MINUTES REGULAR COUNCIL COMMITTEE MEETING MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9

Tuesday, March 11, 2025, 11:00 am Council Chambers

Present: Reeve Rick Lemire, Deputy Reeve Tony Bruder, Councillors Dave Cox, John MacGarva and Jim Welsch.

Staff: CAO Roland Milligan, Director of Corporate Services Meghan Dobie, Public Works Manager Alan McRae, Utilities & Infrastructure Manager David Desabrais, Development Officer Laura McKinnon, Financial Services Clerk Sara-Lynn McKenzie, and Executive Assistant Jessica McClelland.

Reeve Rick Lemire called the meeting to order, the time being 11:00 am.

1. Approval of Agenda

Councillor John MacGarva

Moved that the agenda for the March 11, 2025, Committee Meeting be amended to include:

3c) Pincher Creek Emergency Services Letter – FOIP Sec. 24.1;

AND THAT the agenda be accepted as amended.

Carried

2. Delegation

a) Maycroft Road

Heather Smith and Judy Nelson attended the Council meeting with their concerns regarding Maycroft Road. In 2024, dust control was applied early in the spring but only in front of houses. The early application assisted with some of the dust, but the entire road needs to be dust-controlled. The road is approximately 13 km long, and the MD applied 5 km of dust control.

There are 16 residents along the road, but the main concern is the tourism traffic using the road to access forestry in the MD of Ranchland. The dust poses significant safety concerns, as sometimes the dust is so thick you cannot see traffic on the road. MD Council has spoken to the Alberta Government regarding cost recovery for dust control along Maycroft Road, including Tourism and Transportation. MD Council is also working with the MD of Ranchland, as most traffic uses our roads to reach that MD.

Moving forward, the MD will have a Peace Officer who can assist with speed along the road, and the MD can look at locations and amounts for Dust Control.

Currently, they are requesting dust control for the entirety of the road and that Maycroft be made the number one priority when it comes to application time. Council will further discuss at the next Council meeting.

Heather Smith and Judy Nelson left the meeting at this time, the time being 11:30 am.

3. Closed Session

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Councillor Jim Welsch

Moved that Council move into closed session to discuss the following, the time being 11:30 am.

- a) Public Works Call Log FOIP Sec. 24.1
- b) Tax Discussion FOIP Sec. 24.1
- c) Pincher Creek Emergency Services Letter FOIP Sec. 24.1

Councillor Jim Welsch

Moved that Council move out of closed session, the time being 12:47 pm.

Carried

4. Newsletter Discussion

Council would like to see the following topics covered in a spring 2025 MD Newsletter:

- Community Peace Officer
- Finalization of Beaver Mines Project
- AES (weeds/weed notices)
- Water security
- Rural Crime Watch
- Property Tax
- Where my tax dollar go
- Projects from Public Works
- Election 2025

5. MD of Willow Creek ICF Discussion

The Council reviewed the Intermunicipal Collaboration Framework (ICF) with MD of Willow Creek and has no issue with extending the review period.

6. Round Table

- Dead Stock Bins/Animal Composting
- Irrigation Districts
- Secondary Homes
- Indoor Sports Court
- Road Concerns
- Living Lakes

7. Adjournment

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Councillor Dave Cox

Moved that the Committee Meeting adjourn, the time being 1:45 pm.

Carried

REEVE

CHIEF ADMINISTRATIVE OFFICER