

MINUTES
MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9
SPECIAL COUNCIL MEETING
SEPTEMBER 16, 2024

9880

The Special Meeting of Council of the Municipal District of Pincher Creek No. 9 was held on Tuesday, September 16, 2024 in the Town of Pincher Creek Council Chambers.

Notice of this Special Council Meeting was posted on the MD website and social media.

PRESENT Reeve Dave Cox, Deputy Reeve John MacGarva, and Councillors Rick Lemire, Jim Welsch and Tony Bruder.

STAFF CAO Roland Milligan and Executive Assistant Jessica McClelland.

ALSO Town of Pincher Creek: Mayor Don Anderberg, Councillors Mark Barber, David Green, Sahra Nodge, Brian Wright and Wayne Oliver. CAO Konrad Dunbar, Executive Assistant Carolina Hunsperger and Director of Finance and Human Resources Wendy Catonio.

Reeve Dave Cox called the meeting to order at 5:38 pm.

A. ADOPTION OF AGENDA

Councillor Jim Welsch 24/393

Moved that the Special Council Agenda for September 16, 2024 be approved as presented.

Carried

B. DELEGATION

C. NEW BUSINESS

1) Airport Committee and Future Development

Councillor Tony Bruder 24/394

Moved to direct administration to move forward on a regional water and sewer services plan with the Town of Pincher Creek, to include the provision of those services to the regional airport.

Carried

2) Septic Waste Disposal

Town Council directed that the Town of Pincher Creek administration explore a possible solution for a regional approach for safe septic disposal for the community within the Town of Pincher Creek.

Councillor Jim Welsch 24/395

Moved that administration work in partnership with the administration of the Town of Pincher Creek towards finding a solution for a regional approach for safe septic disposal for the community.

Carried

3) Review – Pincher Creek Emergency Services Commission Funding Model

Councillor Tony Bruder 24/396

Moved that, in order to allow for full review, the funding agreement continue for the 2025 budget with Pincher Creek Emergency Services Commission.

Carried

Minutes
 Special Council Meeting
 Municipal District of Pincher Creek No. 9
 September 16, 2024

Councillor Rick Lemire 24/397

Moved that the Town will engage Transitional Solutions Inc. to review the Pincher Creek Emergency Services Commission Agreement, including the funding model,

AND THAT Town administration seeks all funding opportunities available,

AND THAT the MD budget up to a maximum of \$15,000 to match the Town's funding commitment to cover the cost of Transitional Solutions Inc.

Carried

The Town will send a letter to the Pincher Creek Emergency Services Committee to request partnership in the review, as a funding partner, at 1/3 the total cost after grants.

4) Committee's (Scholarship Committee and Health Care Workers Retention Committee)

Discussion took place regarding the Scholarship Committee and Health Care Workers Retention Committee, which were approved in 2023. The committees will be more active moving forward.

5) Canada Day Fireworks

Councillor John MacGarva 24/398

Moved that the MD agreed to budget funding Canada Day fireworks for an additional 3 years, from 2025-2027, with \$7,500 being donated to the Town of Pincher Creek annually.

Carried

D. CLOSED SESSION

E. NEXT MEETING

Councillor Jim Welsch 24/399

Moved that the next Special (Joint Council) Meeting be scheduled for January 21, 2025 and is to be hosted by the MD of Pincher Creek.

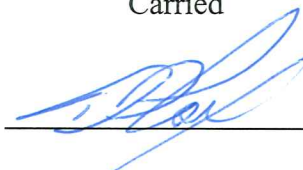
Carried

F. ADJOURNMENT

Councillor Tony Bruder 24/400

Moved that Council adjourn the meeting, the time being 7:28 pm.

Carried



REEVE



ACTING
 CHIEF ADMINISTRATIVE OFFICER