

Minutes
 Council Meeting
 Municipal District of Pincher Creek No. 9
 April 23, 2024

E. BUSINESS ARISING FROM THE MINUTES

a) Paton Park – Request for Paved Pathway

Councillor John MacGarva 24/197

Moved that the Paton Park/Lundbreck Citizens Council request for up to \$7500 for paving of the paved pathway be approved,

AND THAT the amount be funded through operations.

Carried

F. COMMITTEE REPORTS / DIVISIONAL CONCERNS

1. Councillor Tony Bruder – Division 1
 - Landfill Board Minutes Feb 21, 2024
 - Landfill Board Minutes March 20, 2024
 - ORRSC Minutes March 14, 2024
 - Volunteer Appreciation
 - Blackfoot MOU
 - Grizzly Bear Issues
2. Councillor Rick Lemire – Division 2 - ABSENT
3. Reeve Dave Cox– Division 3
 - PCEC Special Meeting
 - Pincher Creek Library Board
 - Chinook Arch Library Board
 - Volunteer Appreciation Event
 - Beaver Mines Community Association
4. Division 4 – VACANT
5. Councillor John MacGarva – Division 5
 - Joint Health and Safety
 - Volunteer Appreciation
 - Discussion with Oldman River Brewery

Councillor John MacGarva 24/198

Moved to accept the Committee Reports as information.

Carried

G. ADMINISTRATION REPORTS

1. Operations

a) Public Works Operations Report

Councillor John MacGarva 24/199

Moved that Council receive the Public Works Operations Report, including Schedule A – Operations Report, and Schedule B – Shop/Fleet Report, for the period April 1, 2024 to April 14, 2024 as information.

Carried

b) Half Ton Pickup Truck Replacement

Councillor Tony Bruder 24/200

Moved that Council approve the capital purchase of a new ½ ton pickup truck for \$70,000, with said funds coming from the Equipment Reserve.

Carried

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c) Utilities & Infrastructure Report

Councillor John MacGarva 24/201

Moved that Council receive the Utilities & Infrastructure Report for the period April 4, 2024 to April 17, 2024 as information.

Carried

d) Utility Bylaw 1344-22 Amendments (Bylaw 1351-24)

Councillor Tony Bruder 24/202

Moved that Council give Bylaw 1351-24, being the Bylaw amending Utility Bylaw 1344-22, first reading.

Carried

Councillor John MacGarva 24/203

Moved that Bylaw 1351-24 be given second reading.

Carried

Councillor Tony Bruder 24/204

Moved that Bylaw 1351-24 be presented for third reading.

Carried Unanimously

Councillor Tony Bruder 24/205

Moved that Bylaw 1351-24 be given third and final reading.

Carried

e) Brownfield Redevelopment for Community Energy

Councillor John MacGarva 24/206

Moved that Council approve the application to the Federation of Canadian Municipalities (FCM) Community Energy program for the purpose of mapping brownfield sites and developing a business case for community owned energy projects.

Carried

Patrick Gauvreau, Tristen Walker, and David Desabrais left the meeting at 7:21 p.m.

f) Southfork Road

Councillor Tony Bruder 24/207

Moved that Council direct administration to cease the current construction on the Southfork Hill (Twp. Rd. 7-0),

AND THAT due to recent additional slides in the area, administration be directed to proceed with investigating the scope and cost of a comprehensive geotechnical study of the area prior to proceeding with any further work on the Southfork Hill (Twp. Rd. 7-0), AND FINALLY THAT, due to safety concerns, the road remains closed to public travel until further notice.

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2. Finance

a) Equipment Reserve Contribution

Councillor John MacGarva 24/208

Moved that Council restricts the \$10,000 related to disposal of Unit 491 to the Equipment Reserve.

Carried

b) Bridge File 75377 Settlement

Councillor Tony Bruder 24/209

Moved that Council rescind resolution 24/155.

Carried

Councillor Tony Bruder

24/210

Moved that Council approve \$50,000 in 2023 funds to settle the legal dispute regarding Bridge File 75377, with said funds coming from the Tax Rate Stabilization Reserve (6-12-0-735-6735)

Carried

c) 2023 Consolidated Financial Statements (presented by AVAIL)

Councillor John MacGarva 24/211

Moved that Council approve the 2023 Consolidated Financial Statements, as presented by AVAIL.

Carried

3. Development and Community Services

a) Notice of Public Hearing - Bylaw No. 2024-02 from MD of Ranchland

Councillor John MacGarva 24/212

Moved that Council receive the Public Hearing Notice and Bylaw No. 2024-02 from MD of Ranchland as information.

Carried

b) Western Mud Slingers Event June 15 2024 Mud Bog SW 7-6-28 W4M

Councillor John MacGarva 24/213

Moved that Council, acting in their capacity as the Licensing Officer pursuant to Bylaw No. 918A, grant the applicant a license for the mud racing event planned for June 15, 2024.

Carried

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- c) Resume re-zoning to either Rural Recreation 1 (RR-1) or Rural Recreation 2 (RR-2) Land Use Districts

Councillor Tony Bruder 24/214

Moved that Council lift the pause on rezoning to Rural Recreation 1 and Rural Recreation 2 and resume processing rezoning applications as permitted in Land Use Bylaw 1349-23.

Carried

4. Municipal

- a) CAO Report

Councillor John MacGarva 24/215

Moved that Council receive for information, the Chief Administrative Officer's report for the period April 8, 2024 to April 26, 2024.

Carried

- b) Pincher Creek Regional Emergency Management Agency 2024 Budget Increase Request

Councillor Tony Bruder 24/216

Moved that Council approve the Revised 2024 Pincher Creek Regional Emergency Management Agency Operating Budget, with the MD's increase of \$4020 to come from the Tax Rate Stabilization Reserve 6-12-0-735-6735.

Carried

- c) Grant Hosting Request – Castle Community Legacy Fund

Councillor Tony Bruder 24/217

Moved that Council grant the Castle Mountain Community Association's request and accept funds from the Community Foundation of Lethbridge and Southern Alberta for allocation through the Castle Community Legacy fund annually.

Carried

H. CORRESPONDENCE

1. For Action

- a) Sponsorship Request for 4-H Silver Reins - Request Received April 10, 2024

Councillor John MacGarva 24/218

Moved that Council sponsor the 4-H Silver Reins, in the amount of \$100, with the amount to come from Grants to Groups and Organizations (2-75-0-770-2765)

Carried

- b) Backfill Request BMCA - Request Received April 4, 2024

Administration was directed to respond to the BMCA stating that potential backfill material at the new firehall site doesn't belong to the MD, and they need to contact Pincher Creek Emergency Services.

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2. For Information

Councillor Tony Bruder 24/219

Moved that the following be received as information:

- a) Regulatory Approvals
 - Letter from the Minister of Environment and Protected Areas

Carried

I. NEW BUSINESS

J. CLOSED SESSION

Councillor John MacGarva 24/220

Moved that Council move into closed session to discuss the following, the time being 7:51 pm:

- a) Arena Sound System Funding Request – FOIP Sec. 25.1
 b) Draft Letter to AUC – FOIP Sec. 24.1

Councillor John MacGarva 24/221

Moved that Council move out of closed session, the time being 8:07 pm.

Carried

- a) Arena Sound System Funding Request

Councillor Tony Bruder 24/222

Moved that Council contribute 33.3% of the total cost, up to \$22,300, towards the Memorial Community Centre Arena sound system funding request from the Town of Pincher Creek,

AND THAT the amount be taken from Regional Community Initiatives Reserve (6-12-0-754-6740).

Carried

- b) Draft Letter to AUC

Councillor John MacGarva 24/223

Moved that Council approve the draft letter to the AUC regarding the Sunrise Solar Project Power Plant, as presented.

Carried

K. ADJOURNMENT

Councillor John MacGarva 24/224

Moved that Council adjourn the meeting, the time being 8:09 pm.

Carried



 REEVE



 CHIEF ADMINISTRATIVE OFFICER