

**MINUTES  
COUNCIL COMMITTEE MEETING  
MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9  
Tuesday, August 27, 2019, 9:00 am**

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

**Staff:** Chief Administrative Officer Troy MacCulloch, Director of Development and Community Services Roland Milligan, Director of Operations Aaron Benson, Director of Finance Meghan Dobie, and Executive Assistant Jessica McClelland

**Absent:**

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

1. Approval of Agenda

Councillor Bev Everts

Moved that the agenda for August 27, 2019 , be approved as presented.

Carried

2. Closed Meeting Session

Councillor Terry Yagos

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

- a) Delegation 9:00 am Fire Chief Dave Cox, Beaver Mines Fire Hall - FOIP Section 16
- b) CAO Probation Review – FOIP Section 19

Carried

Councillor Quentin Stevick

Moved that Council open the Committee Meeting to the public, the time being 11:20 am.

Carried

3. Round Table Discussions

Councillor Quentin Stevick – Division 1

- Discussion about snow removal and Public Works looking at alternative snow fence materials – to be followed up on.

Councillor Rick Lemire – Division 2

- Questioned how the 10 hour workday is working for PW and AES. Would like to see statistics and records on what worked/didn't work for this season.

Councillor Terry Yagos – Division 3

- Discussed the history the current garbage bins the MD maintains in Town.

Councillor Bev Everts – Division 4

- Question on how the info@mdpincercreek emails are dealt with and followed up on.

4. Adjournment

Councillor Terry Yagos

Moved that the Committee Meeting adjourn, the time being 11:52 am.