

MINUTES
MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9
REGULAR COUNCIL MEETING
JUNE 25, 2024

9857

The Regular Meeting of Council of the Municipal District of Pincher Creek No. 9 was held on Tuesday, June 25, 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, Development Officer Laura McKinnon, and Executive Assistant Jessica McClelland.

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

A. ADOPTION OF AGENDA

Councillor Tony Bruder 24/300

Moved that the agenda for June 25, 2024 be amended to include:

Municipal:

b) Grizzly bears in Alberta letter

AND THAT the agenda be approved as amended.

Carried

B. DELEGATIONS

C. MINUTES

1) Council Committee Meeting Minutes – June 11, 2024

Councillor Tony Bruder 24/301

Moved that the minutes of the Council Committee Meeting of June 11, 2024 be approved as presented.

Carried

2) Council Meeting Minutes – June 11, 2024

Councillor Jim Welsch 24/302

Moved that the minutes of the Council Meeting of June 11, 2024 be approved as presented.

Carried

D. UNFINISHED BUSINESS

E. BUSINESS ARISING FROM THE MINUTES

a) Castle Mountain Resort- Presentation from June 11, 2024

Councillor Jim Welsch 24/303

Moved that the Castle Mountain Resort presentation from June 11, 2024 be received as information.

Carried

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- b) Allied Arts Council – Presentation from June 11, 2024

Councillor Rick Lemire 24/304

Moved that the Allied Arts Council presentation from June 11, 2024 be received as information.

Carried

F. COMMITTEE REPORTS / DIVISIONAL CONCERNS

1. Councillor Tony Bruder – Division 1
 - Was away on holidays
2. Councillor Rick Lemire – Division 2
 - Indigenous Celebration
 - Pincher Creek Foundation
3. Reeve Dave Cox– Division 3
 - Castle Mountain FireSmart Work Day Update
 - CBBS Update for Rural Municipalities
 - Mayors & Reeves Meeting May 3, 2024
 - Victim Services Update
 - Pincher Creek and District Municipal Library
 - Going Forward Coalition
 - Indigenous Celebration
 - Pincher Creek Foundation
4. Councillor Jim Welsch - Division 4
 - FCSS
5. Councillor John MacGarva – Division 5
 - Drought Resilience Workshop
 - Crowsnest Pincher Creek Landfill

Councillor Tony Bruder 24/305

Moved to accept the Committee Reports as information.

Carried

G. ADMINISTRATION REPORTS

1. Operations

- a) Public Works Operations Report

Councillor Tony Bruder 24/306

Moved that Council receive the Public Works Operations Report, including Schedule A – Operations Report, and Schedule B – Shop/Fleet Report, for the period June 2, 2024 to June 15, 2024 as information.

Carried

- b) Utilities & Infrastructure Report

Councillor Tony Bruder 24/307

Moved that Council receive the Utilities & Infrastructure Report for the period June 5, 2024 to June 19, 2024 as information.

Carried

- c) Lundbreck Sanitary RV Dump Concerns

Lundbreck sanitary RV dump concerns were presented for Council's information.

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2. Finance
3. Development and Community Services
 - a) Road Closure Bylaw 1348-23 Portion of undeveloped lands and roadways Adjacent to Lots 4-10, Plan 6507GX within Pincher Station

Councillor Tony Bruder 24/308

Moved that Council give second reading to Bylaw 1348-23, being the Bylaw to close the following road:

PLAN 6507GX
 ALL THOSE PORTIONS OF UNNAMED ROADS AND LANES
 FORMING A PART OF LOT 4, BLOCK 1, PLAN
 CONTAINING 0.234 HECTARES (0.58 ACRES) MORE OR LESS
 EXCEPTING THEREOUT ALL MINES AND MINERALS

Carried

Councillor John MacGarva 24/309

Moved that Council give third reading to Bylaw 1348-23.

Carried

4. Municipal
 - a) CAO Report

Councillor Jim Welsch 24/310

Moved that Council receive for information, the Chief Administrative Officer's report for the period June 7, 2024 to June 21, 2024.

Carried

- b) Grizzly Bears in Alberta Letter

Councillor Tony Bruder 24/311

Moved that the letter regarding grizzly bears in Alberta be approved and sent to Ministers as presented;

AND THAT administration send a cover letter, and a copy of the letter, to all Municipalities in the Eastern slopes requesting support;

AND FINALLY, THAT Administration bring back information on this matter to become a resolution at RMA.

Carried

H. CORRESPONDENCE

1. For Action
 - a) 29th Annual Awards of Excellence – Sponsorship Information Pincher Creek & District Chamber of Commerce

Councillor Rick Lemire 24/312

Moved that the MD sponsor the 29th Annual Awards of Excellence from the Pincher Creek & District Chamber of Commerce, as a Gold Sponsor, in the amount of \$800.00;

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AND THAT this amount be taken from account 2-75-0-770-2765.

Carried

b) Willow Valley School - Request for Funding for Renovations

Councillor John MacGarva 24/313

Moved that the MD grant funding to the Livingstone Range Park Society for renovations of the Willow Vally School, in the amount of \$1680.00;

AND THAT this amount be taken from 2-75-0-770-2765.

Carried

c) Pincher Creek Rodeo Parade - August 17, 2024

Councillor Jim Welsch 24/314

Moved that any interested Councillor be authorized to attend the pancake breakfast, Pincher Creek Rodeo Parade, and dignitary luncheon on August 17, 2024.

Carried

d) Invitation to 25th Anniversary for the Pincher Creek Pool - July 8, 2024

Councillor Rick Lemire 24/315

Moved that any interested Councillor be authorized to attend the 25th Anniversary for the Pincher Creek Pool, July 8, 2024, for burger flipping and celebration.

Carried

e) Donation Request of Used Steel Pipe - Email from Pinch-O-Crow Creekers

Councillor Rick Lemire 24/316

Moved that the request from the Pinch-O-Crow Creekers be tabled pending further information, to the July 11, 2024 meeting.

Carried

2. For Information

Councillor Tony Bruder 24/317

Moved that the following be received as information:

- a) Alberta Day 2024 - Funding Opportunity for Municipalities to Host Event
- b) Riplinger Wind Project Cancellation - Letter from Transalta Corporation
- c) Canada Community Building Fund (CCBF) - Letter from Minister of Municipal Affairs

Carried

I. NEW BUSINESS

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J. CLOSED SESSION

Councillor Jim Welsch 24/318

Moved that Council move into closed session to discuss the following, the time being 7:38 pm.

- a) Alberta Municipal Water/Wastewater Partnership (AMWWP) Regional Storage Grant – FOIP Sec. 24.1

Carried

Councillor Rick Lemire 24/319

Moved that Council move out of closed session, the time being 7:48 pm.

Carried

Councillor Tony Bruder 24/320

Moved that Council approve signing the \$3,400,000.00 grant under the Alberta Municipal Water/Wastewater Partnership Grant Program.

Carried

K. ADJOURNMENT

Councillor John MacGarva 24/321

Moved that Council adjourn the meeting, the time being 7:49 pm.

Carried



 REEVE



 CHIEF ADMINISTRATIVE OFFICER