

MINUTES
REGULAR COUNCIL COMMITTEE MEETING
MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9
Tuesday, April 23, 2024 2:00 pm
Council Chambers

Present: Reeve Dave Cox, Deputy Reeve John MacGarva, and Councillor Tony Bruder.

Absent: Councillor Rick Lemire

Staff: CAO Roland Milligan, Public Works Manager Patrick Gauvreau, Utilities & Infrastructure Manager David Desabrais, Financial Manager Brendan Schlossberger, Public Works Manager Assistant Alan McRae, and Executive Assistant Jessica McClelland.

Reeve Dave Cox called the meeting to order, the time being 2:00 pm.

1. Approval of Agenda

Councillor John MacGarva

Moved that the agenda for the April 23, 2024 be amended to include:

- Closed Session: Southfork Hill FOIP Sec. 24.1

AND THAT the agenda be approved as amended.

Carried

2. Closed Session

Councillor John MacGarva

Moved that Council move into closed session to discuss the following, the time being 2:05 pm.

- a) Public Works Call Log – FOIP Sec. 24.1
- b) Draft Snow Removal Policy - FOIP Sec. 24.1
- c) Southfork Hill FOIP Sec. 24.1

Councillor John MacGarva

Moved that Council move out of closed session, the time being 3:48 pm.

Carried

4. Round Table

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5. Adjournment

Councillor Tony Bruder

Moved that the Committee Meeting adjourn, the time being 3:55 pm.

Carried



REEVE



CHIEF ADMINISTRATIVE OFFICER