

MINUTES  
COUNCIL COMMITTEE MEETING  
MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9  
Tuesday, January 18, 2022 5:00 pm  
Via GoToMeeting

Present: Reeve Rick Lemire, Deputy Reeve Tony Bruder, and 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, Public Works Superintendent Eric Blanchard, and Executive Assistant Jessica McClelland.

Reeve Rick Lemire called the meeting to order, the time being 5:00 pm.

1. Approval of Agenda

Councillor Dave Cox

Moved that the agenda for January 18, 2022 be approved as presented.

Carried

2. Delegations

a. Oldman Watershed Council

Shannon Frank with the Oldman Watershed Council attended the committee meeting at this time to discuss with Council an update from the watershed Council and a brief history on what they do to assist and work with Municipalities and other organizations. Shannon discussed with Council where their donations go each year, Council approved an annual donation at the end of 2021 for the 2022 fiscal year.

Shannon Frank left the meeting at this time, the time being 5:20 pm.

b. Highway 3 Twinning Development Association

Bill Chapman and Victoria Chester with the Highway 3 Twinning Association attended the committee meeting at this time to update Council on the progress made by the association and their plans to twin highway 3.

Bill Chapman and Victoria Chester left the meeting at this time, the time being 6:00 pm.

c. Wood Gundy

James Hobson and Charet Chahal with Wood Gundy attended the committee meeting at this time to discuss with Council how the investments for the MD of Pincher Creek are developing.

James Hobson and Charet Chahal left the meeting at this time, the time being 6:26 pm.

d. McMillan LLP Water Law Series (Irrigation Districts)

C. Richard Jones with McMillan LLP Water Law presented to Council information on irrigation districts and a broad overview of water law in Alberta. Mr. Jones offered to guide the group through processes for an irrigation district in the MD of Pincher Creek.

C. Richard Jones left the meeting at this time, the time being 7:12 pm.

e. RCMP Sgt. Ryan Hodge

Sgt. Ryan Hodge attended the committee meeting at this time to discuss with Council what the proposed transition to a Provincial Police Force will mean for Municipalities.

Sgt. Ryan Hodge left the meeting at this time, the time being 7:25 pm.

Director of Development and Community Services Roland Milligan, Director of Finance Meghan Dobie, Public Works Superintendent Eric Blanchard, and Executive Assistant Jessica McClelland left the meeting at this time, the time being 7:30 pm.

3. Council Roundtable

4. Closed Session

5. Adjournment

Councillor Tony Bruder

Moved that the Committee Meeting adjourn, the time being 8:30 pm.

Carried