

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

9826

The Regular Meeting of Council of the Municipal District of Pincher Creek No. 9 was held on Tuesday, April 9, 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, Rick Lemire.

STAFF CAO Roland Milligan, Public Works Manager Patrick Gauvreau, Utilities & Infrastructure Manager David Desabrais, Development Officer Laura McKinnon, Financial Manager Brendan Schlossberger and Executive Assistant Jessica McClelland.

Reeve Dave Cox called the meeting to order at 6:02 pm.

A. ADOPTION OF AGENDA

Councillor Rick Lemire 24/164

Moved that the agenda for April 9, 2024 be amended to include:

Business Arising From Minutes:

- d) Letter of Support for Patton Park Paving/Official Request from Lundbreck Citizens Committee

Action:

- c) Provincial Regional Airport Collaboration Working Group

Information:

- a) Alberta Wildfire Support Letter

Closed Session:

- b) Tax Rate Discussion Part 2 – FOIP Sec. 24.1
- c) Response to AUC – FOIP Sec. 24.1

AND THAT the agenda be approved as amended.

Carried

B. DELEGATIONS

C. MINUTES

- 1) Council Committee Meeting Minutes – March 26, 2024

Councillor John MacGarva 24/165

Moved that the minutes of the Council Committee Meeting of March 26, 2024 be approved as presented.

Carried

- 2) Council Meeting Minutes – March 26, 2024

Councillor Tony Bruder 24/166

Moved that the minutes of the Council Meeting on March 26, 2024 be approved as presented.

Carried

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D. UNFINISHED BUSINESS

E. BUSINESS ARISING FROM THE MINUTES

a) BTG Energy – Information

Councillor Tony Bruder 24/167

Moved that the presentation made by BTG Energy, at the Committee meeting of March 26, 2024, be received as information.

Carried

b) Municipal Energy Project Lead – Invited to tree planting day May 1 and 2, 2024

Councillor Rick Lemire 24/168

Moved that any interested Councillor be authorized to attend the tree planting day on May 1 and 2, 2024, through the Municipal Energy Project Lead.

Carried

c) Oldman River Brewery in Closed Session

d) Patton Park – Request for paved pathway

Councillor Tony Bruder 24/169

Moved that Council table the discussion on Patton Park Society and Lundbreck Citizens Council request for paving, until the meeting of April 26, 2024, pending further information.

Carried

F. COMMITTEE REPORTS / DIVISIONAL CONCERNS

1. Councillor Tony Bruder – Division 1
 - Crowsnest Pincher Creek Landfill Association
 - PCREMO
 - Intermunicipal Development Plan with Town
2. Councillor Rick Lemire – Division 2
 - Pincher Creek Foundation
 - Meeting with Minister Schultz
3. Reeve Dave Cox – Division 3
 - Pincher Creek Foundation
 - Pincher Creek Emergency Services
4. Division 4 – VACANT
5. Councillor John MacGarva – Division 5
 - PCREMO
 - Meeting with Minister Schultz
 - Joint Health and Safety
 - Patton Park
 - Lundbreck Citizens Council

Councillor John MacGarva 24/170

Moved to accept the Committee Reports as information.

Carried

G. ADMINISTRATION REPORTS

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1. Operations

a) Public Works Operations Report

Councillor Tony Bruder 24/171

Moved that Council receive the Public Works Operations Report, including Schedule A – Operations Report, and Schedule B – Shop/Fleet Report, for the period March 17, 2024 to March 30, 2024 as information.

Carried

b) Utilities & Infrastructure Report

Councillor Rick Lemire 24/172

Moved that Council receive the Utilities & Infrastructure Report for the period March 26, 2024 to April 3, 2024 as information.

Carried

2. Finance

3. Development and Community Services

a) Bylaw No. 1349-23 (Land Use Bylaw Update)

Councillor Tony Bruder 24/173

Moved that Council accept amendments as referenced in "Schedule B" for Bylaw 1349-23, being the Land Use Bylaw, as amended.

Carried

Councillor Rick Lemire 24/174

Moved that Council give second reading to Bylaw No. 1349-23, being the Land Use Bylaw as amended.

Carried

Councillor John MacGarva 24/175

Moved that Council give third reading to Bylaw 1349-23, being the Land Use Bylaw as amended.

Carried

4. Municipal

a) CAO Activity Report

Councillor Tony Bruder 24/176

Moved that Council receive for information, the CAO Activity report for the period of March 23, 2024 to April 5, 2024.

Carried

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b) QUEST Net Zero Communities Accelerator Benchmark Score

Councillor Tony Bruder 24/177

Moved that Council receive for information, the QUEST Net Zero Communities Accelerator Benchmark Score.

Carried

H. CORRESPONDENCE

1. For Action

a) Tourism Assessment Survey for Lethbridge

Administration was directed to fill out the survey on behalf of the Municipality.

b) Beaver Mines Community Association Spring Clean Up

Councillor Rick Lemire 24/178

Moved that Council supports the Beaver Mines Community Association with the Annual Park & Community Clean up on May 20, 2024 with the following:

- Donation of \$250 to supply lunch, to be taken from Grants to Groups and Organizations (2-75-0-770-2765)
- Coordination between Public Works and Community Association to ensure dates of pickup
- Administration to communicate with Community Association to ensure debris collection is placed off of the highway right of way.

Carried

c) Provincial Regional Airport Collaboration Working Group

Councillor John MacGarva 24/179

Moved that the MD approve a letter of support for Provincial Regional Airport Collaboration Working Group.

Carried

2. For Information

Councillor Rick Lemire 24/180

Moved that the following be received as information:

a) Alberta Wildfire Support Letter

Carried

I. NEW BUSINESS

J. CLOSED SESSION

Councillor Rick Lemire 24/181

Moved that Council move into closed session to discuss the following, the time being 7:16 pm:

- a) Oldman River Brewery; Request for Testing Relief Costs - FOIP Sec. 16.1
- b) Tax Rate Discussion Part 2 – FOIP Sec. 24.1
- c) Response to AUC – FOIP Sec. 24.1

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Councillor John MacGarva 24/182

Moved that Council move out of closed session, the time being 8:15 pm.

Carried

a) Oldman River Brewery; Request for Testing Relief Costs

Councillor Rick Lemire 24/183

Moved that Council agree to fund the cost of wastewater testing for the Oldman River Brewing Company from April 9, 2024 until October 1, 2024,

AND THAT this amount be funded through Wastewater Operations.

Carried

c) Response to AUC

Councillor Tony Bruder 24/184

Moved that Administration be directed to draft a response letter to the AUC as discussed in closed session.

Carried

K. ADJOURNMENT

Councillor John MacGarva 24/185

Moved that Council adjourn the meeting, the time being 8:18 pm.

Carried



 REEVE



 CHIEF ADMINISTRATIVE OFFICER