

MINUTES
REGULAR COUNCIL COMMITTEE MEETING
MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9
Tuesday, November 28, 2023 2:00 pm
Council Chambers

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

Staff: CAO Roland Milligan, Director of Finance Meghan Dobie, Financial Manager Brendan Schlossberger, Utilities & Infrastructure Manager David Desabrais, Public Works Manager Patrick Gauvreau, and Executive Assistant Jessica McClelland.

Reeve Dave Cox called the meeting to order, the time being 2:00 pm.

1. Approval of Agenda

Councillor Harold Hollingshead

Moved that the agenda for the November 28, 2023 be amended to include in closed, CAO Performance Review FOIP Sec. 19.2,

AND THAT the agenda be approved as amended.

Carried

2. Delegations

a) Southern Operations Section, Agriculture and Irrigation

Paul Elser, Director, Southern Operations Water Infrastructure and Operations Branch, along with his colleagues Dennis Matis, Scott Gerber, and David Hunt, all with Alberta Agriculture and Irrigation attended the meeting at this time to discuss the operation plan for the Oldman Dam.

In summary the discussion covered; Reservoirs are managed to capture storage while ensuring irrigation and instream flow needs are met. 2023 saw a combination of low water supply and high irrigation demand resulting in low end-of-season storage. Rivers.alberta.ca shows near real-time data on snowpack, river and canal flows, reservoir levels, water supply forecasts.

Members of Alberta Agriculture and Irrigation left the meeting at this time, the time being 3:11 pm.

b) STARS

Rob Lavigne and Codi O'Brien with STARS attended the meeting at this time to discuss the Vigilant Services provided by STARS.

STARS VIGILANT Emergency Call Answer Services is an Emergency communications specialists are available 24/7 to provide:

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- Activation of emergency response plans;
- consistent and accurate call answer services;
- accurate use of geographical information systems (GIS) mapping technology to confirm incident locations;
- education and outreach for EH&S team and field staff;
- activation of incident notification and mass broadcast systems to notify stakeholders of an emergency.

STARS representatives left the meeting at this time, the time being 3:53 pm.

c) RCMP

Sgt. Ryan Hodge attended the meeting at this time to discuss the quarterly Community Policing Report. Recently there was a rash of copper wires and metals stolen from local turbines and infrastructure, a few of the perpetrators were apprehended when the information from the recycle company was provided. At present time, Provincial Government does not find it constitutional to take in the information of people that are recycling metals.

Sgt. Hodge requested a letter from MD Council to the MLA be drafted explaining what this lack of information means to the community. If recyclers were mandated to record the information from metal recyclers, it could allow the Police Force to follow up on potential crimes in the area.

Sgt. Hodge left the meeting at this time, the time being 4:05 pm.

3. Closed Session

Councillor Rick Lemire

Moved that Council move into closed session to discuss the following, the time being 4:10 pm.

- a) Pincher Creek Emergency Services Funding Formula – FOIP 24.1.a
- b) Draft Operating Budget – FOIP Sec. 24.1.a
- c) Draft Recreation Agreement – FOIP Sec. 24.1.a
- d) Water Update and Raw Water Storage Grant – FOIP Sec. 24.1.
- e) Performance Review CAO – FOIP Sec. 19.2 (moved to Council closed)

Councillor Harold Hollingshead

Moved that Council move out of closed session, the time being 6:00.

Carried

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5. Round Table

6. Adjournment

Councillor John MacGarva

Moved that the Committee Meeting adjourn, the time being 6:00 pm.

Carried



REEVE



CHIEF ADMINISTRATIVE OFFICER