

MINUTES
COUNCIL COMMITTEE MEETING
MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9
Tuesday, May 25, 2021 11:00 am
Via GoToMeeting

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

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

Reeve Brian Hammond called the meeting to order, the time being 11:00am.

1. Approval of Agenda

Councillor Quentin Stevick

Moved that the agenda for May 25, 2021 be approved as presented.

Carried

2. Beaver Mines Standpipe Update

CAO Troy MacCulloch updated Council on the Beaver Mines standpipe project. He presented a brief history on what was tabled at the February 2021 meeting, as well as the current plans on where the standpipe could be located. Council advised that they wanted to ensure the unit can be winterized and have a card reader. More information will be made available at a following meeting.

3. Closed Session

Councillor Quentin Stevick

Moved that Council move in to closed session to discuss the following, the time being 11:20 am:

- a) 2020 Snake Trail Fire – FOIP Section 17
- b) 2020 Outstanding Property Tax – FOIP Section 17

Councillor Rick Lemire

Moved that Council open the Council meeting to the public, the time being 12:15 pm.

4. Adjournment

Councillor Terry Yagos

Moved that the Committee Meeting adjourn, the time being 12:15pm.