

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

10052

The Regular Meeting of Council of the Municipal District of Pincher Creek No. 9 was held on Tuesday, December 9, 2025, 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, Director of Corporate Services Meghan Dobie, Public Works Manager Alan McRae, Utilities & Infrastructure Manager David Desabrais, Development Officer Laura McKinnon, Community Peace Officer Robyn Potter and Executive Assistant Jessica McClelland.

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

A. ADOPTION OF AGENDA

Councillor Dave Cox 25/547

Moved that the agenda for December 9, 2025, be amended to include:

Action:

f) Community Foundation Invitation for Grant Presentation

Information:

d) AESO Chapel Rock to Pincher Creek Transmission Line Project Cancellation

AND THAT the agenda be approved as amended.

Carried

B. DELEGATIONS

a) Pincher Creek Curling Club – Donation Cheque Presentation

President Hailey Smith, and Vice President Carrie Kinahan, with the Pincher Creek Curling Club, attended the meeting to receive a \$1,000,000 donation cheque from the MD of Pincher Creek towards the new Pincher Creek Curling Club project.

The members thanked the Council for the donation and look forward to seeing the project progress.

Hailey Smith and Carrie Kinahan left the meeting at 3:03 pm.

C. MINUTES

1) Council Committee Meeting Minutes – November 25, 2025

Councillor John MacGarva 25/548

Moved that the minutes of the Council Committee Meeting of November 25, 2025, be approved as presented.

Carried

2) Council Meeting Minutes – November 25, 2025

Councillor Jim Welsch 25/549

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Moved that the minutes of the Council Meeting of November 25, 2025, be approved as presented.

Carried

D. UNFINISHED BUSINESS

a) Delegations from November 12, 2025

Councillor Tony Bruder 25/550

Moved that the delegations from November 12, 2025, Alberta Forestry and Parks, and Orphan Well Association, be received as information.

Carried

E. BUSINESS ARISING FROM THE MINUTES

F. COMMITTEE REPORTS / DIVISIONAL CONCERNS

Councillor Tony Bruder 25/551

Moved that Council direct the administration to send a letter to the Minister of Public Safety and Emergency Services in Alberta, Mike Ellis, regarding safety concerns related to 911 dispatch issues in our community.

Carried

1. Councillor Tony Bruder – Division 1
 - Waterton Biosphere November Newsletter
2. Reeve Rick Lemire – Division 2
 - Alberta Southwest Agenda and Minutes
 - CAPTUS Generation
 - Thank you to the organizing staff for Christmas party
 - CBC News
3. Councillor Dave Cox – Division 3
4. Councillor Jim Welsch - Division 4
 - Pincher Creek Emergency Services Commission
5. Councillor John MacGarva – Division 5

Councillor John MacGarva 25/552

Moved to accept the Committee Reports as information.

Carried

G. ADMINISTRATION REPORTS

1. Operations

a) Public Works Operations Report

Councillor Tony Bruder 25/553

Moved that Council receive the Public Works Operations Report, including Schedule A – Shop/Fleet Report, for the period November 17, 2025, to November 30, 2025, as information.

Carried

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A suggestion was made to ask schools to let kids name the new MD grader, offering a \$25 gift card and a photo opportunity for the winner. Administration will explore this idea further.

b) Utilities & Infrastructure Report

Councillor John MacGarva 25/554

Moved that Council receive the Utilities & Infrastructure report for November 20, 2025, to December 2, 2025, as information.

Carried

2. Finance

3. Development and Community Services

a) Enforcement Services – 2025 Year-End Report

Councillor Jim Welsch 25/555

Moved that the 2025 Enforcement Services Year-End Report be received as information.

Carried

4. Municipal

a) CAO Report

Councillor Tony Bruder 25/556

Moved that Council receive the CAO Report for the period October 25, 2025, to December 4, 2025, as information.

Carried

b) Bylaw 1367-25 (ORRSC Regional Assessment Review Board)

Councillor Tony Bruder 25/557

Moved that Bylaw 1367-25, being the Oldman River Service Commission (ORRSC) Regional Assessment Review Bylaw, be given first reading.

Carried

Councillor Dave Cox 25/558

Moved that Bylaw 1367-25 be given second reading.

Carried

Councillor Jim Welsch 25/559

Moved that Bylaw 1367-25 be presented for third reading.

Carried Unanimously

Councillor John MacGarva 25/560

Moved that Bylaw 1367-25 be given for third and final reading.

Carried

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H. CORRESPONDENCE

A. For Action

a) Emerging Trends 2026 - Virtual Session February 12, 2026

Councillor Tony Bruder 25/561

Moved that administration be directed to schedule the Emerging Trends 2026 - Virtual Session on February 12, 2026.

Carried

b) Castle Mountain Resort - Letter of Support Request

Councillor Dave Cox 25/562

Moved that Council approve a letter of support for Castle Mountain Resorts grant application to Alberta's Major Sport Event (MSE) for the 2026 Skimo Races.

Carried

c) Ukrainian Canadian Congress (UCC) - Letter of Support Request

Councillor Jim Welsch 25/563

Moved that Council approve a letter of support for the Ukrainian Canadian Congress (UCC) regarding the Permanent Residency Pathway policy recommendations to the Minister of Immigration, Refugees and Citizenship Canada (IRCC).

Carried

d) Investment Opportunity Brief: Waste Management

Councillor Jim Welsch 25/564

Moved that Councillor Tony Bruder be authorized to attend the upcoming technology-based waste management company meeting, Endpoint Recovery, through Alberta SouthWest Regional Economic, on December 18, 2025, at 1:00 pm at the MD of Willow Creek.

Carried

e) AVAIL LLP - Engagement Letter

Councillor Dave Cox 25/565

Moved that Council agree to sign the AVAIL LLP engagement letter for 2026.

Carried

f) Community Foundation

Councillor Tony Bruder 25/566

Moved that Councillor Dave Cox and John MacGarva be authorized to attend the Community Foundations Invitation for Grant Presentation for Beaver Mines Community Association and Lundbreck Gardeners, on December 11, 2025 in Lundbreck.

Carried

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B. For Information

Councillor Tony Bruder 25/567

Moved that the following be received as information:

- a) National Police Federation
 - Update (Wave 8 – August 6 to 20, 2025)
- b) Ag Information Forum Poster
 - December 11, 2025
- c) Chinook Sexual Assault Centre
 - Introduction of Organization
- d) AESO Chapel Rock to Pincher Creek Transmission Line Project Cancellation

Carried

I. NEW BUSINESS

J. CLOSED SESSION

Councillor John MacGarva 25/568

Moved that Council move into closed session to discuss the following, the time being 4:30 pm.

- a) Assistance Request – ATIA Sec. 19.1
- b) Road Widening (Land Acquisition) – ATIA Sec. 29.1

Councillor Dave Cox 25/569

Moved that Council move out of closed session, the time being 5:17 pm.

Carried

- a) Assistance Request

Councillor Tony Bruder 25/570

Moved that Paul Connolly, Vice President Commercial with Captus Generation Ltd, be invited to attend a future Council meeting to discuss the current state of their proposed project.

Carried

- b) Road Widening (Land Acquisition)

Councillor Jim Welsch 25/571

Moved that Council direct administration to begin the process of negotiating to purchase and consolidate Road Plan 988JK within the SW 27-6-2 W5M,

AND THAT the information be brought back to a future Council meeting for further discussion.

Carried

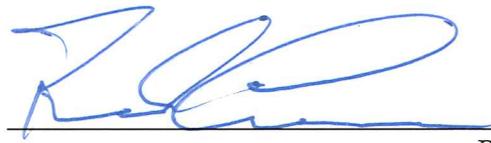
K. ADJOURNMENT

Councillor John MacGarva 25/572

Moved that Council adjourn the meeting, the time being 5:20 pm.

Carried

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REEVE



CHIEF ADMINISTRATIVE OFFICER