

MINUTES
MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9
SPECIAL COUNCIL MEETING
MAY 7, 2024

9839

The Special Meeting of Council of the Municipal District of Pincher Creek No. 9 was held on Tuesday, May 7, 2024, in the MD of Pincher Creek Council Chambers.

Notice of this Special Council Meeting was posted on the MD website and social media.

PRESENT Reeve Dave Cox, Deputy Reeve John MacGarva, Councillors Tony Bruder, Rick Lemire, and Jim Welsch.

STAFF CAO Roland Milligan, and Executive Assistant Jessica McClelland.

Reeve Dave Cox called the meeting to order at 3:00 pm.

A. ADOPTION OF AGENDA

Councillor Rick Lemire 24/225

Moved that the Special Council Agenda for May 7, 2024 approved as presented.

Carried

B. OATH OF OFFICE

CAO Roland Milligan administered the Oath of Office to Councillor Jim Welsch.

C. COMMITTEE/BOARD DISCUSSION

All of Council are sitting members of the following Committees, Boards and Commissions. A resolution is not required to appoint Council members, or their attendance at the following.

- Foothills Little Bow
- Joint Cowley and MD Council Meetings
- Joint Crowsnest Pass and MD Council Meetings
- Joint Funding Meetings
- Joint Town and MD Council Meetings
- Municipal Planning Commission
- Pincher Creek Regional Emergency Management Organization (PCREMO)
- Regional Council Meetings
- Road Tours with Public Works Manager
- RMA (Rural Municipalities of Alberta)
- Subdivision Authority

Discussion for other appointments/alternates on committee/boards took place, with Councillor Welsch being appointed to the following:

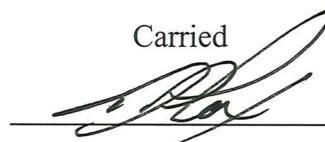
- Agricultural Service Board (Reeve Dave Cox as alternate)
- Airport Committee (Reeve Dave Cox as alternate)
- Family and Community Services (Councillor John MacGarva as alternate)
- Intermunicipal Development Plan – for MD of Ranchlands and MD of Willow Creek
- Police Advisory Committee *as alternate
- Town of Pincher Creek Housing Committee *as alternate

F. ADJOURNMENT

Councillor Jim Welsch 24/226

Moved that Council adjourn the meeting, the time being 3:38 pm.

Carried



REEVE



CHIEF ADMINISTRATIVE OFFICER