

**MINUTES**  
**MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9**  
**REGULAR COUNCIL MEETING**  
**SEPTEMBER 10, 2024**

9875

The Regular Meeting of Council of the Municipal District of Pincher Creek No. 9 was held on Tuesday, September 10, 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, Utilities & Infrastructure Manager David Desabrais, Financial Manager Brendan Schlossberger, Public Works 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 24/373

Moved that the agenda for September 10, 2024 be amended to include:

- The Smart Energy Community Benchmarking Workshop – September 25, 2024

AND THAT the agenda be approved as amended.

Carried

**B. DELEGATIONS**

**C. MINUTES**

- 1) Council Committee Meeting Minutes – August 27, 2024

Councillor Tony Bruder 24/374

Moved that the minutes of the Council Committee Meeting of August 27, 2024 be approved as presented.

Carried

- 2) Council Meeting Minutes – August 27, 2024

Councillor Jim Welsch 24/375

Moved that the minutes of the Council Meeting of August 27, 2024 be approved as presented.

Carried

**D. UNFINISHED BUSINESS**

**E. BUSINESS ARISING FROM THE MINUTES**

- a) Pincher Creek Regional Library

Councillor Tony Bruder 24/376

Moved that Council support the concept for the proposed Library expansion, in principle, and support the Library Board obtaining concept site plans from an architect;

AND THAT there is no guarantee of future funding for this project.

Carried

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b) Parks Canada

Councillor John MacGarva 24/377

Moved to receive the presentation from August 27, 2024 from Parks Canada as information.

Carried

Councillor Rick Lemire declared a conflict of interest and removed himself from the meeting, the time being 6:07 pm.

c) Engine Retarder Brake Sign Request - Lundbreck Hill

Councillor John MacGarva 24/378

Moved that Council approve application to Alberta Transportation for placement of Engine Retarder Brake Sign, at the requested locations on the Lundbreck Hill.

Motion Defeated

Councillor Rick Lemire returned to the meeting, the time being 6:15 pm.

F. COMMITTEE REPORTS / DIVISIONAL CONCERNS

1. Councillor Tony Bruder – Division 1
  - ALUS Landowner Meeting
  - RCMP Town Hall
2. Councillor Rick Lemire – Division 2
3. Reeve Dave Cox – Division 3
  - Pincher Creek Foundation
  - Pincher Creek Emergency Services
  - Mayors and Reeves
4. Councillor Jim Welsch - Division 4
5. Councillor John MacGarva – Division 5
  - Lundbreck Citizens Council

Councillor Tony Bruder 24/379

Moved to accept the Committee Reports as information.

Carried

G. ADMINISTRATION REPORTS

1. Operations

a) Public Works Operations Report

Councillor Jim Welsch 24/380

Moved that Council receive the Public Works Operations Report, including Schedule A – Operations Report, and Schedule B – Shop/Fleet Report, for the period August 19, 2024 to August 30, 2024 as information.

Carried

b) Dust Control Trial

Councillor Rick Lemire 24/381

Moved that Council waves clause 13 of Corporate Policy C-PW-009 for a trial of NSC Minerals dust control product.

Carried

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c) Utilities & Infrastructure Report

Councillor Tony Bruder 24/382

Moved that the Utilities & Infrastructure report for August 2, 2024 to September 4, 2024 is received as information.

Carried

d) Oldman Reservoir Emergency Intake; Capital Adjustment

Councillor Rick Lemire 24/383

Moved that Council revise the 2024 project budget for the Oldman Reservoir Emergency Intake Capital Project to \$1.8M from \$1.65M,

AND THAT Council modify funding for the Project from solely the Water and Wastewater Reserve to the Alberta Municipal Water/Wastewater Partnership Program and the Drought and Flood Protection Program with a maximum of \$135,000 funded through the Water and Wastewater Reserve.

Carried

2. Finance

3. Development and Community Services

a) The Smart Energy Community Benchmarking Workshop – September 25, 2024

Councillor Tony Bruder 24/384

Moved that any interested Councillor be authorized to attend the Smart Energy Community Benchmarking Workshop on September 25, 2024.

Carried

4. Municipal

a) CAO Report

Councillor Jim Welsch 24/385

Moved that Council receive for information, the Chief Administrative Officer's report for the period July 5, 2024 to August 23, 2024.

Carried

H. CORRESPONDENCE

1. For Action

a) National Legion Week

Reeve Dave Cox declares the week of September 15 thorough 21, 2024 as National Legion Week.

b) Foothills Little Bow - Meeting Preparation - September 20, 2024

Councillor Tony Bruder 24/386

Moved to approved administration to put a gift basket together for \$150, to be taken from 2-75-0-770-2765 for the upcoming Foothills Little Bow Meeting.

Carried

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- c) RMA Fall Convention – Registration - November 4 through 7, 2024

Council discussed upcoming RMA Convention and will advise administration if they are attending. Council would like to meet with the Minister of Transportation regarding increased traffic on Municipal roads due to tourism to public lands, as well as moving forward with a Regional Airport.

2. For Information

- a) Sunrise Solar Project Update (Moved to closed)
  - Letter from Blake, Cassels & Graydon LLP

Carried

I. NEW BUSINESS

J. CLOSED SESSION

Councillor Jim Welsch 24/387

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

- a) Sunrise Solar Project – FOIP Sec. 24.1
- b) Road Closure and Purchase Request Adjacent to SW 18-6-1 W5 – FOIP Sec. 24.1
- c) Road Closure and Purchase Request Adjacent to Lot 1, Block 4 Plan 9710823 – FOIP Sec. 24.1
- d) Road Closure and Purchase Request Between Ne 11-7-2 W5 and SE 14-7-2 W5

Carried

Councillor John MacGarva 24/388

Moved that Council move out of closed session, the time being 8:49 pm.

Carried

- a) Road Closure and Purchase Request Adjacent to SW 18-6-1 W5

Councillor Tony Bruder 24/389

Move that Council approve the request to close and purchase portions of undeveloped Statutory Road Allowance between SW 18-6-1 W5 and NW 7-6-1 W5, with the applicant being responsible for all costs associated with the closure, purchase and consolidation with the parcels;

AND THAT the MD have final say on the survey to ensure correct consolidation.

Carried

- b) Road Closure and Purchase Request Adjacent to Lot 1, Block 4 Plan 9710823

Councillor John MacGarva 24/390

Moved that as per policy 123, which states that a statutory road allowance shall not be sold unless there is a clear benefit to the Municipality at large and does not adversely affect the legal or physical access, Council deny the request to close and purchase the road allowance between Lot 1, Block 4, Plan 9710828, and Lot 2, Block 3, Plan 9710828.

Carried

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c) Road Closure and Purchase Request Between NE 11-7-2 W5 and SE 14-7-2 W5

Councillor Tony Bruder 24/391

Moved that as per policy 123, which states that a statutory road allowance shall not be sold unless there is a clear benefit to the Municipality at large and does not adversely affect the legal or physical access, Council deny the request to close and purchase the Statutory Road Allowance between NE 11-7-2 W5 and SE 14-7-2 W5.

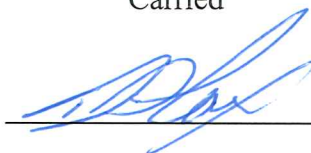
Carried

K. ADJOURNMENT

Councillor Tony Bruder 24/392

Moved that Council adjourn the meeting, the time being 8:05 pm.

Carried



REEVE



CHIEF ADMINISTRATIVE OFFICER