

MINUTES
MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9
REGULAR COUNCIL MEETING
NOVEMBER 28, 2023

9778

The Regular Meeting of Council of the Municipal District of Pincher Creek No. 9 was held on Tuesday, November 28, 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, Finances Manager Brendan Schlossberger, Development Officer Laura McKinnon, and Executive Assistant Jessica McClelland.

Reeve Dave Cox called the meeting to order at 6:05 pm.

A. ADOPTION OF AGENDA

Councillor Harold Hollingshead 23/510

Moved that the Council Agenda for November 28, 2023 be amended to include:

Municipal:

- Pincher Creek Emergency Services Funding Formula
- Lundbreck Pathway

Closed:

- CAO Performance Review – FOIP Sec 19.2

AND THAT the agenda be approved as amended.

Carried

B. DELEGATIONS

a) Ag Society – Internet Invoice

Travis McRae and Nita Jayne, with the Pincher Creek and District Agriculture Society attended the meeting at this time to discuss the internet invoice that they presented from Rite Line. The Ag Society called Rite Line to have temporary internet to allow for vendors to use pay terminals at the Christmas Market. Rite Line installed permanent internet in the area, with the balance due billed \$3937.50. The Ag Society attended the meeting to request the MD pay ½ the bill, as they will be attending the Town meeting on December 11, 2023 to request the same.

MD Council advised that this matter will be brought forward at the meeting of December 12, 2023 for resolution.

C. MINUTES

1) Council Committee Meeting Minutes – November 14, 2023

Councillor John MacGarva 23/511

Moved that the minutes of the Council Committee Meeting of November 14, 2023 be approved as presented.

Carried

2) Council Meeting Minutes – November 14, 2023

Councillor Tony Bruder 23/512

Moved that the minutes of the Council Meeting of November 14, 2023 be approved as presented.

Carried

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3) Special Council Meeting Minutes – November 16, 2023

Councillor Rick Lemire 23/513

Moved that the minutes of the Special Council Meeting of November 16, 2023 be approved as presented.

Carried

4) Coffee with Council – November 16, 2023

Councillor John MacGarva 23/514

Moved that the notes from Coffee with Council on November 16, 2023 be approved as presented.

Carried

5) Special Council Meeting Minutes – November 16, 2023

Councillor Harold Hollingshead 23/515

Moved that the minutes of the Special Council Meeting of November 16, 2023 be approved as presented.

Carried

Councillor Tony Bruder 23/516

Moved that the Raw Water Storage; Sizing and Grant Contribution be discussed during the Utilities & Infrastructure Report.

Carried

D. UNFINISHED BUSINESS

E. BUSINESS ARISING FROM THE MINUTES

F. COMMITTEE REPORTS / DIVISIONAL CONCERNS

1. Councillor Tony Bruder – Division 1
 - Waterton Biosphere
 - Crowsnest Pincher Creek Landfill
2. Councillor Rick Lemire – Division 2
 - Pincher Creek Emergency Services Commission
3. Reeve Dave Cox – Division 3
 - Highway 3
 - Beaver Mines Fire Department
4. Councillor Harold Hollingshead - Division 4
 - Family and Community Support Services
 - Pincher Creek Foundation
5. Councillor John MacGarva – Division 5
 - Beavers on the Landscape

Lundbreck Citizens Council

Councillor John MacGarva 23/517

Moved that administration respond to the Lundbreck Citizens Council suggesting that they request SASCI host the grant through the Lethbridge Community Foundation.

Carried

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Councillor John MacGarva 23/518

Moved to accept the Committee Reports as information.

Carried

Coffee with Council Discussion – Summerview

Councillor Harold Hollingshead 23/519

Moved that MD of Pincher Creek discontinue using Mag30 as dust suppression on MD roads.

Motion Lost

Councillor Rick Lemire 23/520

Moved that the discussion on the coffee with Council on November 16, 2023 be accepted as information, with the following mentions:

- Staff to be introduced at the next coffee meeting
- Chair to have anyone using offensive language warned, then removed
- Over all was a great turnout with lots of relevant information

Carried

G. ADMINISTRATION REPORTS

1. Operations

a) Public Works Operations Report

Councillor Tony Bruder 23/521

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

Carried

b) Utilities & Infrastructure Report

Councillor Tony Bruder 23/522

Moved that Council receive the Utilities & Infrastructure Report for the period November 8, 2023 to November 21, 2023 as information.

Carried

Raw Water Storage; Sizing and Grant Contribution

Councillor Tony Bruder 23/523

Moved that Council approve a \$5,000,000 grant application under Alberta Municipal Water/Wastewater Partnership (AMWWP) for a dependable water supply.

Carried

Brendan Schlossberger left the meeting at this time, the time being 7:38 pm.

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c) STARS Vigilant Services Report

Councillor Rick Lemire 23/524

Moved that Council approve the use of STARS Vigilant Services for 2024 at a cost of \$16,140;

AND FURTHER that it be included as part of the 2024 operating budget.

Carried

2. Finance

3. Development and Community Services

a) Northern and Regional Economic Development (NRED) Grant

Councillor Tony Bruder 23/525

Moved that Council approve the grant application for the Northern and Regional Economic Development (NRED) program, for the Renewable Energy Analysis and Review.

Carried

Patrick Gauvreau left the meeting at this time, the time being 7:40 pm.

b) Notice of Public Hearing – Bylaw No. 1165 (Municipality of Crowsnest Pass)

Councillor Rick Lemire 23/526

Moved that Council receive the Notice of Public Hearing – Bylaw No. 1165, from the Municipality of Crowsnest Pass as information and direct Administration if any comments are required.

Carried

4. Municipal

a) Administrative Support Activity

Councillor John MacGarva 23/527

Moved that Council receive for information, the Administrative Support Activity report for the period of November 10, 2023 to November 24, 2023.

Carried

b) Cancellation of December Meeting

Councillor Rick Lemire 23/528

Moved that the regularly scheduled Council Committee Meeting and Council Meeting of December 26, 2023 be cancelled;

AND FURTHER THAT that if there is an emergent need to have a meeting during this time that an appropriate date and time be set.

Carried

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c) Pincher Creek Emergency Services Funding Formula

Councillor Tony Bruder 23/529

Moved that the MD of Pincher Creek accept the Town of Pincher Creeks funding formula for the Pincher Creek Emergency Services, for one year, at such time it shall be reviewed.

Carried

d) Lundbreck Pathway (Oakley Drive)

Harold Hollingshead 23/530

Moved that administration be directed to respond to the ratepayer stating that no pathway will be built in Lundbreck between Oakley Drive and Patton Park in 2024,

AND THAT if they wish to have this project reviewed, to attend a future Council meeting to discuss.

Carried

H. CORRESPONDENCE

1. For Action

a) Breakfast with Santa – Heritage Acres, December 2 from 9 to noon

Due to prior commitments, Council will be unable to attend the Breakfast with Santa this year.

Meghan Dobie left the meeting at this time, the time being 7:55 pm.

2. For Information

Emerging Trends in Municipal Law – Virtual

Councillor Tony Bruder 23/531

Moved that administration arrange for the virtual Emerging Trends in Municipal Law on February 15, 2023,

AND THAT any interested Councillors be authorized to attend.

Carried

Councillor Rick Lemire 23/532

Moved that the following be received as information:

- a) Community Policing Report – CNP
 - Community Letter
 - Crime Statistics
 - RCMP Policing Report
- c) Thank you from Group Group Youth
- d) Regular Meeting of the Foothills Little Bow Municipal Association
- e) Candlelight Church Service
 - Invitation from Heritage Acres

Carried

I. NEW BUSINESS

J. CLOSED SESSION

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Councillor John MacGarva 23/533

Moved that Council move into closed session to discuss the following, the time being 8:00 pm:

- a) Beaver Mines Water and Sewer Exemption – FOIP Sec. 24.1.a
- b) CAO Performance Appraisal – FOIP Sec. 19.2

Councillor John MacGarva 23/534

Moved that Council move out of closed session, the time being 8:34 pm.

Carried

- a) Beaver Mines Water and Sewer Exemption

Councillor Tony Bruder 23/535

Moved that administration be directed to write a letter to owner regarding Beaver Mines Water and Sewer Exemption, as discussed in closed session.

Carried

K. ADJOURNMENT

Councillor Harold Hollingshead 23/536

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

Carried



 REEVE



 CHIEF ADMINISTRATIVE OFFICER