

MINUTES
MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9
REGULAR COUNCIL MEETING
JANUARY 14, 2025

9923

The Regular Meeting of Council of the Municipal District of Pincher Creek No. 9 was held on Tuesday, January 14, 2025 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, Director of Corporate Services Meghan Dobie, 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 Dave Cox 25/001

Moved that the agenda for January 14, 2025 be amended to include:

Municipal

c) Revised Policy C-HR-002 Leave With or Without Pay

AND THAT the agenda be approved as amended.

Carried

B. DELEGATION

C. MINUTES

1) Council Committee Meeting Minutes – December 10, 2024

Councillor Jim Welsch 25/002

Moved that the minutes of the Council Committee Meeting of December 10, 2024 be approved as presented.

Carried

2) Council Meeting Minutes - December 10, 2024

Councillor Tony Bruder 25/003

Moved that the minutes of the Council Meeting of - December 10, 2024 be approved as presented.

Carried

D. UNFINISHED BUSINESS

E. BUSINESS ARISING FROM THE MINUTES

a) Proposed Modifications to MD Road (Road plan 2307 near Beauvais Lake Park)

Councillor Tony Bruder 25/004

Moved that Council approve the request to bring road plan 2307, near Beauvais Lake Park, to minimum standard,

AND THAT all costs associated be borne by the landowners.

Carried

Minutes
 Council Meeting
 Municipal District of Pincher Creek No. 9
 January 14, 2025

F. COMMITTEE REPORTS / DIVISIONAL CONCERNS

1. Councillor Tony Bruder – Division 1
 - Shaping Energy Future Competitiveness Engagement Report
 - Crowsnest/Pincher Creek Landfill Association
 - Waterton Biosphere Carnivore Working Group
2. Reeve Rick Lemire – Division 2
 - Alberta South West
3. Councillor Dave Cox – Division 3
 - Water Availability Engagement - Townhall
4. Councillor Jim Welsch - Division 4
 - Water Availability Engagement – Townhall
 - Pincher Creek Foundation
5. Councillor John MacGarva – Division 5
 - Water Availability Engagement – Townhall
 - Lundbreck Citizens Council

Councillor John MacGarva 25/005

Moved to accept the Committee Reports as information.

Carried

Councillor Tony Bruder 25/006

Moved to authorize per diem and mileage for Councillors MacGarva, Cox, and Welsch for their attendance at the Water Availability Engagement Townhall in Lethbridge on January 8, 2025.

Carried

G. ADMINISTRATION REPORTS

1. Operations
 - a) Public Works Operations Report

Councillor Jim Welsch 25/007

Moved that Council receive the Public Works Operations Report, including Schedule A – Shop/Fleet Report, for the period December 2, 2024, to January 5, 2025, as information.

Carried

Request for Winter Maintenance on Township Road 8-4

Councillor Jim Welsh 25/008

It was moved that a letter be sent to the residents regarding their request for Winter Maintenance on Township Road 8-4 stating that the winter maintenance policy is being reviewed.

Carried

- b) Utilities & Infrastructure Report

Councillor John MacGarva 25/009

Moved that the Utilities & Infrastructure report for January 7, 2025, through January 14, 2025, be received as information.

Carried

Minutes
 Council Meeting
 Municipal District of Pincher Creek No. 9
 January 14, 2025

c) Oldman Reservoir Emergency Intake; Capital Adjustment

Councillor Dave Cox 25/010

Moved that Council approve \$214,000 in 2025 funds for the Oldman Reservoir Emergency Intake Capital Project;

AND THAT Council approve the same funding stream breakdown from 2024 approved funds for 2025 funds (75% covered by AIVTWWP, with 70% of remaining 25% covered by DFPP, and remaining covered by the Water and Wastewater Reserve).

Carried

2. Finance

a) December Accounts Receivable Penalty

Councillor Tony Bruder 25/011

Moved that Council waive the December accounts receivable penalty of 1.5%, up to a maximum of \$120.

Carried

b) Bridge File #74048 Funding Change

Councillor John MacGarva 25/012

Moved that Council change the funding of on Bridge File Project #74048 rehabilitation to reserve funds instead of Municipal Sustainability Initiative (MSI).

Carried

3. Development and Community Services

a) Bylaw 1353-25 (Bylaw Enforcement Officer)

Councillor Tony Bruder 25/013

Moved that Council give Bylaw 1353-25, being the Bylaw Enforcement Officer Bylaw, first reading.

Carried

Councillor Dave Cox 25/014

Moved that Council give Bylaw 1353-25 second reading.

Carried

Councillor Jim Welsch 25/015

Moved that Council present Bylaw 1353-25 for third reading.

Carried Unanimously

Tony Bruder 25/016

Moved that Council give Bylaw 1353-25 third and final reading.

Carried

Minutes
 Council Meeting
 Municipal District of Pincher Creek No. 9
 January 14, 2025

4. Municipal

a) CAO Report

Councillor John MacGarva 25/017

Moved that Council receive for information, the CAO Report for the period December 9, 2024 to January 7, 2025.

Carried

b) Revised Policy A-ADMIN-003 Organizational Chart

Councillor Dave Cox 25/018

Moved that Council approve Policy A-ADMIN-003 Organizational Chart, as presented.

Carried

c) Revised Policy C-HR-002 Leave With or Without Pay

Councillor John MacGarva 25/019

Moved that Council approve Policy C-HR-002 Leave With or Without Pay, as presented.

Carried

H. CORRESPONDENCE

1. For Action

a) Castle Mountain Community Association Golf Classic Partnership/Sponsorship Package - Fundraiser for Firesmarting at Castle

Councillor John MacGarva 25/020

Moved that Council sponsor a hole, in the amount of \$250, for Castle Mountain Community Association Golf Classic Partnership Fundraiser for Firesmarting at Castle;

AND THAT the amount be taken from Grants to Groups and Organizations.

Carried

b) Nominations for 2024–2025 Minister’s Seniors Service Awards - Nominations close April 30, 2025

Council requested nominations for 2024–2025 Minister’s Seniors Service Awards, be added to the MD social media.

c) Meeting Request with Minister McIver - Meeting during Spring Convention March 17-19, 2025

Councillor Tony Bruder 25/021

Moved that the Meeting Request with Minister McIver, be received as information.

Carried

Minutes
 Council Meeting
 Municipal District of Pincher Creek No. 9
 January 14, 2025

d) Prime Minister's Awards for Teaching Excellence - Request for Nominations

Council requested the Prime Minister's Awards for Teaching Excellence - Request for Nominations, be added to the MD social media.

a) Non-Renewal of FCM Membership for 2025 County of Stettler No. 9

Councillor Jim Welsch 25/022

Council moved that a letter be sent to the Federation of Canadian Municipalities (FCM) stating that due to the lack of adequate representation for rural municipalities, the MD of Pincher Creek will not be renewing our Membership for 2025.

Carried

2. For Information

Councillor Jim Welsch 25/023

Moved that the following be received as information:

a) Municipal Affairs Concern - Letter from Resident Phil Burpee

Carried

I. NEW BUSINESS

J. CLOSED SESSION

Councillor **Dave Cox** 25/024

Moved that Council move into closed session to discuss the following, the time 4:53 pm.

a) Appointment to Committees – FOIP Sec. 24.1

Councillor John MacGarva 25/025

Moved that Council move out of closed session, the time being 4:55 pm.

Carried

a) Appointment to Committees

Councillor Dave Cox 25/026

Moved that Council appoint Don Hill to the Chinook Intermunicipal Subdivision & Development Appeal Board and the Chinook Regional Tax Assessment Appeal Board.

Carried

K. ADJOURNMENT

Councillor John MacGarva 25/027

Moved that Council adjourn the meeting, the time being 5:05 pm.

Carried


 REEVE


 CHIEF ADMINISTRATIVE OFFICER