

**MINUTES**  
**MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9**  
**REGULAR COUNCIL MEETING**  
**OCTOBER 8, 2024**

9886

The Regular Meeting of Council of the Municipal District of Pincher Creek No. 9 was held on Tuesday, October 8, 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, Public Works Assistant Manager Shane Mackintosh and Development Officer Laura McKinnon.

Reeve Dave Cox called the meeting to order at 6:00 pm.

**A. ADOPTION OF AGENDA**

Councillor Tony Bruder 24/418

Moved that the agenda for October 8, 2024 be amended to include:

Planning and Community Services

- Enforcement Services - Portable Commercial Weigh Scales

Closed

- Joint Contributions for 2025 – FOIP Sec 24.1

AND THAT the agenda be approved as amended.

Carried

**B. DELEGATIONS**

**C. MINUTES**

1) Council Committee Meeting Minutes – September 24, 2024

Councillor Jim Welsch 24/419

Moved that the minutes of the Council Committee Meeting of September 24, 2024 be approved as presented.

Carried

2) Council Meeting Minutes – September 24, 2024

Councillor Rick Lemire 24/420

Moved that the minutes of the Council Meeting of September 24, 2024 be approved as presented.

Carried

**D. UNFINISHED BUSINESS**

**E. BUSINESS ARISING FROM THE MINUTES**

a) Recycling Challenges – Presentations from September 24, 2024

Councillor Tony Bruder 24/421

Moved that the presentation on recycling challenges from September 24, 2024 be received as information,

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AND THAT as the Crowsnest Pass Pincher Creek Landfill operates the Eco Centre, the presentation be forwarded to them for comment and review.

Carried

F. COMMITTEE REPORTS / DIVISIONAL CONCERNS

1. Councillor Tony Bruder – Division 1
  - Smart Energy Community Benchmark Workshop
  - Waterton Biosphere Newsletter
2. Councillor Rick Lemire – Division 2
  - Alberta SouthWest
  - Pincher Creek Emergency Services Commission
3. Reeve Dave Cox– Division 3
  - Smart Energy Community Benchmark Workshop
  - Beaver Mines Community Association
  - Mayors & Reeves
4. Councillor Jim Welsch - Division 4
  - Smart Energy Community Benchmark Workshop
  - Road Grading Concerns
  - Family and Community Support Services
5. Councillor John MacGarva – Division 5
  - Smart Energy Community Benchmark Workshop
  - Citizens on Patrol/Rural Crime
  - Lundbreck Citizens Council

Councillor John MacGarva 24/422

Moved to accept the Committee Reports as information.

Carried

G. ADMINISTRATION REPORTS

1. Operations
  - a) Public Works Operations Report

Councillor John MacGarva 24/423

Moved that Council receive the Public Works Operations Report, including Schedule A – Operations Report, and Schedule B – Shop/Fleet Report, for the period September 16, 2024 to September 27, 2024 as information.

Carried

- b) Utilities & Infrastructure Report

Councillor Rick Lemire 24/424

Moved that the Utilities & Infrastructure report for September 17, 2024 October 3, 2024 is received as information.

Carried

2. Finance

- a) 2024 Water Shortage Emergency Costs

Councillor Rick Lemire 24/425

Moved that Council approve, up to a maximum of \$640,000, for 2024 water shortage emergency operating costs,

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AND THAT said funds coming from the Water and Wastewater Reserve.

Carried

3. Development and Community Services

a) Enforcement Services - Portable Commercial Weigh Scales

Moved that Council approve \$18,564 in 2024 funds for the purchase of portable commercial weigh scales,

AND THAT said funds coming from the Equipment Replacement Reserve.

Carried

4. Municipal

a) Administrative Support Report

Councillor Rick Lemire 24/426

Moved that Council receive for information, the Administrative Support Report for the period September 18, 2024 to October 3, 2024.

Carried

H. CORRESPONDENCE

1. For Action

a) Boys 1A Volleyball Provincials - Request for Support from St. Michael's School

Councillor Jim Welsch 24/427

Moved that Council donate \$1000 towards St. Michael's School for the Boys 1A Volleyball Provincials,

AND THAT the amount be taken from Grants to Groups and Organizations (2-75-0-770-2765).

Carried

b) Kootenai Brown Pioneer Village - Halloween Event Invitation

Councillor Rick Lemire 24/428

Moved that Council received the invitation from Kootenai Brown Pioneer Village for their Halloween Event as information,

AND THAT Council thanks the administration for taking part in this annual event.

Carried

2. For Information

Councillor Tony Bruder 24/429

Moved that the following be received as information:

- a) 185L and 412L Transmission Line Rebuild - Notice of project approval
- b) Flood Awareness Map Finalized - Letter from Alberta Environment and Protected Areas

Carried

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I. NEW BUSINESS

J. CLOSED SESSION

Councillor ~~Tony Bruder~~ **John MacGarva** 24/430

Moved that Council move into closed session to discuss the following, the time being 7:33 pm.

- a) Municipal Affairs Survey – FOIP Sec. 24.1
- b) Joint Contributions for 2025 – FOIP Sec 24.1

Councillor John MacGarva 24/431

Moved that Council move out of closed session, the time being 7:59 pm.

Carried

- a) Municipal Affairs Survey

Councillor Tony Bruder 24/432

Moved that the Municipal Affairs Survey be received as information.

Carried

- b) Joint Contributions for 2025

Councillor John MacGarva 24/433

Moved that Council approve the 2025 Joint Budget amount at 50% with the Town of Pincher Creek, the MD portion totaling \$190,338;

AND THAT Council agrees to fund the following organizations through the 2025 Joint Budget process:

Southwest Alberta Regional Search and Rescue Society	\$ 22,255
Pincher Creek Human Society plus in-kind of mowing and gravel	\$ 36,000
Pincher Creek and District Municipal Library Board	\$ 262,500
Pincher Creek and District Historical Society	\$ 30,000
Oldman River Antique Equipment and Threshing Club	\$ 30,000

AND FURTHER THAT Council approve the 2025 per capita funding, for Joint Funding, at \$21.00 with the MD portion totaling \$68,275;

AND FURTHER, THAT Council agrees to fund the following organizations through Joint Funding for 2025:

Agricultural Society, PC	\$ 2,000
Allied Arts	\$ 20,000
Care Bears Society, Pincher Creek	\$ 10,000
Chamber of Commerce, PC	\$ 7,000
Citizens on Patrol	\$ 2,500
Community Food Bank, PC	\$ 1,200
Community Hall, PC	\$ 15,000
Family Centre	\$ 36,000
Group Group Youth	\$ 5,000
Handi Bus Society	\$ 15,000
Legion, Royal Canadian	\$ 2,000
Lundbreck Gardeners	\$ 1,000
Mustangs Football	\$ 1,000
Napi Friendship Association	\$ 1,000
Oldman Rose Society	\$ 2,000
Patton Park Society	\$ 1,000

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Pincher Planters	\$ 7,500
Ranch Rodeo	\$ 5,000
SASCI	\$ 10,000
Syncline Trails Association	\$ 400

AND FINALLY, that Council directs administration to request feedback, as discussed in the closed session, from the Town of Pincher Creek on the information received from SASCI before their Joint Budget request is finalized at a future Council meeting.

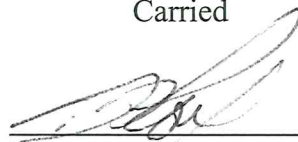
Carried

K. ADJOURNMENT

Councillor John MacGarva 24/434

Moved that Council adjourn the meeting, the time being 8:03 pm.

Carried



REEVE



CHIEF ADMINISTRATIVE OFFICER