

MINUTES
MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9
REGULAR COUNCIL MEETING
JANUARY 23, 2024

9792

The Regular Meeting of Council of the Municipal District of Pincher Creek No. 9 was held on Tuesday, January 23, 2024 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, Utilities & Infrastructure Manager David Desabrais, Finance Manager Brendan Schlossberger, 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 Tony Bruder 24/024

Moved that the agenda for January 23, 2024 be amended to include:

Correspondence Action:

- c) Letter Supporting Exemplary Service Medal
- d) Town of Pincher Creek Visitors Guide
- e) Dates for Next Joint Council
- f) New Date for Signing of MOU with Blackfoot

AND THAT the agenda be approved as amended.

Carried

B. DELEGATIONS

C. MINUTES

- 1) Special Council Meeting Minutes – December 19, 2023

Councillor Rick Lemire 24/025

Moved that the minutes of the Special Council Meeting of December 19, 2023 be approved as presented.

Carried

- 2) Council Committee Meeting Minutes – January 9, 2024

Councillor Tony Bruder 24/026

Moved that the minutes of the Council Committee Meeting of January 9, 2024 be approved as presented.

Carried

- 3) Council Meeting Minutes – January 9, 2024

Councillor John MacGarva 24/027

Moved that the minutes of the Council Meeting of January 9, 2024 be approved as presented.

Carried

D. UNFINISHED BUSINESS

E. BUSINESS ARISING FROM THE MINUTES

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- a) 24/011 - Draft Letter - Water Crisis Mitigation Solution – Regulatory Expediting

Council reviewed the draft letter regarding the Water Crisis Mitigation Solution, and approved for it to be sent to the Ministers.

- b) Spring RMA Conference Discussion – Ministers to meet with? Items?

Council discussed Spring RMA Conference.

- c) 24/022 - Road Closure Request Update

Councillor Tony Bruder 24/028

Moved that the applicants request to close and purchase portions of undeveloped Statutory Road Allowance between SW 18-6-1 W5 and NW 7-6-1 W5, be tabled pending further information from the application.

Carried

- d) 23/571 – Road Closure Request Update

Councillor Tony Bruder 24/029

Moved that the applicants request to close and purchase portions of undeveloped Statutory Road Allowance between NE 21-8-1 W5 and NW 22-8-1 W5, be tabled pending further discussion with applicant.

Carried

- e) 23/564 - Patton Park Society Request for Bathrooms Update

Councillor Harold Hollingshead 24/030

Moved that Patton Park Society Request for Bathrooms be tabled pending administration further investigating,

AND THAT a letter be sent to the Patton Park Society to update them on their request.

Carried

F. COMMITTEE REPORTS / DIVISIONAL CONCERNS

1. Councillor Tony Bruder – Division 1
 - Pincher Creek Crowsnest Landfill Association
2. Councillor Rick Lemire – Division 2
 - AB SouthWest
3. Reeve Dave Cox– Division 3
 - Castle Community Association
 - Resident Snow Complaints
4. Councillor Harold Hollingshead - Division 4
 - Agricultural Service Board
 - Landowner Complaints
5. Councillor John MacGarva – Division 5
 - Foothills Little Bow
 - Joint Health and Safety

Councillor Tony Bruder 24/031

Moved to accept the Committee Reports as information.

Carried

Laura McKinnon left the meeting, the time being 6:53 pm.

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G. ADMINISTRATION REPORTS

1. Operations

a) Public Works Operations Report

Councillor Harold Hollingshead 24/032

Moved that Council receive the Public Works Operations Report, including Schedule A – Operations Report, Schedule B – Shop/Fleet Report and Public Works Call Log, for the period January 1, 2024 to January 15, 2024 as information.

Carried

b) Utilities & Infrastructure Report

Councillor John MacGarva 24/033

Moved that Council receive the Utilities & Infrastructure Report for the period January 4, 2024 to January 17, 2024 as information.

Carried

c) Oldman Reservoir Emergency Intake; Capital Project and Grant Application

Councillor Tony Bruder 24/034

Moved that Council approve the submission of a \$1,700,000 grant application for the Alberta Municipal Water/Wastewater Partnership (AMWWP) for the Oldman Reservoir Intake project,

AND THAT Council approve \$50,000 in 2023 funds for the Oldman Reservoir Emergency Intake Capital Project as part of the 2023 fiscal period, with said funds coming from the Water/Wastewater Reserve,

AND FINALLY THAT Council approve \$1,650,000 in 2024 funds for the Oldman Reservoir Emergency Intake Capital Project, with said funds coming from the Water/Wastewater Reserve.

Carried

d) Alberta Municipal Water/Wastewater Partnership (AMWWP) Grant Application Finalization

Councillor John MacGarva 24/035

Moved that Council approve finalizing the \$3,370,000 grant application for the Alberta Municipal Water/Wastewater Partnership for a raw water storage project as a second priority after the Oldman Reservoir Intake project,

AND THAT Council hold on approving additional capital funds for the raw water storage project, pending more progress on the Oldman Reservoir Intake or further information from Administration.

Carried

e) Porsche Club of America; Wild Rose Region - Rental of Airport

Councillor Rick Lemire 24/036

Moved that Council deny the request for the Porsche Club of America; Wild Rose Region - Rental of Airport autocross events.

Carried

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2. Finance
3. Development and Community Services

Patrick Gauvreau left the meeting, the time being 8:10 pm.

4. Municipal
 - a) CAO Activity Report

Councillor Tony Bruder 24/037

Moved that Council receive for information, the CAO Activity report for the period of January 5, 2024 to January 18, 2024.

Carried

H. CORRESPONDENCE

1. For Action
 - a) Engagement on Improving Police Governance in Alberta - Information Sessions – South District February 2, 2024

Councillor Tony Bruder 24/038

Moved that any interested Council be authorized to attend Engagement on Improving Police Governance in Alberta - Information Sessions – South District on February 2, 2024.

- b) Letter of Support Request - Cowley Lions

Councillor John MacGarva 24/039

Moved that Council approve a letter of support for the Cowley Lions towards their Community Facility Enhancement Grant Application.

Carried

- c) Letter Supporting Exemplary Service Medal

Councillor Rick Lemire 24/040

Moved that the request for a letter Supporting Exemplary Service Medal be sent back to Pincher Creek Emergency Services, stating that the letter should come from the board not from the MD.

Carried

David Desabrais left the meeting at this time, the time being 8:23 pm.

- d) Town of Pincher Creek Visitors Guide

Councillor Rick Lemire 24/041

Moved that the Town of Pincher Creek Visitors Guide be tabled to the meeting on February 13, 2024, pending further information.

Carried

- e) Dates for Next Joint Council

Council agreed to host the next Joint Council meeting on Tuesday January 30, 2024.

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f) New Date for Signing of MOU with Blackfoot

Councillor John MacGarva 24/042

Moved that any interested Councillor be authorized to attend the signing of MOU with Blackfoot, with the new date of February 9, 2024.

Carried

2. For Information

Councillor John MacGarva 24/043

Moved that the following be received as information:

a) Tourism Development Zone – Southern Rockies Report

Carried

I. NEW BUSINESS

J. CLOSED SESSION

Councillor Harold Hollingshead 24/044

Moved that Council move into closed session to discuss the following, the time being 8:40 pm:

a) Personnel Concern – FOIP Sec. 19.2

Councillor Rick Lemire 24/045

Moved that Council move out of closed session, the time being 9:14 pm.

Carried

K. ADJOURNMENT

Councillor Harold Hollingshead 24/046

Moved that Council adjourn the meeting, the time being 9:14 pm.

Carried



REEVE


CHIEF ADMINISTRATIVE OFFICER