

**MINUTES
COUNCIL COMMITTEE MEETING
MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9
Tuesday, April 28, 2020 9:00 am
Via Virtual Meeting**

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

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 9:00 am.

1. Approval of Agenda

Councillor Terry Yagos

Moved that the agenda for April 28, 2020 be amended to include:

- Closed Session c) Meeting Attendance for Council – FOIP Section 17

AND THAT the agenda be approved as amended.

Carried

2. MD of Pincher Creek Annual Audit

Darren Adamson, CPA, CA with Avail attended the meeting at this time to discuss the draft consolidated financial statements and the annual audit.

3. Closed Session:

Councillor Rick Lemire

Moved that Council move into closed session to discuss the following, the time being 10:01 am:

- a) Changes to Medical Services Provided by Pincher Creek Physicians – FOIP Section 16
- b) Alberta Transportation – Alberta Municipal Water/Wastewater Partnership – FOIP Section 17
- c) Meeting Attendance for Council – FOIP Section 17

Carried

Councillor Terry Yagos

Moved that Council open the Committee Meeting to the public, the time being 10:31 am.

Carried

4. Detachment Commander for Pincher Creek RCMP

Sergeant Ryan Hodge attended the meeting at this time to introduce himself to Council and discussed priorities with the MD for the upcoming year.

5. National Day of Mourning

Safety Specialist Brian Millis attended the meeting at this time to observe a moment of silence and reflection for the National Day of Mourning.

6. Update for Council on COVID-19

DEM Brett Wuth attended the meeting at this time to discuss with Council an update on the COVID-19 situation.

7. Adjournment

Councillor Terry Yagos

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

Carried