

**MINUTES  
COUNCIL COMMITTEE MEETING  
MUNICIPAL DISTRICT OF PINCHER CREEK  
FEBRUARY 13, 2018**

- Present:** Reeve Quentin Stevick, Councillors Brian Hammond, Bev Everts, Rick Lemire and Terry Yagos
- Staff:** Chief Administrative Officer Wendy Kay, Director of Operations Leo Reedyk, Director of Finance Janene Felker and Executive Assistant Tara Cryderman
- Other:** Emile Saindon, Crowsnest / Pincher Creek Landfill Association

Reeve Quentin Stevick called the meeting to order, the time being 9:00 am.

1. Approval of Agenda

Councillor Bev Everts

Moved that the agenda be amended, the amendment as follows:

Addition to 6. – Information Sharing;

And that the agenda for February 13, 2018 be approved, as amended.

Carried

2. Items in Excess of \$10,000 Over/Under Budget – December 31, 2017

Councillor Rick Lemire

Moved that the Council Committee recommend to Council, that the Items in Excess of \$10,000 Over/Under Budget, dated December 31, 2017, be received as information.

Carried

3. Crowsnest / Pincher Creek Landfill Association Presentation – 10:30 am

Emile Saindon attended the meeting to speak to the Crowsnest / Pincher Creek Landfill Association.

A Powerpoint Presentation was shown, updating Council on operations of the landfill.

4. 2018 Budget Amendment Discussion

It was recommended that Administration seek additional, more reasonable priced security system quotes, to be included during the 2019 budget deliberations.

5. Council Remuneration and Expenses – Corporate Policy C-CO-001

Discussion occurred regarding the remuneration and expenses of Council.

The consensus was that all Councillors will be remunerated equally with regards to Council meetings, where all Councillors are in attendance.

6. Information Sharing

Consensus was to add a “Roundtable Question Opportunity” to the Council Committee Agenda to allow Councillors to ask questions. It was suggested that this session be no longer than 10 minutes.

7. Adjournment

Councillor Brian Hammond

Moved to adjourn the meeting, the time being 12:29 pm.