

MINUTES
MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9
SPECIAL COUNCIL MEETING
MARCH 21, 2019

9113

The Special Meeting of Council of the Municipal District of Pincher Creek No. 9 was held on Thursday, March 21, 2019, at 6:00 pm, in the Council Chambers of the Town of Pincher Creek, in the Town of Pincher Creek, Alberta.

PRESENT Reeve Brian Hammond, Councillors Quentin Stevick, Rick Lemire, Bev Everts, and Terry Yagos

STAFF Chief Administrative Officer Troy MacCulloch, Director of Development and Community Services Roland Milligan, Director of Finance Meghan Dobie, and Executive Assistant Tara Cryderman

ALSO Town of Pincher Creek Representatives
Mayor Don Anderberg, Councillors Lorne Jackson, Scott Korbett, Brian McGillivray, Sussanne O'Rourke, and Mark Barber and Chief Administrative Officer Laurie Wilgosh, Administrative Assistant Holly Koshney and Community Grant Writer Liza Dawber

Mayor Don Anderberg called the Special Council Meeting to order, the time being 6:06 pm.

Reeve Brian Hammond introduced Chief Administrative Officer Troy MacCulloch, recently hired by the Municipal District of Pincher Creek No. 9.

A. ADOPTION OF AGENDA

Councillor Bev Everts 19/134

Moved that the Special Council Meeting Agenda, for March 21, 2019, be approved as presented.

Carried

B. MINUTES

Councillor Terry Yagos 19/135

Moved that the Town of Pincher Creek Special Council Meeting Minutes of November 14, 2018, be received as information, with the amendments as discussed.

Carried

C. UNFINISHED BUSINESS

1. Pincher Creek Community Early Learning Centre

Mayor Anderberg provided an update regarding the Pincher Creek Community Early Learning Centre.

No resolutions were put forth from these discussions.

D. AGENDA ITEMS

1. Joint Funding Process Review

Councillor Terry Yagos 19/136

Moved that Councillor Rick Lemire and Councillor Quentin Stevick, with assistance from Administration and Community Grant Writer Liza Dawber, be appointed to an Ad Hoc Joint Council Grant Funding Process Review Committee to review the current process, and provide feedback and recommendations to improve the process.

Carried

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2. Recycling Ban for Single Use Plastic Shopping Bag

Discussion occurred regarding the possibility and feasibility of banning single use plastic shopping bags in the Town of Pincher Creek.

No resolutions were put forth from these discussions.

3. Canadian Wind Energy Association Conference (CANwea)

The possibility of having representation from both municipalities at the upcoming CANwea Conference in Calgary this October was discussed.

No resolutions were put forth from these discussions.

E. CLOSED MEETING SESSION

Councillor Bev Everts 19/137

Moved that Council close the Special Council Meeting to the public for discussions regarding the following, the time being 8:02 pm:

- Intermunicipal Collaboration Framework – Facilitator Request for Proposal Award – FOIP Section 19

Carried

Councillor Terry Yagos 19/138

Moved that Council open the Special Council Meeting to the public, the time being 8:10 pm.

Carried

F. NEW BUSINESS

1. Intermunicipal Collaboration Framework – Facilitator Request for Proposal Award

Councillor Bev Everts 19/139

Moved that Council award the contract for the Intermunicipal Collaboration Framework facilitator to Sharon Wilson, Resources International Consulting and Training Inc.

Carried

2. Blanket Ceremony

Discussion occurred regarding the Blanket Ceremony, with June 21, 2019 being the first date of choice.

G. ADJOURNMENT

Councillor Terry Yagos 19/140

Moved that Council adjourn the meeting, the time being 8:26 pm.

Carried


 Brian C. Hammond RIEEVE

 CHIEF ADMINISTRATIVE OFFICER