

MINUTES
REGULAR COUNCIL COMMITTEE MEETING
MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9
Tuesday, January 9, 2024 2:00 pm
Council Chambers

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

Staff: CAO Roland Milligan, Financial Manager Brendan Schlossberger, Utilities & Infrastructure Manager David Desabrais, Public Works Assistant Manager Alan McRae, and Executive Assistant Jessica McClelland.

Absent: Councillor Harold Hollingshead.

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 January 9, 2024 be amended to include:

Closed Session:

- d) Water Update – FOIP Sec. 24.1

AND THAT the agenda be approved as amended.

Carried

Director of Disaster and Emergency Management, Brett Wuth, attended the meeting at this time.

2. Delegations

3. Closed Session

Councillor Tony Bruder

Moved that Council move into closed session to discuss the following, the time being 2:01 pm.

- a) PCREMO Draft Policies & Deputy DEM – FOIP Sec. 24.1.a

Brett Wuth left the meeting at this time, the time being 2:12 pm.

- b) 2023 Previous Questions to Ministers – FOIP Sec. 24.1.a
- c) Bridge File #75377 Culvert Replacement Legal Claim – FOIP Sec. 27.1.a
- d) Water Update – FOIP Sec. 24.1

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MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9
TUESDAY, JANUARY 9, 2024

Councillor John MacGarva

Moved that Council move out of closed session, the time being 3:18 pm.

Carried

5. Round Table

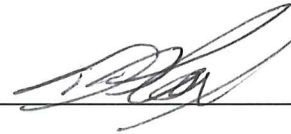
- Curling Club
- Fire Hall Discussion

6. Adjournment

Councillor Tony Bruder

Moved that the Committee Meeting adjourn, the time being 3:18 pm.

Carried



REEVE



CHIEF ADMINISTRATIVE OFFICER