MINUTES MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9 SPECIAL COUNCIL MEETING AUGUST 1, 2024

The Special Meeting of Council of the Municipal District of Pincher Creek No. 9 was held on Thursday, August 1, 2024, via Virtual Meeting.

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, Financial Manager Brendan Schlossberger, Public Works

Assistant Manager Alan McRae, and Executive Assistant Jessica McClelland.

Reeve Dave Cox called the meeting to order at 2:00 pm.

A. ADOPTION OF AGENDA

Councillor John MacGarva

24/343

Moved that the Special Council Agenda for August 1, 2024 approved as presented.

Carried

B. DUST CONTROL BUDGET INCREASE

Councillor Tony Bruder

24/344

Moved that Council re-allocate \$60,000 from the Road, Oil, and Asphalt budget to the Dust Control Products budget, with said funds coming from within operations.

Carried

C. ADJOURNMENT

Councillor John MacGarva

24/345

Carried

Moved that Council adjourn the meeting, the time being 2:16 pm.

REEVE

CHIEF ADMINISTRATIVE OFFICER