

MINUTES
COUNCIL COMMITTEE MEETING
MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9
Tuesday, July 13, 2021 9:00 am

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 9:00am.

1. Approval of Agenda

Councillor Bev Everts

Moved that the agenda for July 13, 2021 be amended to include:

- Closed Session f) Fire Billing – Petrone
- 3) Post Coal Committee Action

AND THAT the agenda be approved as amended.

Carried

2. Closed Session

Councillor Quentin Stevick

Moved that Council move in to closed session to discuss the following, the time being 9:01 am:

- a) Outstanding Taxes Part 3 – FOIP Sec 19
- b) Draft Policy C-HR-002 – FOIP Sec 17
- c) Draft Eco Station plans for review – FOIP Sec 17
- d) Draft BM Standpipe plans for review – FOIP Sec 17
- e) BM Water and Waste Water Projects, Financial Update – FOIP Sec 19
- f) Fire Billing – Petrone – FOIP Sec 19

Councillor Terry Yagos

Moved that Council open the Council meeting to the public, the time being 11:04 am.

3. Post Coal Committee Actions

Administration was directed to put together a recap of the coal committee meeting from July 12, 2021 and draft a submission document to send to the committee **and make this information available to the public.**

4. Adjournment

Councillor Quentin Stevick

Moved that the Committee Meeting adjourn, the time being 11:16 am.