

MINUTES
MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9
REGULAR COUNCIL MEETING
MAY 13, 2025

9971

The Regular Meeting of Council of the Municipal District of Pincher Creek No. 9 was held on Tuesday, May 13, 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 Jim Welsch 25/211

Moved that the agenda for May 13, 2025, be amended to include:

Business Arising from the Minutes:

- a) Landowner Letter (Farming Road Allowances/Ditches)

Action:

- g) Westcastle Ski Academy Letter of Support
- h) Community Futures Call for Nominations
- i) World Family Doctor Day

AND THAT the agenda be approved as amended.

Carried

B. DELEGATIONS

C. MINUTES

- 1) Council Committee Meeting Minutes – April 22, 2025

Councillor Dave Cox 25/212

Moved that the minutes of the Council Committee Meeting of April 22, 2025, be approved as presented.

Carried

- 2) Council Meeting Minutes - April 22, 2025

Councillor Tony Bruder 25/213

Moved that the minutes of the Council Meeting of April 22, 2025, be approved as presented.

Carried

D. UNFINISHED BUSINESS

E. BUSINESS ARISING FROM THE MINUTES

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a) Landowner Letter (Farming Road Allowances/Ditches)

Councillor Jim Welsch

25/214

Moved that administration be directed to send a letter to the landowner South of Town regarding farming of MD road allowances and ditches.

Carried

F. COMMITTEE REPORTS / DIVISIONAL CONCERNS

1. Councillor Tony Bruder – Division 1
 - Crowsnest Pass Pincher Creek Landfill Association
 - Waterton Biosphere Newsletter
 - Ag Society looking for donation of sand for arena (they were advised to send an official request to the MD)
2. Reeve Rick Lemire – Division 2
 - Mayors and Reeves
 - Update on Hometown Award
3. Councillor Dave Cox– Division 3
 - Pincher Creek Emergency Services Commission
 - Pincher Creek & District Trade Show
 - Volunteer Appreciation Dinner
 - Alberta SouthWest
4. Councillor Jim Welsch - Division 4
 - Freshwater Conservation Canada
5. Councillor John MacGarva – Division 5
 - Pincher Creek & District Trade Show
 - Volunteer Appreciation Dinner
 - Housing Committee
 - Lundbreck Citizens Council
 - Patton Park Society Meeting

Councillor Dave Cox

25/215

Moved to accept the Committee Reports as information.

Carried

G. ADMINISTRATION REPORTS

1. Operations
 - a) Public Works Operations Report

Councillor John MacGarva

25/216

Moved that Council receive the Public Works Operations Report, including Schedule A – Shop/Fleet Report, for the period April 14, 2025, to May 3, 2025, as information.

Carried

- b) Utilities & Infrastructure Report

Councillor Tony Bruder

25/217

Moved that the Utilities & Infrastructure report for April 16, 2025, through May 7, 2025, be received as information.

Carried

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2. Finance

3. Development and Community Services

a) Direct Control Development Permit 2025-17

Councillor John MacGarva

25/218

Moved that Development Permit Application No. 2025-17, for a Manufactured Home, Singlewide, be approved subject to the following Condition(s):

- 1) That this development meets the minimum provisions as required in Land Use Bylaw 1349-23.
- 2) That the home be finished from the floor level to the ground within 90 days of placement. All finish material shall either be factory-fabricated or of equivalent quality, so that the design and construction complements the dwelling to the satisfaction of the development authority.
- 3) That the home be placed on a permanent foundation (e.g., a grade beam) or a basement that satisfies the requirements of the National Building Code - Alberta edition.
- 4) That the existing manufactured home be removed upon occupancy of the new manufactured home.
- 5) That this development be constructed per the submitted and approved plans.

Carried

4. Municipal

a) CAO Report

Councillor John MacGarva

25/219

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) Requests from Heritage Acres

Councillor Jim Welsch

25/220

Moved that the MD contribute an in-kind donation of gravel and trucking to Heritage Acres, up to a maximum of \$5,000, with the work to be arranged with the Public Works Manager and completed during the regular gravel program.

Carried

Call for Volunteers to Assist with Vintage Touring Association of Alberta

Councillor Jim Welsch

25/221

Moved that Reeve Rick Lemire and Councillor Jim Welsch volunteer to attend and assist at Heritage Acres during the Vintage Touring Association of Alberta on May 31, 2025.

Carried

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b) Bellcrest Day Parade June 21, 2025

Councillor Tony Bruder 25/222

Moved that the invitation to the Bellcrest Day Parade be received as information.

Carried

c) Lightchasers Photography Conference - May 23 to 25, 2025, at Heritage Acres

Councillor Tony Bruder 25/223

Moved that Reeve Rick Lemire attend the Lightchasers Photography Conference on May 23 to 25, 2025, at Heritage Acres, to bring greetings from the MD.

Carried

d) Water Availability Engagement

Councillor Dave Cox 25/224

Moved that any interested Councillor attend the virtual Water Availability Engagement session on May 26, 2025.

Carried

e) Beaver Mines Spring Clean Up - Request for Donation

Councillor Dave Cox 25/225

Moved that the MD donate \$250 towards lunch during the Beaver Mines Spring Clean-Up, with the amount to come from Grants to Groups and Organizations.

Carried

f) Economic Development Week - May 12 through 16, 2025

Councillor Tony Bruder 25/226

Moved that the MD declare May 12-16, 2025, as Economic Development Week.

Carried

g) Alberta SouthWest AGM

Councillor Tony Bruder 25/227

Moved that Council be authorized to attend the Alberta SouthWest AGM on June 4, 2025.

Carried

h) Community Futures Call for Nominations

Councillor John MacGarva 25/228

Moved that Council received the Community Futures Call for Nominations as information.

Carried

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i) Westcastle Ski Academy Letter of Support

Councillor Tony Bruder 25/229

Moved that the MD authorize a Letter of Support for Westcastle Ski Academy.

Carried

j) World Family Doctor Day

Councillor Dave Cox 25/230

Moved that the MD declare May 19, 2025, as World Family Doctor Day.

Carried

B. For Information

Councillor Tony Bruder 25/231

Moved that the following be received as information:

- a) Large Vehicle Petting Zoo - Friday, May 16, 2025
- b) Chinook Arch Library Board Report - April 2025
- c) FortisAlberta - Early Fault Detection
- d) Pieridae WAG - May 2025

Carried

I. NEW BUSINESS

J. CLOSED SESSION

Councillor Jim Welsch 25/232

Moved that Council move into closed session to discuss the following, the time being 4:38 pm.

- a) Council Volunteer Hours (Corporate Policy C-CO-001) – FOIP Sec. 24.1

Councillor John MacGarva 25/233

Moved that Council move out of closed session, the time being 5:11 pm.

Carried

- a) Council Volunteer Hours (Corporate Policy C-CO-001)

Councillor Tony Bruder 25/234

Moved that the discussion on Council volunteer hours (Corporate Policy C-CO-001) be received as information.

Carried

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K. ADJOURNMENT

Councillor Jim Welsch 25/235

Moved that Council adjourn the meeting, the time being 5:17 pm.

Carried

REEVE

CHIEF ADMINISTRATIVE OFFICER