

**MINUTES**  
**MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9**  
**REGULAR COUNCIL MEETING**  
**APRIL 22, 2025**

**9966**

The Regular Meeting of Council of the Municipal District of Pincher Creek No. 9 was held on Tuesday, April 22, 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, Public Works Manager Alan McRae, Director of Corporate Services Meghan Dobie, Utilities & Infrastructure Manager David Desabrais, Development Officer Laura McKinnon and Executive Assistant Jessica McClelland.

Reeve Rick Lemire called the meeting to order at 3:00 pm.

**A.     ADOPTION OF AGENDA**

Councillor Tony Bruder 25/190

Moved that the agenda for April 22, 2025, be amended to include:

Finance

- a) 2024 Consolidated Financial Statements (by AVAIL)

Action

- a) South Canadian Rockies Tourism Information Night – May 13, 2025

AND THAT the agenda be approved as amended.

Carried

**B.     DELEGATIONS**

**C.     MINUTES**

- 1) Council Committee Meeting Minutes – April 8, 2025

Councillor Dave Cox 25/191

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

Carried

- 2) Council Meeting Minutes - April 8, 2025

Councillor Tony Bruder 25/192

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

Carried

- 3) Coffee with Council – Summerview

Councillor Jim Welsch 25/193

Moved that the notes from Coffee with Council in Summerview be received as information.

Carried

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D. UNFINISHED BUSINESS

a) Maycroft Residents Response Letter

Councillor Dave Cox 25/194

Moved that the letter from the Maycroft Residents, in response to our letter, be received as information.

Carried

b) Northback Response to MD Questions

Councillor Tony Bruder 25/195

Moved that the Northback response to MD questions be received as information;

AND THAT the MD's sampling results for selenium be forwarded to Northback at their request.

Carried

c) AUC Visual Impact Assessment Response Letter

Councillor John MacGarva 25/196

Moved that the letter from the AUC regarding the visual impact assessment be received as information.

Carried

E. BUSINESS ARISING FROM THE MINUTES

a) Southwest Alberta Community Foundation

Councillor Jim Welsch 25/197

Moved that Southwest Alberta Community Foundation's presentation at the Committee meeting on April 8, 2025, be received as information.

Carried

b) Castle Mountain Resort

Councillor Dave Cox 25/198

Moved that the presentation from Castle Mountain Resort at the Committee meeting on April 8, 2025, be received as information.

Carried

c) AltaLink – Wildfire Mitigation Program

Councillor Tony Bruder 25/199

Moved that the presentation from AltaLink on their Wildfire Mitigation Program at the Committee meeting on April 8, 2025, be received as information.

Carried

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F. COMMITTEE REPORTS / DIVISIONAL CONCERNS

1. Councillor Tony Bruder – Division 1
  - Intermunicipal Development Planning
  - Interview with Global News
2. Reeve Rick Lemire – Division 2
3. Councillor Dave Cox – Division 3
  - Pincher Creek Library
  - Special Meeting Pincher Creek Emergency Services Commission
4. Councillor Jim Welsch - Division 4
  - Family and Community Support Services
5. Councillor John MacGarva – Division 5

Councillor Jim Welsch 25/200

Moved to accept the Committee Reports as information.

Carried

G. ADMINISTRATION REPORTS

1. Operations

- a) Public Works Operations Report

Councillor Dave Cox 25/201

Moved that Council receive the Public Works Operations Report, including Schedule A – Shop/Fleet Report, for the period March 31, 2025, to April 13, 2025, as information.

Carried

- b) Utilities & Infrastructure Report

Councillor Tony Bruder 25/202

Moved that the Utilities & Infrastructure report for April 2, 2025, through April 15, 2025, be received as information.

Carried

- c) Water Shortage Response Plan - Implementation Report & Spring 2025 Revision

Councillor John MacGarva 25/203

Moved that the Water Shortage Response Plan Report & Spring 2025 Revisions, be approved as presented.

Carried

- c) Bylaw 1359-25 – Amendment to Utility Bylaw

Councillor Dave Cox 25/204

Moved that Bylaw 1359-25, being the Amendment to the Utility Bylaw, be given first reading.

Carried

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Councillor Tony Bruder 25/205

Moved that the Public Meeting for Bylaw 1359-25, being the Amendment to the Utility Bylaw, be scheduled for Tuesday, May 20, 2025, from 6 pm to 8 pm.

Carried

2. Finance

a) 2024 Consolidated Financial Statements (by AVAIL)

Councillor Tony Bruder 25/206

Moved that Council approve the 2024 Consolidated Financial Statements, as presented by AVAIL.

Carried

3. Development and Community Services

4. Municipal

a) CAO Report

Councillor John MacGarva 25/207

Moved that Council receive for information, the CAO Report for the period March 24, 2025 to April 4, 2025.

Carried

H. CORRESPONDENCE

A. For Action

a) South Canadian Rockies Tourism Information Night – May 13, 2025

Councillor Jim Welsch 25/208

Moved that any interested Councillor be authorized to attend the South Canadian Rockies Tourism Association Information Night on May 13, 2025.

Carried

B. For Information

Councillor Tony Bruder 25/209

Moved that the following be received as information:

a) Municipal Affairs Statutes Amendment Act 2025

- Letter from Municipal Affairs

b) Community Outreach Updates from Mission and Draser Lake, BC Community Members

- Letter from Toth Family

c) Coffee with Council Thank you

- Email from Phil and Esther Burpee

Carried

I. NEW BUSINESS

J. CLOSED SESSION

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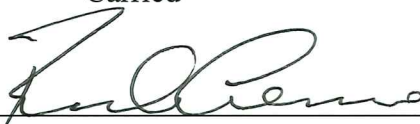
K. ADJOURNMENT

Councillor John MacGarva

25/210

Moved that Council adjourn the meeting, the time being 4:17 pm.

Carried

  
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REEVE

  
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CHIEF ADMINISTRATIVE OFFICER