

MINUTES  
REGULAR COUNCIL COMMITTEE MEETING  
MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9  
Tuesday, April 14, 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, Public Works Manager Alan McRae, Acting Director of Corporate Services Brendan Schlossberger, and Executive Assistant Jessica McClelland.

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

1. Approval of Agenda

Councillor Jim Welsch

Moved that the agenda for April 14, 2026, be approved as presented.

Carried

2. Delegations

a) Avail - Chartered Professional Accountants

Darren Adamson, partner with Avail Chartered Professional Accountants, attended the meeting to present the 2025 Consolidated Financial Statement and Indicators of Financial Conditions. Council discussed reserves, among other items, in the financial statement.

The 2025 Consolidated Financial Statements will be added to the agenda for the Council meeting for approval.

Darren Adamson left at 11:28 am.

b) Heritage Acres Farm Museum

Micky Vallee, Executive Director, and Ernie Schatz from Heritage Acres Farm Museum attended the meeting to discuss building a new access road on the museum grounds. Members of the board have been in contact with the Public Works Manager and are aware of the required MD standards. They are currently seeking approval to build a new approach from the MD road onto the property, which would be done through Public Works.

For the 2026 Heritage Acres Annual Show (July 24-26), the theme will be "Year of the Crawler Tractor". The road project will use historic equipment to construct the road and demonstrate how modern machinery compares with older models. They will seek support for modern equipment, but they are not currently requesting that assistance from the MD.

Heritage Acres representatives left the meeting at 11:51 am.

Financial Services Clerk, Sara-Lynn Warren, attended the meeting at this time.

REGULAR COUNCIL COMMITTEE MEETING  
MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9  
TUESDAY APRIL 14, 2026

3. Closed Session

Councillor Dave Cox

Moved that the Council move into closed session to discuss the following, the time being 11:59 am.

- a) Public Works Call Log – ATIA Sec. 29.1
- b) 2026 Property Tax Discussion – ATIA Sec. 29.1
- c) Draft Newsletter – ATIA Sec. 29.1
- d) Draft Land Acknowledgement – ATIA Sec. 29.1

Councillor Dave Cox

Moved that Council move out of closed session, the time being 1:32 pm.

Carried

4. Round Table

- Discussion regarding Minister Hunter meeting
- Deadstock bins (operational now at the airport)
- Dam user groups meeting – still to be scheduled
  - Governance model to be set up
  - Should involve only directly affected residents

5. Adjournment

Councillor Jim Welsch

Moved that the committee meeting adjourn at 1:50 pm.

Carried

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