

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

March 26, 2018 9:00 a.m.
M.D. Offices, Exshaw

IN ATTENDANCE:

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

1. CALL TO ORDER

The meeting was called to order at 9:41 a.m.

2. ADOPTION OF AGENDA

Moved by L.Rosvold that the Agenda for the March 26, 2018 Municipal Excellence Committee be adopted with the following addition:

- 5b) Waste Collection (Small receptacles)

CARRIED

3. MINUTES

- a) Moved by L.Rosvold that the Minutes from the February 20, 2018 Municipal Excellence Committee meeting be adopted with the following amendments:

- Page 2, 2nd and 3rd paragraph to replace the word 'directed' to 'requested'

CARRIED

4. BUSINESS ARISING FROM THE MINUTES

- a) L.Rea provided the committee with information for the Firefighter Appreciation Event. There were a total of 47 firefighters on the roll as of March 26, 2018 and the committee asked for a breakdown in years of service for ordering pins. The committee agreed to work with First Impressions to provide the years of service pins and asked that Administration follow up to see if possible changes could be accommodated by the First Impressions' design team.

L.Rea provided the committee with three (3) venue options and four (4) catering options. The committee discussed the venue and catering options and concluded that for the first event it would be best to be hosted at a venue where all amenities were available. The committee asked L. Rea to contact Kananaskis Guest Ranch for more cost information.

Moved by L.Rosvold to refer the amended Municipal Recognition and Event Policy for approval at the April 10, 2018 Council meeting.

CARRIED

5. NEW BUSINESS

- a) The committee discussed the Industry Dinner event and was provided information from L. Rea that the venue was available again to host in 2018. The Chair stated that the event was well attended in 2016 and that the venue worked well for the number of attendees. The committee discussed potential dates and agreed that Thursday May 10, 2018 would be an acceptable date.
- b) L.Rosvold asked the committee where the responsibility lied for the emptying of the smaller waste collection bins with-in the MD. The chair advised that that question should be brought to the Street & Roads Committee through the Director of Operations as it is a public works function.

6. INFORMATION


7. IN CAMERA

8. NEXT MEETING DATE

The next meeting scheduled meeting is Monday, **April 23, 2018 at 11:00 am.**

9. ADJOURNMENT

The meeting adjourned at 11:54 a.m.



CHAIRPERSON



SECRETARY