

MINUTES
REGULAR COUNCIL COMMITTEE MEETING
MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9
Tuesday, ~~January 24~~February 27, 2024 2:00 pm
Council Chambers

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

Staff: CAO Roland Milligan, Financial Manager Brendan Schlossberger, Utilities & Infrastructure Manager David Desabrais, Public Works Manager Patrick Gauvreau, Development Officer Laura McKinnon, Municipal Energy Project Lead Tristan Walker, and Executive Assistant Jessica McClelland.

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

1. Approval of Agenda

Councillor Rick Lemire

Moved that the agenda for the February 27, 2024 be approved as presented.

Carried

2. Delegations

a) Travel Alberta

Yvonne Chau, with Travel Alberta, attended the meeting virtually to present the Discovery Report on tourism in our region. The report showcased the benefits of tourism in the area between Crowsnest Pass, Pincher Creek and Waterton.

Yvonne left the meeting at this time, the time being 2:51 pm.

3. Closed Session

Councillor John MacGarva

Moved that Council move into closed session to discuss the following, the time being 2:57 pm.

- a) Public Works Call Log – FOIP Sec. 24.1
- b) Draft Policy C-PW-025 – FOIP Sec. 23.1
- c) Water Emergency Funding Method Discussion – FOIP Sec. 23.1
- d) Clean Energy Improvement Program – FOIP 23.1

Moved that Council move out of closed session, the time being 3:34 pm.

Carried

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5. Round Table

Firehall update – Reeve Dave Cox updated Council on the purchase of the building for development of the new Fire Hall in Pincher Creek.

Art for Building – administration was directed to check on the insurance coverage should we begin to display local art in the Municipal Building. Councillor **Bruder** was going to speak to some local artists to see if there was interest in them displaying their art.

6. Adjournment


Councillor John MacGarva

Moved that the Committee Meeting adjourn, the time being 4:00 pm.

Carried



REEVE



CHIEF ADMINISTRATIVE OFFICER