

**MINUTES
COUNCIL COMMITTEE MEETING
MUNICIPAL DISTRICT OF PINCHER CREEK
May 22, 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 9:00 am.

1. Approval of Agenda

Councillor Bev Everts

Moved that the Council Committee Agenda for Tuesday, May 22, 2018, be approved as presented.

Carried

2. In-Camera

Councillor Terry Yagos

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

Legal – Call Logs – FOIP Section 16

Carried

Councillor Terry Yagos

Moved that Council and Staff move out of In-Camera, the time being 9:20 am.

Carried

3. Beaver Mines Water and Wastewater Project

Tom Leavitt, with MPE Engineering Ltd, attended the meeting to discuss the Beaver Mines Water and Wastewater Project and reviewed the Capital Project List and Summary, dated May 17, 2018.

Raw Water Intake Upgrades – this project is approximately one to two months behind schedule due to equipment issues. This project was fully explained.

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Pipeline and Mechanical – Schedule A will not be met due to the extended winter weather, but work has commenced again. We are still waiting for Alberta Environment to provide authorization to drill under the Castle River. This approval should be forthcoming as soon as possible. Mr. Leavitt was requested to confirm that all applications have been submitted and that a list of permits, issued and outstanding, of these permits be returned to Administration for review by Council. Upon the receipt of this list, Council will determine if further pressure for the required signatures is necessary, in the form of letters to pertaining governing bodies.

Beaver Mines Water and Wastewater Servicing – waiting until the wastewater option is resolved.

Beaver Mines Wastewater Treatment – MPE has met with the Town's engineering staff. There is an initial cost projection, however, costing for upgrading is still outstanding. The initial cost of \$7.37 million to go directly into the lagoon was provided. It was projected that the cost to go directly into the Town's wastewater system was \$6.44 million, however, this does not include any necessary upgrades.

There was a projected cost of \$6.49 million to utilize the Cowley lagoon, and \$6.57 million to utilize the Lundbreck lagoon.

Permitting will be required, the process is very similar to the water line applications.

Alternative options were discussed. There was no response to the expression of interest for a location within proximity of Beaver Mines for a possible lagoon site. Consensus was that letters be sent to the specific landowners that meet the criteria of a lagoon site, as initial discussions for purchase.

“Out of the box” options were discussed. It was requested that options other than the lagoon be provided. These options will be much more costly than the lagoon.

Is it possible to keep the existing septic system that is currently in place within the Hamlet in order to proceed with this project?

Is a large holding tank within the community a possible solution? This will required outsourcing the hauling of the sewer.

Long range costing and currently funding was discussed.

The health and safety of the residents of the Hamlet of Beaver Mines is a priority and is the contributing factor for this project.

The applications of approvals were explained and discussed.

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Project costs were discussed and explained further. Specifically, the cost to the MD itself and their residents was requested. What will be the user fee?

The costing of the project, to be presented on a monthly basis at a Council meeting, was requested.

The direction provided to MPE Engineering was:

1. Ensure all approvals have applied for and their status of this approvals.
2. Target specific locations/landowners that would be acceptable for a lagoon site and/or alternative options site.
3. Provide all project costs for the entire project, with who is responsible for all components of the project.

4. Roundtable Discussion

Information was provided regarding the helipad at the hospital.

Division 2:

- Road concerns within Division 2

Division 3:

- Priority setting
- Signage and fallen signs

Division 5:

- Tourism strategy for the MD

Division 4:

- Decisions for the MD as a whole

Division 1:

- Capital purchases for the MD

5. Adjournment

Councillor Brian Hammond

Moved to adjourn the meeting, the time being 12:10 pm.

Carried