

## 10022

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

Reeve Rick Lemire called the meeting to order at 3:00 pm.

Councillor Tony Bruder 25/438

G4b) Draft Public Art Policy – C-CO-008  
Ja) Personnel Issue – ATIA 29-1

Carried

### C. MINUTES

Councillor John MacGarva 25/439

Carried

Councillor Jim Welsch 25/440

Carried

Councillor Tony Bruder 25/441

Carried

Councillor Dave Cox 25/442

Carried

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D. UNFINISHED BUSINESS

(Moved from G3a)

Community Solar Planning Open House

Councillor Dave Cox 25/443

Moved that administration be directed to schedule the Community Solar Planning Open House, date to be determined.

Carried

Laura McKinnon left the meeting at this time, the time being 3:12 pm.

a) Healthcare Committee

Councillor Tony Bruder 25/444

Moved that the MD suggest that the Terms of Reference include two members at large, one from each Municipality,

AND THAT administration be directed to clarify funding distribution with the Town of Pincher Creek.

Carried

E. BUSINESS ARISING FROM THE MINUTES

F. COMMITTEE REPORTS / DIVISIONAL CONCERNS

1. Councillor Tony Bruder – Division 1
  - Joint Budget
  - ALUS
  - Coffee with Council – Lundbreck
  - Rural Medicine Dinner (Healthcare Committee)
  - Foothills Little Bow
2. Reeve Rick Lemire – Division 2
3. Councillor Dave Cox– Division 3
  - Castle Mountain Community Association
  - Pincher Creek Regional Library
  - Chinook Arch Regional Library
  - Foothills Little Bow
  - Pincher Creek Foundation
4. Councillor Jim Welsch - Division 4
  - Foothills Little Bow
  - Pincher Creek Foundation
  - Police Advisory Committee
5. Councillor John MacGarva – Division 5
  - Foothills Little Bow
  - Coffee with Council – Lundbreck
  - Rural Medicine Dinner (Healthcare Committee)

Councillor John MacGarva 25/445

Moved to accept the Committee Reports as information.

Carried

G. ADMINISTRATION REPORTS

1. Operations

a) Public Works Operations Report

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Councillor Tony Bruder 25/446

Moved that Council receive the Public Works Operations Report, including Schedule A – Shop/Fleet Report, for the period September 1, 2025, to September 14, 2025, as information.

Carried

b) Bridge File #75481 TWP RD 93B over Olin Creek Tributary - Construction Completion End Date

Councillor Jim Welsch 25/447

Moved that Council approve allowing administration to tender the bridge file # 75481, Olin Creek Tributary Culvert Completion project, with a 2026 construction completion date.

Carried

2. Finance

a) Legal Fees

Councillor Dave Cox 25/448

Moved that Council approve \$37,000 for the legal fees from Castle River Campground appeal filing, with said funds coming from the Tax Rate Stabilization Reserve;

AND THAT Council approve \$20,000 for additional legal fees incurred in 2025 related to the review of the Pincher Creek Emergency Services Membership Agreement, with said funds coming from the Tax Rate Stabilization Reserve.

Carried

b) CPO Vehicle Capital Expenditure

Councillor Tony Bruder 25/449

Moved that Council approve the capital expenditure for the purchase of the Community Peace Officer Vehicle, up to a maximum of \$110,000 in 2025 funds, for a total of \$113,400, with said funds coming from the Equipment Reserve.

Carried

3. Development and Community Services

4. Municipal

a) CAO Report

Councillor Jim Welsch 25/450

Moved that Council receive the CAO Report for the period September 8, 2025, to September 19, 2025, as information.

Carried

b) Policy C-CO-008 Public Art

Councillor John MacGarva 25/451

Moved that Council approve policy C-CO-008 Public Art, AND THAT this policy be reviewed in a year's time.

Carried

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H. CORRESPONDENCE

A. For Action

- a) Letter of Support Request – Water Conservation Project – Hamlets

Councillor Dave Cox 25/452

Moved that a letter of support be granted for the Beaver Mines Community Association and the Lundbreck Gardners' application for Community Foundation funding for water conservation projects.

Carried

B. For Information

Waterton Reservoir Provincial Recreation Area

Councillor Tony Bruder 25/453

Moved that a representative from Alberta Forestry and Parks be invited to a future Council meeting to discuss the development process at the Waterton Reservoir Provincial Recreation Area (PRA).

Carried

- a) Assessment Workshop for Municipal Assessment Review Board Members

Councillor Tony Bruder 25/454

Moved that Councillor Jim Welsch be authorized to attend the Assessment Workshop for Municipal Assessment Review Board Members from the Land & Property Rights Tribunal on November 7, 2025.

Carried

Councillor Tony Bruder 25/455

Moved that the following be received as information:

- a) Bear Safety Workshop for Rural Families
  - MD hosting on October 3, 2025
- b) MD of Pincher Creek Community Peace Officer Open House
  - MD Hosting October 6, 2025

Carried

I. NEW BUSINESS

J. CLOSED SESSION

Councillor Jim Welsch 25/456

Moved that Council move into closed session to discuss the following, the time being 4:35 pm.

- a) Personnel Issue – ATIA Sec. 29.1

Councillor Dave Cox 25/457

Moved that Council move out of closed session, the time being 5:37 pm.

Carried

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K. ADJOURNMENT

Councillor Jim Welsch

25/458

Moved that Council adjourn the meeting, the time being 5:37 pm.

Carried

A handwritten signature in blue ink, appearing to read "Reeve", written over a horizontal line.

REEVE

A handwritten signature in blue ink, appearing to read "D. H. ...", written over a horizontal line.

CHIEF ADMINISTRATIVE OFFICER