

MINUTES
REGULAR COUNCIL COMMITTEE MEETING
MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9
Tuesday, October 25, 2022 2:00 pm
Council Chambers

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

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

Deputy Reeve Tony Bruder called the meeting to order, the time being 2:11 pm.

1. Approval of Agenda

Councillor Dave Cox

Moved that the agenda for Council Committee Meeting on October 25, 2022 be approved as presented.

Carried

2. Delegations

3. Closed Session

Councillor Harold Hollingshead

Moved that Council move into closed session to discuss the following, the time being 2:12 pm:

- a) Draft Utility Bylaw 1344-22 – FOIP Sec. 24
- b) PCESC Reserves – FOIP Sec. 24

Carried

Reeve Rick Lemire arrived at 2:16 pm and assumed the chair.

Councillor Dave Cox

Moved that Council move out of closed session, the time being 4:16 pm.

Carried

4. Round Table

5. Discussion: Touring Castle Mountain Resort

Council was invited by Castle Mountain Resort to go out to the area for a tour. Administration will make arrangements for dates/times.

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6. Discussion: Art for Municipal Building

Council directed administration to look into purchasing art from local artists for display in the Municipal Building.

7. Discussion: Joint Council Meeting Dates/Topics

Council directed administration to suggest to the Town a date the week of November 14, 2022 for a future Joint Council meeting as well that the MD would like the topics of Joint Budgets and Physician Recruitment added to the agenda.

8. Adjournment

Councillor Harold Hollingshead

Moved that the Committee Meeting adjourn, the time being 5:00 pm.

Carried



REEVE



CHIEF ADMINISTRATIVE OFFICER