

MINUTES
MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9
REGULAR COUNCIL MEETING
MAY 28, 2024

9846

The Regular Meeting of Council of the Municipal District of Pincher Creek No. 9 was held on Tuesday, May 28, 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, Development Officer Laura McKinnon, Public Works Assistant Manager Alan McRae and Executive Assistant Jessica McClelland.

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

A. ADOPTION OF AGENDA

Councillor Jim Welsch 24/254

Moved that the agenda for May 28, 2024 be amended to include:

Committee Report - Councillor Jim Welsch

a) Letter from Resident Phil Burpee

Action

g) Fort Macleod 150 Celebration Invite

Information

d) Bill 20 Fact Sheet

e) LGFF Funding

AND THAT the agenda be approved as amended.

Carried

B. DELEGATIONS

C. MINUTES

1) Council Committee Meeting Minutes – May 14, 2024

Councillor Tony Bruder 24/255

Moved that the minutes of the Council Committee Meeting of May 14, 2024 be approved as presented.

Carried

2) Council Meeting Minutes – May 14, 2024

Councillor Jim Welsch 24/256

Moved that the minutes of the Council Meeting of May 14, 2024 be approved as presented.

Carried

D. UNFINISHED BUSINESS

E. BUSINESS ARISING FROM THE MINUTES

Minutes
 Council Meeting
 Municipal District of Pincher Creek No. 9
 May 28, 2024

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

Councillor Tony Bruder 24/257

Moved that Council nominate Adaptable Outdoors for the Alberta Advisory Board on Recreation for the Disabled (AABRD) Legacy Award, through Alberta Recreation & Parks Association and the Government of Alberta Award.

Carried

- b) Stars of Alberta Volunteer Awards

Councillor Tony Bruder 24/258

Moved that the Stars of Alberta Volunteer Awards be received as information.

Carried

F. COMMITTEE REPORTS / DIVISIONAL CONCERNS

1. Councillor Tony Bruder – Division 1
 - Crowsnest/Pincher Creek Landfill
 - CAPTUS Open House
 - Rural Alberta Capture Program
2. Councillor Rick Lemire – Division 2
 - Pincher Creek Foundation
 - Pincher Creek Emergency Services Commission
3. Reeve Dave Cox – Division 3
 - Pincher Creek Foundation
 - Pincher Creek Emergency Services Commission
 - Housing Committee
 - Matthew Halton Graduation
 - Pincher Creek Library
4. Division 4 – Jim Welsch
 - Letter from Phil Burpee regarding Bill 20

Councillor Jim Welsch 24/259

Moved that a letter be written to resident Phil Burpee in response to him taking the time to send his concerns on Bill 20.

Carried

5. Councillor John MacGarva – Division 5
 - Tree Planting with Livingstone School
 - Bill 20 Zoom Meeting

Councillor Rick Lemire 24/260

Moved to accept the Committee Reports as information.

Carried

G. ADMINISTRATION REPORTS

1. Operations

Minutes
 Council Meeting
 Municipal District of Pincher Creek No. 9
 May 28, 2024

a) Public Works Operations Report

Councillor John MacGarva 24/261

Moved that Council receive the Public Works Operations Report, including Schedule A – Operations Report, and Schedule B – Shop/Fleet Report, for the period May 5, 2024 to May 18, 2024 as information.

Carried

b) C-PW-009 Dust Control Schedule A

Councillor Tony Bruder 24/262

Moved that Council approve Policy C-PW-009, Schedule-A (Dust Control locations) as amended for 2024.

Carried

c) Utilities & Infrastructure Report

Councillor Rick Lemire 24/263

Moved that Council receive the Utilities & Infrastructure Report for the period May 8, 2024 to May 22, 2024 as information.

Carried

d) Oldman Reservoir Emergency Intake; Capital Project Drought and Flood Protection Program

Councillor John MacGarva 24/264

Moved that Council approve the submission of a \$1,825,000 grant application for the Drought and Flood Protection Program for the Regional Drought Supply and Assessment Project,

AND THAT Council direct Administration to draft a letter to the Minister of Environment & Protected Areas requesting the ability to apply retroactive construction funds under DRPP funding.

Carried

2. Finance

3. Development and Community Services

a) Subdivision Moratorium Lift

Councillor Rick Lemire 24/265

Moved that Council rescind resolution 18/338;

AND THAT, Administration begin to process and finalize subdivisions in Beaver Mines starting June 1, 2024.

Carried

Minutes
 Council Meeting
 Municipal District of Pincher Creek No. 9
 May 28, 2024

b) Hamlet Aerials

Councillor Tony Bruder 24/266

Moved that Council move to pay for the Southern Alberta 2024 Ortho Photo Project at a cost of \$65,912.30 with the cost coming from the Tax Rate Stabilization Reserve;

AND THAT Council agrees to obtain high-resolution imagery in the Hamlets of Lundbreck, Beaver Mines, Pincher Station, Lowland Heights, Twin Butte, and Castle Mountain Resort.

Carried

c) Peace Officer Policies

Councillor Tony Bruder 24/267

Moved that Council approve Corporate Enforcement Services Policies, as presented;

- C-ES-001 (Code of Conduct),
- C-ES-002 (Community Peace Officer Duties and Responsibilities),
- C-ES-003 (Peace Officer Program Reporting) and
- C-ES-004 (Records Management).

Carried

4. Municipal

a) CAO Report

Councillor Jim Welsch 24/268

Moved that Council receive for information, the Chief Administrative Officer's report for the period May 10, 2024 to May 23, 2024.

Carried

H. CORRESPONDENCE

1. For Action

a) Heritage Acres Request

Councillor Jim Welsch 24/269

Moved that the MD provide the following in-kind donations to Heritage Acres for the 2024 season:

- Road Graded/oiled and watered for July 26 and September 14
- Spraying of weeds on the main field after September 14
- Pancake Breakfast Saturday, July 27 (Council to attend and serve)

Carried

b) Seniors Week Declaration

Councillor Tony Bruder 24/270

Moved that Council declare June 3 – 9, 2024 to be Seniors' Week in the MD of Pincher Creek No. 9.

Carried

Minutes
 Council Meeting
 Municipal District of Pincher Creek No. 9
 May 28, 2024

Reeve Dave Cox read the following declaration:

In honor of the past, present and future contributions of the seniors of this community and throughout Alberta, I hereby declare June 3-9, 2024, to be Seniors' Week in the Municipal District of Pincher Creek No. 9.

c) Oldman Watershed Council AGM - June 20, 2024

Councillor Rick Lemire 24/271

Moved that Council received the Oldman Watershed Council AGM as information.

Carried

d) Request for Sponsorship - AARMA Conference

Councillor Tony Bruder 24/272

Moved that the MD agree to sponsor the AARMA Spring Zone 1 conference for \$1000,

AND THAT the amount be funded through Grants to Groups 2-75-0-770-2675.

Carried

e) West Castle Valley Fire Guardian Project

Councillor John MacGarva 24/273

Moved that Council support the efforts of the Pincher Creek Emergency Services Commission to secure funding for the development of a fireguard in the West Castle Valley through the Forest Resource Improvement Association (FRIAA) of the Alberta Community Fireguard Program.

Carried

f) Support for AISC Environmental Damages/Fund (EDF) Application

Councillor Tony Bruder 24/274

Moved that Council approve the letter of support for the for AISC Environmental Damages/Fund (EDF) Application.

Carried

g) Fort Macleod 150 Celebration Invite

Councillor John MacGarva 24/275

Moved that any interested Councillor be authorized to attend the Fort Macleod 150 Celebration opening ceremonies on June 28, 2024, at 5:00 pm.

Carried

2. For Information

Councillor Rick Lemire 24/276

Moved that the following be received as information:

- a) Arena Sound System - Letter from Town of Pincher Creek
- b) AltaLink Wildfire Safety Handout - NGTL GP Lundbreck Clean Up Notification
- c) NGTL GP Lundbreck Cleanup Notification

Minutes
Council Meeting
Municipal District of Pincher Creek No. 9
May 28, 2024

- d) Bill 20 Fact Sheet
- e) LGFF Funding

Carried

- I. NEW BUSINESS
- J. CLOSED SESSION
- K. ADJOURNMENT

Councillor John MacGarva

24/277

Moved that Council adjourn the meeting, the time being 8:24 pm.

Carried



REEVE



CHIEF ADMINISTRATIVE OFFICER