

MINUTES
MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9
ORGANIZATIONAL COUNCIL MEETING
OCTOBER 26, 2021

9474

The Organizational Meeting of Council of the Municipal District of Pincher Creek No. 9 was held on Tuesday, October 26, 2021, at 1:00 pm, via GoToMeeting.

PRESENT Reeve Rick Lemire, Deputy Reeve Tony Bruder, Councillors Dave Cox, Harold Hollingshead and John MacGarva.

STAFF CAO Troy MacCulloch, Director of Development and Community Services Roland Milligan, Director of Finance Meghan Dobie, and Executive Assistant Jessica McClelland.

CAO Troy MacCulloch swore in each of the Councillors for the Divisions for the MD of Pincher Creek No. 9.

A. CALL TO ORDER

CAO Troy MacCulloch called the Council Meeting to order, the time being 1:06 pm.

B. ELECTION OF REEVE

CAO Troy MacCulloch asked Council for nominations for the position of Reeve, Councillor Tony Bruder nominated Councillor Rick Lemire for the position of Reeve.

CAO Troy MacCulloch asked for other nominations three times. No other nominations were received; Councillor Rick Lemire, by acclamation, was declared Reeve.

C. ELECTION OF DEPUTY REEVE

CAO Troy MacCulloch asked Council for nominations for the position of Deputy Reeve, Councillor Harold Hollingshead nominated Councillor Tony Bruder for the position of Deputy Reeve.

CAO Troy MacCulloch asked for other nominations three times. No other nominations were received; Councillor Tony Bruder, by acclamation, was declared Deputy Reeve.

D. REVIEW OF CODE OF CONDUCT

Code of Conduct was discussed. All of Council confirmed the Code of Conduct.

Reeve Rick Lemire assumed the chair.

E. ADOPTION OF AGENDA

Councillor John MacGarva 21/405

Moved that the Organizational Agenda for October 26, 2021 be amended to include:

- Changing #9 from “Emergency Advisory Committee” to “Pincher Creek Joint Emergency Management Committee”,

And that the agenda be approved as amended.

Carried

F. APPOINTMENT OF SIGNING AUTHORITIES

Councillor Harold Hollingshead 21/406

Moved that Reeve Rick Lemire, or Deputy Reeve Tony Bruder, and the CAO, or the Director of Finance, are authorized to have signing authority for general cheques of the Municipal District of Pincher Creek No. 9;

Carried

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G. APPOINTMENT OF AUDITORS

Councillor Dave Cox 21/407

Moved that Avail LLP be appointed as the Municipal District of Pincher Creek No. 9 Auditors for 2021.

Carried

H. MEETING TIMES AND DATES

Councillor Tony Bruder 21/408

Moved that, unless altered by resolution:

- Subdivision Authority Meetings be held the first Tuesday of each month, starting at 6:00 pm
- Municipal Planning Commission Meetings be held the first Tuesday of each month, starting at 6:30 pm
- Council Committee Meetings be held the third Tuesday of each month, starting at 5:00 pm
- Council Meetings be held the second and fourth Tuesday of each month, starting at 5:00 pm

Carried

All of Council are sitting members of the following Committees, Boards and Commissions. A resolution is not required to appoint Council members.

- Foothills Little Bow
- Joint Cowley and MD Council Meetings
- Joint Crowsnest Pass and MD Council Meetings
- Joint Funding Meetings
- Joint Town and MD Council Meetings
- Municipal Planning Commission
- Regional Council Meetings
- RMA (Rural Municipalities of Alberta)
- Regional Emergency Management Organization
- Subdivision Authority

I. COMMITTEES/ BOARDS APPOINTMENTS

- (1) Agricultural Service Board
 - a. Councillors Tony Bruder and Harold Hollingshead
 - b. Alternate – Councillor Dave Cox
- (2) Airport Committee
 - a. Reeve Rick Lemire and Councillor John MacGarva
 - b. Alternate – Councillor Harold Hollingshead
- (3) Alberta Southwest Regional Alliance
 - a. Shared between Reeve Rick Lemire and Councillor Dave Cox
 - b. Alternate – Councillor Tony Bruder
- (4) Assessment Review Board
 - a. Councillor Harold Hollingshead
- (5) Beaver Mines Community Association
 - a. Councillor Dave Cox
- (6) Castle Mountain Community Association
 - a. Councillor Dave Cox

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- (7) Chinook Arch Regional Library Board/Pincher Creek Library Board
 - a. Councillor Dave Cox

- (8) Crowsnest Pincher Creek Landfill Association
 - a. Councillor John MacGarva
 - b. Alternate – Councillor Tony Bruder

- (9) Pincher Creek Joint Emergency Management Committee (EAC)
 - a. Reeve Rick Lemire and Councillor Tony Bruder
 - b. Alternate – Councillor Dave Cox

- (10) Family and Community Support Services (FCSS)
 - a. Councillor Dave Cox
 - b. Alternate – John MacGarva

- (11) Intercollaborative Framework Committee with the Town of Pincher Creek (ICF)
 - a. Councillors Dave Cox and Harold Hollingshead
 - b. Alternate – Councillor Tony Bruder

- (12) Intermunicipal Development Committee
 - a. Reeve Rick Lemire and Councillor Tony Bruder
 - b. Alternate – Councillor Dave Cox

- (13) Joint Health and Safety Committee
 - a. Councillor John MacGarva
 - b. Alternate – Councillor Tony Bruder

- (14) Lundbreck Citizens Council
 - a. Councillor John MacGarva

- (15) Mayors and Reeves
 - a. Reeve Rick Lemire
 - b. Alternate - Deputy Reeve Tony Bruder

- (16) Oldman River Regional Services Commission (ORRSC)
 - a. Councillor Tony Bruder
 - b. Alternate – Councillor Dave Cox

- (17) Pincher Creek Foundation
 - a. Councillors Dave Cox and Harold Hollingshead
 - b. Alternate – Reeve Rick Lemire

- (18) Pincher Creek Emergency Services Commission
 - a. Reeve Rick Lemire and Councillor Harold Hollingshead
 - b. Alternate – Councillor Tony Bruder

Council discussed that the alternate for each committee attend the next meeting with the appointed Councillor(s) in order to meet the members of those committees, this request will be included in the letters to each committee.

J. ADJOURNMENT

Councillor John MacGarva

21/409

Moved that Council adjourn the meeting, the time being 3:09 pm.

Carried



 REEVE


 CHIEF ADMINISTRATIVE OFFICER