

MINUTES
REGULAR COUNCIL COMMITTEE MEETING
MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9
Tuesday, November 14, 2023 2:00 pm
Council Chambers

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

Staff: CAO Roland Milligan, Financial Manager Brendan Schlossberger, Utilities & Infrastructure Manager David Desabrais, Public Works Manager Patrick Gauvreau, and Executive Assistant Jessica McClelland.

Reeve Dave Cox called the meeting to order, the time being 2:00 pm.

1. Approval of Agenda

Councillor Tony Bruder

Moved that the agenda for the November 14, 2023 be approved as presented.

Carried

2. Delegations

3. Water Situation Update

Utilities & Infrastructure Manager David Desabrais presented the updated water situation information.

4. Closed Session

Councillor Harold Hollingshead

Moved that Council move into closed session to discuss the following, the time being 2:37 pm.

- a) Draft 2024 Capital Budget – FOIP Sec 24.1.a
- b) Draft 2024 Operating Budget - Head Count – FOIP Sec 24.1.a
- c) Pincher Creek Early Learning Centre Funding Agreement – FOIP Sec 16.1.a
- d) Non-Union 2024 Salary Grid – FOIP Sec 19.1
- e) 2023 CAO Performance Review – FOIP Sec 19.2

Councillor John MacGarva

Moved that Council move out of closed session, the time being 4:17 pm.

Carried

5. Round Table

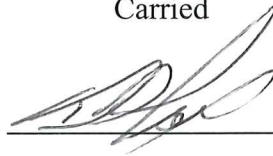
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6. Adjournment

Councillor Tony Bruder

Moved that the Committee Meeting adjourn, the time being 5:07 pm.

Carried



REEVE



CHIEF ADMINISTRATIVE OFFICER