

**MINUTES**  
**COUNCIL COMMITTEE MEETING**  
**MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9**  
**Tuesday, June 23, 2020 9:00 am**  
**Via Virtual Meeting**

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

**Staff:** CAO 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.

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

1. Approval of Agenda

Councillor Quentin Stevick

Moved that the agenda for June 23, 2020 be approved as presented.

Carried

2. Closed Session:

Councillor Rick Lemire

Moved that Council move into closed session to discuss the following, the time being 9:01 am:

- a) 9:00am - 9:30am Draft C-FIN-523 Financial Reserve Policy -FOIP Section 17
- b) 9:30am - 10:00am Landfill Billing Structure - FOIP Section 17
- c) 10:00am - 10:20am Castle Area Regional Water Supply Extension - FOIP Section 16
- d) 10:20am - 10:40am Standpipe in Beaver Mines -FOIP 16
- e) 10:40am - 11:00am Land Purchase -Beaver Mines Wastewater System -FOIP Section 25
- f) 11:00am -11:30am DEM Brett Wuth -COVID-19 Situation Update -FOIP Section 17
- g) 11:30am -12:00pm CAO Evaluation Debrief -FOIP Section 19

Carried

Councillor Terry Yagos

Moved that Council open the Committee Meeting to the public, the time being 12:18 pm.

Carried

3. Adjournment

Councillor Bev Everts

Moved that the Committee Meeting adjourn, the time being 12:19 pm.

Carried