

MINUTES
MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9
REGULAR COUNCIL MEETING
OCTOBER 24, 2023

9755

The Regular Meeting of Council of the Municipal District of Pincher Creek No. 9 was held on Tuesday, October 24, 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, Utilities & Infrastructure Manager David Desabrais, Public Works Manager Patrick Gauvreau, Financial Manager Brendan Schlossberger, Development Officer Laura McKinnon, and Executive Assistant Jessica McClelland.

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

A. ADOPTION OF AGENDA

Councillor Harold Hollingshead 23/415

Moved that the Council Agenda for October 24, 2023 be amended to include:

Delegation:

- Legion Presentation of Poppy

Business Arising from the Minutes:

- PC REMO Draft Budget – Response

Operations:

- Disposal of Grader Unit 062
- Alberta Municipal Water/Wastewater Partnership Grant

Municipal:

- Crowsnest Pass RCMP Detachment Request

Information Action:

- AUC Engagement Session

AND THAT the agenda be approved as amended.

Carried

B. DELEGATIONS

Fred White and Alan Wilson with the Royal Canadian Legion Pincher Creek Branch #43 presented the Reeve, Council and staff with the first poppy of the season.

Fred White and Alan Wilson left the meeting at this time, the time being 6:08 pm.

C. MINUTES

- 1) Council Committee Meeting Minutes – October 10, 2023

Councillor Dave Cox 23/416

Moved that the minutes of the Council Committee Meeting of October 10, 2023 be approved as presented.

Carried

- 2) Council Meeting Minutes - October 10, 2023

Councillor Tony Bruder 23/417

Moved that the minutes of the Council Meeting of October 10, 2023 be approved as presented.

Carried

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3) Special Council Meeting Minutes - October 12, 2023

Councillor John MacGarva 23/418

Moved that the minutes of the Special Council Meeting of October 12, 2023 be approved as presented.

Carried

D. UNFINISHED BUSINESS

E. BUSINESS ARISING FROM THE MINUTES

a) Evolugen – Sunrise Solar Project

Councillor Dave Cox 23/419

Moved that the presentation from Evolugen – Sunrise Solar Project, from the Committee meeting of October 10, 2023, be received as information.

Carried

b) PCREMO Draft Budget – Response

Councillor Tony Bruder 23/420

Moved that in regards to PCREMO draft budget, Council advise that:

- Deputy DEMs shall contribute no more than 50 working hours each; and
- Training requests for Deputy DEMs or other employees shall be recommended and approved by the employee's respective Municipality, any costs for such training shall be borne by their respective municipality.

Carried

F. COMMITTEE REPORTS / DIVISIONAL CONCERNS

1. Councillor Tony Bruder – Division 1
 - ORRSC Board Meeting Minutes June 2023
 - Crowsnest Pincher Creek Landfill Association
2. Reeve Rick Lemire – Division 2
 - Pincher Creek Chamber of Commerce Annual Awards Night
3. Councillor Dave Cox– Division 3
 - Tour of solar farm
4. Councillor Harold Hollingshead - Division 4
 - Ratepayer calls on road conditions
5. Councillor John MacGarva – Division 5
 - Joint Health and Safety
 - Pincher Creek Chamber of Commerce Annual Awards Night
 - Ratepayer calls on roads

Councillor Dave Cox 23/421

Moved to accept the Committee Reports as information.

Carried

G. ADMINISTRATION REPORTS

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1. Operations

a) Public Works Operations Report

Councillor Tony Bruder 23/422

Moved that Council receive the Public Works Operations Report, including the call log, for the period October 5, 2023 to October 19, 2023 as information.

Carried

b) Utilities & Infrastructure Report

Councillor John MacGarva 23/423

Moved that Council receive the Utilities & Infrastructure Report for the period October 5, 2023 to October 17, 2023 as information.

Carried

c) Therriault & Fish Lake Dam Studies

Councillor Tony Bruder 23/424

Moved that the Therriault & Fish Lake Dam Studies be received as information.

Carried

d) Disposal of Grader Unit 062

Councillor Harold Hollingshead 23/425

Moved that Council amend the 2023 Budget to dispose of Grader Unit 62 and keep Unit 61;

AND THAT Council approve the disposal of Grader Unit 62 by the end of December 31, 2024.

Carried

e) Alberta Municipal Water/Wastewater Partnership Grant (AMWWP)

Councillor Tony Bruder 23/426

Moved that Council approve up to \$10,000 from the Water and Wastewater Infrastructure Reserve (6-12-0-758-6740) to support preliminary scoping required for a grant submission under the Alberta Municipal Water/Wastewater Partnership for Large Volume Raw Water Storage;

AND THAT the submission of the grant be brought back to Council for decision prior to the November 30, 2023 deadline.

Carried

2. Finance

Brendan Schlossberger left the meeting at this time, the time being 7:19 pm.

3. Development and Community Services

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a) Road Closure Bylaw 1339-22

Councillor Dave Cox 23/427

Moved that Bylaw 1339-22, being the bylaw for the purpose of closing to Public Travel and creating title to and disposing of the following described highways, subject to rights of access granted by other legislation:

ALL THAT PORTION OF GOVERNMENT ROAD ALLOWANCE EAST OF SE 4-7-2-5 AND FORMING PART OF LOT 1, BLOCK 1, DESCRIPTIVE PLAN _____ CONTAINING 1.50 HECTARES (3.71 ACRES) MORE OR LESS EXCEPTING THEREOUT ALL MINES AND MINERALS,

be given second reading.

Carried

Councillor John MacGarva 23/428

Moved that Bylaw 1339-22 be given third reading.

Carried

Laura McKinnon left the meeting at this time, the time being 7:21 pm.

4. Municipal

a) Chief Administrative Officer Report

Councillor Harold Hollingshead 23/429

Moved that Council receive for information, the Chief Administrative Officer's report for the period of October 6, 2023 to October 20, 2023.

Carried

b) Crowsnest Pass RCMP Detachment Request

Councillor Tony Bruder 23/430

Moved that any interested Councillor be authorized to attend the upcoming Crowsnest Pass RCMP Detachment community meeting on October 26, 2023.

Carried

H. CORRESPONDENCE

1. For Action

a) Royal Canadian Legion Request

Councillor Dave Cox 23/431

Moved that Council authorize:

- Pincher Creek Branch #43 Members and Pincher Creek Branch #43 Ladies Auxiliary Members to canvas businesses, individuals and organizations beginning October 11, 2023 for the sale of wreaths and donations to the Royal Canadian Legion Pincher Creek Branch #43 Poppy Fund,
- Distribution of poppy boxes, as soon as authorized by Dominion Command,
- Youth Groups to canvas the residential areas with poppies on the first Saturday in November,

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- AND FURTHER THAT Council Declare the week of November 5 to 11, 2023 as "Veterans' Week"

Carried

Patrick Gauvreau and David Desabrais left the meeting at this time, the time being 7:25 pm.

b) AUC Engagement Session

Councillor Dave Cox 23/432

Moved that any interested Councillor be authorized to attend either the in person, or zoom meeting, for the AUC Engagement for Electricity Development Inquiry session.

Carried

2. For Information

Councillor Tony Bruder 23/433

Moved that the following be accepted as information:

- CPR Holiday Train - MD of Pincher Creek
 - December 12, 2023 10:45 to 11:15 am
- Climate and Land Use Alliance (CALUA) Meeting
 - MD Chambers Monday October 30, 2023 at 4:30 pm
- Irrigators Warned to Plan for Shortages
 - Article Regarding Oldman Dam Water Levels, Western Producer

Carried

I. NEW BUSINESS

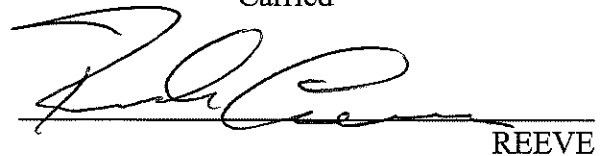
J. CLOSED SESSION

K. ADJOURNMENT

Councillor John MacGarva 23/434

Moved that Council adjourn the meeting, the time being 7:37 pm.

Carried


 REEVE


 CHIEF ADMINISTRATIVE OFFICER