

MINUTES
MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9
REGULAR COUNCIL MEETING
APRIL 11, 2023

9678

The Regular Meeting of Council of the Municipal District of Pincher Creek No. 9 was held on Tuesday, April 11, 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, John MacGarva and Harold Hollingshead (attended virtually).

STAFF CAO Roland Milligan, Director of Finance Meghan Dobie, Utilities & Infrastructure Manager David Desabrais, 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 23/128

Moved that the Council Agenda for April 11, 2023 be amended to include:

- Action: April 21, 2023 Meeting
- Information: Day on the Creek 2023 Volunteer Call

AND THAT the agenda be approved as amended.

Carried

B. DELEGATIONS

C. MINUTES

1. Committee Meeting Minutes – March 28, 2023

Councillor Tony Bruder 23/129

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

Carried

2. Council Meeting Minutes – March 28, 2023

Councillor John MacGarva 23/130

Moved that the Council Meeting Minutes of March 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

2. Reeve Rick Lemire – Division 2
a) Alberta SouthWest

3. Councillor Dave Cox – Division 3
a) Pincher Creek Regional Emergency Management Organization
b) TC Energy Pipeline Open House
c) Nature Conservancy
d) Highway 3 AGM

4. Councillor Harold Hollingshead - Division 4
a) Numerous calls regarding Spring road conditions

Minutes
 Council Meeting
 Municipal District of Pincher Creek No. 9
 April 11, 2023

5. Councillor John MacGarva – Division 5
 - a) Lundbreck Citizens Council
 - b) Show and Shine in Lundbreck June 3, 2023
 - c) Public Works Safety Meeting
 - d) Pincher Creek Regional Emergency Management Organization
 - e) Highway 3 AGM

Councillor Harold Hollingshead 23/131

Moved to accept the Committee Reports as information.

Carried

H. ADMINISTRATION REPORTS

1. Operations

a) Operations Report

Councillor John MacGarva 23/132

Moved that Council receive the Operations report, which includes the call log, for the period March 22, 2023 to April 4, 2023 as information.

Carried

b) Clean Energy Improvement Program (CEIP) Bylaw 1347-23

Councillor Tony Bruder 23/133

Moved that Council rescind Bylaw 1343-22, being the Clean Energy Improvement Program Bylaw.

Carried

Councillor Dave Cox 23/134

Moved that Council give Bylaw 1347-23, being the Clean Energy Improvement Program Bylaw, first reading,

AND THAT the required Public Hearing be scheduled for May 23, 2023 at 6:00 pm.

Carried

2. Finance

a) 2023 Budget Amendment

Councillor Dave Cox 23/135

Moved that Council, to raise sufficient revenue to be used towards the payments of expenses and transfers to reserves, amend the 2023 budget by \$186,850 to support the material changes in actuals;

AND THAT the budget changes include:

- An increase to Recreation Related Services of \$57,815
- A decrease to the Community Investment Fund of \$4,549
- A decrease to Pincher Creek Emergency Services (PCESC) of \$166,416
- An increase to the PCESC Equipment reserve of \$50,000
- An increase to the Regional Community Initiative Reserve of \$250,000;

AND FURTHER THAT the Municipal Tax Levy be amended from \$13,360,560 to \$13,547,410.

Carried

Minutes
 Council Meeting
 Municipal District of Pincher Creek No. 9
 April 11, 2023

b) 2023 Tax Rate Bylaw 1346-23

Councillor Tony Bruder 23/136

Moved that Council give Bylaw 1346-23, being the Bylaw to authorize the rates of taxation to be levied against assessable property within the Municipal District of Pincher Creek No. 9 for the 2023 taxation year.

Carried

Councillor Harold Hollingshead 23/137

Moved that Council give Bylaw 1346-23 second reading.

Carried

Councillor Dave Cox 23/138

Moved that Bylaw 1346-23 be presented for third reading.

Carried Unanimously

Councillor John MacGarva 23/139

Moved that Council give Bylaw 1346-23 third and final reading.

Carried

c) Consolidated Financial Statements – 2022

Councillor Tony Bruder 23/140

Moved that the 2023 Audited Financial Statements be approved as presented.

Carried

Tristan Walker left the meeting at this time, the time being 6:48 pm.

3. Development and Community Services

a) Notice of Public Hearing and circulation of Bylaw No.2023-01 from MD of Ranchland No. 66

Councillor Tony Bruder 23/141

Moved that Council receive the Public Hearing Notice and Bylaw No. 2023-01 from MD of Ranchland as information and direct Administration if comments are required.

Carried

4. Municipal

a) Chief Administrative Officer Report

Councillor Tony Bruder 23/142

Moved that Council receive for information, the Chief Administrative Officer's report for the period of March 24, 2023 to April 6, 2023.

Carried

Minutes
 Council Meeting
 Municipal District of Pincher Creek No. 9
 April 11, 2023

b) Purchasing Committee

Discussion took place regarding the possibility of forming a purchasing committee. Administration was directed to review information and return it to Council.

I. POLICY REVIEW

J. CORRESPONDENCE

1. For Action

a) Pincher Creek Community Hall AGM Invitation

Councillor Harold Hollingshead 23/143

Moved that the invitation for the Pincher Creek Community Hall AGM be received as information.

Carried

Pincher Creek Humane Society

Councillor Dave Cox 23/144

Moved that Councillor Harold Hollingshead be authorized to attend the Pincher Creek Humane Society AGM on April 20, 2023.

Carried

b) First Nations Meeting – Cardston County

Councillor John MacGarva 23/145

Moved that Councillor Tony Bruder be authorized to attend the April 21, 2023 First Nations meeting in Cardston County.

Carried

2. For Information

Councillor Harold Hollingshead 23/146

Moved that the following be received as information:

- a) Medical Service Cupboard
 - Information from the Pincher Creek Legion
- b) School Age Care Directors Association – Lights On After School Alberta
 - Information regarding Lights On After School Alberta
- c) Conditional Grant Agreement - Alberta Community Partnership
 - Grant Agreement with MD and ACP
- d) Joint Use and Planning Agreements (JUPAs)
 - Extension to June 10, 2025
- e) Community Spaces Grant application by Barrhead Wellness Connection
 - Letter from Town of Barrhead
- f) Day at the Creek Call for Volunteers

Carried

K. NEW BUSINESS

L. CLOSED SESSION

Minutes
Council Meeting
Municipal District of Pincher Creek No. 9
April 11, 2023

Councillor Harold Hollingshead 23/147

Moved that Council move into closed session to discuss the following, the time being 8:28 pm:

- a) Review Recycling Services – FOIP Sec 16.1.a.ii
- b) Joint Meeting Concerning Recreation Agreement – FOIP Sec. 24.1.b

Councillor John MacGarva 23/148

Moved that Council move out of closed session, the time being 8:15 pm.

Carried

David Desabrais left the meeting at this time, the time being 7:43 pm.

- a) Review Recycling Services

Councillor Tony Bruder 23/149

Moved that Administration draft a letter to current businesses receiving unpaid recycling services pickup by the MD of Pincher Creek, advising that the MD is currently reviewing recycling costs and may be amending how it is financed.

Carried

- b) Joint Meeting Concerning Recreation Agreement

Councillor Harold Hollingshead 23/150

Moved the Joint Meeting Concerning Recreation Agreement be tabled to the May 9, 2023 Council meeting pending further information.

Carried

M. ADJOURNMENT

Councillor Harold Hollingshead 23/151

Moved that Council adjourn the meeting, the time being 8:15 pm.

Carried



 REEVE



 CHIEF ADMINISTRATIVE OFFICER