

MINUTES
MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9
SPECIAL COUNCIL MEETING
APRIL 16, 2024

9831

The Special Meeting of Council of the Municipal District of Pincher Creek No. 9 was held on Tuesday, April 16, 2024 at 1:30 pm, in the Council Chambers of the Municipal District Administration Building, Pincher Creek, Alberta.

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

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

STAFF CAO Roland Milligan, Financial Manager Brendan Schlossberger and Executive Assistant Jessica McClelland.

Reeve Dave Cox called the meeting to order at 1:31 pm.

A. ADOPTION OF AGENDA

Councillor Tony Bruder 24/186

Moved that the agenda for Special meeting of April 16, 2024 be amended to include the 2024 Budget Amendment;

AND THAT the agenda be approved as amended.

Carried

B. DELEGATIONS

a) AVAIL Chartered Professional Accountants

Darren Adamson with AVAIL Chartered Professional Accountants attended the meeting at this time to overview the following:

- Independent Auditor's Report
- Financial Results
- Notes for the 2023 Financial Statements
- Indicators of Financial Condition
- Management Letter
- Post Audit Letter

Darren Adamson left the meeting at this time, the time being 2:04 pm.

C. 2024 BUDGET AMENDMENT

Councillor Tony Bruder 24/187

Moved that Council, to raise sufficient revenue to be used towards the transfers to reserves, amend the 2024 budget by \$250,000 to support the material changes in actuals;

AND THAT the budget changes include an increasing the transfer to the Water and Wastewater Infrastructure Reserve by \$250,000;

AND FURTHER THAT the Municipal Tax Levy be amended from \$13,844,850 to \$14,094,850.

Carried

D. BYLAW 1350-24 (2024 TAX RATE BYLAW)

Councillor John MacGarva 24/188

Moved that Council give Bylaw 1350-24, being the Bylaw to authorize the rates of taxation to be levied against assessable property within the Municipal District of Pincher Creek No. 9 for the 2024 taxation year.

Carried

Minutes
Special Council Meeting
Municipal District of Pincher Creek No. 9
April 16, 2024

Councillor Rick Lemire 24/189

Moved that Council give Bylaw 1350-24 second reading.

Carried

Councillor Tony Bruder 24/190

Moved that Bylaw 1350-24 be presented for third reading.

Carried Unanimously

Councillor John MacGarva 24/191

Moved that Council give Bylaw 1350-24 third and final reading.

Carried

F. ADJOURNMENT

Councillor Rick Lemire 24/192

Moved that Council adjourn the meeting, the time being 2:14 pm.

Carried



 REEVE



 CHIEF ADMINISTRATIVE OFFICER