MINUTES MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9 REGULAR COUNCIL MEETING APRIL 8, 2025

The Regular Meeting of Council of the Municipal District of Pincher Creek No. 9 was held on Tuesday, April 8, 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, 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 Dave Cox

25/161

Moved that the agenda for April 8, 2025, be amended to include:

Unfinished Business

a) Pincher Creek Emergency Services Commission Reserves

Finance

a) Bylaw No. 1357-25, the 2025 Tax Rate Bylaw

AND THAT the agenda be approved as amended.

Carried

B. DELEGATIONS

C. MINUTES

1) Council Committee Meeting Minutes – March 25, 2025

Councillor Dave Cox

25/162

Moved that the minutes of the Council Committee Meeting of March 25, 2025 be approved as presented.

Carried

2) Council Meeting Minutes - March 25, 2025

Councillor Tony Bruder

25/163

Moved that the minutes of the Council Meeting of March 25, 2025 be approved as presented.

Carried

3) Utility Open House Notes

Councillor Jim Welsch

25/164

Moved that the notes of the utility open house be received as information.

Carried

D. UNFINISHED BUSINESS

E. BUSINESS ARISING FROM THE MINUTES

a) Parks Canada/Waterton Lakes National Park

Councillor Tony Bruder

25/165

Moved that the presentation from Parks Canada on Waterton Lakes National Park, be received as information.

Carried

b) Pincher Creek Emergency Services Commission Reserves

Councillor Dave Cox

25/166

Moved that Council rescind resolutions 25/158 and 25/159.

Carried

F. COMMITTEE REPORTS / DIVISIONAL CONCERNS

- 1. Councillor Tony Bruder Division 1
 - Waterton Biosphere
 - Crowsnest Pincher Creek Landfill Association
- 2. Reeve Rick Lemire Division 2
 - Mayors and Reeves (was unable to attend)
 - Alberta SouthWest
 - Pincher Creek Emergency Services Commission
- 3. Councillor Dave Cox– Division 3
 - Pincher Creek Emergency Services Commission
 - Castle Mountain Community Association
 - Chinook Arch Regional Library (CARLS)
- 4. Councillor Jim Welsch Division 4
 - Coffee with Council next week
- 5. Councillor John MacGarva Division 5
 - Pincher Creek Housing Committee
 - Lundbreck Citizens Council

Councillor Tony Bruder

25/167

Moved to accept the Committee Reports as information.

Carried

G. ADMINISTRATION REPORTS

1. Operations

a) Public Works Operations Report

Councillor John MacGarva

25/168

Moved that Council receive the Public Works Operations Report, including Schedule A – Shop/Fleet Report, for the period March 15, 2025, to March 30, 2025, as information.

Carried

b) Policy C-PW-009 Dust Control - Schedule A

Councillor Dave Cox

25/169

Moved that Schedule A for policy C-PW-009 Dust Control be approved as amended.

Carried

Councillor Jim Welsch

25/170

Moved that policy C-PW-009 Dust Control be amended to change #15 to "Public Works will apply dust control to the roads as outlined in Schedule "A" to Policy C-PW-009 as approved by Council annually",

AND THAT the policy be approved as discussed.

Carried

Reeve Rick Lemire left the meeting at 4:15 pm, and Deputy Reeve Tony Bruder assumed the chair.

c) Amendment to Corporate Policy C-FIN-500 Resale and Materials and Supplies

Councillor John MacGarva

25/171

Moved that policy C-FIN-500 Resale and Materials and Supplies be approved as presented.

Carried

d) Utilities & Infrastructure Report

Councillor Dave Cox

25/172

Moved that the Utilities & Infrastructure report for March 12, 2025, through April 1, 2025, be received as information.

Carried

Reeve Rick Lemire returned to the meeting and assumed the chair, the time being 4:27 pm.

e) Utility Bylaw Rates Discussion - Feedback and Path Forward

Councillor Dave Cox

25/173

Moved that the Utility Rate discussion be received as information.

Carried

2. Finance

a) 2025 Tax Rate Bylaw No. 1357-25

Councillor Dave Cox

25/174

Moved that Bylaw No. 1357-25, being the 2025 Tax Rate Bylaw, be given first reading.

Carried

Councillor Jim Welsch

25/175

Moved that Bylaw No. 1357-25, being the 2025 Tax Rate Bylaw, be given second reading.

Carried

Councillor Tony Bruder

25/176

Moved that Bylaw No. 1357-25, being the 2025 Tax Rate Bylaw, be presented for third reading.

Carried Unanimously

Councillor John MacGarva

25/177

Moved that Bylaw No. 1357-25, being the 2025 Tax Rate Bylaw, be given third and final reading.

Carried

- 3. Development and Community Services
 - a) Western Mud Slingers Event July 5, 2025 Mud Bog SW 7-6-28 W4M

Councillor Dave Cox

25/178

Moved that Council, acting in their capacity as the Licensing Officer pursuant to Bylaw No. 918A, grant the applicant a license for the mud racing event planned for July 5, 2025.

Carried

- 4. Municipal
 - a) CAO Report

Councillor Dave Cox

25/179

Moved that Council receive for information, the CAO Report for the period March 24, 2025 to April 4, 2025.

Carried

H. CORRESPONDENCE

- A. For Action
 - a) Let's Celebrate Nurses National Nursing Week May 12 to May 18, 2025

Councillor Tony Bruder

25/180

Moved that Administration post the National Nursing Week declaration to the MD's social media.

Carried

b) Castle Mountain Community Association - Request for Letter of Support

Councillor Dave Cox

25/181

Moved that Council grant the letter of support for Castle Mountain Community Association.

Carried

c) Joint Funding Alternative Use of Funds - Request from Syncline Castle Trails Association

Councillor Jim Welsch

25/182

Moved that Council approve the request for the alternative use of joint funds from Syncline Castle Trails Association.

Carried

d) South Canadian Rockies Tourism Association - Invitation to Meeting May 8, 2025

Councillor Dave Cox

25/183

Moved that any interested Councillor be authorized to attend the South Canadian Rockies Tourism Association on May 8, 2025.

Carried

B. For Information

Councillor Jim Welsch

25/184

Moved that the following be received as information:

- a) Recreation Advisory Committee Minutes
 - January 16, 2025
- b) Day on the Creek
 - Waterton Biosphere Event May 15, 2025
- c) Burmis Watercraft Inspection Station
 - Letter from Honourable Rebecca Schultz, Minister of Environment and Protected Areas

Carried

d) MD Disaster Recovery Program Denial - Letter from Honourable Mike Ellis, Minister of Public Safety and Emergency Services

Councillor Tony Bruder

25/185

Moved that a letter be sent to the Minister of Public Safety and Emergency Services stating that the MD is highly disappointed in the denial of funding through the Disaster Recovery Program.

Carried

I. NEW BUSINESS

J. CLOSED SESSION

Councillor Dave Cox

25/186

Moved that Council move into closed session to discuss the following, the time being 5:25 pm.

a) Road Closure Request - FOIP Sec. 24.1

Councillor Dave Cox

25/187

Moved that Council move out of closed session, the time being 5:34 pm.

Carried

a) Road Closure Request

Councillor John MacGarva

25/188

Moved that Council deny the request to close and consolidate the undeveloped road plan to the South of NE 20-7-2 W5M.

Carried

K. ADJOURNMENT

Councillor John MacGarva

25/189

Moved that Council adjourn the meeting, the time being 5:35 pm.

REEVE

CHIEF ADMINISTRATIVE OFFICER