

MINUTES
REGULAR COUNCIL COMMITTEE MEETING
MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9
Tuesday, February 28, 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, Utilities & Infrastructure Manager David Desabrais, and Executive Assistant Jessica McClelland.

Reeve Rick Lemire called the meeting to order, the time being 2:02 pm.

1. Approval of Agenda

Councillor Dave Cox

Moved that the agenda for the February 28, 2023 Committee meeting be amended to remove 2b) Wayne Oliver – Reclamation of Cowley Ridge Wind Mill,

AND THAT the agenda be approved as amended.

Carried

2. Delegations

STARS

Glenda Farnden and Martin Able with STARS attending the meeting at this time to update Council on the changes in 2022, as well as future plans.

The MD of Pincher Creek is already committed to funding until 2025 to assist with operations of this valuable service.

Glenda and Martin left at this time, the time being 3:12 pm.

3. Closed Session

Councillor Dave Cox

Moved that Council move into closed session to discuss the following, the time being 3:22 pm:

- a) Land Owner Concern – FOIP Sec. 16

Carried

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TUESDAY, FEBRUARY 28, 2023

Councillor Harold Hollingshead

Moved that Council move out of closed session, the time being 3:55 pm.

Carried

4. Round Table

5. Adjournment

Councillor Tony Bruder

Moved that the Committee Meeting adjourn, the time being 5:07 pm.

Carried



REEVE



CHIEF ADMINISTRATIVE OFFICER