

**MINUTES
COUNCIL COMMITTEE MEETING
MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9
Tuesday, October 27, 2020 9:00 am**

Present: Reeve Brian Hammond, Deputy Reeve Rick Lemire, Councillors Terry Yagos, Quentin Stevick and Bev Everts.

Staff: CAO Troy MacCulloch, Director of Development and Community Services Roland Milligan, Director of Finance Meghan Dobie, Director of Operations Aaron Benson and Executive Assistant Jessica McClelland.

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

1. Approval of Agenda

Councillor Quentin Stevick

Moved that the agenda for October 27, 2020 be approved as presented.

Carried

2. Round Table Discussion on Assessment

MD of Pincher Creek Tax Assessor Doug Jensen attended the meeting at this time to discuss the concerns of Council on assessment changes for taxes in the Province.

Doug Jensen left the meeting at this time, the time being 10:11am.

3. Closed Session

Councillor Terry Yagos

Moved that Council move into closed session to discuss the following, the time being 10:11am;

- a) Draft Bylaw 1320-20 Utilities – FOIP Section 23
- b) Draft Bylaw 1321-20 OHV – FOIP Section 23
- c) Review Salary Grid – FOIP Section 17

Carried

Councillor Terry Yagos

Moved that Council move out of closed session, the time being 12:36 pm.

Carried

4. Adjournment

Councillor Quentin Stevick

Moved that the Committee Meeting adjourn, the time being 12:37 pm.

Carried