

MINUTES
REGULAR COUNCIL COMMITTEE MEETING
MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9
Tuesday, October 8, 2024 2:00 pm
Council Chambers

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

Staff: Acting CAO David Desabrais, Public Works Manager Alan McRae, Public Works Assistant Manager Shane Mackintosh, Financial Manager Brendan Schlossberger, and Development Officer Laura McKinnon.

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

1. Approval of Agenda

Councillor Jim Welsch

Moved that the agenda for the October 8, 2024 be approved as presented.

Carried

2. Delegation

3. Closed Session

Councillor Jim Welsch

Moved that Council move into closed session to discuss the following, the time being 2:30 pm.

- a) Public Works Call Log – FOIP Sec. 24.1
- b) Lundbreck User Groups Water/Sewer Billing – FOIP Sec. 24.1
- c) Joint Budget/Grants to Groups Discussion – FOIP Sec. 24.1

Councillor Rick Lemire

Moved that Council move out of closed session, the time being 4:18 pm.

Carried

4. Round Table

Airport Committee Discussion

- Administration to bring back history of Airport committee.

Shaping Energy Futures Competitiveness

- Possible committee with Town?
 - Provide communication.
 - Support investment opportunities.
 - Monitoring and reporting.

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5. Adjournment

Councillor John MacGarva

Moved that the Committee Meeting adjourn, the time being 4:57 pm.

Carried



REEVE



CHIEF ADMINISTRATIVE OFFICER