

MINUTES  
REGULAR COUNCIL COMMITTEE MEETING  
MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9  
Tuesday, April 22, 2025, 11:00 am  
Council Chambers

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

Staff: CAO Roland Milligan, Director of Corporate Services Meghan Dobie, Financial Manager Brendan Schlossberger, Public Works Manager Alan McRae, 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 April 22, 2025, Committee Meeting be approved as presented.

Carried

2. Delegation

a) AVAIL Chartered Professional Accountants

With AVAIL Chartered Professional Accountants, Darrin Adamson and Courtney Smith attended the meeting to present the 2024 Audited Financial Report to the Council.

They reviewed the following:

- Independent Auditor's Report
- Financial Results
- Notes for the 2024 Financial Statements
- Indicators of Financial Condition
- Management Letter
- Post Audit Letter

Darrin Adamson and Courtney Smith left the meeting at this time, the time being 11:30 am.

3. Closed Session

Councillor Dave Cox

Moved that Council move into closed session to discuss the following, the time being 11:30 am.

- a) Public Works Call Log – FOIP Sec. 24.1
- b) Draft Bylaw 1358-25 – FOIP Sec. 24.1

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TUESDAY, APRIL 22, 2025

Councillor John MacGarva

Moved that Council move out of closed session, the time being 12:51 pm.

Carried

6. Understanding What an Audit Opinion Really Means

Director of Corporate Services Meghan Dobie and Financial Manager Brendan Schlossberger presented to Council a discussion on understanding what an audit opinion really means.

7. Round Table

8. Adjournment

John MacGarva

Moved that the committee meeting adjourn at 1:54 pm.

Carried



REEVE



CHIEF ADMINISTRATIVE OFFICER