

MINUTES  
REGULAR COUNCIL COMMITTEE MEETING  
MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9  
Tuesday, October 22, 2024 2:00 pm  
Council Chambers

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

Staff: CAO Roland Milligan, Public Works Manager Alan McRae, Financial Manager Brendan Schlossberger, Utilities & Infrastructure Manager David Desabrais, Development Officer Laura McKinnon, Agricultural Fieldman Shane Poulson, and Executive Assistant Jessica McClelland.

Reeve Rick Lemire called the meeting to order, the time being 2:00 pm.

1. Approval of Agenda

Councillor Dave Cox

Moved that the agenda for the October 22, 2024 be approved as presented.

Carried

2. Delegation

Poppy Presentation

Dick Burhnam and John Reed with the Royal Canadian Legion Pincher Creek Branch #43 presented the Reeve, Council and staff with the first poppy of the season.

Members of the Legion left the meeting at this time, the time being 2:03 pm.

3. Closed Session

Councillor John MacGarva

Moved that Council move into closed session to discuss the following, the time being 2:04 pm.

- a) Pincher Creek Emergency Services Budget – FOIP Sec. 16.1
- b) Public Works Call Log – FOIP Sec. 24.1
- c) Draft Capital Budget – FOIP Sec. 23.1
- d) CAO Performance Review – FOIP Sec. 19.1

Councillor Dave Cox

Moved that Council move out of closed session, the time being 5:39 pm.

Carried

4. Round Table

5. Adjournment

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TUESDAY, OCTOBER 22, 2024

Councillor Jim Welsch

Moved that the Committee Meeting adjourn, the time being 5:40 pm.

Carried



REEVE



CHIEF ADMINISTRATIVE OFFICER