

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

9760

The Organizational Meeting of Council of the Municipal District of Pincher Creek No. 9 was held on Tuesday, October 24, 2023, following the regular Council meeting, in the Council Chambers of the Municipal District Administration Building, Pincher Creek, Alberta.

**PRESENT** Reeve Dave Cox, Deputy Reeve John MacGarva, Councillors Tony Bruder, Harold Hollingshead and Rick Lemire.

**STAFF** CAO Roland Milligan and Executive Assistant Jessica McClelland.

**A. CALL TO ORDER**

CAO Roland Milligan called the Council Meeting to order, the time being 7:45 pm.

**B. ELECTION OF REEVE**

CAO Roland Milligan asked Council for nominations for the position of Reeve, Councillor Tony Bruder nominated Councillor Rick Lemire and Councillor John MacGarva nominated Councillor Dave Cox.

CAO Roland Milligan asked for other nominations another two times. No other nominations were received.

Council voted by ballot and Councillor Dave Cox was elected Reeve.

Reeve Dave Cox assumed the chair.

**C. ELECTION OF DEPUTY REEVE**

Reeve Dave Cox asked Council for nominations for the position of Deputy Reeve. Councillor Harold Hollingshead nominated Councillor John MacGarva and Councillor Rick Lemire nominated Councillor Tony Bruder.

Reeve Dave Cox asked for other nominations another two times. No other nominations were received.

Council voted by ballot and Councillor John MacGarva was elected Deputy Reeve.

Councillor Tony Bruder 23/435

Moved that the ballots of the election of Reeve and Deputy Reeve be destroyed.

Carried

**D. REVIEW OF CODE OF CONDUCT**

Code of Conduct was discussed. All of Council confirmed the Code of Conduct.

**E. ADOPTION OF AGENDA**

Councillor Rick Lemire 23/436

Moved that the Organizational Agenda for October 24, 2023 be approved as presented.

Carried

**F. APPOINTMENT OF SIGNING AUTHORITIES**

Councillor Tony Bruder 23/437

Moved that Reeve Dave Cox, or Deputy Reeve John MacGarva, and the CAO, Director of Finance, or Finance Manager are authorized to have signing authority for general cheques of the Municipal District of Pincher Creek No. 9.

Carried

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G. APPOINTMENT OF AUDITORS

Councillor Harold Hollingshead 23/438

Moved that Avail LLP be appointed as the Municipal District of Pincher Creek No. 9 Auditors for 2024.

Carried

H. MEETING TIMES AND DATES

Councillor John MacGarva 23/439

Moved that, unless altered by resolution:

- Subdivision Authority Meetings be held the first Tuesday of each month, starting at 6:00 pm
- Municipal Planning Commission Meetings be held the first Tuesday of each month, starting at 6:30 pm
- **Council Committee Meetings be held the Second and Fourth Tuesday of each month, starting at 2:00 pm**
- **Council Meetings be held the Second and Fourth Tuesday of each month, starting at 6:00 pm**

Carried

All of Council are sitting members of the following Committees, Boards and Commissions. A resolution is not required to appoint Council members.

- Foothills Little Bow
- Joint Cowley and MD Council Meetings
- Joint Crowsnest Pass and MD Council Meetings
- Joint Funding Meetings
- Joint Town and MD Council Meetings
- Municipal Planning Commission
- Regional Council Meetings
- Road Tours with Public Works Manager
- RMA (Rural Municipalities of Alberta)
- Regional Emergency Management Organization
- Subdivision Authority

I. COMMITTEES/ BOARDS APPOINTMENTS

(1) Agricultural Service Board

Councillor Tony Bruder 23/440

Moved the following be appointed to the Agricultural Service Board for 2024;

- Councillors Tony Bruder and Harold Hollingshead
- Alternate: Reeve Dave Cox
- Members at Large: Anna Welsch

Carried

(2) Agricultural Service Board Appeal Committee

Councillor John MacGarva 23/441

Moved the following be appointed to the Agricultural Service Board Appeal Committee for 2024;

- Reeve Dave Cox and Councillors John MacGarva, and Rick Lemire

Carried

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(3) Airport Committee

Councillor Tony Bruder 23/442

Moved the following be appointed to the Airport Committee for 2024;

- Councillors John MacGarva and Harold Hollingshead
- Alternate: Reeve Dave Cox
- Member at Large: Leo Reedyk

Carried

(4) Alberta Southwest Regional Alliance

Councillor Harold Hollingshead 23/443

Moved the following be appointed to Alberta Southwest Regional Alliance for 2024;

- Councillor Rick Lemire
- Alternate: Councillor Tony Bruder

Carried

(5) Alternative Land Use System Partnership Advisory Committee (ALUS)

Councillor Harold Hollingshead 23/444

Moved the following be appointed to Alternative Land Use System Partnership Advisory Committee (ALUS) for 2024;

- Councillor Tony Bruder
- Members at Large: Dixon Hammond, Denis Lastuka and Mark Zoratti

Carried

(6) Beaver Mines Community Association

- Reeve Dave Cox

(7) Castle Mountain Community Association

- Reeve Dave Cox

(8) Chinook Arch Regional Library Board

Councillor Harold Hollingshead 23/445

Moved the following be appointed to the Chinook Arch Regional Library Board for 2024;

- Reeve Dave Cox

Carried

(9) Crowsnest Pincher Creek Landfill Association

Councillor Rick Lemire 23/446

Moved the following be appointed to the Crowsnest Pincher Creek Landfill Association for 2024;

- Councillor Tony Bruder
- Alternate – Councillor John MacGarva

Carried

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(10) Pincher Creek Joint Emergency Management Committee (EAC)

Councillor Harold Hollingshead 23/447

Moved the following be appointed to the Pincher Creek Joint Emergency Management Committee (EAC) for 2024;

- Councillors John MacGarva and Tony Bruder
- Alternate – Reeve Dave Cox

Carried

(11) Family and Community Support Services (FCSS)

Councillor Tony Bruder 23/448

Moved the following be appointed to Family and Community Support Services (FCSS) for 2024;

- Councillor Harold Hollingshead
- Alternate – Councillor John MacGarva

Carried

(12) Health Professionals Attraction and Retention

Councillor Harold Hollingshead 23/449

Moved the following be appointed to the Health Professionals Attraction and Retention for 2024;

- Reeve Dave Cox

Carried

(13) Highway 3 Twinning Development Association (H3TDA)

Councillor John MacGarva 23/450

Moved the following be appointed to the Highway 3 Twinning Development Association (H3TDA) for 2024;

- Reeve Dave Cox
- Alternate: Councillor John MacGarva

Carried

(14) Intercollaborative Framework Committee with the Town of Pincher Creek (ICF)

Councillor Tony Bruder 23/451

Moved the following be appointed to the Intercollaborative Framework Committee with the Town of Pincher Creek (ICF) for 2024;

- Councillors Rick Lemire and Harold Hollingshead
- Alternate: Reeve Dave Cox

Carried

(15) Intermunicipal Development Committees (IMDP)

a) Town of Pincher Creek

Councillor Harold Hollingshead 23/452

Moved the following be appointed to the Intermunicipal Development Committee (IMDP) for the Town of Pincher Creek, for 2024;

- Councillors Rick Lemire and Tony Bruder
- Alternate: Reeve Dave Cox

Carried

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b) Municipality Crowsnest Pass

Councillor Rick Lemire 23/453

Moved the following be appointed to the Intermunicipal Development Committee (IMDP) for the Municipality of the Crowsnest Pass, for 2024;

- Reeve Dave Cox and Councillor John MacGarva

Carried

c) MD of Ranchlands

Councillor Rick Lemire 23/454

Moved the following be appointed to the Intermunicipal Development Committee (IMDP) for the MD of Ranchlands, for 2024;

- Councillors John MacGarva and Harold Hollingshead

Carried

d) MD of Willow Creek

Councillor Rick Lemire 23/455

Moved the following be appointed to the Intermunicipal Development Committee (IMDP) for the MD of Willow Creek, for 2024;

- Councillors Rick Lemire and Harold Hollingshead

Carried

e) Cardston County

Councillor Rick Lemire 23/456

Moved the following be appointed to the Intermunicipal Development Committee (IMDP) for Cardston County, for 2024;

- Councillors Rick Lemire and Tony Bruder

Carried

(16) Joint Funding Sub Committee

Councillor John MacGarva 23/457

Moved the following be appointed to the Joint Funding Sub Committee for 2024;

- Reeve Dave Cox and Councillor Tony Bruder
- Alternate: Councillor Rick Lemire

Carried

(17) Joint Health and Safety Committee

Councillor Rick Lemire 23/458

Moved the following be appointed to the Joint Health and Safety Committee for 2024;

- Councillor John MacGarva
- Alternate: Councillor Tony Bruder

Carried

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- (18) Lundbreck Citizens Council
- Councillor John MacGarva

- (19) Mayors and Reeves
- Reeve Dave Cox
  - Deputy Reeve John MacGarva

- (20) Municipal Planning Commission (Members at Large)

Councillor Tony Bruder 23/459

Moved the following be appointed to the Municipal Planning Commission for 2024;

- Jeff Hammond and Laurie Klassen

Carried

Council thanks Jim Welsch for his years of service as a member at large on the Municipal Planning Commission.

- (21) Municipal Scholarship Committee

Councillor Harold Hollingshead 23/460

Moved the following be appointed to the Municipal Scholarship Committee for 2024;

- Councillor Rick Lemire

Carried

- (22) Oldman River Regional Services Commission (ORRSC)

Councillor Harold Hollingshead 23/461

Moved the following be appointed to the Oldman River Regional Services Commission (ORRSC) for 2024;

- Councillor Tony Bruder
- Alternate: Reeve Dave Cox

Carried

- (23) Pincher Creek Foundation

Councillor John MacGarva 23/462

Moved the following be appointed to the Pincher Creek Foundation for 2024;

- Reeve Dave Cox and Councillor Harold Hollingshead
- Alternate: Councillor Rick Lemire

Carried

- (24) Pincher Creek Emergency Services Commission

Councillor Harold Hollingshead 23/463

Moved the following be appointed to the Pincher Creek Emergency Services Commission for 2024;

- Reeve Dave Cox and Councillor Rick Lemire
- Alternate: Councillor Tony Bruder

Carried

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(25) Pincher Creek and District Public Library Board

Councillor Tony Bruder 23/464

Moved the following be appointed to the Pincher Creek and District Library Board for 2024;

- Reeve Dave Cox
- Members at Large: Michael Barkwith, Sandra Baker and Debbie Reed

Carried

(26) Pincher Creek Regional Recreation Advisory Board

(Currently vacant)

(27) Police Advisory Committee

Councillor Tony Bruder 23/465

Moved the following be appointed to the Police Advisory Committee for 2024;

- Councillor Harold Hollingshead

Carried

(28) Regional Assessment Review Board

Councillor Rick Lemire 23/466

Moved the following be appointed to the Regional Assessment Review Board for 2024;

- Councillor Harold Hollingshead

Carried

(29) Soil Conservation Act Appeal Committee

Councillor Tony Bruder 23/467

Moved the following be appointed to the Soil Conservation Act Appeal Committee for 2024;

- Reeve Dave Cox, Councillors John MacGarva and Rick Lemire

Carried

(30) Subdivision Development Appeal Board

MD Resident Bjorn Berg was appointed in 2022 for a two-year term

(31) Town of Pincher Creek Housing Committee

Councillor John MacGarva 23/468

Moved the following be appointed to the Town of Pincher Creek Housing Committee for 2024;

- Councillor John MacGarva
- Alternate: Councillor Harold Hollingshead

Carried

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(32) Weed Control & Agricultural Act Appeal Committee

Councillor Tony Bruder 23/469

Moved the following be appointed to the Weed Control & Agricultural Act Appeal Committee for 2024;

- Members at Large: Kent Zielke, Tony Naumczyk, Kelly Cooley

Carried

(33) Waterton Biosphere

Councillor Harold Hollingshead 23/470

Moved the following be appointed to the Waterton Biosphere for 2024;

- Councillor Tony Bruder

Carried

J. ADJOURNMENT

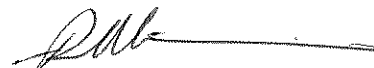
Councillor John MacGarva 23/471

Moved that Council adjourn the meeting, the time being 8:22 pm.

Carried



REEVE



CHIEF ADMINISTRATIVE OFFICER