

**MINUTES  
COUNCIL COMMITTEE MEETING  
MUNICIPAL DISTRICT OF PINCHER CREEK  
June 12, 2018**

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

**Staff:** Chief Administrative Officer Sheldon Steinke, Director of Operations Leo Reedyk, Director of Development and Community Services Roland Milligan, Public Works Superintendent Stu Weber, Assistant Public Works Superintendent Jared Pitcher, and Executive Assistant Tara Cryderman

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

Reeve Stevick welcomed Sheldon Steinke as the new Chief Administrative Officer.

Council gave Roland Milligan a standing ovation, recognizing him for the efforts and dedication he showed as the Interim Chief Administrative Officer.

1. Approval of Agenda

Councillor Rick Lemire

Moved that the Council Committee Agenda for Tuesday, June 12, 2018, be amended, the amendment as follows:

Readjust the agenda to move the In-Camera Session before the Roundtable Discussion;

And that the agenda be approved, as amended.

Carried

2. Summer 2018 – Policy C-PW-004 Review

The Road Maintenance, Policy C-PW-004, was discussed.

The road classifications were discussed.

Review deadlines were discussed.

Traffic counts on the roads, to assist with the classifications of the roads, was discussed. Perhaps these could be included in the definitions of the classifications.

School bus routes were discussed. The difficulty is that often these routes aren't determined until later in the summer, when it is determined if there are children on the route.

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The classification of the roads was explained further. The classification is based on the design on the road, not the use of the road itself. If the classifications are determined by use, the design of the road will need to be improved to meet the use of the road.

Development agreements were explained, in relation to the upgrading / constructing of the road.

Road priorities were discussed.

The linkage between the Winter and Summer Maintenance policy was discussed.

Perhaps rebuilding roads needs to become a priority from Council.

If a plan is constructed, with regards to the roads, it needs to be followed.

The consensus from Council was to instruct Public Works to draft a plan for Council's consideration.

Safety concerns on hard surfaces are the priority.

Crowning on the roads were discussed.

All roads should have shoulders pulled.

All additional work that is required to update the roads will require additional funding and priority setting.

Road bans were discussed. Enforcement was discussed.

Perhaps 4.4 Roadside Vegetation Control could be amended to include drainage, firesmart, and wildfire collision reduction statements. Typically there is only one mow per year.

The plan is to accomplish approximately 10 km of brush control, this will determined by the budget allotted for this use. Perhaps adding that comment about spraying the cleared brushing area after about 2-3 years would be beneficial.

Perhaps there should be two designations of the amount of snow needed prior to plowing. The amount of snow on a gravel road versus the amount of snow on a paved road requires separate response.

The numbering of the policy indicated requires amending.

School bus priorities was discussed.

Snow fencing was discussed.

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This will be a budget item for the upcoming year.

Traffic signs were discussed.

Texas gates were discussed.

Service frequencies were discussed.

Railway crossings and the statements in the policy were discussed. Perhaps these should be included in the service frequency table, same bridge deck inspection.

Railways crossings were discussed.

3. 2018 Pubic Works Summer Plan

The summer plan was explained and discussed.

This plan is approximately one month behind, due to weather and scheduling.

4. In-Camera

Councillor Terry Yagos

Moved that Council and Staff move In-Camera, the time being 11:25 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 11:38 am.

Carried

5. Roundtable Discussion

Division 2

Kenow Fire Debriefing Follow Up

Cuff Report Follow Up

Division 4

Nothing to report

Division 5

Nothing to report

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Division 3  
Executive Summary – Castle Management Plan

Division 1  
Nothing to report

6. Adjournment

Councillor Rick Lemire

Moved to adjourn the meeting, the time being 11:45 am.

Carried