

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

9862

The Regular Meeting of Council of the Municipal District of Pincher Creek No. 9 was held on Tuesday, July 9, 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 John MacGarva 24/322

Moved that the agenda for July 9, 2024 be amended to include:

Planning and Community Services:

a) Fortis Pole Move Request - NE 11-07-02 W5M

Municipal:

b) Policy C-FIN-529 Fees and Charges

c) Letter to MLA Regarding Maycroft Road

Correspondence Action:

c) Dolphin Swim Sponsorship

Correspondence Information:

c) Foothills Little Bow Meeting Notice

AND THAT the agenda be approved as amended.

Carried

B. DELEGATIONS

a) 6:00 pm - Glen Stadnichuk and Pam Houze – Residential Water Fees (Did not attend)

C. MINUTES

1) Council Committee Meeting Minutes – June 25, 2024

Councillor Tony Bruder 24/323

Moved that the minutes of the Council Committee Meeting of June 25, 2024 be approved as presented.

Carried

2) Council Meeting Minutes – June 25, 2024

Councillor Jim Welsch 24/324

Moved that the minutes of the Council Meeting of June 25, 2024 be approved as presented.

Carried

D. UNFINISHED BUSINESS

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

E. BUSINESS ARISING FROM THE MINUTES

Councillor Rick Lemire declared a conflict of interest and recused himself from the discussion, the time being 6:06 pm.

a) Discussion on Engine Retarder Breaks on Highway 3

Councillor John MacGarva 24/325

Moved that Council apply to Alberta Transportation for a “Truckers: Please Avoid the Use of Engine Retarder Brakes” sign on Highway 3 near Lundbreck.

Tied Vote - Motion Defeated

Councillor Rick Lemire returned to the meeting at this time, the time being 6:10 pm.

b) Pheasants Forever Presentation

Councillor Tony Bruder 24/326

Moved that the presentation from Pheasants Forever be received as information,

AND THAT the information be made available through the MD website.

Carried

F. COMMITTEE REPORTS / DIVISIONAL CONCERNS

1. Councillor Tony Bruder – Division 1
 - Waterton Biosphere June Update
2. Councillor Rick Lemire – Division 2
 - Pincher Creek Emergency Services
3. Reeve Dave Cox– Division 3
 - Canada Day celebration at KBPV
 - RMA Meeting with Council
 - Pincher Creek Emergency Services
 - 25th Anniversary for Pincher Pool
 - Agriculture and Forestry Public Relations Interview on Grizzly Bear Letter
4. Councillor Jim Welsch - Division 4
 - Agricultural Service Board
5. Councillor John MacGarva – Division 5
 - Fort Macleod 150th Ceremony
 - RMA Meeting with Council
 - 25th Anniversary for Pincher Pool

Councillor Jim Welsch 24/327

Moved to accept the Committee Reports as information.

Carried

G. ADMINISTRATION REPORTS

1. Operations

a) Public Works Operations Report

Councillor John MacGarva 24/328

Moved that Council receive the Public Works Operations Report, including Schedule A – Operations Report, and Schedule B – Shop/Fleet Report, for the period June 16, 2024 to June 30, 2024 as information.

Carried

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

b) Utilities & Infrastructure Report

Councillor Rick Lemire 24/329

Moved that Council receive the Utilities & Infrastructure Report for the period June 20, 2024 to July 3, 2024 as information.

Carried

2. Finance

a) Q2 Financial Summary

Councillor Tony Bruder 24/330

Moved that Council accept the Q2 Financial summary as information.

Carried

3. Development and Community Services

a) Fortis Pole Move Request - NE 11-07-02 W5M

Councillor Rick Lemire 24/331

Moved that administration be directed to contact Fortis to discuss the process on moving the pole within the road allowance in the NE 11-07-02 W5M,

AND THAT once confirmed, administration contact the landowner to advise of the progress.

Carried

4. Municipal

a) CAO Report

Councillor Jim Welsch 24/332

Moved that Council receive for information, the Chief Administrative Officer's report for the period June 22, 2024 to July 5, 2024.

Carried

b) Policy C-FIN-529 Fees and Charges

Councillor Tony Bruder 24/333

Moved that revised policy C-FIN 529, Fees and Charges, be approved as presented.

Carried

c) Letter to MLA Regarding Maycroft Road

Councillor John MacGarva 24/334

Moved that administration be directed to draft a letter to the MLA regarding Maycroft Road concerns.

Carried

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

H. CORRESPONDENCE

1. For Action

a) Castle Mountain Resort New Years Fireworks

Councillor Tony Bruder 24/335

Moved that Council sponsor Castle Mountain Resort's New Years Fireworks in the amount of \$2500 to be taken from Grants to Groups and Organizations (2-75-0-770-2765);

AND THAT this funding be contingent on Castle Mountain receiving a permit for Fire Works from Pincher Creek Emergency Services.

Carried

b) Pincher Creek Community Hall Board

Councillor Jim Welsch 24/336

Moved that Council approve the Pincher Creek Community Hall Board request for a letter of Support, for them to apply to the Enabling Accessibility Fund.

Carried

c) Dolphin Swim Sponsorship

Councillor Rick Lemire 24/337

Moved that Council approve to sponsor the Alberta Summer Swim Association Region Championships from August 9 through 11, 2024 in the amount of \$1,000, with the said funds to come from account Grants to Groups and Organizations (2-75-0-770-2765).

Carried

2. For Information

Councillor John MacGarva 24/338

Moved that the following be received as information:

- a) Weeds & Wildflower Walks
- b) Alberta Energy Regulators Survey
- c) Foothills Little Bow September 20, 2024

Carried

I. NEW BUSINESS

J. CLOSED SESSION

Councillor Rick Lemire 24/339

Moved that Council move into closed session to discuss the following, the time being 7:56 pm.

- a) Oldman Reservoir Supply Crisis; Request for Disaster Recovery – FOIP Sec. 24.1

Carried

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

Councillor Tony Bruder 24/340

Moved that Council move out of closed session, the time being 8:02 pm.

Carried

Councillor Jim Welsch 24/341

Moved that Council approve the submission of an application to the Disaster Recovery Program (DRP) for the Oldman Reservoir Water Supply Crisis,

AND FURTHER THAT Council approve sending the attached letter to the Minister of Public Safety and Emergency Services regarding the DRP application.

Carried

K. ADJOURNMENT

Councillor Tony Bruder 24/342

Moved that Council adjourn the meeting, the time being 8:17 pm.

Carried



 REEVE



 CHIEF ADMINISTRATIVE OFFICER