MINUTES MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9 SPECIAL COUNCIL MEETING AUGUST 21, 2023

The Special Meeting of Council of the Municipal District of Pincher Creek No. 9 was held on Monday August 21, 2023 in the MD of Pincher Creek Council Chambers.

Notice of this Special Council Meeting was posted on the MD website and social media.

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, and Executive Assistant

Jessica McClelland.

Reeve Rick Lemire called the meeting to order at 8:02 am.

A. ADOPTION OF AGENDA

Councillor John MacGarva

23/300

Moved that the Council Agenda for August 21, 2023 be approved as presented.

Carried

B. PINCHER CREEK CURLING CLUB

Debbie Reed and Kyle Williams with the Pincher Creek Curling Club attended the meeting to speak to Council regarding funding and a letter of support towards their application for a grant through the Community Facility Enhancement Program (CFEP).

Councillor Harold Hollingshead attended the meeting at this time, the time being 8:17 am.

Curling Club members gave an overview of the project and the funding received to date. At present time they are asking the MD for \$868,637.00 in order to obtain additional funding through CFEP.

Councillor Tony Bruder

23/301

Moved that Council grant the Pincher Creek Curling Club a donation of up to a maximum of \$868,637, providing Community Facility Enhancement Program (CFEP) funding is approved.

Carried

C. ADJOURNMENT

Councillor Dave Cox

23/302

Moved that Council adjourn the meeting, the time being 8:56 am.

Carried

EFVE

CHIEF ADMINISTRATIVE OFFICER