

**MINUTES  
COUNCIL COMMITTEE MEETING  
MUNICIPAL DISTRICT OF PINCHER CREEK  
August 28, 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, Assistant Public Works Superintendent Jared Pitcher and Executive Assistant Tara Cryderman
- Other:** Tom Leavitt, with MPE Engineering Ltd

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

1. Approval of Agenda

Councillor Terry Yagos

Moved that the Council Committee Meeting Agenda, for August 28, 2018, be amended, the amendment as follows:

- Rearrange the agenda so that the Closed Meeting Session becomes Agenda Item Number 3 and the Meeting Date discussion becomes Agenda Item Number 4;

And that the agenda be approved as amended.

Carried

2. Beaver Mines Water and Wastewater Project (9:00 am)

Tom Leavitt, with MPE Engineering Ltd, attended the meeting to update Council on the Beaver Mines Water and Wastewater Project.

The Capital Project List and Summary document was explained.

The Raw Water Intake project summary was explained.

The Beaver Mines Regional Water Supply project summary was explained.

The Castle Area Regional Water Supply project summary was explained.

3. 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 9:42 am:

- Public Works Call Log – FOIP Section 16
- Beaver Mines Water Wastewater Project Land Acquisition – FOIP Section 16
- Kenow Fire – FOIP Section 21(10:30 am)

Councillor Bev Everts

Moved that Council open the Committee Meeting to the public, the time being 12:00 pm.

Carried

4. Chief Administrative Officer Process Meeting Date

It was determined that the initial dates, to meet with the consultant secured for the procurement of the CAO, be set for September 4, 2018 at 9:00 am, with a second date being set for September 12, 2018 at 1:00 pm.

5. Round Table Discussion

Division 2:

- Residence locations on new landowner maps? These will not be on the new map, due to FOIP.

Division 4:

- Nothing to report

Division 5:

- Sage Creek Debrief went really well

Division 3:

- Kenow Fire dialogue and final report

Division 1:

- Nothing to report

6. Adjournment

Councillor Rick Lemire

Moved that the Council Committee Meeting adjourn, the time being 12:06 pm.

Carried