presented.

Carried

3. Special Council Meeting Minutes – February 21, 2023

Councillor Harold Hollingshead 23/071

Moved that the Special Council Meeting Minutes of February 21, 2023 be approved as presented.

Carried

E. UNFINISHED BUSINESS

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a) Lundbreck Road Issue

Councillor Dave Cox 23/072

Moved that administration be directed to have ISL Engineering provide possible solutions to mitigate water issues for 2nd Street in Lundbreck,

AND THAT the findings be brought back to a future Council meeting for further discussion.

Carried

b) Livingstone Ski Academy

Councillor Tony Bruder 23/073

Moved that the presentation by the Livingstone Ski Academy be received as information.

Carried

F. BUSINESS ARISING FROM THE MINUTES

G. COMMITTEE REPORTS / DIVISIONAL CONCERNS

1. Councillor Tony Bruder – Division 1
 - a) Crowsnest/Pincher Creek Landfill Association
2. Reeve Rick Lemire – Division 2
 - a) CUPE Negotiations
 - b) Emerging Trends Seminar
3. Councillor Dave Cox– Division 3
 - a) Pincher Creek Foundation
 - b) Emergency Services Commission
 - c) Beaver Mines Community Association
 - d) Castle Mountain Community Association
 - e) Highway 3 Twinning Development Association
 - f) Emerging Trends Seminar
 - g) Pincher Creek Library
4. Councillor Harold Hollingshead - Division 4
 - a) Pincher Creek Foundation
5. Councillor John MacGarva – Division 5
 - a) Safety Courses
 - b) Highway 3 Twinning Development Association

Councillor John MacGarva 23/074

Moved to accept the Committee Reports as information.

Carried

H. ADMINISTRATION REPORTS

1. Operations

a) Operations Report

Councillor John MacGarva 23/075

Moved that Council receive the Operations report, which includes the call log, for the period February 9, 2023 to February 23, 2023 as information.

Carried

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b) Utility Bylaw 1344-22

Councillor Dave Cox 23/076

Moved that Bylaw 1344-22, being the Bylaw for the purpose of regulating and providing for the terms, conditions, rates and charges for the supply and use of water services, wastewater services and solid waste services provided by the Municipal District of Pincher Creek No. 9, be given third reading.

Carried

2. Finance

3. Development and Community Services

a) Policing Schedule Changes – Pincher Creek RCMP

Councillor Harold Hollingshead 23/077

Moved that Council receive the Pincher Creek RCMP Policing Schedule Changes as information;

AND THAT administration send Sgt. Ryan Hodge a letter stating that MD Council has no concerns at this time with the changes being made in Policing Schedule.

Carried

4. Municipal

a) Chief Administrative Officer Report

Councillor Dave Cox 23/078

Moved that Council receive for information, the Chief Administrative Officer's report for the period of February 13, 2023 to February 24, 2023.

Carried

I. POLICY REVIEW

J. CORRESPONDENCE

1. For Action

a) Campground Statement - South Canadian Rockies Tourism Association

Councillor Tony Bruder 23/079

Moved that members of the South Canadian Rockies Tourism Association be invited to attend a future Council meeting.

Carried

b) Cowboy Show Sponsorship Request

Councillor Dave Cox 23/080

Moved that Council sponsor the Pincher Creek Ranch Rodeo, on June 16 & 17, in the amount of \$1000, to be taken from account 2-75-0-770-2765 Grants to Groups.

Carried

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c) Agriculture Literacy Knowledge Sharing Event

Councillor Harold Hollingshead 23/081

Moved that Councillor Tony Bruder be authorized to attend the Agriculture Literacy Knowledge Sharing Event on Thursday March 9, 2023.

Carried

d) Pincher Creek & District Chamber of Commerce AGM

Councillor Tony Bruder 23/082

Moved that any interested Councillors be authorized to attend the Pincher Creek & District Chamber of Commerce AGM on March 15, 2023;

AND THAT they contact administration for registration.

Carried

2. For Information

Councillor John MacGarva 23/083

Moved that the following be received as information:

- a) RCMP Town Hall Meeting
 - March 8, 2023 6:00 pm MD Chambers
- b) Joint Correspondence attached from the County of Stettler No. 6 and Woodlands County
 - Trident Exploration Receivership & Positions taken by the Alberta Energy Regulator and the Orphan Well Association
- c) Rock'n St. Patty's Fundraiser March 17, 2023
 - Pincher Creek Curling Club

Carried

K. NEW BUSINESS

L. CLOSED SESSION

Councillor Dave Cox 23/084

Moved that Council move into closed session to discuss the following, the time being 7:51 pm:

- a) Beaver Mines Water Distribution & Collection Underground Completion Follow Up #2 – FOIP Sec 16
- b) Potential Land Purchase – FOIP Sec 16
- c) Personnel – FOIP Sec 19
- d) Irrigation District – FOIP Sec 16

Councillor Dave Cox 23/085

Moved that Council move out of closed session, the time being 8:35 pm.

Carried

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- a) Beaver Mines Water Distribution & Collection Underground Completion Follow Up #2

Councillor Tony Bruder 23/086

That Council rescind resolution 23/019;

AND THAT Council enforce the "Damages for Delay" clause on BYZ's contract for the Water Distribution & Collection Project under Section 6.13.1 of the contract by charging for actual liquidated damages incurred by MPE Engineering until substantial completion of the work on Schedule A & B of the contract. Damages charged from November 1, 2022 onward;

AND FINALLY THAT Council direct Administration to request a no-cost change order from BYZ to cover construction costs for the pathway between 4th and 5th St. and the short section of trail in the NW part of the Hamlet.

Carried

M. ADJOURNMENT

Councillor Harold Hollingshead 23/087

Moved that Council adjourn the meeting, the time being 8:36 pm.

Carried



REEVE



CHIEF ADMINISTRATIVE OFFICER