MINUTES
COUNCIL COMMITTEE MEETING
MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9
Tuesday, July 14, 2020 9:00 am

Present: Reeve Brian Hammond, Deputy Reeve Rick Lemire, Councillors Quentin Stevick, Terry Yagos, and Bev Everts (via virtual meeting).

Staff: CAO Troy MacCulloch, Director of Development and Community Services Roland Milligan, 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 July 14, 2020 be approved as presented.

Carried

2.   Castle Mountain Resort, Year End Review

Jason Crawford and Dean Parkinson attended the meeting at 9:00am. They presented a powerpoint presentation to Council with a review of the history of Castle Mountain Ski Resort, and strategic plans for the future of the hill. They strive to make the hill more environmentally friendly and grow its visitor base, while still remaining a "community hill". Jason and Dean left the meeting at this time, the time being 9:45 am.

3.   TC Energy – Via Virtual Meeting

Preston Seier updated Council on the proposed NGTL 2023 project. There is only one section of the project within our MD, around the Lundbreck area. Council discussed potential consultation and information sessions for this project, there will be another round of open houses but with COVID-19 TC Energy has had to move to a more virtual discussions with the public. Preston left the virtual meeting at 10:10 am.

4.   Closed Session

Councillor Quentin Stevick

Moved that Council move into closed session to discuss the following, the time being 10:10 am:

    a) CAO Remuneration Strategy - FOIP Section 19
    b) RCMP Update – FOIP Section 17

Carried

Councillor Terry Stevick

Moved that Council move out of closed session, the time being 11:30 am.

Carried

5.   DEM Brett Wuth -COVID-19 Situation Update – postponed.

6.   Adjournment

Councillor Rick Lemire

Moved that the Committee Meeting adjourn, the time being 11:31 am.

Carried