

MINUTES
MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9
REGULAR COUNCIL MEETING
SEPTEMBER 24, 2024

9882

The Regular Meeting of Council of the Municipal District of Pincher Creek No. 9 was held on Tuesday, September 24, 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 Acting CAO 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 Jim Welsch 24/401

Moved that the agenda for September 24, 2024 be amended to include:

Planning and Community Services

- October 1, 2024 Subdivision Meeting

Correspondence – Action

- Alberta Citizens on Patrol & Rural Crime Watch – October 1, 2024
- Renewable Energy Open House – October 16, 2024
- RCMP Commanding Officer RMA Meeting Invitation

AND THAT the agenda be approved as amended.

Carried

B. DELEGATIONS

C. MINUTES

- 1) Council Committee Meeting Minutes – September 10, 2024

Councillor John MacGarva 24/402

Moved that the minutes of the Council Committee Meeting of September 10, 2024 be approved as presented.

Carried

- 2) Council Meeting Minutes – September 10, 2024

Councillor Tony Bruder 24/403

Moved that the minutes of the Council Meeting of September 10, 2024 be approved as presented.

Carried

- 3) Special Council Meeting Minutes – September 16, 2024

Councillor Jim Welsch 24/404

Moved that the minutes of the Special Council Meeting of September 16, 2024 be approved as presented.

Carried

Minutes
 Council Meeting
 Municipal District of Pincher Creek No. 9
 September 24, 2024

D. UNFINISHED BUSINESS

E. BUSINESS ARISING FROM THE MINUTES

F. COMMITTEE REPORTS / DIVISIONAL CONCERNS

1. Councillor Tony Bruder – Division 1
 - Police Advisory Committee
 - Crowsnest Pincher Creek Landfill Association
 - ALUS
2. Councillor Rick Lemire – Division 2
3. Reeve Dave Cox– Division 3
 - Pincher Creek Regional Library
 - Highway 3 Association
 - Heritage Acres Pancake Breakfast
4. Councillor Jim Welsch - Division 4
 - ASB Meeting
 - Foothills Little Bow
5. Councillor John MacGarva – Division 5

Councillor Rick Lemire 24/405

Moved to accept the Committee Reports as information.

Carried

G. ADMINISTRATION REPORTS

1. Operations

a) Public Works Operations Report

Councillor Tony Bruder 24/406

Moved that Council receive the Public Works Operations Report, including Schedule A – Operations Report, and Schedule B – Shop/Fleet Report, for the period September 2, 2024 to September 13, 2024 as information.

Carried

b) Utilities & Infrastructure Report

Councillor Rick Lemire 24/407

Moved that the Utilities & Infrastructure report for September 5, 2024 to September 15, 2024 is received as information.

Carried

2. Finance

3. Development and Community Services

a) Land Use Bylaw Amendment – Bylaw No. 1352-24 NW 10-6-2 W5 within Beaver Mines

Councillor John MacGarva 24/408

Moved that Council give first reading to Bylaw No. 1352-24, being a bylaw to amend Land Use Bylaw 1349-23, to change the land use designation of lands legally described as:

Minutes
 Council Meeting
 Municipal District of Pincher Creek No. 9
 September 24, 2024

That portion NW 10-6-2 W5M lying within the Hamlet of Beaver Mines from “Hamlet Transitional / Agricultural - HTA” to “Hamlet Single Detached Residential 1 – HR-1”.

Carried

Land Use Bylaw Amendment – Bylaw No. 1352-24 – Public Hearing

Councillor Tony Bruder 24/409

Moved that the Public Hearing for Bylaw 1352-24, be scheduled for October 22, 2024 at 6:00 pm.

Carried

c) Subdivision Meeting October 1, 2024

Councillor Jim Welsch 24/410

Moved that the Subdivision Meeting initially scheduled for October 1, 2024 will be rescheduled for October 29, 2024.

Carried

4. Municipal

a) CAO Report

Councillor Rick Lemire 24/411

Moved that Council receive for information, the Chief Administrative Officer's report for the period September 6, 2024 to September 17, 2024.

Carried

H. CORRESPONDENCE

1. For Action

a) Shaping Energy Future Competitiveness – October 8, 2024 and October 23, 2024

Councillor Tony Bruder 24/412

Moved that any and all interested Councillors be authorized to attend the Shaping Energy Future Competitiveness – October 8, 2024 (online) and October 23, 2024 (at Heritage Inn).

Carried

b) Alberta Citizens on Patrol & Rural Crime Watch – October 1, 2024

Councillor Rick Lemire 24/413

Moved to receive the invitation for the Alberta Citizens on Patrol & Rural Crime Watch, as information.

Carried

c) Renewable Energy Open House – October 16, 2024

Councillor Jim Welsch 24/414

Moved that any and all interested Councillors be authorized to attend the Renewable Energy Open House – October 16, 2024.

Carried

Minutes
Council Meeting
Municipal District of Pincher Creek No. 9
September 24, 2024

d) RCMP Commanding Officer RMA Meeting Invitation

Councillor Tony Bruder 24/415

Moved that administration respond to the request to meet with the RCMP Commanding Officer during RMA, stating that they would like to meet on the following topics:

- Rural crime
- Staffing at local detachment

Carried

2. For Information

Councillor Jim Welsch 24/416

Moved that the following be received as information:

- a) Brownfield Redevelopment for Community Energy
 - Letter of Funding Approval from Green Municipal Fund Council
- b) Sunrise Solar Project GP Limited
 - Letter from AUC dated September 12, 2024

Carried

I. NEW BUSINESS

J. CLOSED SESSION

K. ADJOURNMENT

Councillor John MacGarva 24/417

Moved that Council adjourn the meeting, the time being 7:16 pm.

Carried



REEVE



ACTING
CHIEF ADMINISTRATIVE OFFICER