

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

- Present:** Reeve Quentin Stevick, Councillors Brian Hammond, Bev Everts, and Terry Yagos, Councillor Rick Lemire as entered into the Minutes
- Staff:** Interim Chief Administrative Officer/Director of Development and Community Services Roland Milligan, Director of Finance Janene Felker, Director of Operations Leo Reedyk, and Executive Assistant Tara Cryderman
- Other:** Fire Chief Dave Cox
CIBC Wood Gundy, Todd Poland

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 for the Council Committee Meeting for March 13, 2018, be approved as presented.

Carried

2. 2018 Mill Rate Discussion – Part 2

Further discussion regarding the 2018 Mill Rate occurred.

Councillor Brian Hammond shared two spreadsheets.

Consensus was that Finance be directed to proceed with Option 2 and Option 4 for comparison purposes.

3. In-Camera (9:45 am)

Councillor Terry Yagos

Moved that Council, Staff and Chief Cox, move In-Camera, under FOIP Section 21, the time being 9:47 am.

Carried

Councillor Terry Yagos

Moved that Council, Staff and Chief Cox moved out of In-Camera, the time being 10:31 am.

Carried

4. Investment Update (10:30 am)

Todd Poland, with CIBC Wood Gundy, presented an investment update to Council.

5. In Camera Session Continued

Councillor Terry Yagos

Moved that Council, Staff and Chief Cox, move In-Camera, under FOIP Section 21, the time being 11:07 am.

Carried

Councillor Terry Yagos

Moved that Council, Staff and Chief Cox moved out of In-Camera, the time being 12:00 pm.

Carried

6. Roundtable

Councillor Brian Hammond

- Snow Removal

Councillor Terry Yagos

- Review of Policies

Councillor Bev Everts

- Laneway request from Beaver Mines Community Association

Reeve Quentin Stevick

- Snow Removal

7. Adjournment

Councillor Rick Lemire attended the meeting, the time being 12:33 pm.

Councillor Terry Yagos

Moved that the meeting adjourn, the time being 12:35.

Carried