

A

**AGENDA
COUNCIL MEETING
MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9
June 13, 2023 6:00 pm
Council Chambers**

A. ADOPTION OF AGENDA

B. DELEGATIONS

C. MINUTES/NOTES

1. Council Committee Meeting Minutes
 - May 23, 2023
2. Council Meeting Minutes
 - May 23, 2023

D. UNFINISHED BUSINESS

- a) Bylaw 1347-23 (Clean Energy Improvement Program)
 - Presented for 2nd and 3rd Reading

E. BUSINESS ARISING FROM THE MINUTES

F. COMMITTEE REPORTS / DIVISIONAL CONCERNS

1. Councillor Tony Bruder – Division 1
 - ORRSC 2022 Annual Report
 - ORRSC 2022 Financial Performance Report
 - Crowsnest/Pincher Creek Landfill Association Minutes April 19, 2023
2. Reeve Rick Lemire – Division 2
3. Councillor Dave Cox– Division 3
4. Councillor Harold Hollingshead - Division 4
5. Councillor John MacGarva – Division 5

G. ADMINISTRATION REPORTS

1. Operations
 - a) Operations Report
 - Report from Public Works dated June 8, 2023
 - Public Works Call Log
 - b) Corporate Policy C-PW-009 Dust Control
 - Report from Public Works, dated June 6, 2023
 - c) Plow/Gravel Truck Repair Estimate
 - Report from Public Works, dated June 8, 2023
 - d) QUEST Canada Net-Zero Community Accelerator Program
 - Report from Municipal Energy Projects, dated June 13, 2023
2. Finance
3. Planning and Community Services
 - a) Southern Alberta Land Trust Society (SALTS) Conservation Easement – Blum SW 16-4-28 W4 & SE 17-4-28 W4 & Lot 1, Block 2, Plan 0810973 & Lot 1, Block 1, Plan 0810973
 - Report from Development, dated June 8, 2023
 - b) Draft Letter to Evolgen - Re Sunrise Solar Project
 - Report from Development, dated June 8, 2023
4. Municipal
 - a) Chief Administrative Officer Report
 - Report from CAO, dated June 8, 2023
 - b) Corporate Policy C-AES-005 Weed Control Act and Agricultural Pest Act Appeal Committee
 - Report from Administration, dated June 6, 2023
 - c) Corporate Policy C-AES-007 Soil Conservation Act Appeal Committee
 - Report from Administration, dated June 6, 2023

- d) Corporate Policy C-CO-005 Municipal Boards, Committees and Appointments
 - Report from Administration, dated June 6, 2023
- e) Appointment of Members to Soil Conservation Act Appeal Committee
 - Report from AES, dated June 7, 2023
- f) Appointment of Members to Weed Control & Agricultural Act Appeal Committee
 - Report from AES, dated June 7, 2023
- g) Appointment of Members to Committee – ALUS
 - Report from Administration, dated June 7, 2023

H. CORRESPONDENCE

1. For Action

- a) Chief Mountain Gas Coop 50th Anniversary Celebration
 - Celebration August 19, 2023
- b) Pincher Creek Rodeo Parade
 - Invitation for August 19, 2023
- c) Riplinger Wind Power Project Stakeholder Engagement Session
 - Session June 22, 2023
- d) National Indigenous Peoples Day
 - Invitation for Celebration on June 21, 2023
- e) Curling Club CFEP Grant
 - They are looking for letter of support/donation/in-kind

2. For Information

- a) McLaughlin Wind Project
 - Update from CAPSTONE Infrastructure May 2023

I. NEW BUSINESS

J. CLOSED MEETING SESSION

- a) ICF Recreation Agreement – FOIP Sec. 24.1.b
- b) Road Closure Purchase Request – FOIP Sec. 16.1.ii

K. ADJOURNMENT