

**MINUTES  
COUNCIL COMMITTEE MEETING  
MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9  
Tuesday, March 26, 2019; 9:00 am**

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

Staff: Chief Administrative Officer Troy MacCulloch, Sheldon Steinke, Public Works Superintendent Stu Weber, Director of Development and Community Services Roland Milligan, Director of Finance Meghan Dobie, and Executive Assistant Tara Cryderman

Reeve Brian Hammond called the meeting to order, the time being 9:00 am.

1. Approval of Agenda

Councillor Bev Everts

Moved that the agenda for March 26, 2019, be amended, the amendment as follows:

Addition to 2019 - Tax Rate Recommendation;

And that the agenda be approved, as amended.

Carried

2. Closed Meeting Session

Councillor Rick Lemire

Moved that Council close the Council Committee Meeting to the public for discussions regarding the following, the time being 9:01 am:

- Public Works Call Log – FOIP Section 17

Carried

Councillor Terry Yagos

Moved that Council open the Committee Meeting to the public, the time being 9:28 am.

Carried

3. RCMP 2019-2020 Priorities (9:30 am)

Sgt. Mark Harrison attended the meeting to update Council and discuss the priorities for 2019 – 2020.

A powerpoint presentation was provided and discussed.

4. 2019 Tax Rate Recommendation

Discussion occurred regarding the recommendations for the 2019 tax millrate.

Majority was:

Recommendation #2 using an increase to the non residential (other) large business of 2%

5. 2019 Municipal Development Plan Scope of Work

The scope of work for the MDP update was reviewed.

The timeline was mentioned. This will be brought forward once the process has begun.

There was consensus to approve the scope of plan, but will be added to the agenda for this afternoon's meeting.

6. Round Table Discussions

Division 1

Regional Transportation Visioning Workshop

7. Adjournment

Reeve Brian Hammond presented Sheldon Steinke with a parting gift of appreciation for all his efforts, insight and dedication to the MD of Pincher Creek during his position of Interim Chief Administrative Officer from June 2018 until March 2019.

Sheldon Steinke then presented Council for the MD of Pincher Creek with a piece of artwork as his expression of appreciation while he was the Interim CAO.

Councillor Terry Yagos

Moved that the Committee Meeting adjourn, the time being 11:53 am.