

MINUTES
MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9
SPECIAL COUNCIL MEETING
NOVEMBER 21, 2023

9776

The Special Meeting of Council of the Municipal District of Pincher Creek No. 9 was held on Thursday November 21, 2023 in the MD of Pincher Creek Council Chambers.

Notice of this Special Council Meeting was posted on the MD website and social media.

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

STAFF Director of Finance Meghan Dobie, and Executive Assistant Jessica McClelland.

ALSO Town of Pincher Creek: Mayor Don Anderberg, Councillors Mark Barber, Garry Cleland, David Green, Sahra Nodge, Wayne Oliver and Brian Wright. CAO Angie Lucas, Director of Finance and Human Resources Wendy Catonio and Executive Assistant Kristie Green.

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

A. ADOPTION OF AGENDA

Councillor John MacGarva 23/504

Moved that the Special Council Agenda for November 21, 2023 be approved as presented.

Carried

B. DELEGATION

Draft 2024 Pincher Creek Emergency Services Budget

Fire Chief Pat Neumann attended the meeting at this time to present the Draft 2024 PCESC Budget to both Councils for their consideration.

Fire Chief Neumann left the meeting at this time, the time 6:11 pm.

C. NEW BUSINESS

1) Shared Bylaw Services

The MD of Pincher Creek is looking into creating a Bylaw Officer position and questioned if the Town would want to partner on a position. The Town of Pincher Creek had a Bylaw Officer but they have resigned for later this month. The Town doesn't feel they are in a position to assist with a shared employee at this time. The Town also questioned if Bylaw Officers can work in two different jurisdictions, administration will look into the legality.

2) Pincher Creek Early Learning Centre Update

As funding from the MD to the Town was dependant on the operations of the facility being a Daycare Centre, MD Council requested an update on the recent closure Sage Centre Daycare. The Town advised that staffing at certain levels of childcare (Level 1 through 3) wasn't up to licencing codes, therefor the centre had to close its doors. Currently they have moved a few children to the other centre and are looking at staffing options. Future plans are to reopen Sage Centre if/when educated and dependable staffing are available. No current timeline to reopen.

Some members of Town Council showed interest in the MD joining the Early Learning Centre board, but no formal request was made.

3) Arena Audio/Visual Upgrade costs (Pincher Creek Arena)

Town Councillor Wrights will contact the Hockey Association president to have her reach out to Recreation to discuss grants and logistics to have the Arena Audio upgrades project looked at in 2024.

Minutes
Special Council Meeting
Municipal District of Pincher Creek No. 9
November 21, 2023

4) Ag Society Internet Invoice

Councillor Tony Bruder 23/505

Moved that the Ag Society be invited to attend a future MD Council meeting to discuss the invoice for internet installed at the Horseshoe Pavilion.

Carried

D. CLOSED SESSION

Councillor Harold Hollingshead 23/506

Moved that Council move into closed session to discuss the following, the time being 7:32 pm:

a) Energy Lead Position – FOIP Sec. 16.1

Councillor Harold Hollingshead 23/507

Moved that Council move out of closed session, the time being 7:54 pm.

Carried

Councillor Tony Bruder 23/508

Moved that Council support the Energy Lead Position through the Clean Energy Improvement Program moving forward into 2024.

Carried

E. NEXT MEETING

January 16, 2023 at 5:00 pm – MD to host

F. ADJOURNMENT

Councillor John MacGarava 23/509

Moved that Council adjourn the meeting, the time being 7:58 pm.

Carried



REEVE


CHIEF ADMINISTRATIVE OFFICER