

MINUTES
REGULAR COUNCIL COMMITTEE MEETING
MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9
Tuesday, June 10, 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 Dave Cox

Moved that the agenda for the June 10, 2025, Committee Meeting be amended to include:

Closed:

- c) Joint Council Grant Financial Discussion – FOIP Sec. 24.1
- d) Joint Council Draft Agenda Discussion – FOIP Sec. 24.1

AND THAT the agenda be approved as amended.

Carried

2. Delegation

Southern Alberta Land Trust Society (SALTS)

Justin Thompson with SALTS attended the meeting to review the Southern Alberta Land Trust Society's purpose, in a collaborative effort with all stakeholders. SALTS, a locally based, rancher-driven, nonprofit organization with registered charity status, is dedicated to preserving the ecological, productive, scenic and cultural values of Alberta's Eastern Slopes, prairie and foothill regions. He reviewed the map showing the lands in the MD that are under trust and reviewed the process of how people can put their land into trust.

By putting land into trust with SALTS, people can ensure the land remains unchanged for future generations.

Justin Thompson left the meeting at 11:36 am.

MPE

Luke Schoening and Keith Mateo, with MPE, a division of Englobe, attended the meeting to discuss the drought and water resource project assessments. Luke reviewed the current regional water system, its design capacity, and possible expansion.

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MPE members left the meeting at 12:56 pm.

3. Closed Session

Councillor Jim Welsch

Moved that Council move into closed session to discuss the following, the time being 12:57 pm.

- a) Public Works Call Log – FOIP Sec. 24.1
- b) Draft Bylaws 1355-25 & 1360-25 Discussions – FOIP Sec. 24.1
- c) Joint Council Grant Financial Discussion – FOIP Sec. 24.1
- d) Joint Council Agenda – FOIP Sec. 24.1

Councillor Jim Welsch

Moved that Council move out of closed session, the time being 1:42 pm.

Carried

4. Disposal of Deadstock/Road Kill/ Problem Wildlife within our Area

Discussion took place regarding the disposal of deadstock within our area. More information will be brought forward to the Council for further discussion.

5. Round Table

- Land acknowledgement
- Next Council strategic plan
- Reuse Fair follow up
- MD items
- Staff pancake breakfast

6. Adjournment

Councillor Jim Welsch

Moved that the committee meeting adjourn at 2:26 pm.

Carried



REEVE



CHIEF ADMINISTRATIVE OFFICER