

MINUTES
REGULAR COUNCIL COMMITTEE MEETING
MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9
Tuesday, May 28, 2024 2:00 pm
Council Chambers

Present: Reeve Dave Cox, Deputy Reeve John MacGarva, and Councillors Tony Bruder, Rick Lemire and Jim Welsch.

Staff: CAO Roland Milligan, Public Works Manager Patrick Gauvreau, Financial Manager Brendan Schlossberger, Utilities & Infrastructure Manager David Desabrais, Public Works Assistant Manager Alan McRae, Development Officer Laura McKinnon and Executive Assistant Jessica McClelland.

Reeve Dave Cox called the meeting to order, the time being 2:00 pm.

1. Approval of Agenda

Councillor Jim Welsch

Moved that the agenda for the May 28, 2024 be approved as presented.

Carried

2. Delegation

Pincher Creek Curling Club Building Committee

Hayley Smith, Carrie Kinahan, and Kyle Williams, from the Pincher Creek Curling Club Building Committee, attended the meeting at this time to discuss updates to plans for the proposed Curling Club.

2024 marks the 100th anniversary of curling in Pincher Creek; plans are to use this celebration for more fundraisers towards the build. Current funding sources for this project include the following:

- CFEP | Community Facility Enhancement Program
- Pincher Creek Curling Club
- Town of Pincher Creek
- Municipal District of Pincher Creek
- Future Corporate/Private sponsors

In the 2023/2024 season, they had 197 paid memberships and saw up to 580 students from various schools in the area.

The recent Conceptual Site Plan and an updated timeline for the build were presented. The building will be enclosed before the snow this fall.

Currently, they are working with the Town of Pincher Creek on the Memorandum of Understanding for the proposed land and forming a trust account, which would allow the Curling Club to provide tax donation receipts for future sponsorship.

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The building committee asked if the MD Council wanted to appoint a liaison to the committee so that the liaison could report back to the Council. At the present time, the Council would prefer to have the building committee present updates themselves.

The building committee left the meeting at this time, the time being 2:15 pm.

3. Closed Session

Councillor Jim Welsch

Moved that Council move into closed session to discuss the following, the time being 2:19 pm.

- a) Lethbridge County – FOIP Sec. 24.1
- b) Public Works Call Log – FOIP Sec. 24.1

Councillor John MacGarva

Moved that Council move out of closed session, the time being 3:41 pm.

Carried

4. Round Table

Various topics were discussed during round table:

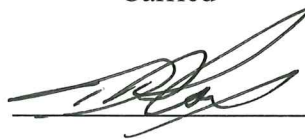
- Shoulder pulling on roads is being done as the weather allows.
- Weed notices will be written for the 2024 season.
- Beaver Mines access to the park, concerns from residents to Councillor, but nothing to the office.

5. Adjournment

Councillor Tony Bruder

Moved that the Committee Meeting adjourn, the time being 4:04 pm.

Carried



REEVE



CHIEF ADMINISTRATIVE OFFICER