

**MINUTES**  
**MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9**  
**REGULAR COUNCIL MEETING**  
**JUNE 11, 2024**

9852

The Regular Meeting of Council of the Municipal District of Pincher Creek No. 9 was held on Tuesday, June 11, 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, Councillors 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, Public Works Assistant Manager Alan McRae, Health and Safety Specialist Michelle Stuart, and Executive Assistant Jessica McClelland.

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

**A. ADOPTION OF AGENDA**

Councillor Tony Bruder 24/278

Moved that the agenda for June 11, 2024 be amended to include:

Action:

b) Private Road Dust Control Request

AND THAT the agenda be approved as amended.

Carried

**B. DELEGATIONS**

**C. MINUTES**

1) Council Committee Meeting Minutes – May 28, 2024

Councillor Jim Welsch 24/279

Moved that the minutes of the Council Committee Meeting of May 28, 2024 be approved as presented.

Carried

2) Council Meeting Minutes – May 28, 2024

Councillor Rick Lemire 24/280

Moved that the minutes of the Council Meeting of May 28, 2024 be approved as presented.

Carried

**D. UNFINISHED BUSINESS**

**E. BUSINESS ARISING FROM THE MINUTES**

a) Municipal District of Pincher Creek No. 9 and Village of Cowley – Drought and Flood Protection Program - Regional Drought Supply and Assessment Project - Letter

Councillor Tony Bruder 24/281

Moved that the draft letter Municipal District of Pincher Creek No. 9 and Village of Cowley – Drought and Flood Protection Program - Regional Drought Supply and Assessment Project, be forwarded, as amended.

Carried

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- b) Curling Rink Presentation from May 28, 2024

Councillor Rick Lemire 24/282

Moved that the Curling Rink Presentation from May 28, 2024 be received as information.

Carried

F. COMMITTEE REPORTS / DIVISIONAL CONCERNS

1. Councillor Tony Bruder – Division 1
  - Waterton Biosphere Stewardship Showcase 2024
  - Waterton Biosphere May Update
  - IMDP with Town of Pincher Creek
  - ALUS Beaver Workshops July 8, 2024
2. Councillor Rick Lemire – Division 2
  - Alberta SouthWest AGM
  - Reuse Fair
3. Reeve Dave Cox– Division 3
  - Reuse Fair
4. Councillor Jim Welsch - Division 4
  - Resident Concern on Bill 20
  - Resident Concern on Curling Rink
  - Division 4 Community Picnic
  - FCSS Meeting coming up
5. Councillor John MacGarva – Division 5
  - FCM Conference
  - Lundbreck Citizens Council

Councillor Tony Bruder 24/283

Moved that any interested Councillor be authorized to attend the upcoming “Creating Drought Resilience by Harnessing Nature’s Engineers” workshop on June 13, 2024.

Carried

Councillor Jim Welsch 24/284

Moved to accept the Committee Reports as information.

Carried

G. ADMINISTRATION REPORTS

1. Operations

- a) Public Works Operations Report

Councillor Tony Bruder 24/285

Moved that Council receive the Public Works Operations Report, including Schedule A – Operations Report, and Schedule B – Shop/Fleet Report, for the period May 19, 2024 to June 1, 2024 as information.

Carried

- b) Piikani Nation Gravel Purchase Request

Councillor Jim Welsch 24/286

Moved that Council approve the sale of 650 cubic yards of ¾" crushed gravel from the 510 pit as per the MD's Fees and Charges Policy C-FIN-529 to Piikani Nation.

Carried

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c) Utilities & Infrastructure Report

Councillor Rick Lemire 24/287

Moved that Council receive the Utilities & Infrastructure Report for the period May 22, 2024 to June 4, 2024 as information.

Carried

2. Finance

3. Development and Community Services

a) Notice of Subdivision 2024-0-078 Town of Pincher Creek

Councillor Rick Lemire 24/288

Moved that Council receive the Notice of Application for Subdivision of Land, 2024-0-078, from the Town of Pincher Creek as information.

Carried

4. Municipal

a) CAO Report

Councillor John MacGarva 24/289

Moved that Council receive for information, the Chief Administrative Officer's report for the period May 24, 2024 to June 6, 2024.

Carried

b) Cancellation of Summer Meetings

Councillor Tony Bruder 24/290

Moved that the regularly scheduled Council Committee Meetings and Council Meetings of July 23 and August 13, 2024, be canceled;

AND THAT the Subdivision Authority and Municipal Planning Commission meetings scheduled for August 6, 2024, be canceled;

AND FURTHER THAT if an emergent need to have a meeting during this time arises, an appropriate date and time be set.

Carried

c) Safety Policies Review

Councillor John MacGarva 24/291

Moved that Council review and approve Violence and Harassment Policy C-Safety-001 and Health and Safety Policy C-Safety-002.

Carried

d) Eco-Centre Survey Results

Councillor Rick Lemire 24/292

Moved that the Eco-Centre Survey Results be received as information.

Carried

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Council suggested that this information, as well as information regarding other municipalities' hours on Eco-Centres, be presented to the Joint Council for discussion.

#### H. CORRESPONDENCE

##### 1. For Action

###### a) Green Acres Workshop

Councillor Tony Bruder 24/293

Moved that the MD cohost a "Green Acres Workshop" with Waterton Biosphere.

Carried

###### b) Private Road Dust Control Request

Councillor Tony Bruder 24/294

Council moved that the landowner requesting dust control on their private land be informed that due to liability and timelines to complete our dust control, the MD does not provide private dust control services,

AND THAT the landowner be provided with a list of contractors that could deliver this service.

Carried

##### 2. For Information

Councillor Rick Lemire 24/295

Moved that the following be received as information:

- a) Beaver Mines Community Association - Thank you Email
- b) AltaLink - 164L and 616L Transmission Line Rebuild - Notice of project approval
- c) Lundbreck Citizens Council - Thank you Letter

Carried

#### I. NEW BUSINESS

#### J. CLOSED SESSION

Councillor Jim Welsch 24/296

Moved that Council move into closed session to discuss the following, the time being 7:45 pm.

- a) Alberta Fire Services Review Survey – FOIP Sec. 24.1
- b) Personnel Issue – FOIP Sec. 19

Carried

Councillor Tony Bruder 24/297

Moved that Council move out of closed session, the time being 8:09 pm.

Carried

Councillor Jim Welsch 24/298

Moved that a Councillor will no longer participate in, or sit on, the Joint Health and Safety Committee,

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AND THAT administration provides a quarterly report to Council to inform of all safety issues that arise within the workplace.

Carried

K. ADJOURNMENT

Councillor Rick Lemire

24/299

Moved that Council adjourn the meeting, the time being 8:10 pm.

Carried

  
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REEVE

  
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CHIEF ADMINISTRATIVE OFFICER