

MINUTES
REGULAR COUNCIL COMMITTEE MEETING
MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9
Tuesday, September 27, 2022 2:00 pm
Council Chambers

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

Staff: CAO Roland Milligan, Director of Finance Meghan Dobie, Utilities & Infrastructure Supervisor David Desabrais, Public Works Superintendent Eric Blanchard, Financial Services & Asset Management Specialist Brendan Schlossberger, and Executive Assistant Jessica McClelland.

Reeve Rick Lemire called the meeting to order, the time being 2:00 pm.

1. Approval of Agenda

Councillor Dave Cox

Moved that the agenda for Council Committee Meeting on September 27, 2022 be approved as presented.

Carried

2. Delegations

3. Round Table

4. RMA

Council discussed meeting with the following Ministers during RMA:

- Council requested to meet with Darren Davidson, Regional Director at Alberta Transportation, at a future Council meeting
- Minister Ric McIver, Municipal Affairs – Fire Training Program, AIMS, RCMP Building in Pincher Creek
- Minister Jason Copping, Health – Rural Ambulance
- Administration to request which Ministers the Town of Pincher Creek met with at ARMA

5. Coffee with Council

Council discussed, now that COVID has allowed for in person gatherings, that the MD resume Coffee with Council. The first one to be planned for November 3 in Twin Butte. Administration to organize and advertise.

6. Closed Session

Councillor Harold Hollingshead

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MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9
TUESDAY, SEPTEMBER 27, 2022

Moved that Council move into closed session to discuss the following, the time being 2:36 pm:

- a) 2023 Capital Budget – FOIP Sec. 24
- b) Personnel – FOIP Sec. 17

Carried

Councillor Tony Bruder

Moved that Council move out of closed session, the time being 5:50 pm.

Carried

6. Adjournment

Councillor Harold Hollingshead

Moved that the Committee Meeting adjourn, the time being 5:50 pm.

Carried