

**MUNICIPAL DISTRICT OF BIGHORN #8  
MUNICIPAL EXCELLENCE COMMITTEE MEETING**

January 22, 2018 9:50 a.m.  
M.D. Offices, Exshaw

**IN ATTENDANCE:**

Paul Ryan	Committee Member – Chair
Lisa Rosvold	Committee Member
Martin Buckley	CAO
Leslie Rea	Recording Secretary

**1. CALL TO ORDER**

The meeting was called to order at 9:50 a.m.

**2. ADOPTION OF AGENDA**

Moved by L.Rosvold that the Agenda for the January 22, 2018 Municipal Excellence Committee be adopted with the following change:  
-Meeting start time of 9:50 a.m.

**CARRIED**

**3. MINUTES**

a) Moved by L.Rosvold that the Minutes from the December 18, 2017 Municipal Excellence Committee meeting be adopted as circulated

**CARRIED**

b) Moved by L.Rosvold that the Minutes from the January 15, 2018 Municipal Excellence Committee meeting be adopted as circulated.

**CARRIED**

**4. BUSINESS ARISING FROM THE MINUTES**

a) The proposed changes to the draft Municipal Recognition and Events policy were discussed amongst the Committee members and Administration. The Committee members asked Administration for an addition to the draft policy to include that any surplus of the contributions not used in a year shall not carry forward to the following years' budget, but instead be returned to the MD general accounts.

Moved by L.Rosvold that the section titled Firefighters Awards Evening in the draft policy be deleted, and replaced with On-Call Firefighter Events, to be worded as follows:

“On-Call Firefighters events: The M.D. will provide the opportunity for, and contribute towards, annual on-call firefighters' functions such as a Christmas party, awards

nights, etc. The M.D.'s contributions shall be at the rate of 100% of awards evenings' costs, and 75% of the total of all other functions' costs, to a combined maximum of \$5,000 per year."

**CARRIED**

Moved by L.Rosvold that the Municipal Excellence Committee go in-camera at 10:14 a.m.

**CARRIED**

Moved by L.Rosvold that the Municipal Excellence Committee come out of camera at 10:37 a.m.

**CARRIED**

Moved by L. Rosvold that the Municipal Excellence Committee forward the draft Municipal Recognition and Events Policy to the EMS Committee for their review and comment, and with a specific request that the EMS Committee provide a definition on what would constitute a "year of service" for an on-call firefighter, for service award/recognition purposes.

**CARRIED**

**5. NEW BUSINESS**

**6. INFORMATION**


**7. IN CAMERA**

**8. NEXT MEETING DATE**

The next meeting scheduled meeting is Tuesday, **February 20, 2018 at 9:00 am.**

**9. ADJOURNMENT**

The meeting adjourned at 10:51 a.m.

  
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CHAIRPERSON

  
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SECRETARY