

MINUTES
REGULAR COUNCIL COMMITTEE MEETING
MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9
Tuesday, February 14, 2023 2:00 pm
Council Chambers

Present: Reeve Rick Lemire, Deputy Reeve Tony Bruder, and Councillors Dave Cox, Harold Hollingshead, and John MacGarva.

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

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

1. Approval of Agenda

Councillor Dave Cox

Moved that the agenda for the February 14, 2023 Committee meeting be amended to include 3c Closed – Personnel – FOIP Sec 19;

AND THAT the agenda be approved as amended.

Carried

2. Delegations

Road Concern Lundbreck

Vern Wicks and Ron Peters attended the meeting at this time to discuss ongoing concerns with drainage along 2nd Street and Hamilton Ave in the Hamlet of Lundbreck. Vern has been in Lundbreck, on the same property, since the 1970's. For several years he has been frustrated with drainage along his property, causing ice buildup and flooding into his garage. Vern reviewed prior upgrades to infrastructure in Lundbreck starting in the 1970's, and showed photos of how the road has been built up and drainage has been effected.

Council thanked the residents for attending and will have staff look into his concerns and potential solutions.

Vern Wicks and Ron Peters left the meeting at this time, the time being 2:44 pm.

Livingstone Ski Academy

Eliza Grose, Vice Principal at Livingstone School attended the meeting along with several of her high school students to introduce themselves and showcase what an amazing program the Ski School is. Livingstone School in Lundbreck is the only school within the MD boundaries, and focuses on learning as well as year round activities for the students.

Eliza Grose and the students left the meeting at this time, the time being 3:05pm.

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TUESDAY, FEBRUARY 14, 2023

3. Closed Session

Councillor Dave Cox

Moved that Council move into closed session to discuss the following, the time being 3:11 pm:

- a) 3:00 to 3:30 Beaver Mines Water and Wastewater Distribution & Collection Damages for Delay Discussion – FOIP Sec 16
- b) Ambulance Snow Removal Discussion – FOIP Sec 18
- c) Joint Council - Pincher Creek Emergency Services Commission – FOIP Sec 16
- d) Personnel – FOIP Sec 19

Carried

Councillor Dave Cox

Moved that Council move out of closed session, the time being 5:29 pm.

Carried

4. Round Table

5. Adjournment

Councillor Harold Hollingshead

Moved that the Committee Meeting adjourn, the time being 5:30 pm.

Carried



REEVE



CHIEF ADMINISTRATIVE OFFICER