

MINUTES  
REGULAR COUNCIL COMMITTEE MEETING  
MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9  
Tuesday, January 24, 2023 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 Manager David Desabrais, Public Works Superintendent Eric Blanchard, 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 the January 24, 2023 Committee meeting be amended to include a discussion on the Pincher Creek Trade Show;

AND THAT the agenda be approved as amended.

Carried

2. Delegations

RCMP and Victim Services

Sargent Ryan Hodge and Victim Services Coordinator, Shelly-Anne Dennis, attended the meeting at this time to discuss the Provincial changes for Victim Services. Changes could be significant for our community that is already lacking in Victim Service Volunteers. Council heard the concerns and discussed bringing this issue forward at the Spring Convention with the Rural Municipality Association.

Delegations left the meeting at this time, the time being 2:55 pm.

3. Utility Bylaw 1344-22 Public Hearing Discussion

Utilities & Infrastructure Manager David Desabrais presented potential changes to the draft Utility Bylaw 1344-22. A copy will be brought forward to the Council meeting on February 14, 2023 to be presented for 2<sup>nd</sup> reading.

4. Closed Session

Councillor Dave Cox

Moved that Council move into closed session to discuss the following, the time being 3:55 pm:

- a) Legal – FOIP Sec. 17

REGULAR COUNCIL COMMITTEE MEETING  
MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9  
TUESDAY, JANUARY 24, 2023

- b) Eco Station – FOIP Sec. 23
- c) ICF –Recreation – FOIP Sec. 23

Carried

Councillor Tony Bruder

Moved that Council move out of closed session, the time being 4:50 pm.

Carried

5. Joint Council Meeting Dates

Council discussed possible Joint Council meeting dates, and will proposed February 21 or 22, 2023 to the Town of Pincher Creek.

6. 2022 Gravel Reclamation/Provision for Reclamation

Council reviewed the 2022 gravel reclamation information.

7. Trade Show

Council agreed to take part in the 2023 Chamber Trade Show on April 28 and 29, 2023.

8. Round Table

9. Adjournment

Councillor John MacGarva

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

Carried



REEVE



CHIEF ADMINISTRATIVE OFFICER