

**MINUTES**  
**COUNCIL COMMITTEE MEETING**  
**MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9**  
**Tuesday, March 23, 2021 9:00 am**  
**Via GoToMeeting**

**Present:** Reeve Brian Hammond, Deputy Reeve Rick Lemire, Councillors Terry Yagos, Quentin Stevick and Bev Everts.

**Staff:** CAO Troy MacCulloch, Director of Development and Community Services Roland Milligan, Director of Operations Aaron Benson, Director of Finance Meghan Dobie and Executive Assistant Jessica McClelland.

Reeve Brian Hammond called the meeting to order, the time being 9:00 am.

1. Approval of Agenda

Councillor Quentin Stevick

Moved that the agenda for March 23, 2021 be approved as presented.

Carried

2. Alberta Police Advisory Board Governance Survey

The Interim Alberta Police Advisory Board asked Alberta municipalities to complete a survey to help inform the Board's development of a governance structure for the permanent operational board, which will replace the advisory board later in 2021. Council completed the online survey for the Alberta Police Advisory Board Governance as a group, and it was submitted to Rural Municipalities of Alberta (RMA).

3. Grassy Mountain Project Questions

Keith Bott, Community Relations Advisor with Riversdale Resources, is presenting an update to Council on the Grassy Mountain Project at the Council meeting on April 13, 2021. He has requested that Council discuss any issues or concerns that they would like addressed at that meeting. Council directed administration to pull together previous letters and information on their concerns regarding this project and provide them to Riversdale prior to the April 13 meeting.

4. Closed Session

Councillor Rick Lemire

Moved that Council move into closed session to discuss the following, the time being 9:39 am:

- a) Property Tax Discussion – FOIP Section 23
- b) Mediator Draft Agreement – FOIP Section 23
- c) Personnel Issue – FOIP Section 19

d) 7 Gates Letter of Concern – FOIP Section 17

Carried

Staff left the meeting, the time being 11:05am.

Councillor Rick Lemire

Moved that Council move out of closed session, the time being 12:00 pm.

Carried

3. Adjournment

Councillor Terry Yagos

Moved that the Committee Meeting adjourn, the time being 12:01 pm

Carried