

MINUTES
MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9
SPECIAL COUNCIL MEETING
NOVEMBER 14, 2024

9910

The Special Meeting of Council of the Municipal District of Pincher Creek No. 9 was held on Tuesday, November 14, 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 Rick Lemire, Deputy Reeve Tony Bruder, Councillors John MacGarva, Dave Cox, and Jim Welsch.

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

Reeve Rick Lemire called the meeting to order at 1:30 pm.

A. ADOPTION OF AGENDA

Councillor Jim Welsch 24/498

Moved that the Special Council Agenda for November 14, 2024 be amended to include:

- Closed Session
 - a) Firehall Renovations – FOIP Sec. 24.1
 - b) Southfork Hill Update – FOIP Sec. 24.1

AND THAT, the agenda be approved as amended.

Carried

B. CLOSED SESSION

Councillor Dave Cox 24/499

Moved that Council move into closed session to discuss the following, the time being 1:31 pm.

- a) Firehall Renovations – FOIP Sec. 24.1
- b) Southfork Hill Update – FOIP Sec. 24.1
- c) Draft Operating Budget – FOIP Sec. 24.1

Councillor Jim Welsch 24/500


Moved that Council move out of closed session, the time being 5:25 pm.

Carried


F. ADJOURNMENT

Councillor John MacGarva 24/501

Moved that Council adjourn the meeting, the time being 5:25 pm.

Carried


REEVE



CHIEF ADMINISTRATIVE OFFICER