

**MINUTES
COUNCIL COMMITTEE MEETING
MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9
Tuesday, November 12, 2019, 9:00 am**

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

Staff: CAO Troy MacCulloch, Director of Development and Community Services Roland Milligan, Director of Finance Meghan Dobie, Executive Assistant Jessica McClelland, and Environmental Services Technician Lindsey Davidson

Also Present: Agricultural Service Board Member at Large Martin Puch

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 November 12, 2019, be approved as presented.

Carried

2. Municipal Development Suitability Tool for Renewable Energy Development Process Webinar

Council, staff and ASB member were involved in the initial webinar overviewing the process for the Municipal Development Suitability Tool for Renewable Energy Development Process.

Lindsey Davidson and Martin Puch left the meeting at this time, the time being 10:15am.

3. Closed Meeting Session

Councillor Quentin Stevick

Moved that Council close the Council Committee Meeting to the public for discussions regarding the following, the time being 10:19 am:

- a) MD Fleet – FOIP Section 17
- b) Agricultural and Environmental Services Restructure – FOIP Section 17

Carried

Councillor Terry Yagos

Moved that Council open the Committee Meeting to the public, the time being 11:32 am

Carried

4. Agricultural and Environmental Services Restructure

Councillor Bev Everts

Moved that Council provide direction to administration to approve the recommendation to restructure the Agricultural and Environmental Services Restructure and the proposed Department Strategy for 2020.

Carried

5. Adjournment

Councillor Terry Yagos

Moved that the Committee Meeting adjourn, the time being 12:06 pm.

Carried