

MINUTES  
REGULAR COUNCIL COMMITTEE MEETING  
MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9  
Tuesday, September 10, 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 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 Jim Welsch

Moved that the agenda for the September 10, 2024 be approved as presented.

Carried

2. Delegation

a) Massif Energy

Tristan Walker with Massif Energy attended the meeting to discuss the Smart Energy Communities Benchmark. Pincher Creek was scored for Community Energy Systems and Processes and given a total score of 43%.

Tristan will host an upcoming workshop to discuss the energy mapping on September 25, 2024.

Tristan Walker left the meeting at this time, the time being 2:14 pm.

b) MD Health and Safety

Michelle Stuart, MD Health and Safety Specialist attended the meeting at this time to present to Council the quarterly safety summary. Since March, there has been the following events involving safety: Environmental – 1, Equipment damage – 5, Near misses – 1, Personal injuries – 4, Property Damage – 6, and Vandalism – 4. All were mild and corrective action was taken.

The COR Audit was also discussed and those results will be available by the end of the month.

Michelle Stuart left the meeting at this time being 2:29 pm.

3. Closed Session

Councillor Jim Welsch

Moved that Council move into closed session to discuss the following, the time being 2:30 pm.

a) Public Works Call Log – FOIP Sec. 24.1

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Councillor Tony Bruder attended the meeting at this time, the time being 2:38 pm.

b) Preliminary Tax Rate Discussion – FOIP Sec. 24.1

Councillor John MacGarva

Moved that Council move out of closed session, the time being 3:59 pm.

Carried

4. Asset Management

Financial Manager Brendan Schlossberger presented to Council an update to the Asset Management Plan for the MD of Pincher Creek.

5. Round Table

Residents firefighting concerns – costs, equipment design, Emergency Services budget.  
Faded safety signs.  
Potential for a Community Events board.

6. Adjournment

Councillor John MacGarva

Moved that the Committee Meeting adjourn, the time being 5:05 pm.

Carried

  
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REEVE

  
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CHIEF ADMINISTRATIVE OFFICER