

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

April 23, 2018 11:00 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 11:10 a.m.

2. ADOPTION OF AGENDA

Moved by L.Rosvold that the Agenda for the April 23, 2018 Municipal Excellence Committee be adopted with the following addition:

- 4c) Waste Collection (Small receptacles)

CARRIED

3. MINUTES

- a) Moved by L.Rosvold that the Minutes from the March 26, 2018 Municipal Excellence Committee meeting be adopted as circulated.

CARRIED

4. BUSINESS ARISING FROM THE MINUTES

- a) The Committee reviewed the list of Firefighters and their years of service. It was agreed that, at the event to be held this year, fire-fighters will be called forward by roll call, to be recognized and shown appreciation for their service. Fire-fighters with less than five years of service will receive a gift of appreciation; fire-fighters with five plus (5+) years of service will receive a pin commensurate with their closest milestone anniversary, along with a gift of appreciation. In future years, at future events, pins and gifts will be awarded to those reaching milestone anniversaries.”
- b) The Committee discussed the date, venue, and catering for the 2018 Firefighter Appreciation Event. It was agreed that the venue would be the Exshaw Community Hall, catered by Valbella Gourmet Foods on Friday September 21, 2018. L.Rea to confirm date, caterer and hall rental.
- c) The CAO advised the committee that the issue of waste receptacles (brought forward at the March 26 MEC meeting) will need to be addressed at the next Strategic Planning Session tentatively set for June 2018.

5. NEW BUSINESS

6. INFORMATION

7. IN CAMERA

Moved by L.Rosvold that the Municipal Excellence Committee go in camera at 12:20 p.m.

CARRIED

Moved by L.Rosvold that the Municipal Excellence Committee come out of camera at 12:27 p.m.

CARRIED

Moved by L.Rosvold that the Municipal Excellence Committee recommend an appropriate gift for the retiring on-call fire-fighter, and request that Councillors be polled for their agreement with the recommendation.

CARRIED

8. NEXT MEETING DATE


The next meeting scheduled meeting is Monday, **May 28, 2018 at 11:00 am.**

9. ADJOURNMENT

The meeting adjourned at 12:47 p.m.



CHAIRPERSON



SECRETARY