

MINUTES
REGULAR COUNCIL COMMITTEE MEETING
MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9
Tuesday, September 12, 2023 2:00 pm
Council Chambers

Present: Reeve Rick Lemire, Deputy Reeve Tony Bruder, and Councillors Dave Cox, John MacGarva and 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, the time being 2:00 pm.

1. Approval of Agenda

Councillor Dave Cox

Moved that the agenda for the September 12, 2023 Council Committee Meeting, be approved as presented.

Carried

2. Delegations

a) Castle Mountain Resort

Dean Parkinson with Castle Mountain Resort attended the meeting at this time to update Council on past and future plans for the resort.

West Castle Ski Area was established in 1966 and became Castle Mountain Resort in 1996. Currently struggling with aging infrastructure (lifts are approx. 28 years old). The resort operates and produces majority of revenue from Dec 1 to April 10 = 130 days / yr. A majority of customers from Lethbridge and Southern Alberta communities including Calgary. The Powder Stagecoach Cat Skiing Operation also attracts destination and international travelers to the resort and region.

Some of the challenges are the lack of on-hill accommodation and amenities, but hopes are to make that change later down the line. As well as continuation of fire smarting and summer brushing projects.

Council discussed the removal of one of the waste bins for January 1, 2024. Council is open to continue discussions and working with the resort to ensure needs are being met.

Dean left the meeting at this time, the time being 2:40 pm.

b) Municipal Energy Project

Tristan Walker, Municipal Energy Project lead, attended the meeting to present the year 2 program closeout with the Municipal Climate Change Action Centre.

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Indicators of Success:

- Reduce MD/Town baseline 2019 GHG emissions by 5%
- Development of Energy Management Plans to monitor effectiveness of Energy Conservation Measures
- Adoption of Energy Plans & Energy Policy by MD & Town

Achievements:

- Reduce MD/Town baseline 2019 GHG emissions by 8%
- Energy management assessment increased from 41% ->69% in Y2
- Implemented 94 Energy conservation measures
- Launched QUEST net zero accelerator program to support policy and plan development
- Analyzed all facilities
- Full energy scans done on larger facilities;
 - Multi-Purpose Facility
 - Admin Building/PW Office & Shop
 - Water Treatment Plant
 - Community Hall
 - Airport Terminal and Shop
 - Community Recreation Facility
- Re-commission MD Administration building HVAC
- Endotherm boiler additive
- Programmable thermostats at PW shop
- Programmable thermostats at Airport terminal
- Lighting retrofit at airport terminal
- Lighting retrofit at PW Quanset, sand shed, bobby burns park
- EV Chargers at PW and Administration building
- Eco Center Solar
- Monthly newsletters
- Energy lunch and learns
- Newspaper and social media stories
- Dedicated website pages
- Trade show
- Surveys
- CEIP
- Lebel solar

Tristan left the meeting at this time, the time being 3:27 pm.

3. Closed Session

Councillor Harold Hollingshead

Moved that Council move into closed session to discuss the following, the time being 3:32 pm.

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- a) Draft Policy C-CO-001 – FOIP Sec. 23.1.a
- b) Draft Policy C-HR-002 – FOIP Sec. 23.1.a
- c) Draft Policy C-FIN-537 – FOIP Sec. 23.1.a
- d) Monetary Adjustments – FOIP Sec. 23.1.a

Councillor Dave Cox

Moved that Council move out of closed session, the time being 5:01 pm.

Carried

4. Round Table

5. Adjournment

Councillor John MacGarva

Moved that the Committee Meeting adjourn, the time being 5:32 pm.

Carried



REEVE



CHIEF ADMINISTRATIVE OFFICER