

MINUTES  
REGULAR COUNCIL COMMITTEE MEETING  
MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9  
Tuesday, May 26, 2026,  
11:00 am  
Council Chambers

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

Staff: CAO Roland Milligan, Public Works Manager Alan McRae, Utilities & Infrastructure Manager David Desabrais, Acting Director of Corporate Services Brendan Schlossberger, 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 May 26, 2026, be amended to arrange the closed session as follows:

- a) Collective Agreement Renewal – Initial Discussion – ATIA Sec. 29.1
- b) Extended Producer Responsibility (EPR) – ATIA Sec. 29.1
- c) Fish Lake Pumping Discussion – ATIA Sec. 29.1

And that the agenda be amended as discussed.

Carried

### 2. Delegations

- a) Northback Holdings Corporation

Mike Young, Chief Executive Officer of Northback Holdings Corporation, attended the meeting to discuss changes since the last presentation. Changes were made to the Final Terms of Reference as well as the following for the Term License Water Act Application, including:

- Northback will not draw water directly from creeks or streams
- Northback will meet operational water needs using water collected from precipitation and mine dewatering (the removal of water from the mine during operations)
- Water will be collected and stored in dams during precipitation events and freshet – an idea borrowed from Alberta’s irrigation schemes
- Water collected in this manner requires a license under Alberta’s water allocation system

Further information will be provided to the public as it becomes available with the application process.

Mike Young left the meeting at this time, the time being 11:19 am.

### 3. Closed Session

Councillor John MacGarva

REGULAR COUNCIL COMMITTEE MEETING  
MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9  
TUESDAY MAY 26, 2026

Moved that Council move into closed session to discuss the following, the time being 11:19 am.

- a) Collective Agreement Renewal – Initial Discussion – ATIA Sec. 29.1
- b) Extended Producer Responsibility (EPR) – ATIA Sec. 29.1
- c) Fish Lake Pumping Discussion – ATIA Sec. 29.1

Carried

Councillor John MacGarva

Moved that Council move out of closed session, the time being 1:30 pm.

Carried

4. Round Table

- Webinar on Tourism
- Burn permit fines and authorization

5. Adjournment

Councillor Dave Cox

Moved that the committee meeting adjourn at 1:35 pm.

Carried

  
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REEVE

  
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CHIEF ADMINISTRATIVE OFFICER