

**MINUTES**  
**COUNCIL COMMITTEE MEETING**  
**MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9**  
**Tuesday, January 22, 2019; 9:00 am**

- Present: Reeve Brian Hammond, Councillors Quentin Stevick, Rick Lemire, Bev Everts and Terry Yagos
- Staff: Interim Chief Administrative Officer Sheldon Steinke, Public Works Superintendent Stu Weber, Director of Development and Community Services Roland Milligan, Director of Finance Meghan Dobie, and Executive Assistant Tara Cryderman
- Also: MPE Representatives:  
Gavin Nummi  
Jody Petrone

Reeve Brian Hammond called the meeting to order, the time being 9:00 am.

1. Approval of Agenda

Councillor Terry Yagos

Moved that the agenda for January 22, 2019, be approved as presented.

Carried

2. Closed Meeting Session

Councillor Quentin Stevick

Moved that Council close the Council Committee Meeting to the public for discussions regarding the following, the time being 9:03 am:

- Public Works Call Log – FOIP Section 16
- Small Tax Bylaw – FOIP Section 16

Carried

Councillor Quentin Stevick

Moved that Council open the Committee Meeting to the public, the time being 9:42 am.

Carried

Council recessed the Committee Meeting, the time being 9:51 am.

Council reconvened the Committee Meeting, the time being 10:03 am.

Gavin Nummi and Jody Petrone, with MPE Engineering Ltd, attended the meeting at this time.

3. Beaver Mines Water and Wastewater Project Update

The Capital Project List and Summary was explained.

Water to the reservoir was discussed.

The construction of the access road to the metering station was discussed.

The RFP – Beaver Mines Lot Services, dated January 17, 2019, was discussed and explained.

Discussion occurred regarding cisterns and holding tanks, and the requirements of Alberta Environment.

Future public meetings were discussed.

The costs to the residents for lot servicing was discussed.

The lot-servicing card was explained and discussed.

Councillor Terry Yagos

Moved that Council close the Council Committee Meeting to the public for discussions regarding the following, the time being 11:08 am:

- Land Report – FOIP Section 16
- CAO Contract – FOIP Section 19

Carried

Councillor Bev Everts

Moved that Council open the Committee Meeting to the public, the time being 11:59 pm.

Carried

4. Round Table Discussion

There was no round table discussion.

5. Adjournment

Councillor Bev Everts

Moved that the Committee Meeting adjourn, the time being 12:00 pm.

Carried