

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

January 20, 2020 9:00 a.m.
M.D. Offices, Exshaw

IN ATTENDANCE:

Paul Ryan	Committee Member – Chair
Lisa Rosvold	Committee Member
Robert Ellis	C.A.O.
Leslie Rea	Executive Assistant/Recording Secretary

1. CALL TO ORDER

The meeting was called to order at 9:46 a.m.

2. ADOPTION OF AGENDA

Moved by L. Rosvold that the agenda for the January 20, 2020 Municipal Excellence Committee be adopted with the following addition:

- 5a) Official Photograph of Council

CARRIED

3. MINUTES

- a) **Moved** by L. Rosvold that the Minutes from December 16, 2019 Municipal Excellence Committee meeting be adopted as circulated.

CARRIED

4. BUSINESS ARISING FROM THE MINUTES

- a) The MEC discussed the Recreation Facility Asset Inventory and had a general discussion regarding the Community Facility Enhancement Fund and Discretionary fund.

Moved by L. Rosvold that the Recreation Facility Asset inventory be accepted as information.

CARRIED

- b) The Committee reviewed and discussed the revised Living in Bighorn (Living Bighorn), draft redline and blackline versions of the document. L.Rea told the committee that she would like to re-format the entire document. The committee agreed and proposed a June 2020 release date. L. Rea will prepare the reformatted document and submit to the MEC at the February meeting. The MEC is hoping to present the Living Bighorn document at either the March or April Council meeting.

5. NEW BUSINESS

- a) The MEC discussed taking a formal group photo of Council similar to the ones taken in previous years. Administration will present MEC's idea at the next Finance and Economic Development meeting.

6. INFORMATION

- a) The MEC discussed the 2017 Salary Review Report (Lim HR Compensation Consulting) following P.Ryan's question at the last MEC meeting regarding the timing of the next MD salary review.

Moved by L.Rosvold that the Committee recommend to Council to defer the next wage and salary review to the 2022 fiscal year.

CARRIED

7. CLOSED MEETING

There were no items to discuss.

8. NEXT MEETING DATE

The next scheduled meeting is **Monday, February 18, 2020 at 1:00 p.m.**

9. ADJOURNMENT

The meeting adjourned at 11:15 a.m.

CHAIRPERSON

SECRETARY