

MINUTES
MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9
REGULAR COUNCIL MEETING
MARCH 14, 2023

9665

The Regular Meeting of Council of the Municipal District of Pincher Creek No. 9 was held on Tuesday, March 14, 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, and John MacGarva.

ABSENT Councillor Harold Hollingshead.

STAFF CAO Roland Milligan, Director of Finance Meghan Dobie, Utilities & Infrastructure Manager David Desabrais, and Executive Assistant Jessica McClelland.

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

A. ADOPTION OF AGENDA

Councillor Dave Cox 23/088

Moved that the Council Agenda for March 14, 2023 be amended to include:

Action:

- Letter of Support – Vertical Church
- Police Advisory Committee Attendance

Information:

- NGTL West Path Open House
- Sunrise Solar Project Open House

AND THAT the agenda be approved as amended.

Carried

B. DELEGATIONS

C. MINUTES

1. Committee Meeting Minutes – February 28, 2023

Councillor John MacGarva 23/089

Moved that the Committee Meeting Minutes of February 28, 2023 be approved as presented.

Carried

2. Council Meeting Minutes – February 28, 2023

Councillor Tony Bruder 23/090

Moved that the Council Meeting Minutes of February 28, 2023 be approved as presented.

Carried

E. UNFINISHED BUSINESS

F. BUSINESS ARISING FROM THE MINUTES

G. COMMITTEE REPORTS / DIVISIONAL CONCERNS

1. Councillor Tony Bruder – Division 1
 - a) ORRSC Periodicals – Campgrounds
 - b) ORRSC Minutes December 1, 2022
 - c) Oldman Watershed Council Literacy Event
 - d) RCMP Open House

Minutes
 Council Meeting
 Municipal District of Pincher Creek No. 9
 March 14, 2023

2. Reeve Rick Lemire – Division 2
 - a) Alberta SouthWest
 - b) CUPE Negotiations
3. Councillor Dave Cox– Division 3
 - a) RCMP Open House
 - b) Pincher Creek Emergency Services Awards Night
4. Councillor Harold Hollingshead - Division 4
5. Councillor John MacGarva – Division 5
 - a) Lundbreck Citizens Council
 - b) Public Works Safety Meeting
 - c) Joint Health and Safety Committee
 - d) RCMP Open House

Councillor John MacGarva 23/091

Moved to accept the Committee Reports as information.

Carried

H. ADMINISTRATION REPORTS

1. Operations

- a) Operations Report

Councillor Tony Bruder 23/092

Moved that Council receive the Operations report, which includes the call log, for the period February 24, 2023 to March 7, 2023 as information.

Carried

2. Finance

3. Development and Community Services

4. Municipal

- a) Chief Administrative Officer Report

Councillor Dave Cox 23/093

Moved that Council receive for information, the Chief Administrative Officer's report for the period of February 23, 2023 to March 10, 2023.

Carried

I. POLICY REVIEW

J. CORRESPONDENCE

1. For Action

- a) Volunteer Celebration Event

Councillor Dave Cox 23/094

Moved that Council approve the request for financial support in the amount of 50% of the final cost, to a maximum of \$4000, to be taken from 2-75-0-770-2765, for the Town of Pincher Creek's Joint Event for Volunteer Celebration on April 18, 2023 at the Community Hall.

Carried

Minutes
 Council Meeting
 Municipal District of Pincher Creek No. 9
 March 14, 2023

b) Request for Letter of Support

Councillor Tony Bruder 23/095

Moved that Council approve the request for a letter of support from the Pincher Creek Health Professionals Attraction and Retention Society to nominate Dr. Beverly Burton and Dr. Tracey Burton for the Rhapsody Physician Award and the Maternity Nursing Team at the Pincher Creek Health Centre for the Rhapsody Health-care Hero's Award.

Carried

c) Pancake Flipping – Rodeo Sunday

Councillor Dave Cox 23/096

Moved that Councillors attend the pancake breakfast during the Pincher Creek Fair and Rodeo on August 19, 2023.

Carried

d) Letter of Support – Vertical Church

Councillor John MacGarva 23/097

Moved that Council approve a letter of support for the Vertical Church towards their application for the Community Foundation Lethbridge & Southwestern Alberta.

Carried

e) Police Advisory Committee Attendance

Councillor John MacGarva 23/098

Moved that in Councillor Harold Hollingshead's absence, Councillor Tony Bruder be authorized to attend the Police Advisory Committee on March 15, 2023.

Carried

f) NGTL West Path Open House

Councillor John MacGarva 23/099

Moved that any Councillor interested, be authorized to attend the NGTL West Path Open House on March 29, 2023 at the Crowsnest Pass Golf Club, Blairmore, AB.

Carried

2. For Information

Councillor Tony Bruder 23/100

Moved that the following be received as information:

- a) Alberta Southwest
 - February Bulletin
 - February Minutes
 - Fort Macleod Workshop
- b) Local Government Funding
 - Letter from Alberta Municipal Affairs
- d) Sunrise Solar Project Open House
 - March 28, 2023 Heritage Inn Hotel & Convention Centre, Pincher Creek, AB

Carried

Minutes
Council Meeting
Municipal District of Pincher Creek No. 9
March 14, 2023

K. NEW BUSINESS

L. CLOSED SESSION

Councillor Dave Cox 23/101

Moved that Council move into closed session to discuss the following, the time being 6:51 pm:

- a) Recycling Services – FOIP Sec 16.1.a.ii
- b) Changes to Solid Waste Services – FOIP Sec 16.1.a.ii
- c) Pincher Creek Foundation – FOIP Sec 23.1.a

Councillor John MacGarva 23/102

Moved that Council move out of closed session, the time being 7:25 pm.

Carried

a) Recycling Services

Councillor Dave Cox 23/103

Moved that Recycling Services discussion be tabled pending further information, and brought back to a future Council meeting.

Carried

b) Changes to Solid Waste Services

Councillor Tony Bruder 23/104

Moved that Council agrees to waive additional solid waste pick-up for the Beaver Mines Store, once a week between May 1 and September 30, 2023.

Carried

Councillor John MacGarva 23/105

Moved that as of July 1, 2023 the MD will no longer fund solid waste services, for the Cowley Boat Club and the Cowley Lions Rodeo Ground Campground.


Carried

M. ADJOURNMENT

Councillor John MacGarva 23/106

Moved that Council adjourn the meeting, the time being 7:36 pm.

Carried



 REEVE



 CHIEF ADMINISTRATIVE OFFICER