

MINUTES
REGULAR COUNCIL COMMITTEE MEETING
MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9
Tuesday, March 26, 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, Public Works Manager Patrick Gauvreau, Utilities & Infrastructure Manager David Desabrais, Development Officer Laura McKinnon, Municipal Energy Project Lead Tristan Walker, and Executive Assistant Jessica McClelland.

Prior to the start of the meeting, CAO Roland Milligan introduced the MD's new Health and Safety Specialist, Michelle Stuart.

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 26, 2024 be approved as presented.

Carried

2. Delegations

a) BTG Energy (Captus Generation)

BTG Energy attended the meeting to introduce themselves, and their pursuit of a special opportunity to develop a unique, clean power hub in southwestern Alberta called Captus Generation. They feel this will add value to natural gas and produce needed carbon-neutral electricity for Alberta's energy future. It can potentially become an economic boost for the Pincher Creek area.

Members Harry Andersen, Mark Taylor, Paul Connolly and Tamille Beynon overviewed what Carbon Capture and Sequestration (CCS) is, and what it could mean for the community.

Members of BTG Energy left the meeting at this time, the time being 2:53 pm.

b) Municipal Energy Project Lead

Tristan Walker attended the meeting at this time to discuss with Council the upcoming opportunity for a tree-planting day with the elementary schools in Pincher Creek. This was a recommendation as part of the Climate Risk Assessment and Adaptation Plan. Council has been invited to attend to assist and take part at the event on May 1 and 2.

Tristan Walker left the meeting at this time, the time being 2:59 pm.

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c) Oldman River Brewery

Adam and Brittany Wilgosh, with the Oldman River Brewery, attended the meeting at this time. In 2020, they received a letter from the MD instructing that the wastewater streams would no longer be released into the Lundbreck sewage lagoon. At that time, they were encouraged by the MD to employ the services of a wastewater consultant to work on our behalf with the engineering firm representing the MD.

In 2021, they hired a wastewater consultant specializing in Brewery wastewater systems to help them implement a solution. The MD of Pincher Creek could not provide Oldman River Brewing with any information regarding effluent loads to enable them to create a plan for the wastewater disposal system. Since October 2020, they have spent \$36,300 on water removal and the additional expense of installing a wastewater handling system in the facility without understanding the outcome. Adam and Brittany are asking the MD to cover the costs of the testing, Council will discuss at the next Council meeting.

Adam and Brittany left at this time, the time being 3:19 pm.

d) Patton Park Society

Dennis and Rose Olsen, and Steve Kaack attended the meeting to discuss Patton Park in Lundbreck. Dennis reviewed the park society's history, accomplishments, and future plans. The Society has recommended bathroom upgrades, roof repairs, west dugout repairs, possible repairs and upgrades of the outer barbed wire fencing, and mature tree trimming for this year. They requested that a central roadway in the parking lot would complete a circular walking pathway around the hamlet and that it be paved. Council will review at the next Council meeting.

Patton Park members left the meeting at this time, the time being 4:25 pm.

3. Closed Session

Councillor John MacGarva

Moved that Council move into closed session to discuss the following, the time being 4:34 pm.

- a) Public Works Call Log – FOIP Sec. 24.1
- b) Draft Snow Removal Policy - FOIP Sec. 24.1
- c) Resident Discussion with Council – FOIP Sec. 17.1

Councillor John MacGarva

Moved that Council move out of closed session, the time being 5:31 pm.

Carried

4. Round Table

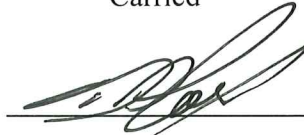
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5. Adjournment

Councillor Tony Bruder

Moved that the Committee Meeting adjourn, the time being 5:32 pm.

Carried



REEVE



CHIEF ADMINISTRATIVE OFFICER