

MINUTES
MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9
REGULAR COUNCIL MEETING
MAY 14, 2024

9840

The Regular Meeting of Council of the Municipal District of Pincher Creek No. 9 was held on Tuesday, May 14, 2024 at 6:00 pm, in the Council Chambers of the Municipal District Administration Building, Pincher Creek, Alberta.

PRESENT Reeve Dave Cox, Deputy Reeve John MacGarva, and Councillor Tony Bruder, Rick Lemire, and Jim Welsch.

STAFF CAO Roland Milligan, Public Works Manager Patrick Gauvreau, Utilities & Infrastructure Manager David Desabrais, Financial Manager Brendan Schlossberger, and Executive Assistant Jessica McClelland.

Reeve Dave Cox called the meeting to order at 6:00 pm.

A. ADOPTION OF AGENDA

Councillor Rick Lemire 24/227

Moved that the agenda for May 14, 2024 be amended to include:

Action

- j) Alberta SouthWest AGM
- k) Heritage Acres Letter of Support

Closed

- a) Request for Reduction of Invoice 6807 – FOIP Sec. 24.1
- b) Going Forward Coalition – FOIP Sec. 24.1

AND THAT the agenda be approved as amended.

Carried

B. DELEGATIONS

C. MINUTES

- 1) Council Committee Meeting Minutes – April 23, 2024

Councillor Tony Bruder 24/228

Moved that the minutes of the Council Committee Meeting of April 23, 2024 be approved as presented.

Carried

- 2) Council Meeting Minutes – April 23, 2024

Councillor John MacGarva 24/229

Moved that the minutes of the Council Meeting of April 23, 2024 be approved as presented.

Carried

- 3) Special Council Meeting Minutes – May 7, 2024

Councillor Jim Welsch 24/230

Moved that the minutes of the Special Council Meeting on May 7, 2024 be approved as presented.

Carried

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D. UNFINISHED BUSINESS

E. BUSINESS ARISING FROM THE MINUTES

F. COMMITTEE REPORTS / DIVISIONAL CONCERNS

1. Councillor Tony Bruder – Division 1
 - ALUS
 - Pincher Creek Trade Fair
 - Agricultural Service Board
 - Crowsnest Pincher Creek Landfill Association
2. Councillor Rick Lemire – Division 2
 - Pincher Creek Foundation
 - Alberta SouthWest
 - Pincher Creek Emergency Services Commission
3. Reeve Dave Cox– Division 3
 - Pincher Creek Foundation
 - Highway 3 AGM
 - Pincher Creek Emergency Services Commission
 - Castle Mountain Community Association
 - Pincher Creek Trade Show
 - Agricultural Service Board
 - Mayors and Reeves
 - Pincher Creek and District Library
4. Division 4 – Jim Welsch
5. Councillor John MacGarva – Division 5
 - Pincher Creek Trade Fair
 - Joint Health and Safety
 - Lundbreck Citizens Council
 - South West Rockies Tourism Association
 - Municipal Planning Commission

Councillor Tony Bruder 24/231

Moved to accept the Committee Reports as information.

Carried

G. ADMINISTRATION REPORTS

1. Operations

a) Public Works Operations Report

Councillor John MacGarva 24/232

Moved that Council receive the Public Works Operations Report, including Schedule A – Operations Report, and Schedule B – Shop/Fleet Report, for the period April 15, 2024 to May 3, 2024 as information.

Carried

b) C-PW-003 Winter Maintenance of Municipally Directed, Controlled and Managed Roads and Airport Surfaces

Councillor John MacGarva 24/233

Moved that Council approve updated C-PW-003 Winter Maintenance of Municipally Directed, Controlled and Managed Roads and Airport Surfaces,

AND THAT as it is now part of C-PW-003, C-PW-003a Driveway Snow Removal “Aging in Place” be removed from policy manual.

Carried

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c) Utilities & Infrastructure Report

Councillor Jim Welsch 24/234

Moved that Council receive the Utilities & Infrastructure Report for the period April 18, 2024 to May 7, 2024 as information.

Carried

Patrick Gauvreau left the meeting at 7:10 p.m.

2. Finance
3. Development and Community Services

Councillor Tony Bruder 24/235

Moved that the following be received as information:

- Community Policing Report (Pincher Creek Detachment) - Quarterly Report
- Community Policing Report (Crowsnest Pass Detachment) - Quarterly Report

Carried

4. Municipal

a) CAO Report

Councillor John MacGarva 24/236

Moved that Council receive for information, the Chief Administrative Officer's report for the period April 22, 2024 to May 14, 2024.

Carried

H. CORRESPONDENCE

1. For Action

a) Request for Grader to be Moved - Division 3

Councillor Tony Bruder 24/237

Moved that administration be directed to respond to the concern from the landowner regarding the grader parking in Division 3.

Carried

b) Highschool Skills Day – May 24, 2024 - Request for Swag and Reeve to Attend

Councillor Jim Welsch 24/238

Moved that the Reeve attend the Highschool Skills Day, May 24, 2024,

AND THAT the MD provide logo bags for the students that attend.

Carried

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- c) Awards from the Alberta Recreation & Parks Association and the Government of Alberta

Councillor Tony Bruder 24/239

Moved to table the Awards from the Alberta Recreation & Parks Association and the Government of Alberta to the meeting of May 28, 2024, pending further information,

AND THAT the MD share this information on social media.

Carried

- d) Heritage Acres Request - Letter Requesting Mulching

Councillor Jim Welsch 24/240

Moved that the MD provide an in-kind donation of the use of a tractor mulcher/tiller and operator for Heritage Acres Victory Garden for 2024.

Carried

- e) Stars of Alberta Volunteer Awards

Councillor Tony Bruder 24/241

Moved that the Stars of Alberta Volunteer Awards be tabled to the meeting of May 28, 2024, pending further information,

AND THAT the MD share this information on social media.

Carried

- f) New Peace Officer Program

Councillor Rick Lemire 24/242

Moved that administration be directed to draft a letter back to the concerned resident regarding the new Peace Officer program, explaining the process, approved budget, and that prior to the program being implemented, the MD will be hosting an Open House for the community.

Carried

- g) AUC Notice of Hearing - Sunrise Solar Project

Councillor John MacGarva 24/243

Moved that the MD will engage with legal Council regarding the AUC Notice of Hearing - Sunrise Solar Project.

Carried

- h) World Family Doctor Day - Declaration

Councillor John MacGarva 24/244

Moved that May 19, 2024 be declared Family Doctor Day.

Carried

Reeve Dave Cox read the following declaration:

I, Dave Cox, Reeve of the Municipal District of Pincher Creek No. 9 do solemnly declare:

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- That my fellow citizens trust and rely on their family doctors to provide health care that is both timely and of the highest quality,
- And that we recognize and appreciate that 80% of health care in Alberta is delivered in communities by family doctors and primary health care providers,
- And that the foundation of an effective health care system for Alberta starts with strong primary health care,
- And that Family Doctor Day provides an opportunity to celebrate and acknowledge the central role family doctors have in the delivery of personal, comprehensive, and continuing health care for people throughout their lives.
- And that Family Doctor Day also presents the opportunity for governments, health care organizations, other professionals, and patients to recognize the vital role family doctors have,
- And therefore, it is my honour to name May 19, 2024, in the Municipal District of Pincher Creek No. 9 Family Doctor Day.

i) Captus Generation Community Information Session - May 23, 2024

Councillor Jim Welsch 24/245

Moved that any interested Councillors be authorized to attend Captus Generation Community Information Session on May 23, 2024.

Carried

j) Alberta SouthWest AGM – June 5, 2024

Councillor Rick Lemire 24/246

Moved that the following Councillors be authorized to attend the Alberta SouthWest AGM on June 5, 2024;

- Reeve Dave Cox
- Deputy Reeve John MacGarva
- Councillor Rick Lemire
- Councillor Jim Welsch

Carried

k) Heritage Acres Letter of Support Request

Councillor Jim Welsch 24/247

Moved that Council authorize a letter of support for Heritage Acres in their application for CFIP towards a new building to house artifacts.

Carried

2. For Information

Councillor Tony Bruder 24/248

Moved that the following be received as information:

- a) Water Reduction Request
 - Letter from Alberta Environment and Protected Areas
- b) Pincher Creek Curling Club Update
 - March April 2024
- c) Volunteer Appreciation Event
 - Letter from Town of Pincher Creek
- d) Castle Provincial Park Upgrades
 - Map and FAQ's

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e) Bill 20 – Municipal Affairs Statutes Amendment Act, 2024

Carried

I. NEW BUSINESS

J. CLOSED SESSION

Councillor Rick Lemire 24/249

Moved that Council move into closed session to discuss the following, the time being 8:04 pm:

- a) Request for Reduction of Invoice – FOIP Sec. 24.1
- b) Going Forward Coalition – FOIP Sec. 24.1

Councillor Jim Welsch 24/250

Moved that Council move out of closed session, the time being 8:22 pm.

Carried

- a) Request for Reduction of Invoice 6807

Councillor Tony Bruder 24/251

Moved that invoice 6807 be reduce the invoice to 100m of dust control and waive the penalties associated with the reduction.

Carried

- b) Going Forward Coalition

Councillor Jim Welsch 24/252

Moved that the CAO and Reeve attend the Going Forward Coalition on June 14, 2024 at 9:30am at the Red Crow College in Standoff Alberta.

Carried

K. ADJOURNMENT

Councillor John MacGarva 24/253

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

Carried



 REEVE



 CHIEF ADMINISTRATIVE OFFICER