

MINUTES
REGULAR COUNCIL COMMITTEE MEETING
MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9
Tuesday, May 13, 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, Development Officer Laura McKinnon, 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 May 13, 2025, Committee Meeting be amended to include:

e) Farming of Road Allowances/Ditches – FOIP Sec. 24.1

AND THAT the agenda be approved as amended.

Carried

2. Delegation

3. Closed Session

Councillor Dave Cox

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

- a) Public Works Call Log – FOIP Sec. 24.1
- b) PCESC Agreement Review – FOIP Sec. 24.1
- c) Animal Control Draft Bylaw 1360-25 – FOIP Sec. 23.1
- d) Escaped Irrigation Draft Bylaw 1355-25 – FOIP Sec. 23.1
- e) Farming of Road Allowances/Ditches – FOIP Sec. 24.1

Councillor John MacGarva

Moved that Council move out of closed session, the time being 1:07 pm.

Carried

4. Round Table

- Health Professionals Attraction and Retention Committee Meeting
- Increase in Sheriffs in the Area
- South Canadian Rockies Tourism Meeting
- Library Expansion Proposal Meeting
- Potential Meeting for 2026 Capital Plans

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5. Adjournment

Tony Bruder

Moved that the committee meeting adjourn at 1:45 pm.

Carried



REEVE



CHIEF ADMINISTRATIVE OFFICER