

MINUTES
REGULAR COUNCIL COMMITTEE MEETING
MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9
Tuesday, September 9, 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, Finance Manager Brendan Schlossberger, and Executive Assistant Jessica McClelland.

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

1. Approval of Agenda

Councillor Jim Welsch

Moved that the agenda for the September 9, 2025, Committee Meeting be amended to include:
Closed – f) ALUS – Sec. 29.1

AND THAT the agenda be approved as amended.

Carried

2. Closed Session

Councillor Dave Cox

Moved that the Council move into closed session to discuss the following, the time being 11:01 am.

- a) 2026 Budget - Senior Leadership Team Review – ATIA Sec. 29.1
- b) Draft Revised C-CO-001 Councillors and Members At Large Remuneration – ATIA Sec. 28.1
- c) 2026 Budget Direction - Taxes – ATIA Sec. 28.1
- d) Public Works Call Log – ATIA Sec. 29.1
- e) Public Works Strat Plan – ATIA Sec. 29.1
- f) ALUS – Sec. 29.1 (Moved to Committee of September 26, 2025 meeting)

Councillor Jim Welsch

Moved that Council move out of closed session, the time being 2:04 pm.

Carried

3. Health and Safety Department Update – due to time constraints, moved to Council meeting.

4. Round Table

- North Pincher Station Road rebuild
- Grader parking
- Utility costs for community organizations

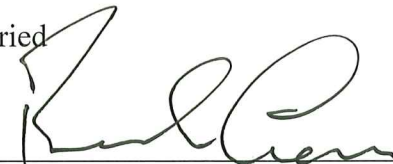
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5. Adjournment

Councillor John MacGarva

Moved that the committee meeting adjourn at 2:18 pm.

Carried



REEVE



CHIEF ADMINISTRATIVE OFFICER