MINUTES
MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9
REGULAR COUNCIL MEETING
AUGUST 26, 2025

The Regular Meeting of Council of the Municipal District of Pincher Creek No. 9 was held on Tuesday, 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, Director of Corporate Services Meghan Dobie, Utilities & Infrastructure Manager David Desabrais, Public Works Assistant Manager Alex Elliot, Development Officer Laura McKinnon, Community Peace Officer Robyn Potter, and Executive Assistant Jessica McClelland.

Reeve Rick Lemire called the meeting to order at 3:02 pm.

A. ADOPTION OF AGENDA

Councillor John MacGarva 25/372

Moved that the agenda for August 26, 2025, be amended to include:

G1f) Funding Increase North Pincher Station
G3c) Bylaw 1366-25 Community Standards
H1f) Fall Fair at Heritage Acres
Ja) Castle Valley Campground Information – ATIA Sec. 28.1
Jb) Preliminary Discussion - Campground Information – ATIA Sec. 28.1

AND THAT the agenda be approved as amended.

Carried

B. DELEGATIONS

C. MINUTES

1) Council Committee Meeting Minutes – July 8, 2025

Councillor John MacGarva 25/373

Moved that the minutes of the Council Committee Meeting of July 8, 2025, be approved as presented.

Carried

2) Council Meeting Minutes – July 8, 2025

Councillor Tony Bruder 25/374

Moved that the minutes of the Council Meeting of July 8, 2025, be amended to change Don Hill, a resident from Division #5 to be a resident from Division #1,

AND THAT the minutes be approved as amended.

Carried

D. UNFINISHED BUSINESS

a) Pincher Creek Chamber – All Candidates Election Forum

Councillor Dave Cox 25/375

Moved that administration coordinate with the Pincher Creek Chamber for them to arrange an All-Candidates Election Forum, should the MD have elections this fall,

AND THAT the MD will pay the invoice to a maximum of $ 2,940, with the amount to be taken from Grants to Groups and Organizations.

Carried

Minutes
Council Meeting
Municipal District of Pincher Creek No. 9
August 26, 2025

E. BUSINESS ARISING FROM THE MINUTES

F. COMMITTEE REPORTS / DIVISIONAL CONCERNS

1. Councillor Tony Bruder – Division 1
   - Crowsnest Pass Pincher Creek Landfill Association
   - Pincher Creek Regional Emergency Management Organization
2. Reeve Rick Lemire – Division 2
   - Emergency Advisory Committee
   - Intercollaborational Framework with Town of Pincher Creek
   - Shadow Minister for Transportation and Economic Corridors, Lorne Dach, with CAO
   - Alberta SouthWest
3. Councillor Dave Cox– Division 3
   - Emergency Advisory Committee
   - Chinook Arch Regional Library
   - Castle Mountain Resort
   - Heritage Acres Pancake Breakfast
   - Health Committee
   - Pincher Creek Foundation
   - Pincher Creek Parade
4. Councillor Jim Welsch - Division 4
   - Family and Community Support Services
   - Police Advisory Committee
   - Intercollaborational Framework with Town of Pincher Creek
   - Pancake Breakfast at Heritage Acres
   - Resident in Division elected to Alberta Regional Advisory Committee
   - Pincher Creek Parade
5. Councillor John MacGarva – Division 5
   - ID #4 (Waterton) Meeting
   - Pincher Creek Parade

Councillor Tony Bruder 25/376

Moved to accept the Committee Reports as information.

Carried

G. ADMINISTRATION REPORTS

1. Operations

a) Public Works Operations Report

Councillor Dave Cox 25/377

Moved that Council receive the Public Works Operations Report, including Schedule A – Shop/Fleet Report, for the period June 30, 2025, to August 17, 2025, as information.

Carried

b) Sinnott Farm Service Dust Control Trial

Councillor Tony Bruder 25/378

Moved that Council approve the dust control trial proposal and waive clause 13 of Corporate Policy C-PW-009 for a trial of C20+ dust control product.

Carried

f) Funding Increase North Pincher Station

Councillor Jim Welsch 25/379

Moved that Council approve an increase in funds for North Pincher Station ditching and drainage capital project, in the amount of $30,000, with said funds coming from the Road Reserve.

Carried

c) Utilities & Infrastructure Report

Councillor Jim Welsch 25/380

Moved that the Utilities & Infrastructure report for July 3, 2025, through August 19, 2025, is received as information.

Carried

d) Therriault Dam Rehabilitation - Spillway & Wave Mitigation Upgrades Capital Discussion

Councillor Dave Cox 25/381

Moved that Council direct Administration to approve finalizing design drawings and specifications for the current rehabilitation scope and to pursue alternative funding options Drought and Flood Protection Program (DFPP) for the Therriault Dam Rehabilitation Project for 2026 Capital Budget discussions,

AND THAT Council direct Administration to expand the scope of the Therriault Dam Rehabilitation Project for 2026 Capital Budget discussions to consider drought water supply issues.

Carried

e) Bridge File #70417 TWP RD 70 (Landfill Rd) Replacement – Road Closure vs. Staged Construction

Councillor John MacGarva 25/382

Moved that Council approve a fall 2025 closure and detour on a section of TWP RD 70 (Landfill Road) required for Bridge File 70417 construction.

Carried

2. Finance

a) 7160.000 Bad Debt Expense

Councillor Tony Bruder 25/383

Moved that Council agree to fund a bad debt expense of $80,534 related to tax roll 7160.000 through the Tax Rate Stabilization Reserve (6-12-0-735-6735).

Carried

3. Development and Community Services

a) Quarter 1 Reporting RCMP

Councillor Jim Welsch 25/384

Moved that the following quarterly reporting from the RCMP be received as information:

- Crowsnest Pass Detachment
- Pincher Creek Detachment

Carried

b) Notice of Public Hearing - Bylaw No. 2025 from MD of Willow Creek

Councillor John MacGarva 25/385

Moved that Council receive the Public Hearing Notice and Bylaw No. 2025 from MD of Willow Creek as information.

Carried

c) Bylaw 1366-25 Community Standards

Councillor Dave Cox 25/386

Moved that Council give first reading to Bylaw No. 1366-25, being the Community Standards Bylaw,

AND THAT Council set a date for a Public Meeting for Monday, October 6, 2025, at 6:00 pm at the MD Administration Building.

Carried

4. Municipal

a) CAO Report

Councillor Dave Cox 25/387

Moved that Council receive the CAO Report for the period July 14, 2025, to August 19, 2025, as information.

Carried

H. CORRESPONDENCE

A. For Action

a) Heritage Acres Musical Ride

Councillor Dave Cox 25/388

Moved that the Heritage Acres Musical Ride on July 16, 2025 invite be accepted as information.

Carried

b) Pincher Creek Community Volleyball - Request for Sponsorship

Councillor Tony Bruder 25/389

Moved that Council decline the request for funding for the Pincher Creek Community Volleyball.

Carried

c) ALUS - Ecosystem Services Grant Program Application - Request for Letter of Support

Councillor Tony Bruder 25/390

Moved that Council approve a letter of support for ALUS in their application for the Ecosystem Service Grant.

Carried

d) Pincher Creek Municipal Library - Request for Partnership

Councillor Dave Cox 25/391

Moved that the MD sponsor the Pincher Creek Municipal Library for their Dark Sky Guides Planetarium in the amount of $750,

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

Carried

e) Meeting Request with Minister Williams - RMA Fall Convention 2025

Councillor Tony Bruder 25/392

Moved that meeting request with Minister Williams be tabled to the meeting of September 9, 2025.

Carried

f) Fall Fair at Heritage Acres

Councillor Tony Bruder 25/393

Moved that Council direct Public Works to water the gravel road for the Fall Fair at Heritage Acres on Friday September 12, 2025,

AND THAT administration purchase tickets for **Division #4** Councillor and his spouse.

Carried

B. For Information

a) Orphan Well Association - Letter dated July 18, 2025

Councillor Tony Bruder 25/394

Moved that administration be directed to reply to the Orphan Well Association, stating that while we appreciate the work that has been done to clean up the orphan wells, we would appreciate that local contractors be hired for these jobs.

Carried

b) Introduction of New Commanding Officer - Letter from RCMP dated July 17, 2025

Councillor Jim Welsch 25/395

Moved that the letter from the RCMP for the introduction of the new commanding officer be received as information.

Carried

c) 2025 Canada Community-Building Fund (CCBF) Allocations - Letter from Municipal Affairs dated August 8, 2025

Councillor Jim Welsch 25/396

Moved that the 2025 Canada Community-Building Fund (CCBF) Allocations - Letter from Municipal Affairs be received as information.

Carried

d) Minister of Agriculture and Agri-Food Response - Letter dated July 23, 2025

Councillor Tony Bruder 25/397

Moved that the Minister of Agriculture and Agri-Food response letter be received as information.

Carried

e) Maycroft Road Funding Response - Email from MLA Chelsae Petrovic

Councillor John MacGarva 25/398

Moved that the Maycroft Road funding response be received as information.

Carried

f) Economic Impacts of Implementing Pincher Creek's Community Energy and Emissions Plans - Report from QUEST

Councillor Dave Cox 25/399

Moved that the Economic Impacts of Implementing Pincher Creek's Community Energy and Emissions Plans, report from QUEST be received as information.

Carried

g) Chinook Arch Regional Library System - August Board Report

Councillor Dave Cox 25/400

Moved that the Chinook Arch Regional Library System - August Board Report be received as information.

Carried

I. NEW BUSINESS

J. CLOSED SESSION

Councillor Jim Welsch 25/401

Moved that the Council move into closed session to discuss the following, the time being 5:24 pm.

a) Castle Valley Campground Information – ATIA Sec. 28.1
b) Preliminary Discussion - Campground Information – ATIA Sec. 28.1

Carried

Councillor John MacGarva 25/402

Moved that Council move out of closed session, the time being 5:52 pm.

Carried

a) Castle Valley Campground Information

Councillor Dave Cox 25/403

Moved that Council receive the letters from leaseholders of Castle Valley Campground as information and respond to the owner, requesting that the response be forwarded to all the leaseholders.

Carried

b) Preliminary Discussion - Campground Information

Councillor Tony Bruder 25/404

Moved that administration be directed to invite the Council for ID #4 (Waterton) to a future Council meeting.

Carried

K. ADJOURNMENT

Councillor Jim Welsch 25/405

Moved that Council adjourn the meeting, the time being 5:53 pm.

Carried

REEVE

CHIEF ADMINISTRATIVE OFFICER