

MINUTES
REGULAR COUNCIL COMMITTEE MEETING
MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9
Tuesday, June 28, 2022 2:00 pm
Council Chambers

Present: Reeve Rick Lemire, Deputy Reeve Tony Bruder, and Councillors Dave Cox, Harold Hollingshead and John MacGarva.

Staff: Interim CAO Roland Milligan, Director of Finance Meghan Dobie, David Desabrais Utilities & Infrastructure Specialist, and Executive Assistant Jessica McClelland.

Reeve Rick Lemire called the meeting to order, the time being 2:01 pm.

1. Approval of Agenda

Councillor Dave Cox

Moved that the agenda for Council Committee Meeting on June 28, 2022 be amended with the following changes:

- Removal of 2c) Delegation – Chinook Regional Library *rescheduled due to illness
- Addition 4c) Closed – Operational Issues – FOIP Sec. 17

AND THAT the agenda be approved as amended.

Carried

2. Delegations

a) Pincher Creek Food Center

Anne Gover, Chair with the Pincher Creek Food Center, attended the meeting at this time to present to Council an update on the Food Center as well as future plans.

Moving forward the Food Center has plans on building a kitchen to assist the community's needs. Anne mentioned that they have an annual food drive in the early fall and it was suggested she contact the MD to see how we can collaborate to include MD residents and utilize MD staff to assist.

Anne Gover left the meeting at this time, the time being 2:30 pm.

b) Chief Mountain Gas

Jim Welsch, Chair, and Ed Janzen, past Chair, with Chief Mountain Gas Co-op attended the meeting at this time to update Council on what the Co-op does as well as their recent expansion.

Jim Welsch and Ed Janzen left the meeting at this time, the time being 2:45 pm.

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3. Round Table

Strategic planning was discussed.

4. Closed Session

Councillor John MacGarva

Moved that Council move into closed session to discuss the following, the time being 3:15 pm:

- a. Beaver Mines Lot Servicing (Private Hook Ups) – FOIP Sec. 17
- b. CAO Next Steps – FOIP Sec. 17
- c. Operational Issues – FOIP Sec. 17

Councillor Dave Cox

Moved that Council move out of closed session, the time being 5:13 pm.

Carried

5. Adjournment

Councillor Harold Hollingshead

Moved that the Committee Meeting adjourn, the time being 5:14 pm.

Carried