

**MINUTES
COUNCIL COMMITTEE MEETING
MUNICIPAL DISTRICT OF PINCHER CREEK
May 8, 2018**

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

Staff: Interim Chief Administrative Officer/Director of Development and Community Services Roland Milligan, Director of Operations Leo Reedyk, Public Works Superintendent Stu Weber and Executive Assistant Tara Cryderman

Reeve Quentin Stevick called the meeting to order, the time being 9:01 am.

1. Approval of Agenda

Councillor Rick Lemire

Moved that the Council Committee Agenda for Tuesday, May 8, 2018, be amended, the amendment is as follows:

In-Camera – Citizen Concern – FOIP Section 16;

And that the agenda be approved as amended.

Carried

2. In-Camera

Councillor Bev Everts

Moved that Council and Staff move In-Camera, the time being 9:01 am, to discuss the following:

Legal – Call Logs – FOIP Section 16

Legal – Citizen Concern – FOIP Section 16

Carried

Councillor Terry Yagos

Moved that Council and Staff move out of In-Camera, the time being 9:50 am.

Carried

3. Winter 2017/2018 – Policy C-PW-003 and C-PW-003A Review

The Winter Maintenance Policy was reviewed and discussed.

The rates were discussed.

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The helipad at the hospital for the “big helicopter” was discussed.

The landing of the “big helicopter” at the helipad should be investigated, prior to expensing any monies to updating and upgrading the helipad.

Snow removal at the airport was discussed.

Administration was directed to investigate with STARS, to determine if:

- Will they land the “big helicopter” at the hospital
- What upgrades to the helipad are required.

Aging in the right place: this practice should continue

Should the MD work on private driveways:

- Yes, the MD should continue to provide their services. The type of services was discussed.

The application process was discussed:

- Perhaps applications should be received prior to October 31 of each year. This will allow for proper inspection of the driveway.

Application prior to snowfall:

- If the application is not received prior to the snowfall, the driveway will not be cleared until all snow is melted and an inspection is carried out.

The services that the MD provides was discussed.

School bus routes during a no school schedule was discussed. It is within the policy for PW to have discretion on whether school bus routes are still a priority.

Perhaps giving the responsibility to the operators within each division the authority to determine which roads are priorities during no school days.

Plowing when there is 3 inches on pavement, instead of 6 could be amended.

Providing timeframes to get the roads completed was suggested.

Time to install chains:

- This will be written into the policy indicating that time is billable time.

Mobilize to the site:

- This will be dictated by the policy.

Other equipment:

- This will be dictated by the policy.

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Perhaps supplying a list of contractors to the residents that can clear driveways was suggested.

Hamlets:

- These were discussed. We do not remove snow in driveways within the Hamlets.

Liabilities and damages to property were discussed. Who is responsible for the costs associated with this?

Fences were discussed.

4. Coffee With Council Follow Up Discussion

The notes of the coffee with council session of April 17, 2018 were discussed.

Snow fences were discussed.

Permanent Snow Fences:

- Being replaced / repaired

Temporary Snow Fences:

- This is a living "list" which will be re-evaluated each year.

The roads are the MD's biggest asset.

Training of the operators was discussed. There will be a training session for our operators later this year.

The road tour will be held in June. This is an opportunity for further discussion on the roads.

Crowning of the roads were discussed and explained.

The initiatives regarding the Kenow Fire was discussed.

The standpipe was discussed.

The curling club and new rink was discussed.

5. Roundtable Discussion

Division 4

- Nothing at this time

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Division 2

- Issues with the MD dumpster

Division 5

- Waterton Biosphere comments
 - Burning twine – you cannot burn twine
 - Burying waste on the farm – must state the bio hazard

Division 3

- Code of Conduct follow up

Division 1

- Waterton Spring Campground is not currently open.
- Negotiations are ongoing between Nature Conservancy and the Providence

6. Adjournment

Councillor Rick Lemire

Moved that the meeting be adjourned, the time being 11:51 am.