

MINUTES
REGULAR COUNCIL COMMITTEE MEETING
MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9
Tuesday, December 12, 2023 2:00 pm
Council Chambers

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

Staff: CAO Roland Milligan, Director of Finance Meghan Dobie, Financial Manager Brendan Schlossberger, Utilities & Infrastructure Manager David Desabrais, Public Works Manager Patrick Gauvreau, and Executive Assistant Jessica McClelland.

Reeve Dave Cox called the meeting to order, the time being 2:00 pm.

1. Approval of Agenda

Councillor Tony Bruder

Moved that the agenda for the December 12, 2023 be amended to include:

- b) Water Update – FOIP Sec. 24.1
- c) Strategic Plan Engagement Report – FOIP Sec. 24.1
- d) CAO Performance Review – FOIP Sec. 19.1

AND THAT the agenda be approved as amended.

Carried

2. Delegations

- a) Hay Permit

Robert Everett attended the meeting at this time to discuss the process of applying for hay permits for the MD of Pincher Creek. His request is to move the process up at least a month, in order for hay to be in better quality.

Council will review the policy in January 2024.

Robert left the meeting at this time, the time being 2:18 pm.

3. Closed Session

Councillor John MacGarva

Moved that Council move into closed session to discuss the following, the time being 2:19 pm.

- a) Beaver Mines Wastewater Treatment Facility Cost Update – FOIP Sec. 24.1
- b) Water Update – FOIP Sec. 24.1
- c) Strategic Plan Engagement Report – FOIP Sec. 24.1

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d) CAO Performance Review – FOIP Sec. 19.1

Councillor John MacGarva

Moved that Council move out of closed session, the time being 4:14pm.

Carried

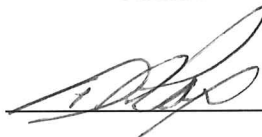
5. Round Table

6. Adjournment

Councillor Harold Hollingshead

Moved that the Committee Meeting adjourn, the time being 4:23 pm.

Carried



REEVE



CHIEF ADMINISTRATIVE OFFICER