

**MINUTES
COUNCIL COMMITTEE MEETING
MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9
Tuesday, March 10, 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 9:03 am.

1. Approval of Agenda

Councillor Quentin Stevick

Moved that the agenda for March 10, 2020 be amended to include Closed Session:

- 2e) Waterton Springs Campground – FOIP Section 23
- 2f) Beaver Mines Water Supply – FOIP Section 16

Carried

2. Closed Session:

Councillor Bev Everts

Moved that Council move into closed session to discuss the following, the time being 9:04 am:

- a. 2020 Tax Recommendations – FOIP Section 23
- b. Corporate Policy C-CO-004 Donations – FOIP Section 23
- c. Corporate Policy C-FIN-529 Fees and Charges – FOIP Section 23
- d. Corporate Policy C-PW-009 Dust Control – FOIP Section 23
- e. Waterton Springs Campground – FOIP Section
- f. Beaver Mines Water Supply – FOIP Section 16

Carried

Councillor Rick Lemire

Moved that Council open the Committee Meeting to the public, the time being 11:51 am.

Carried

3. Adjournment

Councillor Terry Yagos

Moved that the Committee Meeting adjourn, the time being 11:53 pm.

Carried