

MINUTES
REGULAR COUNCIL COMMITTEE MEETING
MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9
Tuesday, May 27, 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, Utilities & Infrastructure Manager David Desabrais, 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 27, 2025, Committee Meeting be amended to include:

Delegation:

- a) MPE – Scheduled for a future meeting

Closed:

- c) Pincher Creek Emergency Services Commission – FOIP Sec. 24.1
- d) Members at Large Compensation Discussion – 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 11:02 am.

Rob Simieritsch and Erin Rooney, with All-Season Resorts, with Tourism and Sport at the Government of Alberta, and Dean Parkinson with Castle Mountain Resort, attended the meeting at this time.

- a) All-Season Resorts with Tourism and Sport at Government of Alberta– FOIP Sec. 24.1

Rob Simieritsch, Erin Rooney and Dean Parkinson left the meeting at this time, the time being 11:50 am.

- b) Public Works Call Log – FOIP Sec. 24.1
- c) Pincher Creek Emergency Services Commission – FOIP Sec. 24.1
- d) Members at Large Compensation Discussion – FOIP Sec. 24.1

REGULAR COUNCIL COMMITTEE MEETING
MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9
TUESDAY, MAY 27, 2025

Councillor Jim Welsch

Moved that Council move out of closed session, the time being 12:53 pm.

Carried

4. Utility Bylaw Rates – 1st Reading Feedback and Changes

Utility Bylaw 1359-25 was discussed and will be returned to the afternoon Council meeting for further discussion.

5. Round Table

- Dust control questions
- Cold mix on roads
- Yard maintenance at the administration office
- Beaver Mines standpipe weed control

6. Adjournment

Councillor Tony Bruder

Moved that the committee meeting adjourn at 1:26 pm.

Carried



REEVE



CHIEF ADMINISTRATIVE OFFICER