MINUTES REGULAR COUNCIL COMMITTEE MEETING MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9 Tuesday, July 9, 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, Public Works Assistant Manager Alan McRae, Financial Manager Brendan Schlossberger, Utilities & Infrastructure Manager David Desabrais, 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 Tony Bruder

Moved that the agenda for the July 9, 2024 be approved as presented.

Carried

2. Delegation

a) Beaver Mines Pathway/Access to Store

Mary May, a long-time resident of Beaver Mines, attended the meeting at this time with concerns regarding the lack of access from the parking lot at Miners Mercantile to Beaver Mines Park. The current owners of the land and the business have placed a fence on their privately owned land, limiting people's access to walk between the parking lot and the park. The store needs the parking lot for paying customers only, not for residents to park and utilize the tennis courts. This also makes people walk down Highway 775 around the block, to access the park.

Gary Marchuk, a resident of Beaver Mines, explained the parking issue, which is caused by the store owners' closure of the park entrance. Also, the Council pulled the MD paid-for bins when the Eco Centre was opened. Marchuk feels that this has added to more garbage in the ditches and would like the bins back. Isobel Gavy said that she feels the current entrance at the North of the park isn't sufficient.

Mary May would like the MD to find a solution that allows people to move back and forth through the parking lot. Residents mentioned extending the walking path, the MD purchasing land from the store to allow access, or perhaps purchasing private land to build a walking path and entrance.

Council will further discuss at the next Council meeting.

Beaver Mines residents left the meeting at this time, the time being 2:29 pm.

b) Gordon Leskosky

Mr. Leskosky attended the meeting to request that the Council apply to Fortis to have a power pole moved from the middle of the road allowance to the edge of the road allowance. If the MD requests that the pole be moved, Fortis would move it, at their cost. Council will further discuss at tonight's meeting.

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Gordon Leskosky left the meeting at this time, the time being 2:56 pm.

3. Closed Session

Councillor Jim Welsch

Moved that Council move into closed session to discuss the following, the time being 3:00 pm.

- a) Public Works Call Log FOIP Sec. 24.1
- b) Draft Corporate Policy C-FIN-529 Fees and Charges FOIP 24.1

Councillor Tony Bruder

Moved that Council move out of closed session, the time being 3:40 pm.

Carried

Draft Corporate Policy C-FIN-529 Fees and Charges will be presented at the Council meeting this evening.

4. Round Table

Camping in Municipal Road Allowances

- Request to Parks for signage
- Invite Parks to Council to discuss

Blackpowder Shoot Gun Range

• Concerns over number of campers that appear to be perminantly at the lease area

Biz Trainer

Michelle Stuart attended the meeting at this time to review BizTrainer with Council in order for them to complete a safety course.

5. Adjournment

Councillor John MacGarva

Moved that the Committee Meeting adjourn, the time being 4:06 pm.

Carried REEVE

CHIEF ADMINISTRATIVE OFFICER