

MINUTES  
REGULAR COUNCIL COMMITTEE MEETING  
MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9  
Tuesday, May 23, 2023 2:00 pm  
Council Chambers

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

Staff: CAO Roland Milligan, Development Officer Laura McKinnon, and Executive Assistant Jessica McClelland.

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

1. Approval of Agenda

Councillor Tony Bruder

Moved that the agenda for the May 23, 2023 be amended to include:

Closed Session:

a) CUPE Negotiations – FOIP Sec. 24.1.b.i

AND THAT, the agenda be approved as amended.

Carried

2. Delegations

a) TC Energy

Pawel Zmudzki and Patrick Putka with TC Energy attended the meeting at this time to discuss the upcoming project within the MD of Pincher Creek.

Most of the disruption to residents will be on the North Burmis Road for light traffic use. Patrick stated that dust control will be managed by the MD, in consultation with NGTL. Landowners are encouraged to contact TC Energy should there be concerns with trucks or dust in the area.

Pawel and Patrick left the meeting at this time, the time being 2:30 pm.

3. Closed Session

Councillor Harold Hollingshead

Moved that Council move into closed session to discuss the following, the time being 2:38 pm.

a) Property Discussion – FOIP Sec. 24.1.a

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b) CUPE Negotiations – FOIP Sec. 24.1.b.i

Councillor Harold Hollingshead

Moved that Council move out of closed session, the time being 4:35 pm.

Carried

4. Round Table

5. Adjournment

Councillor Tony Bruder

Moved that the Committee Meeting adjourn, the time being 4:36 pm.

Carried

  
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REEVE

  
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CHIEF ADMINISTRATIVE OFFICER