

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

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

**Staff:** Chief Administrative Officer Troy MacCulloch, Director of Development and Community Services Roland Milligan, Director of Operations Aaron Benson, Director of Finance Meghan Dobie, and Executive Assistant Jessica McClelland

**Absent:** Councillor Rick Lemire

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 July 9, 2019, be approved as presented.

Carried

2. Closed Meeting Session

Councillor Quentin Stevick

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

- Intermunicipal Collaboration Framework Communique – FOIP Section 21
- Pincher Creek Early Learning Center – FOIP Section 21

Carried

Councillor Quentin Stevick

Moved that Council open the Committee Meeting to the public, the time being 11:19 am.

Carried

3. Rural to Rural Intermunicipal Development Plan Process

Discussion took place regarding the proposed Intermunicipal Development Plans for Cardston County, Crowsnest Pass, Willow Creek and Ranchland. Council discussed the next process, which would be approval of the IDP's and the communication plan going forward.

4. Discussion Regarding Council Calendars

Discussion took place regarding the Executive Assistants role in Council calendars. It was a general consensus that the process is working right now but Council is willing to brainstorm ideas to make the method run more smoothly. Councillors may speak with Executive Assistant on an individual basis to work on ideas to streamline their own calendars.

5. Concerns Over MD Dumpsters

Council discussed a letter presented regarding the state of the MD dumpsters. Council would like administration to come up with a report and ideas to alleviate the misuse of the current dumpsters.

6. Adjournment

Councillor Quentin Stevick

Moved that the Committee Meeting adjourn, the time being 11:51 am.