

**MINUTES**  
**MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9**  
**REGULAR COUNCIL MEETING**  
**NOVEMBER 14, 2023**

9768

The Regular Meeting of Council of the Municipal District of Pincher Creek No. 9 was held on Tuesday, November 14, 2023 at 6:00 pm, in the Council Chambers of the Municipal District Administration Building, Pincher Creek, Alberta.

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

**STAFF** CAO Roland Milligan, Director of Finance Meghan Dobie, Utilities & Infrastructure Manager David Desabrais, Public Works Manager Patrick Gauvreau, Development Officer Laura McKinnon, and Executive Assistant Jessica McClelland.

Reeve Dave Cox called the meeting to order at 6:00 pm.

**A. ADOPTION OF AGENDA**

Councillor John MacGarva 23/472

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

Operations:

- Temporary Solution During Water Crisis

Municipal:

- Submission to Alberta Utilities Commission (AUC)
- Meeting Protocol

Information Action:

- Oldman Watershed Council (OWC) Board of Directors
- Memoranda of Respect (Blackfoot)
- Town Hall RCMP November 30, 2023
- Beavers in our Landscape Workshop

AND THAT the agenda be approved as amended.

Carried

**B. DELEGATIONS**

**C. MINUTES**

1) Council Committee Meeting Minutes – October 24, 2023

Councillor Tony Bruder 23/473

Moved that the minutes of the Council Committee Meeting of October 24, 2023 be approved as presented.

Carried

2) Council Meeting Minutes - October 24, 2023

Councillor Harold Hollingshead 23/474

Moved that the minutes of the Council Meeting of October 24, 2023 be approved as presented.

Carried

Minutes  
 Council Meeting  
 Municipal District of Pincher Creek No. 9  
 November 14, 2023

3) Organizational Meeting Minutes - October 24, 2023

Councillor John MacGarva 23/475

Moved that the minutes of the Organizational Meeting Minutes of October 24, 2023 be amended to modify resolution 23/439 to:

- 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

And that the minutes be approved as amended.

Carried

D. UNFINISHED BUSINESS

E. BUSINESS ARISING FROM THE MINUTES

F. COMMITTEE REPORTS / DIVISIONAL CONCERNS

1. Councillor Tony Bruder – Division 1
  - WBRA October Update
  - Crowsnest/Pincher Creek Landfill October Minutes
  - Twin Butte Remembrance Day Service
2. Councillor Rick Lemire – Division 2
  - Alberta SouthWest
3. Reeve Dave Cox– Division 3
  - Beaver Mines Community Meeting
  - Fireman's Conference
4. Councillor Harold Hollingshead - Division 4
5. Councillor John MacGarva – Division 5
  - Mayors and Reeves
  - Lundbreck Citizens Council

Councillor John MacGarva 23/476

Moved to accept the Committee Reports as information.

Carried

G. ADMINISTRATION REPORTS

1. Operations

a) Public Works Operations Report

Councillor Tony Bruder 23/477

Moved that Council receive the Public Works Operations Report, including the call log, for the period October 20, 2023 to November 8, 2023 as information.

Carried

b) Utilities & Infrastructure Report

Councillor John MacGarva 23/478

Moved that Council receive the Utilities & Infrastructure Report for the period October 18, 2023 to November 7, 2023 as information.

Carried

Minutes  
 Council Meeting  
 Municipal District of Pincher Creek No. 9  
 November 14, 2023

c) Temporary Solution During Water Crisis

Councillor Tony Bruder 23/479

Moved that Council approve \$150,000 for a temporary pumping solution needed for the ongoing water crisis, with said funds coming from the tax rate stabilization reserve (6-12-0-735-6735).

Carried

2. Finance

a) Q3 2023 Financial Summary

Councillor Rick Lemire 23/480

Moved that Council receive the Q3 2023 Financial Summary as information.

Carried

b) Carry Forward Reserve – 2023 Adjustment

Councillor Harold Hollingshead 23/481

Moved that Council change the restricted use of the Community Values Study in the Next Years Completions Reserve, to the Water and Wastewater Infrastructure Reserve (6-12-0-758-6740) for \$20,000.

Carried

3. Development and Community Services

4. Municipal

a) Administrative Support Activity

Councillor John MacGarva 23/482

Moved that Council receive for information, the Administrative Support Activity report for the period of October 20, 2023 to November 8, 2023.

Carried

b) Submission to AUC

Councillor Tony Bruder 23/483

Moved that Council direct a letter be written to Alberta Utilities Commission in response to their renewables inquiry.

Carried

c) Meeting Protocol

Councillor Rick Lemire reviewed Bylaw 1276-17, Procedure Bylaw, reminding Council that the gallery shall only address Council during the delegation section of the meeting.

Councillor Tony Bruder 23/484

Moved that the discussion on Procedure Bylaw 1276-17 be received as information.

Carried

Minutes  
 Council Meeting  
 Municipal District of Pincher Creek No. 9  
 November 14, 2023

H. CORRESPONDENCE

1. For Action

a) Parade of Lights – November 17, 2023

John MacGarva 23/485

Moved to approve all interested Councillors to attend the Parade of Lights on Friday November 17, 2023.

Carried

b) Budget Consideration for 2024 H3TDA Membership Fee

Councillor John MacGarva 23/486

Moved that the MD approve the 2024 Membership Fee for the H3TDA, in the amount of \$1482.50.

Carried

c) Fire Underwriters Survey supports Canada's volunteer firefighters, our first responders

Councillor John MacGarva 23/487

Moved to receive the Fire Underwriters Survey supports Canada's volunteer firefighters, our first responders, as information.

Carried

d) Request for Funding – New Years Fireworks Castle Mountain Resort

Councillor Tony Bruder 23/488

Moved that Council grant funding for the New Years Fireworks Castle Mountain Resort in the amount of \$2500,

AND THAT this funding be contingent on Castle Mountain receiving a permit for Fire Works from Pincher Creek Emergency Services.

Carried

e) Oldman Watershed Council (OWC) Board of Directors

Councillor Rick Lemire 23/489

Moved that Council receive the Oldman Watershed Council Board of Directors invitation as information.

Carried

f) Memoranda of Respect (Blackfoot)

Councillor Tony Bruder 23/490

Moved that Council support the Memoranda of Respect and Understanding (Blackfoot),

AND THAT the MD will sign at the ceremony in January 2024 if Piikani is there signing as well.

Carried

Minutes  
 Council Meeting  
 Municipal District of Pincher Creek No. 9  
 November 14, 2023

g) Town Hall RCMP November 30, 2023

Councillor Rick Lemire 23/491

Moved that any interested Councillor be authorized to attend the RCMP Town Hall on November 30, 2023.

Carried

h) Beavers in our Landscape

Councillor John MacGarva 23/492

Moved that any interested Councillor be authorized to attend the Beavers in our Landscape Workshop on November 23, or 24, 2023.

Carried

2. For Information

Councillor Harold Hollingshead 23/493

Moved that the following be received as information:

- a) Alberta Clean Energy Benefits
  - Map of benefits provided by Alberta SouthWest
- b) NGTL West Path Delivery 2023 Project: In-Service Announcement
  - NGTL In-Service Notification
  - TC Energy Brochure – Living and Working Near Pipelines
- c) TC Energy Blowdown - NE 11-8-3 W5M - Nov 29th to Nov 30th
  - NGTL Notification Map
  - Blowdown Fact Sheet

Carried

Meghan Dobie left the meeting at this time, the time being 7:52pm.

I. NEW BUSINESS

J. CLOSED SESSION

Councillor Rick Lemire 23/494

Moved that Council move into closed session to discuss the following, the time being 7:59 pm:

- a) Lundbreck 2nd Street Drainage Options – FOIP Sec. 24.1.a
- b) Loss of Cattle – Hengerer – FOIP Sec. 24.1.a
- c) Appointment of Member to Committee – Chinook Intermunicipal Subdivision and Development Appeal Board – FOIP Sec. 19.1

Councillor John MacGarva 23/495

Moved that Council move out of closed session, the time being 8:29 pm.

Carried

a) Lundbreck 2nd Street Drainage Options

Councillor John MacGarva 23/496

Moved that Council direct Public Works to implement Option 1 and closely monitor 2<sup>nd</sup> Street drainage with additional maintenance over Winter and melt periods;

Minutes  
Council Meeting  
Municipal District of Pincher Creek No. 9  
November 14, 2023

AND THAT Public Works report back on results of maintenance and monitoring in Spring of 2024.

Carried

b) Loss of Cattle – Hengerer

Councillor Tony Bruder

23/497

Moved that Council reimburse Mr. Hengerer \$3,000 for the loss of his cattle, with said funds coming from the tax rate stabilization reserve.

Carried

c) Appointment of Member to Committee – Chinook Intermunicipal Subdivision and Development Appeal Board

Councillor Harold Hollingshead

23/498

Moved that Council appoint Jim Welsch to the Chinook Intermunicipal Subdivision and Development Appeal Board for a 2 year term.

Carried

K. ADJOURNMENT

Councillor Rick Lemire

23/499

Moved that Council adjourn the meeting, the time being 8:35 pm.

Carried

  
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 REEVE

  
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 CHIEF ADMINISTRATIVE OFFICER