

**MINUTES
COUNCIL COMMITTEE MEETING
MUNICIPAL DISTRICT OF PINCHER CREEK
MARCH 12, 2018**

Present: Reeve Quentin Stevick, Councillors Brian Hammond, Bev Everts, and Terry Yagos

Absent: Councillor Brian Hammond

Staff: Interim Chief Administrative Officer/Director of Development and Community Services
Roland Milligan, and Executive Assistant Tara Cryderman

From Agriculture and Forestry:

Director Morgan Kehr, Forestry Manager Ross Spence, Wildfire Prevention Officer
Kevin Topolnicki, Wildfire Operations Officer Sean MacNeil

Reeve Quentin Stevick called the meeting to order, the time being 1:57 pm.

1. Approval of Agenda

Councillor Terry Yagos

Moved that the Council Committee Agenda for March 12, 2018, be approved as presented.

Carried

2. In Camera

Councillor Bev Everts

Moved that Council, Staff and Agriculture and Forestry Representatives move In-Camera, under FOIP Section 19, the time being 1:59 pm.

Carried

Councillor Terry Yagos

Moved that Council, Staff and Agriculture and Forestry Representatives move out of In-Camera, the time being 3:18 pm.

Carried

3. New Business

Table Top Exercise

Councillor Brian Hammond

Moved that Council recommend to the Regional Emergency Management Organization Committee that Agriculture and Forestry be contacted, with relation to their involvement with further Table Top Exercises.

Carried

Councillor Bev Everts

Moved that Council recommend to the Emergency Services Commission that the existing Mutual Aid Agreement between the Alberta Agriculture and Forestry and the Emergency Services Commission be revisited.

Carried

4. Adjournment

Councillor Terry Yagos

Moved that the Council Committee Meeting adjourn, the time being 3:25 pm.

Carried