

MINUTES
REGULAR COUNCIL COMMITTEE MEETING
MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9
Tuesday, July 8, 2025,
11:00 am
Council Chambers

Present: Reeve Rick Lemire, Deputy Reeve Tony Bruder, Councillors Dave Cox, John MacGarva and Jim Welsch.

Staff: Director of Corporate Services Meghan Dobie, Public Works Assistant Manager Alex Elliot, Utilities & Infrastructure Manager David Desabrais, Development Officer Laura McKinnon, Finance Manager Brendan Schlossberger, 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 July 8, 2025, Committee Meeting be amended to include:

- Closed: c) PCESC Agreement Review – ATIA Sec. 24.1

AND THAT the agenda be approved as presented.

Carried

3. Information Introduction of Community Peace Officer

Robyn Potter was introduced as the new Community Peace Officer for the MD of Pincher Creek. She is excited to return to her hometown and start the Community Peace Officer program. A public meeting will be scheduled to inform residents about the program, mainly what can be handled by a Community Peace Officer.

2. Delegation

Pincher Creek Water Co-op

Utilities & Infrastructure Manager David Desabrais discussed the current water shortage. There are currently no changes to the water restrictions. Pincher Creek Water Co-op was not present at the meeting at that time. Council has questions for them regarding raw water storage. The Pincher Creek Water Co-op will attend the Council meeting this afternoon.

David Desabrais left the meeting at this time.

3. Closed Session

Councillor Jim Welsch

Moved that the Council move into closed session to discuss the following, the time being 11:39 am.

REGULAR COUNCIL COMMITTEE MEETING
MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9
TUESDAY, JULY 8, 2025

- a) Public Works Call Log – ATIA Sec. 24.1
- b) Restricted vs Unrestricted – ATIA Sec. 24.1
- c) PCESC Agreement Review – ATIA Sec. 24.1

Councillor Dave Cox

Moved that Council move out of closed session, the time being 12:33 pm.

Carried

4. Round Table

- Talking points for meeting with Waterton (ID #4)
- BMO Farm Family Award

5. Adjournment

Councillor John MacGarva

Moved that the committee meeting adjourn at 1:05 pm.

Carried



REEVE

ACTING

CHIEF ADMINISTRATIVE OFFICER