

MINUTES
MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9
REGULAR COUNCIL MEETING
SEPTEMBER 12, 2023

9735

The Regular Meeting of Council of the Municipal District of Pincher Creek No. 9 was held on Tuesday, September 12, 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, Public Works Manager Patrick Gauvreau, Development Officer Laura McKinnon, 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 Tony Bruder 23/335

Moved that the Council Agenda for September 12, 2023 be amended to include:

- Finance:
 - C-HR-002 – Leave with and without pay
 - Monetary Adjustments, Non Union Employees
- Info Action:
 - Meeting with MLA Chelsae Petrovic

AND THAT the agenda be approved as amended.

Carried

B. DELEGATIONS

C. MINUTES

1. Council Committee Meeting Minutes - August 22, 2023

Councillor John MacGarva 23/336

Moved that the minutes of the Council Committee Meeting of August 22, 2023 be approved as presented.

Carried

2. Special Council Meeting Minutes - August 8, 2023

Councillor Dave Cox 23/337

Moved that the minutes of the Special Council Meeting of August 8, 2023 be approved as presented.

Carried

3. Special Council Meeting Minutes - August 21, 2023

Councillor John MacGarva 23/338

Moved that the minutes of the Special Council meeting of August 21, 2023 be approved as presented.

Carried

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4. Council Meeting Minutes - August 22, 2023

Councillor Tony Bruder 23/339

Moved that the minutes of the Council Meeting of August 22, 2023 be approved as presented.

Carried

D. UNFINISHED BUSINESS

E. BUSINESS ARISING FROM THE MINUTES

a) Delegations – August 22, 2023

1) SASCI

Councillor John MacGarva 23/340

Moved to receive the presentation for SASCI from August 22, 2023, as information.

Carried

2) Heritage Acres

Council discussed Heritage Acres presentation and their request to have a Councillor on their board. At this time Council is not prepared to have a member on the board but is open to more frequent updates and communication from Heritage Acres in order to determine as to how the MD can assist.

F. COMMITTEE REPORTS / DIVISIONAL CONCERNS

1. Councillor Tony Bruder – Division 1
 - Moving Forward Kimmapiiyipitsinni Coalition
 - WBRA Update
2. Reeve Rick Lemire – Division 2
 - Pincher Creek Emergency Services
3. Councillor Dave Cox – Division 3
 - Pincher Creek Foundation
 - PCREMO
 - Joint Funding Sub Committee
 - Highway 3
4. Councillor Harold Hollingshead - Division 4
5. Councillor John MacGarva – Division 5
 - PCREMO
 - Planning Session
 - Subdivision
 - Joint Funding
 - Airport Safety
 - Public Works Safety
 - Joint Council
 - Highway 3
 - Lundbreck Citizens Council

Councillor Harold Hollingshead 23/341

Moved to accept the Committee Reports as information.

Carried

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G. ADMINISTRATION REPORTS

1. Operations

a) Public Works Operations Report

Councillor Dave Cox 23/342

Moved that Council receive the Public Works Operations Report, including the call log, for the period August 18, 2023 to September 6, 2023 as information.

Carried

b) Utilities & Infrastructure Report

Councillor Tony Bruder 23/343

Moved that Council receive the Utilities & Infrastructure Report for the period August 18, 2023 to September 6, 2023 as information.

Carried

Current Water Situation Update

Council directed Utilities & Infrastructure Manager David Desabrais to provide additional detailed information on those specific water supply option as presented in the meeting.

c) Capital Request: Lundbreck Welcome Sign Solar

Councillor John MacGarva 23/344

Moved that Council approve \$3,000 in funds from the Tax Rate Stabilization Reserve for the Lundbreck Welcome sign solar project, with the remaining \$5,000 in cost to be covered by the Lethbridge Community Foundation grant.

Carried

e) Climate Resiliency and Adaptation Plan Presentation at COP 28

Councillor Tony Bruder 23/345

Moved that Council provide 50% funding (to a maximum of \$1750) for the Municipal Energy Project Lead to attend the Climate Resiliency and Adaptation Plan at COP 28 in Abu Dhabi being proposed by Alberta Municipalities for the Canadian Pavilion, should the Town of Pincher Creek supply the remaining 50%, should the report be accepted for presentation at the conference;

AND THAT Council authorize the use of this report.

Carried

d) Raw Water Station; Emergency Pump Pulls

Councillor Dave Cox 23/346

Moved that Council allocate \$46,000 from the Water and Wastewater Reserve to fund the Raw Water Station Pumps Repairs.

Carried

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Tristan Walker and David Desabrais left the meeting at this time, the time being 8:24 pm.

Reeve Rick Lemire recused himself for the following discussion, Deputy Reeve Tony Bruder assumed the chair, the time being 8:25 pm.

f) 507 Intersection Improvements, at RGE. RD. 284 and TWP. RD. 60

Councillor Harold Hollingshead 23/347

Moved that Council approve the capital projects of TWP 6-0 and Range Road 284 for \$21,242.50 each;

AND THAT both projects be funded from the Road Infrastructure Reserve.

Carried

Reeve Rick Lemire re-assumed the chair, the time being 8:32 pm.

g) Regional Transportation Master Plan Project; 2023/24 Alberta Community Partnership Grant

Councillor Tony Bruder 23/348

Moved that Council support a submission of a 2023/24 Alberta Community Partnership Grant Application in support of the Regional Transportation Master Plan project.

Carried

2. Finance

a) C-HR-002 Leave With and Without Pay

Councillor John MacGarva 23/349

Moved that Council approve the amendments to C-HR-002 Leave With or Without Pay, as presented.

Carried

Patrick Gauvreau left the meeting at this time, the time being 8:39 pm.

b) Monetary Adjustments

Councillor Dave Cox 23/350

Moved that Council authorizes all non-union employees who are designated as a manager or below, a lump sum payment equal to \$1,000;

AND THAT Council authorize the above said employees a 3% salary adjustment in 2024, 2025, and 2026 if they have not exceeded their salary grid;

AND FINALLY THAT Council authorizes the above said employees a 3% lump sum payment in 2024, 2025, and 2026 if they have exceeded their salary grid.

Carried

Meghan Dobie left the meeting at this time, the time being 8:40 pm.

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3. Development and Community Services

a) 2024 Southern Alberta Partnership Ortho Photo Project

Councillor Harold Hollingshead 23/351

Moved that Council agree to participate in the Southern Alberta 2024 Ortho Photo Project and authorizes the Municipal District of Willow Creek No. 26 to act as the managing partner for the project on the MD's behalf.

Carried

b) Notice of Subdivision 2023-0-113 from Municipality of Crowsnest Pass

Councillor Tony Bruder 23/352

Moved that Council receive the Notice of Application for Subdivision of Land from Municipality of Crowsnest Pass as information and directed that there are no further comments.

Carried

c) Subdivision Approval Extension Request 2018-0-185

Councillor Tony Bruder 23/353

Moved that Council grant the extension request for Subdivision Approval No. 2018-0-185, and approve a time extension to February 9, 2024.

Carried

d) Wind Energy Conversion System (WECS) Review Extension

Councillor Dave Cox 23/354

Moved that Council give a one (1) year extension, to October 2024, to complete a Wind Energy Conversion System (WECS) review according to Municipal Development Plan Bylaw 1330-21.

AND THAT, Council direct Administration to prepare a Request for Proposal for the WECS Review.

Carried

4. Municipal

a) Chief Administrative Officer Report

Councillor John MacGarva 23/355

Moved that Council receive for information, the Chief Administrative Officer's report for the period of August 18, 2023 to September 8, 2023.

Carried

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H. CORRESPONDENCE

1. For Action

- a) Sunrise Solar Project Invitation to Tour

Councillor Tony Bruder 23/356

Moved that any interested Councillor be authorized to attend the tour of the Spring Coulee project with Sunrise Solar Project representatives, date to be determined.

Carried

Laura McKinnon left the meeting at this time, the time being 8:55 pm.

- b) National Legion Week Request from Royal Canadian Legion

Councillor John MacGarva 23/357

Moved to declare the week of September 17 to September 23 be National Legion Week in the Municipal District of Pincher Creek No. 9.

Carried

- c) Meeting with MLA Chelsae Petrovic

Councillor Tony Bruder 23/358

Moved that Administration be directed to respond to the Constituency Assistant for Chelsae Petrovic MLA with the preferred date that will work with Council's schedule,

AND THAT all Councillors be authorized to attend, and be compensated, for the meeting with the MLA.

Carried

Councillor John MacGarva 23/359

Moved that all Councillors be authorized compensation for the time spent on road tours with the Public Works Manager.

Carried

2. For Information

Councillor Tony Bruder 23/360

Moved that the following be received as information:

- a) Alberta Health Services
 - Pincher Creek Community Conversation Notes
- b) Request for Shared Bylaw Services
 - Response Letter from Municipality of Crowsnest Pass
- c) Grant Specialist Report for General Circulation
 - June/July 2023

Carried

K. NEW BUSINESS

L. CLOSED SESSION

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Councillor Tony Bruder 23/361

Moved that Council move into closed session to discuss the following, the time being 9:05 pm.

- Personnel – FOIP Sec. 24

Carried

Councillor John MacGarva 23/362

Moved that Council move out of closed session, the time being 10:33 pm.

Carried

Personnel

Councillor John MacGarva 23/363

Moved that Council proceed as discussed in camera.

Carried

M. ADJOURNMENT

Councillor John MacGarva 23/364

Moved that Council adjourn the meeting, the time being 10:40 pm.

Carried



REEVE



CHIEF ADMINISTRATIVE OFFICER