# MINUTES
# MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9
# ORGANIZATIONAL COUNCIL MEETING
# OCTOBER 27, 2026

The Organizational Meeting of Council of the Municipal District of Pincher Creek No. 9 was held on Tuesday, October 27, 2026, in the Council Chambers of the Municipal District Administration Building, Pincher Creek, Alberta.

PRESENT Reeve Rick Lemire, Deputy Reeve Tony Bruder, Councillors Dave Cox, John MacGarva and Jim Welsch.

STAFF CAO Roland Milligan, Acting Director of Corporate Services Brendan Schlossberger, Utilities & Infrastructure Manager David Desabrais, Public Works Manager Alan McRae, and Executive Assistant Jessica McClelland.

CAO Roland Milligan called the meeting to order at 3:00 pm.

A. CALL TO ORDER

CAO Roland Milligan called the Council Meeting to order, the time being 3:00 pm.

B. ELECTION OF REEVE

CAO Roland Milligan asked Council for nominations for the position of Reeve; Councillor Jim Welsch nominated Councillor Rick Lemire.

CAO Roland Milligan asked if Councillor Rick Lemire would let his name stand for Reeve, Councillor Rick Lemire affirmed he would.

CAO Roland Milligan asked for other nominations another two times. No other nominations were received.

Councillor Rick Lemire was declared Reeve and assumed the chair.

C. ELECTION OF DEPUTY REEVE

Reeve Rick Lemire asked Council for nominations for the position of Deputy Reeve. Councillor Dave Cox nominated Councillor Tony Bruder.

Reeve Rick Lemire asked if Councillor Tony Bruder would let his name stand for Deputy Reeve, Councillor Tony Bruder affirmed he would.

Reeve Rick Lemire asked for other nominations another two times. No other nominations were received.

Councillor Tony Bruder was declared Deputy Reeve.

D. ADOPTION OF AGENDA

Councillor John MacGarva 26/435

Moved that the agenda for the Organizational Meeting of October 27, 2026 be approved as presented.

Carried

E. APPOINTMENT OF SIGNING AUTHORITIES

Councillor Dave Cox 26/436

Moved that Reeve Rick Lemire, or Deputy Reeve Tony Bruder, and the CAO, Director of Finance, or Finance Manager are authorized to have signing authority for general cheques of the Municipal District of Pincher Creek No. 9.

Carried

F. APPOINTMENT OF AUDITORS

Minutes
Organizational Meeting
Municipal District of Pincher Creek No. 9
October 27, 2026

Councillor Jim Welsch 26/437

Moved that Avail LLP be appointed as the Municipal District of Pincher Creek No. 9 Auditors for 2027.

Carried

G. MEETING TIMES AND DATES

Councillor Tony Bruder 26/438

Moved that, unless altered by resolution:

- Subdivision Authority Meetings be held the first Tuesday of each month, starting at 6:00 pm
- Municipal Planning Commission Meetings be held the first Tuesday of each month, starting at 6:30 pm
- Council Committee Meetings be held the Second and Fourth Tuesday of each month, starting at 11:00 am
- Council Meetings be held the Second and Fourth Tuesday of each month, starting at 3:00 pm

Carried

All of Council are sitting members of the following Committees, Boards and Commissions. A resolution is not required to appoint Council members.

- Foothills Little Bow
- Municipal Planning Commission
- Pincher Creek Regional Emergency Management Organization (PCREMO)
- Road Tours with Public Works Manager
- RMA (Rural Municipalities of Alberta)
- Subdivision Authority

H. COMMITTEES/ BOARDS APPOINTMENTS

1) Agricultural Service Board

Councillor John MacGarva 26/439

Moved that the following members be appointed to the Agricultural Service Board for the 2026/2027 term;

- Councillors Tony Bruder and Jim Welsch
- Alternate: Councillor Dave Cox
- Members at Large: Anna Welsch, Mark Zoratti, Stuart Lewis and Todd Vance

Carried

2) Agricultural Service Board Appeal Committee

Councillor Dave Cox 26/440

Moved that the following members be appointed to the Agricultural Service Board Appeal Committee for the 2026/2027 term;

- Reeve Rick Lemire
- Councillors Dave Cox and John MacGarva

Carried

Minutes
Organizational Meeting
Municipal District of Pincher Creek No. 9
October 27, 2026

3) Airport Committee

Councillor Tony Bruder 26/441

Moved that the following members be appointed to the Airport Committee for the 2026/2027 term;

- Councillors John MacGarva and Jim Welsch
- Alternate: Councillor Dave Cox
- Member at Large: Leo Reedyk

Carried

4) Alberta Southwest Regional Alliance

Councillor Jim Welsch 26/442

Moved that the following members be appointed to the Alberta Southwest Regional Alliance for the 2026/2027 term;

- Reeve Rick Lemire
- Alternate: Councillor Dave Cox

Carried

5) Alternative Land Use System Partnership Advisory Committee (ALUS)

Councillor Jim Welsch 26/443

Moved that the following members be appointed to the Alternative Land Use System Partnership Advisory Committee (ALUS) for the 2026/2027 term;

- Councillor Tony Bruder
- Members at Large: Dixon Hammond, Dennis Lastuka and Mark Zoratti

Carried

6) Beaver Mines Community Association

Councillor Jim Welsch 26/444

Moved that Councillor Dave Cox be appointed to the Beaver Mines Community Association for the 2026/2027 term.

Carried

7) Castle Mountain Community Association

Councillor Jim Welsch 26/445

Moved that Councillor Dave Cox be appointed to the Castle Mountain Community Association for the 2026/2027 term.

Carried

8) Chinook Arch Regional Library Board

Councillor John MacGarva 26/446

Moved that Councillor Dave Cox be appointed to the Chinook Arch Regional Library Board for the 2026/2027 term.

Carried

Minutes
Organizational Meeting
Municipal District of Pincher Creek No. 9
October 27, 2026

9) Chinook Intermunicipal Subdivision & Development Appeal Board

Councillor Dave Cox 26/447

Moved that Bjorn Berg be appointed as the MD of Pincher Creek representative to the Chinook Intermunicipal Subdivision & Development Appeal Board for the 2026/2027 term.

Carried

10) Crowsnest Pincher Creek Landfill Association

Councillor Tony Bruder 26/448

Moved that the following members be appointed to the Crowsnest Pincher Creek Landfill Association for the 2026/2027 term;

- Councillor Tony Bruder
- Alternate: Councillor John MacGarva

Carried

11) Emergency Advisory Committee (EAC)

Councillor Jim Welsch 26/449

Moved that the following members be appointed to the Emergency Advisory Committee (EAC) for the 2026/2027 term;

- Councillors Tony Bruder and John MacGarva
- Alternate: Councillor Dave Cox

Carried

12) Enforcement Appeal Committee

Councillor Jim Welsch 26/450

Moved that the following members be appointed to the Enforcement Appeal Committee for the 2026/2027 term;

- Councillor Tony Bruder
- Members at Large: Jeff Hammond and Laurie Klassen

Carried

13) Family and Community Support Services (FCSS)

Councillor Tony Bruder 26/451

Moved that the following members be appointed to the Family and Community Support Services (FCSS) for the 2026/2027 term;

- Councillor Jim Welsch
- Alternate: Councillor John MacGarva

Carried

14) Healthcare Committee

Councillor Jim Welsch 26/452

Moved that the following members be appointed to the Healthcare Committee for the 2026/2027 term;

- Reeve Rick Lemire
- Councillor John MacGarva
- Member at Large: Sarah Papp

Carried

15) Hometown Award

Councillor Tony Bruder 26/453

Moved that the following members be appointed to the Hometown Award Committee for the 2026/2027 term;

- Reeve Rick Lemire
- Member at Large: Michelle Spencer

Carried

16) Intercollaborative Framework Committee with the Town of Pincher Creek (ICF)

Councillor Dave Cox 26/454

Moved that the following members be appointed to the Intercollaborative Framework Committee with the Town of Pincher Creek (ICF) for the 2026/2027 term;

- Reeve Rick Lemire
- Councillor Jim Welsch
- Alternate: Councillor Dave Cox

Carried

17) Intermunicipal Development Committee (IDP)

Councillor John MacGarva 26/455

Moved that the following appointments be made to the Intermunicipal Development Committees (IDP) for the 2026/2027 term;

a) Cardston County

- Reeve Rick Lemire
- Councillor Tony Bruder

b) Municipality Crowsnest Pass

- Councillors Dave Cox and John MacGarva

c) Municipal District of Ranchlands

- Councillors Jim Welsch and John MacGarva

d) Municipal District of Willow Creek

- Reeve Rick Lemire
- Councillor Jim Welsch

e) Town of Pincher Creek

- Reeve Rick Lemire
- Councillor Jim Welsch
- Alternate: Councillor Dave Cox

f) Village of Cowley

- Councillors Jim Welsch and John MacGarva

Carried

18) Joint Council Grant Sub Committee

Councillor John MacGarva 26/456

Moved that the following members be appointed to the Joint Council Grant Sub Committee for the 2026/2027 term;

- Councillors Tony Bruder and Dave Cox
- Alternate: Reeve Rick Lemire

Carried

19) Lundbreck Citizens Council

Councillor Jim Welsch 26/457

Moved that Councillor John MacGarva be appointed to the Lundbreck Citizens Council for the 2026/2027 term.

Carried

20) Mayors and Reeves

Councillor John MacGarva 26/458

Moved that the following be authorized to attend the Mayors and Reeves meetings for the 2026/2027 term;

- Reeve Rick Lemire
- Alternate: Deputy Reeve Tony Bruder

Carried

21) Municipal Planning Commission (Members at Large)

Councillor Tony Bruder 26/459

Moved that the following Members at Large be appointed to the Municipal Planning Commission (MPC) for the 2026/2027 term;

- Laurie Klassen
- Jeff Hammond

Carried

22) Municipal Energy Committee

Councillor Tony Bruder 26/460

Moved that the following members be appointed to the Municipal Energy Committee for the 2026/2027 term;

- Councillors Tony Bruder and Jim Welsch
- Alternate: Councillor Dave Cox

Carried

23) Oldman River Regional Services Commission (ORRSC)

Councillor John MacGarva 26/461

Moved that the following members be appointed to the Oldman River Regional Services Commission (ORRSC) for the 2026/2027 term;

- Councillor Jim Welsch
- Alternate: Councillor Dave Cox

Carried

24) Pincher Creek Foundation

Councillor John MacGarva 26/462

Moved that the following members be appointed to the Pincher Creek Foundation for the 2026/2027 term;

- Councillors Dave Cox and Jim Welsch
- Alternate: Reeve Rick Lemire

Carried

25) Pincher Creek Emergency Services Commission

Councillor Jim Welsch 26/463

Moved that the following members be appointed to the Pincher Creek Emergency Services Commission for the 2026/2027 term;

- Reeve Rick Lemire
- Councillor Jim Welsch
- Alternate: Councillor Dave Cox

Carried

26) Pincher Creek and District Public Library Board

Councillor John MacGarva 26/464

Moved that the following members be appointed to the Pincher Creek and District Public Library Board for the 2026/2027 term;

- Councillor Dave Cox
- Members at Large: Debbie Reed, Sandra Baker and Lois Chouinard

Carried

27) Pincher Creek Regional Recreation Advisory Board

Councillor Tony Bruder 26/465

Moved that Kris Larson be appointed as the MD of Pincher Creek representative on the Pincher Creek Regional Recreation Advisory Board for the 2026/2027 term.

Carried

28) Police Advisory Committee

Councillor Dave Cox 26/466

Moved that the following members be appointed to the Police Advisory Committee for the 2026/2027 term;

- Councillor Jim Welsch
- Community Peace Officer Robyn Potter

Carried

29) Regional Assessment Review Board

Councillor Tony Bruder 26/467

Moved that Councillor Jim Welsch be appointed to the Regional Assessment Review Board for the 2026/2027 term;

AND THAT Administration be directed to advertise for an additional member to this board.

Carried

30) Regional Tourism Advisory Committee

Councillor Jim Welsch 26/468

Moved that the following be appointed to the Regional Tourism Advisory Committee for the 2026/2027 term;

- Councillors Tony Bruder and John MacGarva
- Development Officer Laura McKinnon

Carried

31) Soil Conservation Act Appeal Committee

Councillor Dave Cox 26/469

Moved that the following be appointed to the Soil Conservation Act Appeal Committee for the 2026/2027 term;

- Reeve Rick Lemire
- Councillors Dave Cox and John MacGarva

Carried

32) Town of Pincher Creek Housing Committee

Councillor Dave Cox 26/470

Moved that the following be appointed to the Town of Pincher Creek Housing Committee for the 2026/2027 term;

- Councillor John MacGarva
- Alternate: Reeve Rick Lemire

Carried

33) Weed Control & Agricultural Act Appeal Committee

Councillor Jim Welsch 26/471

Moved that the following be appointed to the Weed Control & Agricultural Act Appeal Committee for the 2026/2027 term;

- Kent Zielke, Tony Naumczyk, Kelly Cooley

Carried

34) Waterton Biosphere – Carnivore and Communities Program

Councillor John MacGarva 26/472

Moved that Councillor Tony Bruder be appointed to the Waterton Biosphere – Carnivore and Communities Program for the 2026/2027 term.

Carried

K. ADJOURNMENT

Councillor Tony Bruder 26/473

Moved that Council adjourn the meeting, the time being 3:22 pm.

Carried

REEVE

CHIEF ADMINISTRATIVE OFFICER