MINUTES MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9 REGULAR COUNCIL MEETING JUNE 24, 2025

The Regular Meeting of Council of the Municipal District of Pincher Creek No. 9 was held on Tuesday, June 24, 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

25/309

Moved that the agenda for June 24, 2025, be approved as presented.

Carried

B. DELEGATIONS

C. MINUTES

1) Council Committee Meeting Minutes – June 10, 2025

Councillor Jim Welsch

25/310

Moved that the minutes of the Council Committee Meeting of June 10, 2025, be approved as presented.

Carried

2) Council Meeting Minutes - June 10, 2025

Councillor Tony Bruder

25/311

Moved that the minutes of the Council Meeting of June 10, 2025, be approved as presented.

Carried

3) Special Meeting Minutes - June 16, 2025

Councillor Dave Cox

25/312

Moved that the minutes of the Special Council Meeting of June 16, 2025, be approved as presented.

Carried

4) Coffee with Council Notes – Division 3 - June 17, 2025

Councillor Dave Cox

25/313

Moved that the notes from Coffee with Council on June 17, 2025, in Division 3, be amended to change Highway 773 to Highway 774;

AND THAT the notes be approved as amended.

E. BUSINESS ARISING FROM THE MINUTES

1. Southern Alberta Land Trust (SALTS)

Councillor Tony Bruder

25/314

Moved that the presentation from Southern Alberta Land Trust (SALTS) from June 10, 2025, be received as information.

Carried

2. MPE

Councillor Jim Welsch

25/315

Moved that the presentation from MPE from June 10, 2025, be received as information.

Carried

F. COMMITTEE REPORTS / DIVISIONAL CONCERNS

- 1. Councillor Tony Bruder Division 1
 - Special Council Meeting
 - Coffee with Council Division 3
- 2. Reeve Rick Lemire Division 2
 - Pincher Creek Emergency Services Commission
 - Primary Care Webinar
 - Special Council
 - Hometown Award at St. Michael's School
 - Pincher Creek Emergency Services Commission
 - Hometown Award at Mathew Halton
 - Coffee with Council
 - National Indigenous Day Flag Raising
 - Pincher Creek Emergency Services Awards Night
- 3. Councillor Dave Cox– Division 3
 - Pincher Creek & District Library
 - Coffee with Council Division 3
 - Request from a resident for the MD to cover the electrical costs at Coalfields School – administration will research
 - Pincher Creek Emergency Services Commission
 - Special Council
 - MOU with Blackfoot Confederacy
 - Pincher Creek Foundation
- 4. Councillor Jim Welsch Division 4
 - Family and Community Support Services
 - Pincher Creek Foundation
- 5. Councillor John MacGarva Division 5
 - Hometown Award at Livingstone School
 - Special Council
 - Livingstone School Planning Session
 - Primary Care Webinar

Councillor Tony Bruder

25/316

Moved that a letter be sent to the organization that planned the National Indigenous Day flag raising ceremony, suggesting that they work in conjunction with other similar events in the Town to allow for more participation.

Carried

Councillor John MacGarva

25/317

Moved to accept the Committee Reports as information.

G. ADMINISTRATION REPORTS

1. Operations

a) Public Works Operations Report

Councillor Dave Cox

25/318

Moved that Council receive the Public Works Operations Report, including Schedule A – Shop/Fleet Report, for the period June 2, 2025, to June 15, 2025, as information.

Carried

b) Utilities & Infrastructure Report

Councillor Dave Cox

25/319

Moved that the Utilities & Infrastructure report for June 4, 2025, through June 18, 2025, be received as information.

Carried

2. Finance

3. Development and Community Services

a) Proclamation of Alberta Development Officers Week - September 23 to 26, 2025

Councillor Tony Bruder

25/320

Moved that the MD proclaim the week of September 23 to 26, 2025, as Alberta Development Officers Week.

Carried

b) Draft Bylaw 1355-25 - Escaped Irrigation

Councillor Dave Cox

25/321

Moved that Bylaw 1355-25, being the Bylaw to provide for the regulation and control of escaped irrigation, be given first reading.

Carried

Councillor John MacGarva

25/322

Moved that Bylaw 1355-25 be given second reading.

Carried

Councillor Jim Welsch

25/323

Moved that Bylaw 1355-25 be presented for third reading.

Carried Unanimously

Councillor Jim Welsch

25/324

Moved that Bylaw 1355-25 be given third and final reading.

c) Draft Bylaw 1360-25 - Animal Control

Councillor Dave Cox

25/325

Moved that Bylaw 1360-25, being the Bylaw to provide for the regulation and control of animals, be given first reading.

Carried

Councillor John MacGarva

25/326

Moved that Bylaw 1360-25 be given second reading.

Carried

Councillor Jim Welsch

25/327

Moved that Bylaw 1360-25 be presented for third reading.

Carried Unanimously

Councillor Jim Welsch

25/328

Moved that Bylaw 1360-25 be given third and final reading.

Carried

An open house to share the changes to these Bylaws will be scheduled for a later date.

4. Municipal

a) CAO Report

Councillor John MacGarva

25/329

Moved that Council receive the CAO Report for the period June 9, 2025, to June 20, 2025, for information.

Carried

b) 2026-2030 Intermunicipal Library Agreement for Councils to Discuss and Approve

Councillor Tony Bruder

25/330

Moved that the 2026-2030 Intermunicipal Library Agreement be tabled to allow for more information, and brought back to the next Council meeting of July 8, 2025.

Carried

c) Bylaw 1364-25 Count of Special Ballot and Advance Ballot Boxes

Councillor Jim Welsch

25/331

Moved that Bylaw 1364-25, being the Bylaw to establish counting the special ballot box and advance vote ballot boxes, be given first reading.

Carried

Councillor John MacGarva

25/332

Moved that Bylaw 1364-25 be given second reading.

Councillor Dave Cox

25/333

Moved that Bylaw 1364-25 be presented for third reading.

Carried Unanimously

Councillor Tony Bruder

25/334

Moved that Bylaw 1364-25 be given third and final reading.

Carried

d) 2025 Municipal Election - Elector Assistance at Home and Advance Voting

Councillor Dave Cox

25/335

Moved that where an elector is unable to attend a voting station due to physical incapacity, Council authorizes two deputies to attend the residence of the elector to take the vote;

AND THAT such attendance shall occur during the hours of the advance vote, on Wednesday, October 15, 2025, from 10:00 am to 4:00 pm.

Carried

Councillor Dave Cox

25/336

Moved that the advance vote for the 2025 Municipal Election be held on:

- Wednesday, October 15, 2025
- From 10:00 am to 4:00 pm
- Location: 1037 Herron Avenue, Pincher Creek, Alberta

Carried

e) Draft Policies: C-Safety-001A Violence Prevention Policy & C-Safety-001B Harassment Prevention Policy

Councillor John MacGarva

25/337

Moved that Council table the discussion on updated policies C-Safety-00lA and C-Safety-00lB to the next Council meeting of July 8, 2025.

Carried

f) Aware360 Lone Worker Monitoring System

Councillor John MacGarva

25/338

Moved that the update on Aware 360 Lone Worker Monitoring System be received as information.

Carried

H. CORRESPONDENCE

A. For Action

a) Road Usage Concerns - Twp Road 6-0

Councillor Tony Bruder

25/339

Moved that Township Road 6-0, off Range Road 295, be posted to a 60 km speed limit.

b) Foothills Little Bow Municipal Association - September 19, 2025

Councillor Dave Cox

25/340

Moved that the Foothills Little Bow Municipal Association notice be received as information.

Carried

B. For Information

a) Public Consultations for Potential Listing of Plains Sucker Under the Species at Risk Act

Councillor Jim Welsch

25/341

Moved that the Public Consultations for Potential Listing of Plains Sucker Under the Species at Risk Act be received as information.

Carried

b) Community Bulletin - Traffic Management Summer 2025

Councillor Tony Bruder

25/342

Moved that the Community Bulletin from Waterton Lakes National Park, be received as information.

Carried

c) Pincher Creek Curling Club - Update June 2025

Councillor John MacGarva

25/343

Moved that the update from the Pincher Creek Curling Club be received as information.

Carried

- I. NEW BUSINESS
- J. CLOSED SESSION
- K. ADJOURNMENT

Councillor Tony Bruder

25/344

Moved that Council adjourn the meeting, the time being 5:31 pm.

Carried

REEVE

CHIEF ADMINISTRATIVE OFFICER