

MINUTES  
REGULAR COUNCIL COMMITTEE MEETING  
MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9  
Tuesday, November 26, 2024 11:00 am  
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, and Executive Assistant Jessica McClelland.

Reeve Rick Lemire called the meeting to order, the time being 11:00 am.

1. Approval of Agenda

Councillor Jim Welsch

Moved that the agenda for the November 26, 2024 Committee Meeting be approved as presented.

Carried

2. Delegation

Jodie Mirae Saucier, with Co-Operators, attended the meeting to discuss responsibility for fire fighting costs. She is an insurance advisor and an MD resident who wanted to discuss the current MD Bylaw 1323-21. She explained that the MD Bylaw doesn't protect landowners from fires that start on roadways, as the Forest and Prairie Protection Act states.

She asked for clarification on billing and suggested some wording changes to the Bylaw so it aligns with the Forest and Prairie Protection Act. Council will review the information.

Jodie left the meeting at this time, the time being 11:37 am.

3. Closed Session

Councillor John MacGarva

Moved that Council move into closed session to discuss the following, the time being 11:38 am.

- a) Public Works Call Log – FOIP Sec. 24.1
- b) Utility Bylaw Rate Discussion – FOIP Sec. 23.1
- c) Draft Revised Policy – C-FIN 538 Procurement – FOIP Sec. 24.1
- d) Draft Revised Policy – C-FIN- 529 Fees and Charges – FOIP Sec. 24.1
- e) Policy C-CO-003 – Public Participation & Coffee with Council Discussion – FOIP Sec. 24.1

Councillor Jim Welsch

Moved that Council move out of closed session, the time being 1:37 pm.

Carried

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4. Round Table

- Road Concerns, questioning ownership of a road
- Residents' concerns on new firehall
- Logging on private land, concerned neighboring residents
- Administrative updates on current projects

5. Adjournment

Councillor John MacGarva

Moved that the Committee Meeting adjourn, the time being 1:56 pm.

Carried

  
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REEVE

  
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CHIEF ADMINISTRATIVE OFFICER