

MINUTES
REGULAR COUNCIL COMMITTEE MEETING
MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9
Tuesday, December 13, 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, 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 December 13, 2022 be amended to include:

d) Closed Session – ICF Recreation Agreement – FOIP Sec. 24

AND THAT the agenda be approved as amended.

Carried

2. Delegations

Heritage Acres

Darren Epp, Executive Assistant with Heritage Acres, attending the meeting at this time to give Council and overview with what is happening with Heritage Acres. Summer was successful with weddings and other outdoor venues, as well as museum related events. Private bookings are being arranged up to 2025 at present time. Demonstrations and shows are currently being planned by the volunteer board for the 2023 season. This will include 4-H events, school groups, as well as annual community events.

As Darren is new in the position, Council reminded him that even if Council isn't providing extra funding, Heritage Acres can ask for in-kind donations through the MD. In the past the MD has provided gravel, dust control and grading.

Darren Epp left this meeting at this time, the time being 2:20 pm

3. Closed Session

Councillor John MacGarva

Moved that Council move into closed session to discuss the following, the time being 2:21 pm:

a. PCESC – FOIP Sec 24

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- b. Beaver Mines Lot Servicing Property Owners Discussion Follow-up – FOIP Sec 24
- c. Closed Session – ICF Recreation Agreement – FOIP Sec. 24
- d. CAO Performance Appraisal – FOIP Sec 19

Carried

Councillor Dave Cox

Moved that Council move out of closed session, the time being 5:05 pm.

Carried

4. Round Table

5. Adjournment

Councillor John MacGarva

Moved that the Committee Meeting adjourn, the time being 5:06 pm.

Carried



REEVE



CHIEF ADMINISTRATIVE OFFICER