

MINUTES
COUNCIL COMMITTEE MEETING
MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9
Tuesday, May 26, 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 9:01 am.

1. Approval of Agenda

Councillor Terry Yagos

Moved that the agenda for May 26, 2020 be amended to include the delegation for the new Pincher Creek and District Community Food Center;

AND THAT the agenda be approved as amended.

Carried

2. Pincher Creek and District Community Food Center

Anne Gover and Roy Davidson with the newly formed Pincher Creek and District Food Center attended the meeting at this time to update Council on the object of the society and future goals.

As the society is still in the beginning stages, they are currently looking for space in which to operate out of. Currently their object as follows:

- Assist community members within the Town of Pincher Creek, Village of Cowley and the Municipal District of Pincher Creek;
- The promotion of health by teaching, encouraging and supporting good nutrition and healthy lifestyles;
- The advancement of education by teaching families about nutrition, food production, food; preparation, food storage and food budgeting;
- The advancement of education by teaching, fostering and developing within the community a recognition of the importance of agriculture, food security and housing;
- The relief of poverty by operating a food bank for the benefit of the poor, vulnerable, disadvantaged, underprivileged and for those unable to provide for themselves and their family;

- The building of strong communities through social enterprise—providing and promotion of community gardens, community kitchens, drop-in coffee house and community markets;
- The building of strong communities by providing experiential opportunities for volunteer involvement creating empathy and compassion.

Council thanked them for their passion and dedication in this venture. Anne Gover and Roy Davidson left the meeting at this time, the time being 9:23 am

3. Closed Session:

Councillor Bev Everts

Moved that Council move into closed session to discuss the following, the time being 9:24 am:

- a) Draft CAO Appraisal Form – FOIP Section 17
- b) Draft Policy C-PW-009 Dust Control – FOIP Section 23
- c) Draft Policy C-FIN-529 Fees and Charges – FOIP Section 23
- d) Discussion Bridge File 7235 – FOIP Section 17
- e) 11:00 am DEM Brett Wuth – COVID-19 Situation Update - FOIP Section 17
- f) MD Covid-19 Draft Relaunch Strategy – FOIP Section 17

Carried

Councillor Terry Yagos

Moved that Council open the Committee Meeting to the public, the time being 11:48 am.

Carried

4. Adjournment

Councillor Terry Yagos

Moved that the Committee Meeting adjourn, the time being 11:49 am.

Carried

**MINUTES
COUNCIL COMMITTEE MEETING
MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9
Tuesday, June 9, 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 Quentin Stevick

Moved that the agenda for June 9, 2020 be approved as presented.

Carried

2. Discussion on Reserves

Director of Finance Meghan Dobie presented to Council the current reserves.

3. Closed Session:

Councillor Rick Lemire

Moved that Council move into closed session to discuss the following, the time being 9:21 am:

- a) Draft C-FIN-523 Financial Reserve Policy – FOIP Section 17
- b) ICF Crowsnest Pass Preliminary Discussion – FOIP Section 17
- c) CAO Evaluation - FOIP Section 19
- d) DEM Brett Wuth – COVID-19 Situation Update – FOIP Section 17

Carried

Councillor Rick Lemire

Moved that Council open the Committee Meeting to the public, the time being 12:37 pm.

Carried

4. Adjournment

Councillor Terry Yagos

Moved that the Committee Meeting adjourn, the time being 12:38 pm.

Carried