

MINUTES
REGULAR COUNCIL COMMITTEE MEETING
MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9
Tuesday, June 9, 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, 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 Dave Cox

Moved that the agenda for June 9, 2026, be approved as presented.

Carried

Pincher Creek Curling Club President Carrie Kinnihan, Westco Construction members Jan Hanus and Colin Prather, and other members of the curling club attended the meeting at this time.

2. Delegations

3. Closed Session

Councillor Jim Welsch

Moved that Council, and the members of the Pincher Creek Curling Club, move into closed session to discuss the following, the time being 11:00 am.

- a) Pincher Creek Curling Club Discussion – ATIA 19.1

Members of the Pincher Creek Curling Club left the meeting at 12:20 pm.

- b) Rental of Road Allowance – ATIA 29.1

Carried

Councillor John MacGarva

Moved that Council move out of closed session, the time being 1:10 pm.

Carried

4. Health and Safety Update

Health and Safety Specialist Michelle Stuart attended the meeting to present the Health and Safety Update for Council.

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TUESDAY JUNE 9, 2026

The report included:

- 2026 OHS Municipal Inspection Initiative.
- Public Works inspection included a documentation review and a walk-through of the shop and yard.
 - Five orders were identified, three of which are organization-wide and 2 specific to Public Works.
- Agricultural Environmental Services inspection included both a document review and a walkthrough of the shop.
- Water/Waste Water Treatment Plant inspection included both a document review and a walkthrough of the water treatment facility.
- Year-to-date, the MD has received eight incident reports, three near miss reports, and one formal hazard identification report.
- One of our key priorities for 2026 is preparing for the upcoming external COR audit, which is scheduled for late September, early October.
- COR is an important assessment of the MD's health and safety management system and provides an opportunity to demonstrate the effectiveness of our programs and processes.

Michelle Stuart left the meeting at 1:20 pm.

5. Round Table

- Spring clean-up at Twin Butte.
 - Request for gravel at the Twin Butte Hall parking lot – letter to be sent to Council.
- New private roads washing out onto MD roads, causing safety concerns.
- Potential changes to Coffee with Council for next year – include BBQ in one division per year.
- Vandalism to residence's water pumping equipment.
- Dam users meeting – being scheduled.
- Concern from a Beaver Mines resident on users of the walking path, the resident was informed that the path is public property and there are no issues with it being used.

5. Adjournment

Councillor Tony Bruder

Moved that the committee meeting adjourn at 1:42 pm.

Carried





CHIEF ADMINISTRATIVE OFFICER

REEVE