

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

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

Staff: Chief Administrative Officer Troy MacCulloch, Assistant Public Works Superintendent Jared Pitcher, Director of Development and Community Services Roland Milligan, Director of Finance Meghan Dobie, and 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 April 9, 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 9:02 am:

- Public Works Call Log – FOIP Section 17
- 2019 Budget Amendment – FOIP Section 25

Carried

Councillor Quentin Stevick

Moved that Council open the Committee Meeting to the public, the time being 9:57 am.

Carried

3. Consolidated Financial Statements

Darren Adamson attended the meeting to present the Consolidated Financial Statements for the year ending December 31, 2018.

The Financial Statements were explained and discussed.

The indicators of financial condition was distributed, explained and discussed.

4. Round Table Discussions

Division 1

- Relationship building opportunity with the Piikani Nation

Division 2

- Map within the hallway
- Information submission to the AUC Windy Point Wind Farm Appeal

Administration

- Aaron Benson has accepted the Director of Operations position and will commence employment on May 6, 2019
- Substantial completion date for the water project to Beaver Mines is June 30, 2019

5. Adjournment

Councillor Quentin Stevick

Moved that the Committee Meeting adjourn, the time being 11:56 am.