

MINUTES
MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9
REGULAR COUNCIL MEETING
NOVEMBER 26, 2024

9911

The Regular Meeting of Council of the Municipal District of Pincher Creek No. 9 was held on Tuesday, November 26, 2024 at 3:00 pm, in the Council Chambers of the Municipal District Administration Building, Pincher Creek, Alberta.

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 24/502

Moved that the agenda for November 26, 2024 be amended to include:

Business Arising From the Minutes

- a) Crowsnest Headwaters
- b) Indoor Sports Court

Municipal

- d) SPCA In-Kind Clarification from Joint Budget

Action

- b) Highway #3 Request to Attend Council

AND THAT the agenda be approved as amended.

Carried

B. DELEGATION

C. MINUTES

- 1) Council Committee Meeting Minutes – November 12, 2024

Councillor Dave Cox 24/503

Moved that the minutes of the Council Committee Meeting of November 12, 2024 be approved as presented.

Carried

- 2) Council Meeting Minutes – November 12, 2024

Councillor Tony Bruder 24/504

Moved that the minutes of the Council Meeting of November 12, 2024 be approved as presented.

Carried

- 3) Special Meeting – November 14, 2024

Councillor Tony Bruder 24/505

Moved that the minutes of the Special Meeting of November 14, 2024 be approved as presented.

Carried

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D. UNFINISHED BUSINESS

E. BUSINESS ARISING FROM THE MINUTES

a) Crowsnest Headwaters

Councillor Tony Bruder 24/506

Moved that the presentation from Crowsnest Headwaters be received as information.

Carried

b) Indoor Sports Court

MD Council would like to discuss the proposed indoor sports court with Town of Pincher Creek at the Special meeting on November 27, 2024.

F. COMMITTEE REPORTS / DIVISIONAL CONCERNS

1. Councillor Tony Bruder – Division 1
 - Agricultural Service Board
 - Police Advisory
 - Opening ceremony for Provincial Volleyball
2. Reeve Rick Lemire – Division 2
 - Provincial Volleyball
3. Councillor Dave Cox– Division 3
 - Pincher Creek Foundation
 - Agricultural Service Board
 - Pincher Creek Library
 - Beaver Mines Community Association
 - Castle Mountain Community Association
4. Councillor Jim Welsch - Division 4
 - Pincher Creek Foundation
 - Family and Community Support Services
5. Councillor John MacGarva – Division 5

Councillor John MacGarva 24/507

Moved to accept the Committee Reports as information.

Carried

G. ADMINISTRATION REPORTS

1. Operations

a) Public Works Operations Report

Councillor Tony Bruder 24/508

Moved that Council receive the Public Works Operations Report, including Schedule A – Operations Report, and Schedule B – Shop/Fleet Report, for the period November 3, 2024 to November 17, 2024, as information.

Carried

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

Councillor John MacGarva 24/509

Moved that C-PW-003 Winter Maintenance of Municipally Controlled and Managed Roads and Airport, be approved as presented.

Carried

- c) Utilities & Infrastructure Report

Councillor Dave Cox 24/510

Moved that the Utilities & Infrastructure report for November 7 through November 20, 2024 is received as information.

Carried

2. Finance

3. Development and Community Services

- a) RCMP Quarterly Report - Crowsnest Pass Detachment

Councillor Jim Welsch 24/511

Moved that the RCMP Quarterly Report - Crowsnest Pass Detachment, be received as information.

Carried

- b) RCMP Quarterly Report - Pincher Creek Detachment

Councillor Jim Welsch 24/512

Moved that the RCMP Quarterly Report - Pincher Creek Detachment, be received as information.

Carried

- c) MRF Public GIS Portal

Council discussed the use of public GIS portal on the MD website. Administration will move forward with adding this ability to the MD website.

- d) Southern Alberta Land Trust Society (SALTS) Conservation Easement – Jensen

Councillor Tony Bruder 24/513

Moved that Council acknowledge the receipt of the notice of the Conservation Easements for Southern Alberta Land Trust Society's Jensen project,

AND THAT Council waive the 60-day notice period prior to registration for the Conservation Easement.

Carried

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4. Municipal

a) CAO Report

Councillor Dave Cox 24/514

Moved that Council receive for information, the CAO Report for the period November 11, 2024 to November 22, 2024.

Carried

b) Cancellation of December Meetings

Councillor Dave Cox 24/515

Moved that the regularly scheduled Council Committee Meeting and Council Meeting of December 24, 2024 be cancelled.

Carried

c) Terms of Reference – ASB

Councillor Tony Bruder 24/516

Moved that the Terms of Reference for the Agricultural Service Board be approved as presented.

Carried

d) SPCA In-Kind Clarification from Joint Budget

Councillor Dave Cox 24/517

Moved that the MD will assist the SPCA with gravel and invasive weed management in 2025, as part of the in-kind donation, as discussed during the Joint Budget process.

Carried

H. CORRESPONDENCE

1. For Action

a) Alberta Community Crime Prevention Association Conference - May 5-7, 2025
 Edmonton

Councillor Tony Bruder 24/518

Moved that the Alberta Community Crime Prevention Association Conference in Edmonton, be received as information.

Carried

b) Highway #3 Request to Attend Council

Councillor John MacGarva 24/519

Moved that the Highway #3 Twinning Development Association be invited to attend an upcoming Council meeting.

Carried

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2. For Information

Councillor Tony Bruder 24/520

Moved that the following be received as information:

- a) Pieridae Energy Update - November 2024

Carried

I. NEW BUSINESS

J. CLOSED SESSION

Councillor John MacGarva 24/521

Moved that Council move into closed session to discuss the following, the time being 4:25 pm.

- a) 2024 CAO Performance Review – FOIP Sec. 19.1

Councillor Dave Cox 24/522

Moved that Council move out of closed session, the time being 5:16 pm.

Carried

Councillor Dave Cox 24/523

Moved that Council approve the CAO performance appraisal as discussed in closed session.

Carried

K. ADJOURNMENT

Councillor John MacGarva 24/524

Moved that Council adjourn the meeting, the time being 5:17 pm.

Carried



REEVE



CHIEF ADMINISTRATIVE OFFICER