MINUTES

COUNCIL COMMITTEE MEETING

MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9

Tuesday, October 12, 2021 9:00 am

Via GoToMeeting

Present: Reeve Brian Hammond, Deputy Reeve Rick Lemire, Councillors Terry Yagos, Bev Everts and Quentin Stevick.

Staff: CAO Troy MacCulloch, Director of Development and Community Services Roland Milligan, Public Works Superintendent Eric Blanchard, Director of Finance Meghan Dobie, Finance and Executive Assistant Jessica McClelland.

Reeve Brian Hammond called the meeting to order, the time being 9:00am.

1. Approval of Agenda

Councillor Quentin Stevick

Moved that the agenda for October 12, 2021 be approved as presented.

Carried

2. 2022 Budget

Director of Finance Meghan Dobie presented the draft 2022 Budget to Council for question and review. A finalized version will be presented at this afternoon’s Council meeting for approval.

3. Policy C-FIN-523 Financial Reserves and Trust

Director of Finance Meghan Dobie presented draft policy C-FIN-523 Financial Reserves and Trust, to Council for question and review. A finalized version will be presented at this afternoon’s Council meeting for approval.

4. Policy C-HR-002 Leave With or Without Pay

Director of Finance Meghan Dobie presented draft policy C-HR-002 Leave With or Without Pay, to Council for question and review. A finalized version will be presented at this afternoon’s Council meeting for approval.

5. Committee Recap

Council and administration went through the list of committees that Council is appointed to annually at the organizational meeting to ensure any relevant information is captured prior to 4 of the Councillors leaving office.

6. Closed Session

7. Adjournment

Councillor Bev Everts

Moved that the Committee Meeting adjourn, the time being 11:57 am.

Carried