

MINUTES
REGULAR COUNCIL COMMITTEE MEETING
MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9
Tuesday, February 13, 2024 2:00 pm
Council Chambers

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

Staff: CAO Roland Milligan, Financial Manager Brendan Schlossberger, Utilities & Infrastructure Manager David Desabrais, Public Works Manager Patrick Gauvreau, Development Officer Laura McKinnon, 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 February 13, 2024 be approved as presented.

Carried

2. Delegations

a) STARS

Glenda Farnden, Senior Municipal Relations Liaison and Jackie Seely, Municipal Relations Liaison, with Southern Alberta STARS, attended the meeting at this time.

They presented an update and financial review for 2023, as well as historical averages for residents in our community. Glenda also overviewed the Vigilant program that the MD is currently implementing.

Glenda requested that the MD move from the current multi year pledge, to a fixed budget line item. Currently Council has pledged \$6000 annually until 2025. Council will discuss at the next Council meeting.

3. Closed Session

Councillor John MacGarva

Moved that Council move into closed session to discuss the following, the time being 2:53 pm.

- a) Unsightly Premise – FOIP Sec. 24.1
- b) Bridge File #75377 Culvert Replacement Legal Claim – Update –FOIP Sec. 24.1
- c) Draft Strategic Plan – FOIP Sec. 23.1
- d) Draft Policy C-PW-025 – FOIP Sec. 23.1
- e) Draft Policy C-PW-009 – FOIP Sec. 23.1

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f) Draft Policy C-FIN-524 – FOIP Sec. 23.1

Councillor Tony Bruder

Moved that Council move out of closed session, the time being 4:54 pm.

Carried

2) Length of Meeting Discussion

Council discussed ways to shorten the agenda and discussions, without setting a meeting end time.

3) RMA Convention

Council requested to meet with RCMP at RMA to discuss increase in rural crime.

5. Round Table

6. Adjournment

Councillor Rick Lemire

Moved that the Committee Meeting adjourn, the time being 5:18 pm.

Carried



REEVE



CHIEF ADMINISTRATIVE OFFICER