

MINUTES
REGULAR COUNCIL COMMITTEE MEETING
MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9
Tuesday, March 12, 2024 2:00 pm
Council Chambers

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

Staff: CAO Roland Milligan, Financial 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, the time being 2:00 pm.

1. Approval of Agenda

Councillor Tony Bruder

Moved that the agenda for the March 12, 2024 be amended to include closed session b) Tax Rate Discussion – FOIP Sec. 24.1;

AND THAT the agenda be approved as amended.

Carried

2. Delegations

a) RCMP Crowsnest Pass and Pincher Creek

Sergeant Ryan Hodge and Constable Chris McKerracher with the RCMP attended the meeting to discuss rural crime and concerns within our community. Residents in the area have questioned how they can help and who they can contact to assist and support the local officers (such as contacting MLAs). Concerns have been raised about the increase in drug and theft activity.

Constable McKerracher discussed the program through the Province called SCAN. Safer Communities and Neighbourhoods (SCAN) is a unit of the Alberta Sheriffs that helps keep communities safe by dealing with problem properties for specific illegal activity. It is a reporting system for residents to utilize if they have concerns and allows for those properties to be flagged and looked into.

Sergeant Ryan Hodge, Constable Chris McKerracher, and Laura McKinnon left the meeting at this time, the time being 2:23 pm.

b) Pincher Creek Curling Club

Hayley Smith, Kyle Williams, and Carrie Kinahan, Pincher Creek Curling Club's building committee members attended the meeting to update the Council on the project. The building committee has hired an architect from Calgary (Left Hand). This company will draft plans, assist with permitting, and have the project ready to hire contractors. Once

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TUESDAY, MARCH 12, 2024

plans are secured, they can go to the Town for development permits. Operations of the facility will be for the curling club, Town will be the title holder.

Curling Club has offered a seat to an MD Councillor to sit on the committee to be aware of all the updates on the project as it moves forward. The Town of Pincher Creek has Councillors Gary Cleland and Mark Barber on the building committee.

Members of the building committee left at this time, the time being 2:39 pm.

3. Closed Session

Councillor Rick Lemire

Moved that Council move into closed session to discuss the following, the time being 2:39 pm.

- a) Public Works Call Log – FOIP Sec. 24.1
- b) Tax Rate Discussion – FOIP Sec. 24.1

Councillor Tony Bruder

Moved that Council move out of closed session, the time being 4:28 pm.

Carried

4. Newsletter

Council discussed various topics they would like covered in the upcoming MD newsletter.

5. Round Table

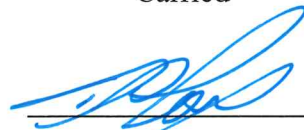
RMA Convention

6. Adjournment


Councillor John MacGarva

Moved that the Committee Meeting adjourn, the time being 4:45 pm.

Carried



REEVE



CHIEF ADMINISTRATIVE OFFICER