

MINUTES
REGULAR COUNCIL COMMITTEE MEETING
MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9
Tuesday, December 10, 2024 11:00 am
Council Chambers

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, the time being 11:00 am.

1. Approval of Agenda

Councillor Dave Cox

Moved that the agenda for the December 10, 2024, Committee Meeting be approved as presented.

Carried

2. Delegation

Sue McLain and Leah Parker attended the meeting to discuss their property North of Beauvais Lake Park. They represent the eight owners of the three properties that this road affects and are asking the MD for the following:

1. Council approve this improvement of a MD road;
2. Consider increasing MD cost-shared portion of funding for the upgrade of their infrastructure to provide these ratepayers safe access to their properties;
3. Council consider helping fund these upgrades to minimum standard road design, even though policy states funding would only be directed to New Road Design Specs.

They have investigated three options for improving the road, each of which has been quoted.

- 1a. Improve the upper 240m portion to 10% grade and follow the minimum standard road specs so as not to preclude a time where it would still be feasible to bring that standard up to New Road Design specs without having to re-do any of the existing work (quoted \$29,447);
- 1b. As above, but improve the upper 240m to New Road design specs (quoted \$37,994);
2. Improve the entire road to New Road Design spec, where the MD would take over and maintain (quoted \$125,000).

The difference in cost of doing this in stages (as opposed to all at once) is negligible. Other than some mobilization and demobilization costs, there would be little work to be undone or redone because of a staged approach.

Council will discuss further at the next meeting. Sue McLain and Leah Parker left the meeting at this time, the time being 11:20 am.

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3. Closed Session

Councillor Dave Cox

Moved that Council move into closed session to discuss the following, the time being 11:23 am.

- a) ISL Engineering – FOIP Sec. 23.1
- b) Public Works Call Log – FOIP Sec. 24.1
- c) Draft Budget – FOIP Sec. 23.1

Councillor Jim Welsch

Moved that Council move out of closed session, the time being 1:55 pm.

Carried

4. Round Table

- Public Works Study Update
- Unimproved Roads
- Permanent Snow Fence Concern
- Approach Request
- Community Foundation Funding for Pincher Creek
- Traffic Concerns

5. Adjournment

Councillor John MacGarva

Moved that the Committee Meeting adjourn, the time being 2:08 pm.

Carried



REEVE



CHIEF ADMINISTRATIVE OFFICER