

MINUTES
REGULAR COUNCIL COMMITTEE MEETING
MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9
Tuesday, November 25, 2025,
12:00 pm
Council Chambers

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

Staff: CAO Roland Milligan, Director of Corporate Services Meghan Dobie, Utilities & Infrastructure Manager David Desabrais, Finance Manager Brendan Schlossberger, Development Officer Laura McKinnon, and Executive Assistant Jessica McClelland.

Reeve Rick Lemire called the meeting to order, the time being 12:00 pm.

1. Approval of Agenda

Councillor Dave Cox

Moved that the agenda for the November 25, 2025, Committee Meeting be revised to include:

- Closed Session – Landowner Discussion ATIA Sec 29.1

And that the agenda be approved as amended.

Carried

2. Delegations

Pincher Creek Curling Club

Members of the Pincher Creek Curling Club, Hailey Smith - President, Carrie Kinahan -Vice President, Jan Hanus-Westco project manager, Kaitlyn Corbin -Westco estimator, attended the meeting at this time to update Council on the progress of the project.

Westco Construction has been engaged as the Construction Manager for the new facility. Their team is prepared to begin work immediately, aiming for a handover in October 2026. The existing facility's demolition is scheduled within a year after the first season in the new building wraps up. Demolition costs are already secured, and safety measures are in place to ensure the removal is conducted safely and complies with all regulations.

Original project cost estimate was \$5,475,261.

Secured Funding Sources

- Town of Pincher Creek: \$1,250,000.
- MD of Pincher Creek: \$868,637.
- Pincher Creek Curling Club (PCCC): \$200,000.
- CFEP Grant: \$1,000,000.
- Pincher Creek Elks: \$16,000.
- UFA Community Enhancement Grant \$40,000.

REGULAR COUNCIL COMMITTEE MEETING
MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9
TUESDAY NOVEMBER 25, 2025

Funding Gap / Additional Funding Required

- Base Project Cost: \$4,584,650.
- Total Cost: \$5,475,261.
- Total Secured Funding: \$3,374,637.

Additional Funding Required (excluding actively pursued grants) is \$1,210,013 to \$2,100,624. The Town of Pincher Creek can now host a trust account for the Curling Club, allowing donations and tax receipts.

Currently, they are asking the MD to increase the original approved funding from \$868,637 to \$1.2 million. There is also a request for 1-inch and 2-inch crushed gravel for the construction.

Council thanked the group for attending and for all their hard work in bringing this project to fruition, and will discuss it at the next Council meeting.

Pincher Creek Curling Club members left the meeting at 12:25 pm.

3. Closed Session

Councillor Jim Welsch

Moved that the Council move into closed session to discuss the following, the time being 12:26 pm.

- a) Public Works Call Log - ATIA Sec. 29.1
- b) Landowner Concern – ATIA Sec. 29.1

Councillor Jim Welsch

Moved that Council move out of closed session, the time being 1:08 pm.

Carried

4. Round Table

- Rural Municipality of Alberta Conference (RMA)
 - Breakout sessions
 - Nuclear Power in Canada
 - AI
 - Data Centres
 - Emergency Management
 - Provincial Mayors and Reeves
 - EOEP Courses
 - Engagement of the CAO
 - Muni 101

5. Adjournment

REGULAR COUNCIL COMMITTEE MEETING
MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9
TUESDAY NOVEMBER 25, 2025

Councillor John MacGarva

Moved that the committee meeting adjourn at 2:00 pm.

Carried



REEVE



CHIEF ADMINISTRATIVE OFFICER