

AGENDA
ORGANIZATIONAL MEETING
MUNICIPAL DISTRICT OF PINCHER CREEK
Tuesday, October 27, 2026
3:00 pm
Council Chambers

- A. CALL TO ORDER – CAO
- B. ELECTION OF REEVE – CAO
- C. ELECTION OF DEPUTY REEVE
- D. APPROVAL OF AGENDA
- E. APPOINTMENT OF SIGNING AUTHORITIES

Recommendation:

Moved that _____ , or _____ , and the CAO, Director of Corporate Services, or Finance Manager be authorized signing authority for general cheques of the Municipal District of Pincher Creek No. 9.

- F. APPOINTMENT OF AUDITORS

Recommendation:

Moved that Avail LLP be appointed as the Municipal District of Pincher Creek No. 9 Auditor for 2027.

- G. MEETING TIMES AND DATES

Recommendation:

Moved that, unless altered by resolution:

- Subdivision Authority Meetings be held the first Tuesday of each month starting at 6:00 pm
- Municipal Planning Commission Meetings be held the first Tuesday of each month starting at 6:30 pm
- Council Committee Meetings be held the second and fourth Tuesday of each month starting at 11:00 am
- Council Meetings be held the second and fourth Tuesday of each month starting at 3:00 pm

All of Council are sitting members of the following Committees, Boards and Commissions. A resolution is not required to appoint Council members.

- Foothills Little Bow
- Municipal Planning Commission
- Pincher Creek Regional Emergency Management Organization (PCREMO)
- Road Tours with Public Works Manager
- RMA (Rural Municipalities of Alberta)
- Subdivision Authority

- 1. COMMITTEES/ BOARDS APPOINTMENTS

- 1) Agricultural Service Board

- 2 Members of Council
- 1 Alternate Member of Council
- Members at Large — (Anna Welsch, Mark Zoratti, Stuart Lewis and Todd Vance)

- 2) Agricultural Service Board Appeal Committee

- 3 Members of Council (that are not on ASB) or Members at Large

- 3) Airport Committee

- 2 Members of Council
- 1 Alternate Member of Council
- Member at Large — (Leo Reedyk)

- 4) Alberta Southwest Regional Alliance
 - 1 Member of Council
 - 1 Alternate Member of Council
- 5) Alternative Land Use System Partnership Advisory Committee (ALUS)
 - 1 Member of Council
 - 3 Members at Large (Dixon Hammond, Denis Lastuka and Mark Zoratti)
- 6) Beaver Mines Community Association
 - 1 Member of Council (Division 3)
- 7) Castle Mountain Community Association
 - 1 Member of Council (Division 3)
- 8) Chinook Arch Regional Library Board
 - 1 Member of Council
- 9) Chinook Intermunicipal Subdivision & Development Appeal Board
 - Members at Large (Bjorn Berg)
- 10) Crowsnest Pincher Creek Landfill Association
 - 1 Member of Council
 - 1 Alternate Member of Council
- 11) Emergency Advisory Committee (EAC)
 - 2 Members of Council
 - 1 Alternate Member of Council
- 12) Enforcement Appeal Committee
 - 1 Member of Council
 - 2 Members at Large
- 13) Family and Community Support Services (FCSS)
 - 1 Member of Council
 - 1 Alternate Member of Council
- 14) Healthcare Committee
 - 2 Members of Council
 - 1 Member at Large (Sarah Papp)
- 15) Hometown Award
 - 1 Member of Council
 - 1 Member at Large (Michelle Spencer)
- 16) Intercolloborative Framework Committee with the Town of Pincher Creek (ICF)
 - 2 Members of Council
 - 1 Alternate Member of Council
- 17) Intermunicipal Development Committee (IDP)
 - a) Cardston County
 - 2 Members of Council
 - b) Municipality Crowsnest Pass
 - 2 Members of Council
 - c) Municipal District of Ranchlands
 - 2 Members of Council
 - d) Municipal District of Willow Creek
 - 2 Members of Council
 - e) Town of Pincher Creek
 - 2 Members of Council
 - 1 Alternate Member of Council
 - f) Village of Cowley
 - 2 Members of Council

- 18) Joint Council Grant Sub Committee
 - 2 Members of Council
 - 1 Alternate Member of Council
- 19) Lundbreck Citizens Council
 - 1 Member of Council (Division 5)
- 20) Mayors and Reeves
 - Reeve
 - Deputy Reeve as Alternate
- 21) Municipal Planning Commission (Members at Large)
 - 2 Members at Large (Laurie Klassen and Jeff Hammond)
- 22) Municipal Energy Committee
 - 2 Members of Council
 - 1 Alternate Member of Council
- 23) Oldman River Regional Services Commission ORRSC
 - 1 Member of Council
 - 1 Alternate Member of Council
- 24) Pincher Creek Foundation
 - 2 Members of Council
 - 1 Alternate Member of Council
- 25) Pincher Creek Emergency Services Commission
 - 2 Members of Council
 - 1 Alternate Member of Council
- 26) Pincher Creek and District Public Library Board
 - 1 Member of Council
 - Members at Large
 - Debbie Reed
 - (discussion following Committee Meeting)
- 27) Pincher Creek Regional Recreation Advisory Board
 - 1 Member at Large (Kris Larson)
- 28) Police Advisory Committee
 - 1 Member of Council
- 29) Regional Assessment Review Board
 - 1 Member of Council
 - Member at Large (Don Hill)
- 30) Regional Tourism Advisory Committee
 - 2 Members of Council, or
 - 1 Member of Council and CAO (or designated staff)
- 31) Soil Conservation Act Appeal Committee
 - 3 Members of Council (that are not on ASB) or Members at Large
- 32) Town of Pincher Creek Housing Committee
 - 1 Member of Council
 - 1 Alternate Member of Council
- 33) Weed Control & Agricultural Act Appeal Committee
 - Members at Large (Kent Zielke, Tony Naumczyk, Kelly Cooley)
- 34) Waterton Biosphere – Carnivore and Communities Program
 - 1 Member of Council

J. ADJOURNMENT