

MINUTES
REGULAR COUNCIL COMMITTEE MEETING
MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9
Tuesday, October 28, 2025,
11:00 am
Council Chambers

Present: Reeve Rick Lemire, Deputy Reeve Tony Bruder, Councillors 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, 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 October 28, 2025, Committee Meeting be approved as presented.

Carried

2. Delegations

3. Closed Session

Councillor John MacGarva

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

- a) Pincher Creek Emergency Services Draft Budget – ATIA Sec. 28.1
- b) Draft Capital Budget (ongoing item discussion) – ATIA Sec. 28.1
- c) Salary Grid – ATIA Sec. 22.1
- d) CAO Performance Review – ATIA Sec. 22.1

Councillor Dave Cox

Moved that Council move out of closed session, the time being 2:00 pm.

Carried

4. Round Table

5. Adjournment

REGULAR COUNCIL COMMITTEE MEETING
MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9
TUESDAY, OCTOBER 28, 2025

Councillor Tony Bruder

Moved that the committee meeting adjourn at 2:00 pm.

Carried


REEVE


CHIEF ADMINISTRATIVE OFFICER