

MINUTES
MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9
REGULAR COUNCIL MEETING
OCTOBER 22, 2024

9898

The Regular Meeting of Council of the Municipal District of Pincher Creek No. 9 was held on Tuesday, October 22, 2024 at 6:00 pm, in the Council Chambers of the Municipal District Administration Building, Pincher Creek, Alberta.

PRESENT Present: Reeve Rick Lemire, Deputy Reeve Tony Bruder, and Councillors, Dave Cox, John MacGarva 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, ORRSC Senior Planner Gavin Scott.

Reeve Rick Lemire called the meeting to order at 6:00 pm.

A. ADOPTION OF AGENDA

Councillor John MacGarva 24/452

Moved that the agenda for October 22, 2024 be amended to include:

Action

- e) Letter of Support – Massif Energy
- f) Intermunicipal Library Board Bridging Agreement

AND THAT the agenda be approved as amended.

Carried

B. PUBLIC HEARING BYLAW 1352-24

1. Reeve Rick Lemire the Public Hearing to Order, the time being 6:02pm.
2. CAO Roland Milligan reviewed the administrative process for a Public Hearing.

A Public Hearing is Council's opportunity to hear from anyone affected by the proposed bylaw. General rules of conduct when a Public Hearing is held are as follows:

- The planner is given the first opportunity to present to Council and the public. After the public has made their statements, the planner can rebut or answer any questions.
- Members of the public will be invited to speak to the subject matter. The Reeve will ask members of the public who wish to speak to state their names for the record. The speaking time limit is 5 minutes per speaker. If you have previously submitted a written response, unless you have new information to present, be assured that Council has read your letter. Please do not come to the podium to read your submitted response.
- The Reeve will call for any additional speakers to make sure everyone wishing to speak has had the opportunity to do so. As this is not a situation for debate, speakers may only come up once.
- Following all presentations from members of public, the planner has the opportunity to rebut or answer any questions, Council may ask questions to Administration and/or planner.
- Council will then close the Public Hearing. This ends the opportunity for the public or Administration to provide information on the matter.

3. Advertising Requirement

Reeve Rick Lemire stated that this Public Hearing has been advertised per Section 606 of the Municipal Government Act. This public hearing was advertised in Shootin the Breeze on October 9 and 16, 2024, and on the MD website and MD Social Media pages.

4. Purpose of the Hearing

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Reeve Rick Lemire reviewed the Bylaw. Stating that the purpose of Bylaw No. 1352-24 is pursuant to Section 639 of the Municipal Government Act, Revised Statutes of Alberta 2000, Chapter M-26, as amended, provides that a municipality must pass a Land Use Bylaw; and

The Municipal District of Pincher Creek No. 9 is in receipt of a request to change the land use designation of lands legally described as That portion NW 10-6-2 W5M lying within the Hamlet of Beaver Mines as shown on Schedule ‘A’, from “Hamlet Transitional / Agricultural - HTA” to “Hamlet Single Detached Residential 1 – HR-1”; and the purpose of the proposed amendment is to allow for residential subdivision and development.

ORRSC Senior Planner Gavin Scott clarified an error in the Bylaw, stating that the second reading will include and “Hamlet Public and Institutional – HPI.”

5. Presentations:

VERBAL:

Reeve Rick Lemire asked if anyone in the audience wished to make a statement. No one was in the audience at the time. He asked two more times, and no one wished to speak.

WRITTEN:

Reeve Rick Lemire asked staff if any other submissions have been received, none had been received to date.

6. Closing Comments

Reeve Rick Lemire asked Council and the planner have any closing comments, there was none.

Hearing none, the public hearing was called to be closed, the time being 6:07 pm.

C. MINUTES

1) Council Committee Meeting Minutes – October 8, 2024

Councillor Dave Cox 24/453

Moved that the minutes of the Council Committee Meeting of October 8, 2024 be approved as presented.

Carried

2) Council Meeting Minutes – October 8, 2024

Councillor Jim Welsch 24/454

Moved that resolution 24/430 from the minutes of the Council Meeting of October 8, 2024 be amended to change Councillor Councillor Tony Bruder to Councillor Jim Welsch.

Carried

D. UNFINISHED BUSINESS

E. BUSINESS ARISING FROM THE MINUTES

F. COMMITTEE REPORTS / DIVISIONAL CONCERNS

1. Councillor Tony Bruder – Division 1
 - MOU
 - ORRSC Periodicals – Home Occupation

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- ORRSC Minutes June 13, 2024
- ORRSC Minutes July 11, 2024
- 2. Reeve Rick Lemire – Division 2
 - Renewable Energy Open House
- 3. Councillor Dave Cox– Division 3
 - Mayors & Reeves Meeting
 - Special Meeting Pincher Creek Emergency Services
 - Renewable Energy Open House
 - Pincher Creek Library
 - Pincher Creek & Chamber Awards of Excellence
- 4. Councillor Jim Welsch - Division 4
 - Renewable Energy Open House
 - Pincher Creek & Chamber Awards of Excellence
- 5. Councillor John MacGarva – Division 5

Councillor Tony Bruder 24/455

Moved to accept the Committee Reports as information.

Carried

G. ADMINISTRATION REPORTS

1. Operations

- a) Public Works Operations Report

Councillor John MacGarva 24/456

Moved that Council receive the Public Works Operations Report, including Schedule A – Operations Report, and Schedule B – Shop/Fleet Report, for the period September 30, 2024 to October 11, 2024, and the 2024/2025 Snow Plow Map as information.

Carried

- b) Utilities & Infrastructure Report

Councillor Jim Welsch 24/457

Moved that the Utilities & Infrastructure report for October 4, 2024 October 16, 2024 is received as information.

Carried

- c) Beaver Mines Water & Wastewater Projects – Site Visit

Councillor Tony Bruder 24/458

Moved that Council perform a site visit to the Beaver Mines Distribution & Collection Project, the Lift Station and Forced Main, and the Waste Water Treatment Facility on November 1, 2024, time to be confirmed.

Carried

2. Finance

- a) 2025 Joint Budget Contribution

Councillor Tony Bruder 24/459

Moved that Council approve the Joint Budget request from SASCI for \$80,000, split equally with the Town of Pincher Creek,

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AND THAT for the 2026 budgeting year, MD Council discusses more defined reporting requirements with Town Council.

Carried

3. Development and Community Services
4. Municipal

- a) CAO Report

Councillor Dave Cox

24/460

Moved that Council receive for information, the CAO Report for the period September 18, 2024 to October 17, 2024.

Carried

H. CORRESPONDENCE

1. For Action

- a) Meeting Minister Dreeshen at Fall RMA Convention

Council would like to meet with the Minister to discuss tourism traffic on Maycroft Road, and other MD roads, as well as funding options for Southfork Road.

- b) Oldman Watershed Council - Request for Support

Councillor Tony Bruder

24/461

Moved that the MD of Pincher Creek will not be providing a donation to the Oldman Watershed Council for 2025 as Council does not feel that the direction of the Oldman Watershed Council is supportive of our rural agricultural community.

Carried

- c) Highway 3 Twinning Development Association - Request for Support

Councillor Dave Cox

24/462

Moved to provide funding in the amount of \$1641 for the 2025 membership year, to the Highway 3 Twinning Development Association.

Defeated

- d) Royal Canadian Legion - Remembrance Day Request

Councillor Jim Welsch

24/463

Moved that Council authorize:

- Pincher Creek Branch #43 Members and Pincher Creek Branch #43 Ladies
- Auxiliary Members to canvas businesses, individuals and organizations
- beginning October 11, 2024 for the sale of wreaths and donations to the Royal
- Canadian Legion Pincher Creek Branch #43 Poppy Fund,

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- Distribution of poppy boxes, as soon as authorized by Dominion Command,
- Youth Groups to canvas the residential areas with poppies on the first Saturday in November,
- MD donate \$125 to the Pincher Creek Legion,
- AND FURTHER THAT Council Declare the week of November 4 to 12, 2024 as "Veterans' Week".

Carried

- e) Letter of Support – Massif Energy

Councillor Dave Cox

24/464

Moved that Council provide a letter of support for MassifEnergy for submission in their application for the Natural Resources Canada (NRCAN) to support the build out the LYNQ virtual power plant in southwest Alberta that aggregates together batteries at multiple sites to access energy markets and help end users save on energy costs.

Carried

- f) Intermunicipal Library Board Agreement

Councillor John MacGarva

24/465

Moved that Council for the MD of Pincher Creek agree and authorize the Intermunicipal Library Board Bridging Agreement between the Town of Pincher Creek, the Municipal District of Pincher Creek No. 9 and the Village of Cowley extending the previous agreement to December 31, 2025.

Carried

2. For Information

Councillor Jim Welsch

24/466

Moved that the following be received as information:

- a) Foothills Little Bow Minutes September 20, 2024
- b) AESO Sunrise Solar Connection
 - Need Overview
 - Map
 - Newsletter
- c) RMA Presenting Bylaw Amendment at 2024 Fall Convention
- d) Request for Used Truck
 - Request from Pincher Creek Foundation

Carried

I. NEW BUSINESS

J. CLOSED SESSION

Councillor Dave Cox

24/467

Moved that Council move into closed session to discuss the following, the time being 7:00 pm.

- a) Revised Policy A-ADMIN-002 – FOIP Sec. 23.1
- b) Beaver Mines Park Access Concerns & Options – FOIP Sec. 24.1

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Councillor John MacGarva 24/468

Moved that Council move out of closed session, the time being 7:30 pm.

Carried

a) Revised Policy A-ADMIN-002

Councillor Jim Welsch 24/469

Moved that Council approve revised MD Owned Vehicle and Equipment Usage Policy A-Admin-002.


Carried

K. ADJOURNMENT

Councillor John MacGarva 24/470

Moved that Council adjourn the meeting, the time being 7:31 pm.

Carried



REEVE



CHIEF ADMINISTRATIVE OFFICER