**AGENDA**

**COUNCIL MEETING**

**MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9**

**August 23, 2022 6:00 pm**

**Council Chambers**

1. ADOPTION OF AGENDA
2. PUBLIC HEARINGS
3. BYLAW 1337-22 (Redesignation)
	1. Agenda
	2. Bylaw 1337-22
	3. Proposal
	4. Responses
4. BYLAW 1339-22 (Road Closure)
	1. Agenda
	2. Bylaw 1339-22
	3. Responses

C. Delegation

D. MINUTES/NOTES

1. Committee Meeting Minutes
* July 12, 2022
1. Council Meeting Minutes
* July 12, 2022

E. BUSINESS ARISING FROM THE MINUTES

F. UNFINISHED BUSINESS

1. Delegations July 12, 2022
	* + 1. Crowsnest Pincher Creek Waste & Recycle Centre
			2. Cowley Lions Club (Request for Funding)
			3. SASCI
2. COMMITTEE REPORTS / DIVISIONAL CONCERNS
3. Councillor Tony Bruder – Division 1
4. Reeve Rick Lemire – Division 2
5. Councillor Dave Cox– Division 3
6. Councillor Harold Hollingshead - Division 4
7. Councillor John MacGarva – Division 5
	* Crowsnest/Pincher Creek Landfill Association June 15, 2022 Minutes
	* Crowsnest/Pincher Creek Landfill Association July 21, 2022 Minutes
8. ADMINISTRATION REPORTS
9. Operations
	1. Operations Report
		* Report from Public Works dated August 17, 2022
		* Public Works Call Log

1. Finance
2. 2022 Mileage Rate Change
	* Report from Director of Finance dated August 11, 2022
3. Waste Management and Recycling Fee on Utilities Invoice
	* Report from Director of Finance dated August 12, 2022
4. Request to Waive Tax Penalty – Tax Roll 6091.630
* Report from Director of Finance dated August 12, 2022
1. Planning and Community Services
	1. AES Activity Reports
		* Report from AES for August 18, 2022
	2. Bylaw 1340-22 Land Use Bylaw Amendment – Agriculture to Rural Recreation 1
		* Report from Director of Development and Community Services dated August 18, 2022
	3. Bylaw 1341-22 Land Use Bylaw Amendment – Group Country Residential to Agriculture
		* Report from Director of Development and Community Services dated August 18, 2022
	4. Bylaw 1338-22 Land Use Bylaw Amendment – Agriculture A to Rural Recreation 1 – RR1 (Dam Campground)
		* Presented to Council for 2nd and 3rd Reading
2. Municipal
3. Chief Administrative Officer Report
* Report from Interim CAO, dated August 18, 2022
1. Grant Specialist Report
	* + June 2022 Report
2. POLICY REVIEW
3. CORRESPONDENCE
4. For Action
5. Follow up to Nature Positive presentations by Yellowstone to Yukon’
	* Nature-Positive Economic Development for Southwest Alberta Executive Summary
6. 100th Anniversary of Pincher Creek Co-op Luncheon
	* Invitation to lunch on September 17, 2022
7. Ukrainian Independence Day 2022
	* Request to display Ukrainian Flag August 24 and September 7, 2022
8. Intermunicipal Collaboration Framework Committee
	* Request from Town of Pincher Creek dated July 28, 2022
9. Police Advisory Committee: Crime Stats and September meeting date
	* Request for Preferred Meeting Dates (Councillor Hollingshead)
10. Nominations for the Queen Elizabeth II's Platinum Jubilee Medal (Alberta)
	* Nominations accepted until November 1, 2022
11. Castle Mountain Community Association – Letter of Support
	* Letter of Support for Forest Resource Improvement Grant
12. Request for Member on Board
	* Request from Heritage Acres dated August 18, 2022
13. For Information
14. Government of Alberta (GoA) Mobile Wireless Services Contract and Procurement
	* Letter from Alberta Municipal Affairs dated July 18, 2022
15. What We Heard - Conversation about Healthcare in Alberta – Lethbridge
	* Report from Alberta Health Services dated July 19, 2022
16. Orphan Well Association Annual Report
	* [Annual Reports - Orphan Well Association](https://www.orphanwell.ca/about/annual-reports/)
17. Strategic Transportation Infrastructure Program (STIP) Funding Approval
	* Letter from Alberta Transportation dated July 19, 2022
18. Unsafe Intersection on Highway 22 at Willow Valley Road
	* Letter from Livingstone Range Recreation Park Society to Minister of Transportation dated July 25, 2022
19. STARS Thank you letter
	* Letter dated July 25, 2022
20. Alberta Air Tour; Southern Leg, Claresholm Airport
	* Invitation to attend August 27th
21. Indigenous Cultural Awareness Training
	* Information from South Canadian Rockies
22. Chief Mountain Gas Staff Appreciation Golf Day
	* Invitation to August 25, 2022 Golf Day
23. New Website on the Future of Provincial Policing
	* Information from Ministry of Justice
24. Alberta Police Service: Detachment Deployment Model
	* Information from Minister of Justice and Solicitor General
25. NEW BUSINESS
26. CLOSED MEETING SESSION
27. ADJOURNMENT