

MINUTES
MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9
REGULAR COUNCIL MEETING
NOVEMBER 12, 2024

9904

The Regular Meeting of Council of the Municipal District of Pincher Creek No. 9 was held on Tuesday, November 12, 2024 at 3:00 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.

Reeve Rick Lemire called the meeting to order at 3:00 pm.

A. ADOPTION OF AGENDA

Councillor Tony Bruder 24/471

Moved that the agenda for November 12, 2024 be amended to include:

Business Arising From the Minutes

b) Pincher Creek Emergency Services Presentation from October 22, 2024

Planning and Community Services

b) Appointment of MD Representative to Chinook Intermunicipal Subdivision and Development Appeal Board

AND THAT the agenda be approved as amended.

Carried

B. DELEGATION

C. MINUTES

1) Council Committee Meeting Minutes – October 22, 2024

Councillor Dave Cox 24/472

Moved that the minutes of the Council Committee Meeting of October 22, 2024 be approved as presented.

Carried

2) Council Meeting Minutes – October 22, 2024

Councillor John MacGarva 24/473

Moved that the minutes of the Council Meeting of October 22, 2024 be approved as presented.

Carried

3) Organizational Meeting – October 22, 2024

Councillor Jim Welsch 24/474

Moved that the minutes of the Organizational Meeting of October 22, 2024 be approved as presented.

Carried

Minutes
 Council Meeting
 Municipal District of Pincher Creek No. 9
 November 12, 2024

D. UNFINISHED BUSINESS

E. BUSINESS ARISING FROM THE MINUTES

- a) MD's participation in Highway 3 Twinning Development Association (H3TDA)

Councillor Tony Bruder 24/475

Moved that the MD discontinue our participation on the Highway 3 Twinning Development Association (H3TDA) until the project moves into our Municipality.

Carried

- b) Pincher Creek Emergency Services Presentation from October 22, 2024

Councillor Dave Cox 24/476

Moved that MD approve the Pincher Creek Emergency Services operational budget for 2025.

Carried

F. COMMITTEE REPORTS / DIVISIONAL CONCERNS

1. Councillor Tony Bruder – Division 1
 - RMA Highlights
 - Making your Municipal Voice Heard Session
2. Reeve Rick Lemire – Division 2
 - RMA Highlights
 - Making your Municipal Voice Heard Session
3. Councillor Dave Cox – Division 3
 - RMA Highlights
 - Active Participation During RMA Bear Pit Sessions
4. Councillor Jim Welsch - Division 4
 - MD position on insurance/fire fighting
 - Insurance provider to be invited to a future Council meeting to discuss fire coverage.
5. Councillor John MacGarva – Division 5
 - RMA Highlights
 - Public Engagement Training during RMA

Councillor John MacGarva 24/477

Moved to accept the Committee Reports as information.

Carried

G. ADMINISTRATION REPORTS

1. Operations

- a) Public Works Operations Report

Councillor Tony Bruder 24/478

Moved that Council receive the Public Works Operations Report, including Schedule A – Operations Report, and Schedule B – Shop/Fleet Report, for the period October 14, 2024 to November 1, 2024, as information.

Carried

Minutes
 Council Meeting
 Municipal District of Pincher Creek No. 9
 November 12, 2024

- b) C-PW-003 Winter Maintenance of Municipally Controlled and Managed Roads and Airport

Councillor Tony Bruder 24/479

Moved that Draft C-PW-003 Winter Maintenance of Municipally Controlled and Managed Roads and Airport, be tabled and brought back to the November 26, 2024 Council meeting with changes as discussed.

Carried

The Public Works Manager asked if Council wanted to schedule a road tour, and one will be arranged for all of the Council to attend.

- c) Utilities & Infrastructure Report

Councillor John MacGarva 24/480

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

Carried

2. Finance

- a) 2024 Q3 Financial Summary

Councillor Jim Welsch 24/481

Moved that the 2024 Q3 Financial Summary be received as information.

Carried

3. Development and Community Services

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

Councillor Dave Cox 24/482

Moved that Land Use Bylaw Amendment Bylaw 1352-24, being the Bylaw for the purpose of changing the designation of parcel NW 10-6-2 W5 within Beaver Mines from Hamlet Transitional Agriculture - HTA to Hamlet Single Detached Residential - HR-1 and Hamlet Public and Institutional – HPI, be given second reading.

Carried

Councillor Jim Welsch 24/483

Moved that Council give Bylaw 1352-24 third reading.

Carried

- b) Appointment of MD Representative to Chinook Intermunicipal Subdivision and Development Appeal Board

Councillor Tony Bruder 24/484

Moved that Bjorn Berg be appointed, for a 2 year term, to the Chinook Intermunicipal Subdivision and Development Appeal Board.

Carried

Minutes
 Council Meeting
 Municipal District of Pincher Creek No. 9
 November 12, 2024

4. Municipal

a) CAO Report

Councillor John MacGarva 24/485

Moved that Council receive for information, the CAO Report for the period October 17, 2024 to November 7, 2024

Carried

H. CORRESPONDENCE

1. For Action

a) 1A Boys Volleyball Provincials

Councillor Dave Cox 24/486

Moved that Deputy Reeve Tony Bruder be authorized to attend the St. Michaels School 1A Boys Volleyball Provincials opening ceremonies as the MD delegate on November 21, 2024.

Carried

b) Parade of Lights – November 29

Councillor John MacGarva 24/487

Moved that Council be authorized to attend the Parade of Lights on November 29, 2024, AND THAT Administration provide candy and a decorated vehicle for the event.

Carried

c) Breakfast with Santa – December 7, 2024

Councillor Jim Welsch 24/488

Moved that Council be authorized to attend the Breakfast with Santa to assist Heritage Acres with the pancake breakfast on December 7, 2024.

Carried

d) Impact of the Carbon Tax Request - Request for Information from John Barlow, MP for Foothills

Councillor Dave Cox 24/489

Moved that administration respond to the Request for Information from John Barlow, MP for Foothills on the Impact of the Carbon Tax Request.

Carried

e) Collaborative Stance on FCM Conference Attendance – Invitation for Rural Municipalities to Join

Councillor Jim Welsch 24/490

Moved to receive the Collaborative Stance on FCM Conference Attendance – Invitation for Rural Municipalities to Join, as information.

Carried

Minutes
 Council Meeting
 Municipal District of Pincher Creek No. 9
 November 12, 2024

f) Eastern Slopes Taskforce Meeting

Councillor Dave Cox 24/491

Moved that Administration contact the MD of Bighorn to request they keep the MD updated on the Eastern Slopes Taskforce.

Carried

2. For Information

Councillor Tony Bruder 24/492

Moved that the following be received as information:

- a) Pincher Creek Curling Club 100 year Celebration
 - Information on Sponsorship/Tickets from Pincher Creek Curling Club
- b) Agri-Food Innovation Expo Partnership Opportunity
 - November 26 to 28, 2024
- c) Pincher Creek Curling Club
 - October 2024 Update
- d) Invitation to Participate in Oldman Watershed Council Producer Consultation Events
 - November 14, 2024
- e) Press Release – Alberta Mule Deer Collaring Project Information

Carried

I. NEW BUSINESS

J. CLOSED SESSION

Councillor Dave Cox 24/493

Moved that Council move into closed session to discuss the following, the time being 4:45 pm.

- a) Cowley Water Facilities – FOIP Sec. 24.1
- b) Utility Bylaw Rate Discussion – FOIP Sec. 23.1
- c) Eco-Centre Contract Extension – FOIP Sec. 23.1
- d) 2024 CAO Performance Review – FOIP Sec. 19.1

Councillor Dave Cox 24/494

Moved that Council move out of closed session, the time being 7:16 pm.

Carried

- a) Cowley Water Facilities

Councillor Dave Cox 24/495

Moved that Council direct Administration to initiate discussions with the Village of Cowley regarding ownership of the currently leased old water treatment plant and reservoir.

Carried

- b) Eco-Centre Contract Extension

Councillor Tony Bruder 24/496

Moved that Council direct Administration to extend the Eco-Centre contract with the Crowsnest/Pincher Creek Landfill Association 1 year, with a 2.5% increase to the Eco Centre Management Fee.

Carried

Minutes
Council Meeting
Municipal District of Pincher Creek No. 9
November 12, 2024

K. ADJOURNMENT

Councillor Jim Welsch

24/497

Moved that Council adjourn the meeting, the time being 7:17 pm.

Carried



REEVE



CHIEF ADMINISTRATIVE OFFICER