

**MINUTES
COUNCIL COMMITTEE MEETING
MUNICIPAL DISTRICT OF PINCHER CREEK
September 25, 2018; 9:00 am**

Present: Reeve Quentin Stevick, Councillors Brian Hammond, Rick Lemire and Terry Yagos

Absent: Councillor Bev Everts

Staff: Interim Chief Administrative Officer Sheldon Steinke, Director of Operations Leo Reedyk, Director of Development and Community Services Roland Milligan, and Executive Assistant Tara Cryderman

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

1. Approval of Agenda

Councillor Terry Yagos

Moved that the agenda for September 25, 2018, be amended, the amendment as follows:

Addition to Round Table - Request to reschedule meeting date for Joint Funding;

And that the agenda be approved, as amended.

Carried

2. Closed Meeting Session

Councillor Terry Yagos

Moved that Council close the Council Committee Meeting to the public for discussions regarding the following, the time being 9:05 am:

- Public Works Call Log – FOIP Section 16
- Legal Advice – FOIP Section 25

Carried

Councillor Terry Yagos

Moved that Council open the Committee Meeting to the public, the time being 9:36 am.

Carried

3. RCMP

Sgt Mark Harrison attended the meeting, the time being 9:37 am.

Councillor Terry Yagos

Moved that Council close the Council Committee Meeting to the public for discussions regarding the following, the time being 9:37 am:

- Legal Issue – FOIP Section 16

Carried

Councillor Terry Yagos

Moved that Council open the Committee Meeting to the public, the time being 9:57 am.

Carried

Sgt. Harrison provided the 2018 / 2019 RCMP Update.

The powerpoint presentation was shown.

4. Beaver Mines Additional Work

It was the consensus to not include the walking paths in the project at this time.

Paving 3rd Avenue was discussed.

The proposed roadway within the site in Beaver Mines was discussed.

Discussion regarding water pressure within the community was discussed. This will be discussed during the next meeting.

5. Round Table Discussion

Division 2:

- Review of the Joint Funding Evaluation, Procedures and Process

Division 4:

- Nothing to report

Division 5:

- Having Environment personnel meet with Council with regards to a lagoon wastewater system

Division 1:

- Appointment of two members to the ICF Committee
- Fire Billing Discussion

Joint Funding Meeting

It was determined to request additional meeting dates for the Joint Funding Meeting.

6. Adjournment

Councillor Terry Yagos

Moved that the meeting adjourn, the time being 12:01 pm.