

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

9717

The Regular Meeting of Council of the Municipal District of Pincher Creek No. 9 was held on Tuesday, July 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, and Councillors Dave Cox, Harold Hollingshead and John MacGarva.

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 John MacGarva 23/274

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

- Planning and Community Services :
 - Community Basketball Court (St. Michaels location)
- Municipal
 - CAO Action List
- Action:
 - Blood Tribe and Region Council

AND THAT the agenda be approved as amended.

Carried

B. DELEGATIONS

Pincher Creek Ramrodders Black Powder Club – Lease Discussion

President Barry Carney and Treasurer Lynn Brasnett attended the meeting at this time to discuss the lease on the land rented by the Pincher Creek Ramrodders Black Powder Club. The club has leased the land from the MD for over 40 years, in that time they had shelters and an outhouse built that were vandalized. In 2017 the club paid to have a fence and locked gate installed, which has assisted with the random camping, misuse and litter that was occurring. The club has asked very little from the MD throughout the years and does its best to maintain the cleanliness of the area.

To lease the land the Ramrodders pays \$250 a year, to which the 25 members have private access for camping and events. The club will allow other groups to use the area, with permission. Council has no concerns with the Black Powder club utilizing the land for its original intent, as a licenced gun range and appreciates the work the club puts into the land. The MD is concerned that campers are parked most of the summer and with camping land being a premium in the area, Council feels the cost is unfair for the small amount of people to use. The clubs rule is any campers parked there have to be removed by October. Presently there are 6 campers parked there, and on weekends during events there can be up to 20.

Council requested a detailed list of maintenance and costs that the club currently provides through volunteers and membership base.

Barry Carney and Lynn Brasnett left the meeting at this time, the time being 6:23 pm.

C. MINUTES

1. Committee Meeting Minutes – June 27, 2023

Councillor Tony Bruder 23/275

Moved that the Committee Meeting Minutes of June 27, 2023 be approved as presented.

Carried

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2. Council Meeting Minutes – June 27, 2023

Councillor John MacGarva 23/278

Moved that the Council Meeting Minutes of June 27, 2023 be approved as presented.

Carried

D. UNFINISHED BUSINESS

E. BUSINESS ARISING FROM THE MINUTES

- a) Travel Alberta
- b) Fire Chief Pat Neumann
- c) Springpoint Colony

Councillor Tony Bruder 23/279

Moved that administration be directed to write a letter to the Hutterite Colonies that attended the meeting on June 27, 2023 (Livingstone, Spring Point and Pincher) stating that Council appreciates them coming to the meeting to discuss health care concerns in our community.

Carried

F. COMMITTEE REPORTS / DIVISIONAL CONCERNS

1. Councillor Tony Bruder – Division 1
 - Pincher Creek Crowsnest Landfill Association
 - Joint Funding Subcommittee Meeting
 - BMO Farm Family Awards
2. Reeve Rick Lemire – Division 2
 - Canada Day Celebration
3. Councillor Dave Cox – Division 3
 - Castle Mountain Community Association
 - Pincher Creek High School Reunion
 - CALUA Open House (TransAlta Power Line)
4. Councillor Harold Hollingshead - Division 4
5. Councillor John MacGarva – Division 5
 - Subdivision Meeting
 - Tour with Public Works Manager
 - Safety Meeting
 - CALUA Open House (TransAlta Power Line)

Councillor Harold Hollingshead 23/280

Moved to accept the Committee Reports as information.

Carried

Councillor Tony Bruder 23/281

Moved that Councillor John MacGarva be authorized for payment for attendance and the - Community Open House - Climate Risk Assessment and Adaption Plan on June 28, 2023.

Carried

G. ADMINISTRATION REPORTS

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1. Operations

a) Utilities & Infrastructure Report

Councillor Tony Bruder 23/282

Moved that Council receive the Utilities & Infrastructure Report, for the period June 22, 2023 to July 5, 2023 as information.

Carried

b) Beaver Mines Wastewater Treatment Facility Cost Update

Councillor Tony Bruder 23/283

Moved that Council approve an additional \$175,000 and a revised project total of \$4.75M, for the Beaver Mines Wastewater Treatment Facility,

AND THAT Council amend resolution 22/254 to allow for a maximum use of \$3.6M from the Municipal Sustainability Initiative (MSI).

Carried

c) Public Works Operations Report

Councillor John MacGarva 23/284

Moved that Council receive the Public Works Operations report, which includes the call log, for the period June 26, 2023 to July 7, 2023 as information.

Carried

David Desabrais left the meeting at this time, the time being 7:33 pm.

2. Finance

a) Q2 Financial Update

Councillor Dave Cox 23/285

Moved that the Q2 Financial Update be received as information.

Carried

3. Development and Community Services

a) Community Basketball Court (St. Michaels location)

Councillor Dave Cox 23/286

Moved that Council authorize a donation of \$5000 towards the Community Basketball Court (St. Michaels location), with the amount to be taken from Grants to Groups and Organization.

Carried

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4. Municipal

a) Chief Administrative Officer Report

Councillor John MacGarva 23/287

Moved that Council receive for information, the Chief Administrative Officer's report for the period of June 23, 2023 to July 3, 2023.

Carried

b) Proposed Amendments to Funding Model for the Pincher Creek Emergency Services Commission

Councillor Harold Hollingshead 23/288

Moved that Council request that the Pincher Creek Emergency Services Commission amend the funding bylaw, Bylaw No. 3-2016, and revisit the Membership Agreement in order to revise the funding formulas as follows:

Remove the Equalized Assessment pillar from the Funding Formula, thereby using the three remaining pillars for determining the funding levee for the respective municipalities (population, number of assessed properties, calls per municipality), and further;

That the funding level for both real property (all capital purchases), as defined in the agreement, as well as the funding of reserves be set as an equal share for each municipality.

Carried

c) CAO Action List

Councillor Dave Cox 23/289

Moved that the CAO provide an action list for Council, as part of the CAO Report, regarding actionable items.

Carried

H. CORRESPONDENCE

1. For Action

a) Alberta Development Officers Week

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 Municipal District of Pincher Creek No. 9; and,

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

NOW, THEREFORE, I, Rick Lemire, do hereby proclaim the week of September 19th to September 22nd, 2023, to be designated as Alberta Development Officers Week in the Municipal District of Pincher Creek No. 9.

Proclaimed this 11th day of July 2023.

b) Regular Meeting Foothills Little Bow Municipal Association

Councillor Tony Bruder 23/290

Moved that Administration draft a resolution regarding boat inspection stations in Alberta, to be presented at the Foothills Little Bow Municipal Association on September 15, 2023;

AND THAT this draft resolution be brought back to the Council meeting in August.

Carried

c) Request for Sponsorship - Alberta Fire Training Conference

No action taken

d) Blood Tribe and Region Council

Councillor Tony Bruder 23/291

Moved that a donation in the amount of \$250 be authorized for the Pancake Breakfast for the Blood Tribe and Region MOU during the Kainai Fair and Rodeo on July 22, 2023, with the amount to be taken from Grants to Groups and Organization,

AND THAT unfortunately due to a conflict in schedules, Council will be unable to attend the Pancake Breakfast.

Carried

2. For Information

Councillor Tony Bruder 23/292

Moved that the following be received as information:

- a) Resignation from Role as Deputy Director of Emergency Management
 - Letter from CAO Roland Milligan
- b) STARS
 - Thank you for Donation
- c) AltaLink's TransAlta Riplinger Wind Project Connection
 - Riplinger Newsletter June 2023
 - Need Overview: Transmission Development Information
 - Proposed TransAlta Riplinger Wind Project Connection Map
- d) Watercraft Inspection Stations
 - Letter from Minister Rebecca Schultz
- e) Riplinger Wind LP Transmission Line Landowners Sessions
 - July 13, 2023 at Heritage Inn (call 1-888-893-4980 to book)

Carried

K. NEW BUSINESS

L. CLOSED SESSION

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Councillor Harold Hollingshead 23/293

Moved that Council move into closed session to discuss the following, the time being 8:48 pm:

- a) Proposed Sale on Tax Forfeiture Property – FOIP Sec. 24.1.a
- b) Draft Letter - Forestry and Parks - FOIP Sec. 23.1.a
- c) Fire Hall Discussion – FOIP Sec. 24.1.a

Meghan Dobie left the meeting at this time, the time being 8:56 pm.

Councillor Tony Bruder 23/294

Moved that Council move out of closed session, the time being 9:20 pm.

Carried

- a) Proposed Sale on Tax Forfeiture Property

Councillor Harold Hollingshead 23/295

Moved that Council authorize Administration to move forward with selling of the Tax Forfeiture Property located at NW 36-7-1 W5, Lot 4, Block 2, Plan 9813289,

AND THAT the Council requires the sale to be advertised on MLS.


Carried

M. ADJOURNMENT

Councillor Dave Cox 23/296

Moved that Council adjourn the meeting, the time being 9:21 pm.

Carried



 REEVE



 CHIEF ADMINISTRATIVE OFFICER