

MINUTES
REGULAR COUNCIL COMMITTEE MEETING
MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9
Tuesday, January 13, 2026,
11:00 am
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, Public Works Manager Alan McRae, Utilities & Infrastructure Manager David Desabrais, Planner Gavin Scott, Development Officer Laura McKinnon, and Executive Assistant Jessica McClelland.

Reeve Rick Lemire called the meeting to order, the time being 11:00 am.

1. Approval of Agenda

Councillor Dave Cox

Moved that the agenda for January 13, 2026, be approved as presented.

Carried

2. Delegations

3. Closed Session

Councillor Jim Welsch

Moved that the Council move into closed session to discuss the following, the time being 11:01 am.

- a) Delegation - Alberta Environment and Protected Areas – ATIA Sec. 29.1
- b) Public Works Call Log – ATIA Sec. 29.1
- c) Safety Issue Third Party – ATIA Sec. 19.1
- d) Pincher Creek Emergency Services Commission Master Agreement – ATIA Sec. 28.1

Councillor John MacGarva

Moved that Council move out of closed session, the time being 1:45 pm.

Carried

4. Round Table

- Possible library expansion
- Business licensing
- 911 Addressing concerns
 - Education component for how to state your rural address
 - Social media, tax notices, newsletter, newspaper

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5. Adjournment

Councillor Tony Bruder

Moved that the committee meeting adjourn at 2:13 pm.

Carried



REEVE



CHIEF ADMINISTRATIVE OFFICER