

**MINUTES
COUNCIL COMMITTEE MEETING
MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9
Tuesday, March 12, 2019; 9:00 am**

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

Staff: Chief Administrative Officer Troy MacCulloch, Sheldon Steinke, Public Works Superintendent Stu Weber, Director of Development and Community Services Roland Milligan, Director of Finance Meghan Dobie, and Leo Reedyk, Executive Assistant Tara Cryderman

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

1. Approval of Agenda

Councillor Terry Yagos

Moved that the agenda for March 12, 2019, be approved as presented.

Carried

2. Closed Meeting Session

Councillor Bev Everts

Moved that Council close the Council Committee Meeting to the public for discussions regarding the following, the time being 9:01 am:

- Public Works Call Log – FOIP Section 17
- Beaver Mines Waste Water Treatment – FOIP Section 16

Carried

Councillor Quentin Stevick

Moved that Council open the Committee Meeting to the public, the time being 10:25 am.

Carried

3. MSI Memorandum of Agreement

There were no issues with authorizing this agreement. This agreement will be added to the Council Agenda for March 12, 2019.

4. Grant Application for Fire Services Training Program

Discussion occurred as to the number of training programs offered.

There were no issues with authorizing this agreement. This agreement will be added to the Council Agenda for March 12, 2019.

5. Round Table Discussion

Division 1

- Distribution of RMA Convention / Agenda Package

Division 2

- When is Sheldon's final day with the MD? This will be March 29, 2019

Division 3

- Probationary projects for CAO
- Special Council Meeting – March 21, 2019

6. Adjournment

Councillor Quentin Stevick

Moved that the Committee Meeting adjourn, the time being 10:58 am.

Carried