

MINUTES  
REGULAR COUNCIL COMMITTEE MEETING  
MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9  
Tuesday, October 24, 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, Financial Manager Brendan Schlossberger, Utilities & Infrastructure Manager David Desabrais, Public Works Manager Patrick Gauvreau, and Executive Assistant Jessica McClelland.

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

1. Approval of Agenda

Councillor Tony Bruder

Moved that the agenda for the October 24, 2023 Council Committee Meeting be amended to include:

- Closed Session – Draft PCREMO Budget – FOIP. Sec 23.1.a

AND THAT the agenda be approved as amended.

Carried

2. Delegations

3. Closed Session

Councillor Dave Cox

Moved that Council move into closed session to discuss the following, the time being 2:03 pm.

- a) Application for Appointment to Municipal Planning Commission – FOIP Sec. 19.1
- b) Draft Capital Budget – FOIP Sec. 24.1.a
- c) Draft PCREMO Budget – FOIP Sec. 23.1.a

Councillor John MacGarva

Moved that Council move out of closed session, the time being 4:12 pm.

Carried

4. Water Situation Update

Utilities & Infrastructure Manager David Desabrais presented the updated water situation information.

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TUESDAY, OCTOBER 24, 2023


5. Round Table

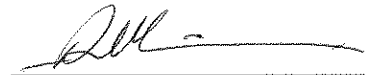
6. Adjournment

Councillor Harold Hollingshead

Moved that the Committee Meeting adjourn, the time being 5:20 pm.

Carried

  
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REEVE

  
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CHIEF ADMINISTRATIVE OFFICER