

MINUTES
REGULAR COUNCIL COMMITTEE MEETING
MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9
Tuesday, September 13, 2022 2:00 pm
Council Chambers

Present: Reeve Rick Lemire, Deputy Reeve Tony Bruder, and Councillors Dave Cox, Harold Hollingshead, and John MacGarva (via conference call)

Staff: CAO Roland Milligan, Director of Finance Meghan Dobie, David Desabrais Utilities & Infrastructure Supervisor, and Executive Assistant Jessica McClelland.

Reeve Rick Lemire called the meeting to order, the time being 2:00 pm.

1. Approval of Agenda

Councillor John MacGarva

Moved that the agenda for Council Committee Meeting on September 13, 2022 be approved as presented.

Carried

2. Delegations

3. Round Table

Council discussed the Joint Funding Process and will be looking at re-forming the sub committee to work on streamlining the process for 2023.

4. Closed Session

Councillor Dave Cox

Moved that Council move into closed session to discuss the following, the time being 2:18 pm:

- a) Amendment to Policy C-HR-002 Leave With and Without Pay – FOIP Sec. 24
- b) Amendment to Policy A-ADMIN-002 MD Owned Vehicle and Equipment Usage – FOIP Sec. 24
- c) 2023 Budget Direction – FOIP Sec. 24
- d) Request to Waive Utility Fees – Utility Account 215.00 – FOIP Sec 16
- e) Eco-Centre Operating Agreement – FOIP Sec. 24
- f) Draft Policies – Road Maintenance – FOIP Sec. 24
- g) ICF Agreement – FOIP Sec. 24
- h) ICF Committee Letter – FOIP Sec. 24

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TUESDAY, SEPTEMBER 13, 2022

Councillor Tony Bruder

Moved that Council move out of closed session, the time being 4:58 pm.

Carried

6. Adjournment

Councillor John MacGarva

Moved that the Committee Meeting adjourn, the time being 5:00 pm.

Carried



Municipal District of Pincher Creek

Resolution for Energy Efficiency Day

Resolution

WHEREAS, the Municipal District of Pincher Creek is committed to sustainable growth, climate action, and the health and safety of our residents; and

WHEREAS, energy efficiency is the cheapest, quickest, and cleanest way to meet the Municipal District of Pincher Creek's needs, avoid dangerous pollution, and reduce utility bills for residents and businesses in our community; and

WHEREAS, energy efficiency makes our homes and workspaces healthier, safer, and more comfortable; and

WHEREAS, the Province's electrical grid will depend on fossil fuel generated energy for the foreseeable future, making the cleanest energy the energy we don't use; and

WHEREAS, improved energy codes for homes and commercial buildings significantly reduce utility costs and create jobs, the Municipal District of Pincher Creek supports efforts to meet higher Tiers of energy efficiency included in the 2020 National Energy Code for Buildings; and

WHEREAS, the residents of the Municipal District of Pincher Creek can continue to contribute to our energy efficiency efforts by learning about and participating in our the Canada Greener Homes Grant program, and continued energy efficiency projects throughout the Municipal District.

WHEREAS, together we can continue to contribute to our sustainability efforts by learning more about energy efficiency and practicing smarter energy use in our daily lives;

WHEREAS, an international network of energy efficiency groups and partners has designated the first Wednesday in October as national annual Energy Efficiency Day; and

NOW, THEREFORE, BE IT RESOLVED that the Reeve does hereby recognize October 5, 2022 as "Energy Efficiency Day" in the Municipal District of Pincher Creek.

Rick Lemire
Reeve, MD of Pincher Creek No.9