

**MINUTES**  
**MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9**  
**REGULAR COUNCIL MEETING**  
**JANUARY 27, 2026**

10066

The Regular Meeting of Council of the Municipal District of Pincher Creek No. 9 was held on Tuesday, January 27, 2026, 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, Development Officer Laura McKinnon, and Executive Assistant Jessica McClelland.

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

**A. ADOPTION OF AGENDA**

Councillor Tony Bruder 26/029

Moved that the agenda for January 27, 2026, be amended to include:

Action:

d) Upcoming Value Scoping Session – Livingstone Range School Division

Removal of the following reports:

- Cridland Dam - Hydrotechnical and Geotechnical Reports
  - Report from Utilities & Infrastructure dated January 20, 2026
- Bylaw 1365-25 (Traffic Bylaw
  - Report from Development, dated January 21, 2026

AND THAT the agenda be approved as amended.

Carried

**B. DELEGATIONS**

**C. MINUTES**

1) Council Committee Meeting Minutes – January 13, 2026

Councillor John MacGarva 26/030

Moved that the minutes of the Council Committee Meeting of January 13, 2026, be approved as presented.

Carried

2) Council Meeting Minutes – January 13, 2026

Councillor Dave Cox 26/031

Moved that the minutes of the Council Meeting of January 13, 2026, be approved as presented.

Carried

**D. UNFINISHED BUSINESS**

**E. BUSINESS ARISING FROM THE MINUTES**

**F. COMMITTEE REPORTS / DIVISIONAL CONCERNS**

1. Councillor Tony Bruder – Division 1

Minutes  
 Council Meeting  
 Municipal District of Pincher Creek No. 9  
 January 27, 2026

- Chinook Arch Regional Library Meeting
- Crowsnest Pincher Creek Landfill Association
- (Alternative Land Use System) ALUS Terms of Reference
- Carnivores and Communities Program Meeting
- 2. Reeve Rick Lemire – Division 2
  - Pincher Creek Emergency Services Commission
  - Rural Crime Watch update
  - Foothills Little Bow
- 3. Councillor Dave Cox– Division 3
  - Pincher Creek Foundation
- 4. Councillor Jim Welsch - Division 4
  - Agricultural Service Board
  - Family and Community Support Services
  - Police Advisory Committee
  - Pincher Creek Emergency Services Commission
  - Foothills Little Bow
- 5. Councillor John MacGarva – Division 5
  - Healthcare Committee
  - Foothills Little Bow
  - Housing Committee
  - Statement of Local Emergency Training

Councillor Tony Bruder 26/032

Moved to accept the Committee Reports as information.

Carried

G. ADMINISTRATION REPORTS

1. Operations

a) Public Works Operations Report

Councillor John MacGarva 26/033

Moved that Council receive the Public Works Operations Report, including Schedule A – Shop/Fleet Report, for the period January 5, 2026, to January 18, 2026, as information.

Carried

b) Utilities & Infrastructure Report

Councillor Tony Bruder 26/034

Moved that Council receive the Utilities & Infrastructure report for January 8, 2026, to January 20, 2026, as information.

Carried

c) Oldman Reservoir Emergency Intake - 2026 Budget Allocation & Capital Adjustment

Councillor Dave Cox 26/035

Moved that Council approve \$182,682 in 2026 funds for the Oldman Reservoir Emergency Intake Capital Project,

AND THAT Council approve the same funding stream breakdown as the 2025 approved funds for \$67,682 of the 2026 funds (75% covered by AMWWP, with 70% of remaining 25% covered by DFPP, and remaining covered by the Water and Wastewater Reserve), and that the remaining \$115,000 be funded from the Water and Wastewater Reserve.

Minutes  
 Council Meeting  
 Municipal District of Pincher Creek No. 9  
 January 27, 2026

Carried

2. Finance

- a) Request to Waive Tax Penalties - Tax Roll 1736.000

Councillor John MacGarva 26/036

Moved that Council deny waiving the tax penalties on tax roll 1736.000 in the amount of \$666.64.

Carried

Meghan Dobie left the meeting at this time, the time being 4:02 pm.

3. Development and Community Services

- a) Bylaw No. 1368-26 (Land Use Bylaw Amendment -Secondary Suites)

Councillor Dave Cox 26/037

Moved that Council give first reading to Bylaw No. 1368-26, being the Land Use Bylaw Amendment (Secondary Suites),

AND THAT Council set a date for the required Public Hearing on March 10, 2026, at 3:00 pm.

Carried

4. Municipal

- a) CAO Report

Councillor Jim Welsch 26/038

Moved that Council receive the CAO Report for the period January 12, 2026, to January 23, 2026, as information.

Carried

- b) Corporate Policy C-CO-009 Enforcement Services Appeal Board & Committee Members

Councillor John MacGarva 26/039

Moved that Council approve policy C-CO-009, Enforcement Services Appeal Board;

AND THAT Councillor Dave Cox, and members at large, Jeff Hammond and Laurie Klausen be appointed to the Enforcement Services Appeal Board, effective immediately.

Carried

H. CORRESPONDENCE

A. For Action

- a) Alberta CARE (Coordinated Action for Recycling Enterprises) Seminar 2026

Councillor Tony Bruder 26/040

Moved that the Alberta CARE (Coordinated Action for Recycling Enterprises) Seminar 2026 brochure, be received as information.

Minutes  
 Council Meeting  
 Municipal District of Pincher Creek No. 9  
 January 27, 2026

Carried

b) Pincher Creek & District Municipal Library – Roles and Responsibilities Session

Councillor Tony Bruder 26/041

Moved to table the discussion on Public Library Services Branch (PLSB) of Municipal Affairs with the Government of Alberta coming to Pincher Creek to present a session on the roles and responsibilities of municipal Councils and library boards in the Province of Alberta, pending further clarification of the session.

Carried

c) RMA Spring Convention – March 16 through 18, 2026 - Invitation to Meet Minister of Transportation and Economic Corridors

Councillor Dave Cox 26/042

Moved that the RMA Spring Convention invitation to meet Minister of Transportation and Economic Corridors, be received as information.

Carried

d) Upcoming Value Scoping Session - Livingstone School

Councillor Jim Welsch 26/043

Moved that Reeve Rick Lemire and Councillor John MacGarva be authorized to attend an upcoming Value Scoping Session with Livingstone School.

Carried

B. For Information

a) Alberta Municipalities

Councillor Tony Bruder 26/044

Moved that the MD of Pincher Creek agree to let their name stand with the Alberta Municipalities - Recognition of Participating CEIP Communities for Emerald Awards for Environmental Excellence.

Carried

b) Water and Circular Economy Division, Alberta Environment and Protected Areas

Councillor Tony Bruder 26/045

Moved that the Water and Circular Economy Division, Alberta Environment and Protected Areas

- Water (Ministerial) Regulation Change - Exemptions to support water availability
- New Rules Boost Water Storage and Conservation
- Freedom to Water

Be received for information.

Carried

I. NEW BUSINESS

J. CLOSED SESSION

Minutes  
 Council Meeting  
 Municipal District of Pincher Creek No. 9  
 January 27, 2026

Councillor Dave Cox 26/046

Moved that Council move into closed session to discuss the following, the time being 4:25 pm.

- a) Appointment to Agriculture Service Board Committee – ATIA 22.1
- b) Request for use of closed alleyway - Pincher Station – ATIA 28.1
- c) Road Closure and Purchase Request – Adjacent to Block 2, Plan 9411612 – ATIA 28.1
- d) Road Closure Resolution Portion of Uncancelled Road Plans 197BM & 3299BZ – ATIA 28.1

Councillor Dave Cox 26/047

Moved that Council move out of closed session, the time being 4:46 pm.

Carried

- a) Appointment to Agriculture Service Board Committee

Councillor Jim Welsch 26/048

Moved that Council appoint Stuart Lewis to the Agriculture Service Board Committee, effective immediately.

Carried

- b) Request for Use of Closed Alleyway - Pincher Station

Councillor Jim Welsch 26/049

Moved that the request to use closed alleyway adjacent to Lot 6,15, Block 12, Plan 1993N in Pincher Station be denied;

AND THAT the resident be requested to remove all buildings from the MD municipal parcel by no later than July 1, 2026.

Carried

- c) Road Closure and Purchase Request – Adjacent to Block 2, Plan 9411612

Councillor Tony Bruder 26/050

Moved that Council approve the request to close and purchase portions of undeveloped Statutory Road Allowance between Block 2, Plan 9411612 and Block 1, Plan 9411463, with the applicant being responsible for all costs associated with the closure, purchase and consolidation with the parcels.

Carried

- d) Road Closure Resolution Portion of Uncancelled Road Plans 197BM & 3299BZ

Councillor Jim Welsch 26/051

Moved that Council pass the following Road Closure Resolutions:

A Resolution of the Municipal District of Pincher Creek No. 9 for the purpose of closing to public travel and cancelling a public highway in accordance with Section 24 of the Municipal Government Act, Chapter M26, Revised Statutes of Alberta 2000, as amended.

WHEREAS, the lands hereafter described are no longer required for public travel, NOW THEREFORE be it resolved that the Council of the Municipal District of Pincher Creek No. 9 does hereby close the following described road, subject to rights of access granted by other legislation.

Minutes  
 Council Meeting  
 Municipal District of Pincher Creek No. 9  
 January 27, 2026

Road Plan 3299BZ, affecting the following quarter sections:

SW 23-9-1 W5M

Containing 2.19 Hectares (5.41 acres) more or less

To be placed back in Certificate of Title No: 221191 500 +2

AND

Road Plan 197BM, affecting the following quarter sections:

SW 23-9-1 W5M

Containing 1.036 Hectares (2.56 acres) more or less

To be placed back in Certificate of Title No: 221 191 500 +2

Carried

As the requested information was received from the Pincher Creek & District Municipal Library prior to the end of the Council meeting, Council rediscussed the request.

Pincher Creek & District Municipal Library – Roles and Responsibilities Session

Councillor Tony Bruder

26/052

Council moved to receive the request on attending a Roles and Responsibilities Session as information.

Carried

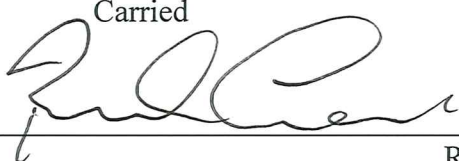
K. ADJOURNMENT

Councillor John MacGarva

26/053

Moved that Council adjourn the meeting, the time being 4:49 pm.

Carried

  
 \_\_\_\_\_  
 REEVE

  
 \_\_\_\_\_  
 CHIEF ADMINISTRATIVE OFFICER