

MINUTES
COUNCIL COMMITTEE MEETING
MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9
Tuesday, February 25, 2020 9:00 am

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

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 9:02 am. Brian Millis, Health and Safety Specialist for the MD, and Maureen Webster, Human Resources/Payroll Specialist, attended the meeting at this time.

1. Approval of Agenda

Councillor Quentin Stevick

Moved that the agenda for February 25, 2020 be approved as presented.

Carried

2. Violence and Harassment Workshop

Brian Millis and Maureen Webster provided Council with the internal training on Violence and Harassment in the workplace. They left the meeting at 11:07 am.

3. Closed Session:

Councillor Bev Everts

Moved that Council move into closed session to discuss the following, the time being 11:19 am:

- a. Intermunicipal Collaboration Framework with Village of Cowley – FOIP Section 21
- b. Intermunicipal Collaboration Framework with ID #4 – FOIP Section 21
- c. Intermunicipal Collaboration Framework with MD of Ranchland – FOIP Section 21
- d. C-PW-003 Winter Maintenance of Municipal Roads and Airport Services – FOIP Section 23
- e. A-ADMIN-002 MD Owned Vehicle and Equipment Use – FOIP Section 23

Carried

Councillor Quentin Stevick

Moved that Council open the Committee Meeting to the public, the time being 11:59 am

Carried

4. Adjournment

Councillor Bev Everts

Moved that the Committee Meeting adjourn, the time being 12:00 pm.

Carried