

**MINUTES
COUNCIL COMMITTEE MEETING
MUNICIPAL DISTRICT OF PINCHER CREEK
JANUARY 23, 2018**

Present: Deputy Reeve Rick Lemire, Councillors Brian Hammond, Bev Everts and Terry Yagos

Absent: Reeve Quentin Stevick

Staff: CAO Wendy Kay, Director of Development and Community Services Roland Milligan, Director of Finance Janene Felker and Executive Assistant Tara Cryderman

Other: Chief Mountain Gas Delegation - Ron Schmidt, Greg Soop, Ed Janzen and Jim Welsch

Deputy Reeve Lemire called the meeting to order, the time being 9:03 am.

1. Approval of Agenda

Councillor Bev Everts

Moved that the agenda for January 23, 2018 be approved as presented.

Carried

2. Invitation to Attend 3 Rivers Rendezvous

Discussion occurred as to which Councillor wishes to attend this event.

This item will be placed on the February 13, 2018 agenda for a formal resolution.

3. Council Engagements

It was the consensus to host three (3) Coffee with Council sessions during 2018. These dates will be finalized shortly. Locations within Division 1, 3 and 4 will host these sessions. These will be clearly advertised.

Councillors Hammond, Yagos, Lemire, and Everts have indicated they will attend the AAMDC Fall Convention.

Beaver Mines Clean Up is the Saturday of the May Long Weekend.

Heritage Acres is a joint event between the MD and the Town.

Lundbreck Cornfest is scheduled for August 25, 2018.

Foothills BBQ is August 29, 2018.

The Pincher Creek Parade was discussed.

4. Advertisement Requirements

Consensus was that additional advertising will continue to occur.

Everything will be on the website, with mention on our Facebook and Twitter pages.

It was suggested that “Regulatory items” (Public Hearings, Discretionary Use Permits, etc.) will continue to be advertised in the Echo for historically consistent purposes. “Non regulatory items” (special events, upcoming events, employment opportunities, etc.) will be advertised in Shootin’ the Breeze and on the Pincher Creek Voice.

Perhaps a survey would be beneficial in determining the readership of MD ratepayers.

5. Chief Mountain Gas Delegation

Ron Schmidt, Greg Soop, Ed Janzen and Jim Welsch attended the meeting to introduce Chief Mountain Gas.

Their Powerpoint Presentation was shown.

The cost of natural gas, future projects for the organization, the purchase of their gas supply and the return to the members were all discussed.

The Summerview Gas Co-op was mentioned. Chief Mountain Gas requested that Bylaw No. 789 be reviewed, as changes are necessary.

6. Supporting Successful Meetings and Robert’s Rules of Order Demystified

There is no opportunity for this event at this time.

7. RCMP and PCES Regimental Community Charity Valentine’s Ball

The consensus was that, should Reeve Stevick wish to attend, one ticket would be purchased for him to attend on behalf of the MD.

8. Presentation to Canyon School Class

Councillors Lemire and Everts will attend on Monday, January 29, 2018.

9. Adjournment

Councillor Terry Yagos

Moved to adjourn the Council Committee Meeting, the time being 11:32 am.

Carried