

MINUTES  
REGULAR COUNCIL COMMITTEE MEETING  
MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9  
Tuesday, May 12, 2026,  
11:00 am  
Council Chambers

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

Staff: CAO Roland Milligan, Utilities & Infrastructure Manager David Desabrais, Acting Director of Corporate Services Brendan Schlossberger, and Executive Assistant Jessica McClelland.

Absent: Deputy Reeve Tony Bruder

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 May 12, 2026, be amended to include:

Closed 3c) Extended Producer Responsibility – ATIA Sec. 29.1

Carried

2. Delegations

a) Chinook Arch Regional Library System (CARLS)

Representatives from CARLS, Robin Hepher, CEO, and Dothlyn McFarlane, Associate Director, and Kayla Lorenzen, Library Manager with the Pincher Creek & District Municipal Library, attended the meeting to update Council.

Robin provided an overview of the regional library system's history, how it enables the Pincher Creek & District Municipal Library to access materials from multiple libraries, and member support. Funding and budgets were reviewed, the current budget being 2023-2026. For 2026, the levy is \$7.76 per capita, with a proposed increase to \$8.17 per capita for 2027. The official request for this increase will be presented to Council at a later date.

Members left at 11:33 am.

3. Closed Session

Councillor Dave Cox

Moved that Council move into closed session to discuss the following, the time being 1:08 pm.

- a) 2025 Financial Year Overview and Unrestricted Surplus – ATIA Sec. 29.1
- b) Curling Club Funding Discussion – ATIA Sec. 29.1
- c) Extended Producer Responsibility – ATIA Sec. 29.1

Carried

REGULAR COUNCIL COMMITTEE MEETING  
MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9  
TUESDAY MAY 12, 2026

Councillor Jim Welsch

Moved that Council move out of closed session, the time being 1:36 pm.

Carried

4. Round Table

- Water License at Fish Lake Dam (Foothills Creek)
  - User group meeting for dams
- Patton Park Society
  - History of Patton Park

5. Adjournment

Councillor Dave Cox

Moved that the committee meeting adjourn at 1:58 pm.

Carried

  
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CHIEF ADMINISTRATIVE OFFICER

REEVE