

**MINUTES
COUNCIL COMMITTEE MEETING
MUNICIPAL DISTRICT OF PINCHER CREEK
FEBRUARY 27, 2018**

- Present:** Reeve Quentin Stevick, Councillors Brian Hammond, Bev Everts, Rick Lemire and Terry Yagos
- Staff:** Director of Finance Janene Felker, Director of Operations Leo Reedyk, Director of Development and Community Services Roland Milligan and Executive Assistant Tara Cryderman
- Other:** Tom Leavitt, with MPE Engineering Ltd.

Reeve Quentin Stevick called the meeting to order, the time being 9:00 am.

1. Approval of Agenda

Councillor Bev Everts

Moved that the Council Committee Agenda for February 27, 2018, be approved as presented.

Carried

2. In-Camera

Councillor Terry Yagos

Moved that Council, Staff and Tom Leavitt, move In-Camera, under FOIP Section 16, the time being 9:01 am.

Carried

Councillor Rick Lemire

Moved that Council move out of In-Camera, the time being 10:54 am.

Carried

3. Preliminary Discussion on MD of Pincher Creek Facilities Strategic Plan

A list of facilities was discussed.

How much money does the MD want to spend on our own facilities – how much do we want to spend in adjacent municipalities?

The consensus was that infrastructure, facilities and recreation are priorities for the MD.

4. Roundtable

Councillor Lemire:

- Elimination of Snow Fences

Councillor Hammond:

- Debrief and Review of Snow Removal

Councillor Yagos:

- Residents are generally satisfied in his division

Councillor Everts:

- Grading and Caster Rollers of Speed Plows

Reeve Stevick:

- Request to have Public Works staff attend an upcoming Council Committee

5. Adjournment

Councillor Terry Yagos

Moved that the Council Committee Meeting adjourn, the time being 12:17 pm.

Carried