

MINUTES
REGULAR COUNCIL COMMITTEE MEETING
MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9
Tuesday, June 13, 2023 2:00 pm
Council Chambers

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

Staff: CAO Roland Milligan, Public Works Manager Patrick Gauvreau and Executive Assistant Jessica McClelland.

Reeve Rick Lemire called the meeting to order, the time being 2:06 pm.

1. Approval of Agenda

Councillor Tony Bruder

Moved that the agenda for the June 13, 2023 Committee meeting be amended to include:

Closed Session:

- d) Pincher Creek Emergency Services Commission – FOIP Sec. 24.1.b.i
- e) CUPE Negotiations – FOIP Sec. 24.1.b.i

AND THAT, the agenda be approved as amended.

Carried

2. Delegations

3. Closed Session

Councillor Harold Hollingshead

Moved that Council move into closed session to discuss the following, the time being 2:38 pm.

- a) Policy C-CO-001 – FOIP Sec. 23.1.a
- b) Restricted vs Unrestricted Surplus Accounts – FOIP Sec. 24.1.a
- c) Draft 2023 Schedule A to C-PW-009 – FOIP Sec. 24.1.a
- d) Pincher Creek Emergency Services Commission – FOIP Sec. 24.1.b.i
- e) CUPE Negotiations – FOIP Sec. 24.1.b.i

Councillor Tony Bruder

Moved that Council move out of closed session, the time being 5:01 pm.

Carried

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4. Discussion on Scholarships

Scholarship discussion will be added to the next Joint Council meeting to work out a way the Town and MD can start the process of providing scholarships for local high school students.

5. Round Table

5. Adjournment

Councillor Tony Bruder

Moved that the Committee Meeting adjourn, the time being 5:27 pm.

Carried



REEVE



CHIEF ADMINISTRATIVE OFFICER