

**MINUTES**  
**MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9**  
**ORGANIZATIONAL COUNCIL MEETING**  
**OCTOBER 22, 2024**

9891

The Organizational Meeting of Council of the Municipal District of Pincher Creek No. 9 was held on Tuesday, October 22, 2024, following the regular Council meeting, in the Council Chambers of the Municipal District Administration Building, Pincher Creek, Alberta.

**PRESENT** Reeve Rick Lemire, Deputy Reeve Tony Bruder, Councillors Dave Cox, John MacGarva and Jim Welsh.

**STAFF** CAO Roland Milligan and Executive Assistant Jessica McClelland.

**A. CALL TO ORDER**

CAO Roland Milligan called the Council Meeting to order, the time being 12:00 pm.

**B. ELECTION OF REEVE**

CAO Roland Milligan asked Council for nominations for the position of Reeve, Councillor Tony Bruder nominated Councillor Rick Lemire and Councillor John MacGarva nominated Councillor Dave Cox.

CAO Roland Milligan asked for other nominations another two times. No other nominations were received.

Council voted by ballot and Councillor Rick Lemire was elected Reeve.

**C. ELECTION OF DEPUTY REEVE**

CAO Roland Milligan asked Council for nominations for the position of Deputy Reeve. Councillor Dave Cox nominated Councillor John MacGarva and Councillor Rick Lemire nominated Councillor Tony Bruder.

CAO Roland Milligan asked for other nominations another two times. No other nominations were received.

Council voted by ballot and Councillor Tony Bruder was elected Deputy Reeve.

Councillor Tony Bruder 24/435

Moved that the ballots of the election of Reeve and Deputy Reeve be destroyed.

Carried

Reeve Rick Lemire assumed the chair at this time.

**D. REVIEW OF CODE OF CONDUCT**

Councillor Dave Cox 24/436

Moved that all of Council confirmed the Code of Conduct.

Carried

**E. ADOPTION OF AGENDA**

Councillor John MacGarva 24/437

Moved that the Organizational Agenda for October 22, 2025 be approved as presented.

Carried

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F. APPOINTMENT OF SIGNING AUTHORITIES

Councillor Tony Bruder 24/438

Moved that Reeve Rick Lemire, or Deputy Reeve Tony Bruder, and the CAO, Director of Finance, or Finance Manager are authorized to have signing authority for general cheques of the Municipal District of Pincher Creek No. 9;

AND THAT Councillors Dave Cox and John MacGarva remain signing authorities until all paperwork is completed.

Carried

G. APPOINTMENT OF AUDITORS

Councillor Dave Cox 24/439

Moved that Avail LLP be appointed as the Municipal District of Pincher Creek No. 9 Auditors for 2025.

Carried

H. MEETING TIMES AND DATES

Councillor John MacGarva 24/440

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

Carried

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
- Joint Cowley and MD Council Meetings
- Joint Crowsnest Pass and MD Council Meetings
- Joint Funding Meetings
- Joint Town and MD Council Meetings
- Municipal Planning Commission
- Regional Council Meetings
- Road Tours with Public Works Manager
- RMA (Rural Municipalities of Alberta)
- Regional Emergency Management Organization
- Subdivision Authority

I. COMMITTEES/ BOARDS APPOINTMENTS

(1) Agricultural Service Board

Councillor Tony Bruder 24/441

Moved the following be appointed to the Agricultural Service Board for 2025;

- Councillors Tony Bruder and Jim Welsch

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- Alternate: Councillor Dave Cox
- Members at Large: Anna Welsch, Mark Zoratti, Martin Puch and Frank Welsch.

Carried

(2) Agricultural Service Board Appeal Committee

Council reaffirmed the following members to the Agricultural Service Board Appeal Committee for 2025;

- Reeve Rick Lemire, and Councillors John MacGarva, and Dave Cox

(3) Airport Committee

Councillor Tony Bruder 24/442

Moved the following be appointed to the Airport Committee for 2025;

- Councillors John MacGarva and Jim Welsch
- Alternate: Councillor Dave Cox
- Member at Large: Leo Reedyk

Carried

(4) Alberta Southwest Regional Alliance

Council reaffirmed the following members to Alberta Southwest Regional Alliance for 2025;

- Reeve Rick Lemire
- Alternate: Councillor Tony Bruder

(5) Alternative Land Use System Partnership Advisory Committee (ALUS)

Councillor Jim Welsch 24/443

Moved the following be appointed to Alternative Land Use System Partnership Advisory Committee (ALUS) for 2025;

- Councillor Tony Bruder
- Members at Large: Dixon Hammond, Denis Lastuka and Mark Zoratti

Carried

(6) Beaver Mines Community Association

- Councillor Dave Cox

(7) Castle Mountain Community Association

- Councillor Dave Cox

(8) Chinook Arch Regional Library Board

Council reaffirmed the following member to the Chinook Arch Regional Library Board for 2025;

- Councillor Dave Cox

(9) Crowsnest Pincher Creek Landfill Association

Council reaffirmed the following members to the Crowsnest Pincher Creek Landfill Association for 2025;

- Councillor Tony Bruder
- Alternate: Councillor John MacGarva

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(10) Pincher Creek Joint Emergency Management Committee (EAC)

Council reaffirmed the following members to the Pincher Creek Joint Emergency Management Committee (EAC) for 2025;

- Councillors John MacGarva and Tony Bruder
- Alternate: Councillor Dave Cox

(11) Family and Community Support Services (FCSS)

Council reaffirmed the following members to Family and Community Support Services (FCSS) for 2025;

- Councillor Jim Welsch
- Alternate: Councillor John MacGarva

(12) Health Professionals Attraction and Retention

Council reaffirmed the following member to the Health Professionals Attraction and Retention for 2025;

- Councillor Dave Cox

(13) Highway 3 Twinning Development Association (H3TDA)

Council reaffirmed the following members to the Highway 3 Twinning Development Association (H3TDA) for 2025;

- Councillor Dave Cox
- Alternate: Councillor John MacGarva

(14) Intercollaborative Framework Committee with the Town of Pincher Creek (ICF)

Council reaffirmed the following members to the Intercollaborative Framework Committee with the Town of Pincher Creek (ICF) for 2025;

- Reeve Rick Lemire and Councillor Jim Welsch
- Alternate: Councillor Dave Cox

(15) Intermunicipal Development Committees (IMDP)

a) Town of Pincher Creek

Council reaffirmed the following members to the Intermunicipal Development Committee (IMDP) for the Town of Pincher Creek, for 2025;

- Reeve Rick Lemire and Councillor Jim Welsch
- Alternate: Councillor Dave Cox

b) Municipality Crowsnest Pass

Council reaffirmed the following members to the Intermunicipal Development Committee (IMDP) for the Municipality of the Crowsnest Pass, for 2025;

- Councillors Dave Cox and John MacGarva

c) MD of Ranchlands

Council reaffirmed the following members to the Intermunicipal Development Committee (IMDP) for the MD of Ranchlands, for 2025;

- Councillors John MacGarva and Jim Welsch

d) MD of Willow Creek

Council reaffirmed the following members to the Intermunicipal Development Committee (IMDP) for the MD of Willow Creek, for 2025;

- Reeve Rick Lemire and Councillor Jim Welsch

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e) Cardston County

Council reaffirmed the following members to the Intermunicipal Development Committee (IMDP) for Cardston County, for 2025;

- Reeve Rick Lemire and Councillor Tony Bruder

(16) Joint Funding Sub Committee

Council reaffirmed the following members to the Joint Funding Sub Committee for 2025;

- Councillors Dave Cox and Tony Bruder
- Alternate: Reeve Rick Lemire

(17) Lundbreck Citizens Council

- Councillor John MacGarva

(18) Mayors and Reeves

- Reeve Rick Lemire
- Deputy Reeve Tony Bruder

(19) Municipal Energy Committee (new for 2025)

Councillor Jim Welsch 24/444

Moved that the following be appointed to the Municipal Energy Committee for 2025;

- Councillors Dave Cox and Tony Bruder
- Alternate: Councillor Jim Welsch

Carried

(20) Municipal Planning Commission (Members at Large)

Councillor Tony Bruder 24/445

Moved the following be appointed to the Municipal Planning Commission for 2025;

- Jeff Hammond and Laurie Klassen

Carried

(21) Municipal Scholarship Committee

Council reaffirmed the following members to the Municipal Scholarship Committee for 2025;

- Reeve Rick Lemire

(22) Oldman River Regional Services Commission (ORRSC)

Councillor Tony Bruder 24/446

Moved the following be appointed to the Oldman River Regional Services Commission (ORRSC) for 2025;

- Councillor Jim Welsch
- Alternate: Councillor Dave Cox

Carried

(23) Pincher Creek Foundation

Councillor John MacGarva 24/447

Moved the following be appointed to the Pincher Creek Foundation for 2025;

- Councillors Dave Cox and Jim Welsch
- Alternate: Reeve Rick Lemire

Carried

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(24) Pincher Creek Emergency Services Commission

Council reaffirmed the following members to the Pincher Creek Emergency Services Commission for 2025;

- Reeve Rick Lemire and Councillor Dave Cox
- Alternate: Councillor Tony Bruder

(25) Pincher Creek and District Public Library Board

Councillor Tony Bruder 24/448

Moved the following be appointed to the Pincher Creek and District Library Board for 2025;

- Councillor Dave Cox
- Members at Large: Michael Barkwith, Sandra Baker and Debbie Reed

AND THAT Michael Barkwith, and Sandra Baker be appointed to the Pincher Creek and District Library Board for more than three consecutive terms.

Carried

(26) Pincher Creek Regional Recreation Advisory Board

Councillor Tony Bruder 24/449

Moved that the following be appointed to the Pincher Creek Regional Recreation Advisory Board;

- Member at Large Kris Larson

(27) Police Advisory Committee

Council reaffirmed the following members to the Police Advisory Committee for 2025;

- Councillor Jim Welsch

(28) Regional Assessment Review Board

Vacant at this time.

(29) Soil Conservation Act Appeal Committee

Council reaffirmed the following membersto the Soil Conservation Act Appeal Committee for 2025;

- Reeve Rick Lemire, and Councillors John MacGarva and Dave Cox

(30) Town of Pincher Creek Housing Committee

Council reaffirmed the following members to the Town of Pincher Creek Housing Committee for 2025;

- Councillor John MacGarva
- Alternate: Councillor Jim Welsch

(31) Weed Control & Agricultural Act Appeal Committee

Councillor Jim Welsch 24/450

Moved the following be appointed to the Weed Control & Agricultural Act Appeal Committee for 2025;

- Members at Large: Kent Zielke, Tony Naumczyk, Kelly Cooley

Carried

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(32) Waterton Biosphere

Council reaffirmed the following member to the Waterton Biosphere for 2025;

- Councillor Tony Bruder

J. ADJOURNMENT

Councillor Dave Cox 24/451

Moved that Council adjourn the meeting, the time being 1:10 pm.

Carried

  
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REEVE

  
\_\_\_\_\_  
CHIEF ADMINISTRATIVE OFFICER