

**MINUTES
COUNCIL COMMITTEE MEETING
MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9
Tuesday, February 26, 2019; 9:00 am**

- Present: Reeve Brian Hammond, Councillors Quentin Stevick, Rick Lemire, Bev Everts and Terry Yagos
- Staff: Interim Chief Administrative Officer Sheldon Steinke, Chief Administrative Officer Nominee Troy MacCulloch, Assistant Public Works Superintendent Jared Pitcher, Director of Development and Community Services Roland Milligan, Director of Finance Meghan Dobie, and Executive Assistant Tara Cryderman
- Also: Fast4ward Learning: Mary Thompson
MPE Engineering Ltd: Tom Leavitt and Gavin Nummi

Reeve Brian Hammond called the meeting to order, the time being 9:00 am.

Reeve Brian Hammond read a welcome speech and welcomed Troy MacCulloch to the Municipal District of Pincher Creek No. 9.

1. Approval of Agenda

Councillor Terry Yagos

Moved that the agenda for February 26, 2019, be approved as presented.

Carried

2. Closed Meeting Session

Councillor Bev Everts

Moved that Council close the Council Committee Meeting to the public for discussions regarding the following, the time being 9:09 am:

- Public Works Call Log – FOIP Section 17
- Year End Financial Discussions – FOIP Section 25
- Non-Union Staff Policy - FOIP Section 19
- Beaver Mines Water / Wastewater Project – FOIP Section 16

Carried

Mr. Pitcher, Mr. Milligan, Ms Dobie, and Ms. Cryderman left the meeting, the time being 10:05 am.

Mary Thompson, with Fast4ward Learning, attended the meeting, the time being 10:10 am.

Mary Thompson left the meeting, the time being 11:10 am.

MPE Engineering Ltd. representatives Tom Leavitt and Gavin Nummi attended the meeting, the time being 11:15 am.

Mr. Milligan, Ms Dobie, and Ms. Cryderman returned to the meeting, the time being 11:20 am.

Councillor Rick Lemire

Moved that Council open the Committee Meeting to the public, the time being 12:04 pm.

Carried

MPE representatives left the meeting, the time being 12:05 pm.

3. Round Table Discussion

There was no round table discussions.

4. Adjournment

Councillor Terry Yagos

Moved that the Committee Meeting adjourn, the time being 12:06 pm.

Carried