

**MINUTES
COUNCIL COMMITTEE MEETING
MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9
Tuesday, February 12, 2019; 9:00 am**

- Present: Reeve Brian Hammond, Councillors Quentin Stevick, Bev Everts and Terry Yagos
Councillor Rick Lemire as entered into the minutes
- 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: RCMP Representative:
Sgt. Mark Harrison

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 February 12, 2019, be approved as presented.

Carried

2. 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 9:01 am:

- RCMP Enhanced Policing – FOIP Section 21
- Public Works Call Log – FOIP Section 16

Carried

Sgt. Mark Harrison attended the meeting, the time being 9:01 am.

Councillor Rick Lemire attended the meeting, the time being 9:16 am.

Sgt. Mark Harrison left the meeting, the time being 9:33 am.

Councillor Bev Everts

Moved that Council open the Committee Meeting to the public, the time being 9:49 am.

Carried

3. Beaver Mines Regional Water Supply – Contract Update

The letter from MPE Engineering Ltd, dated February 7, 2019, was discussed.

MPE will be invited to the next Committee Meeting to further discuss the “Damages for Delay” Clause.

The final / updated funding amount was requested.

Project management was mentioned.

4. Chinook Intermunicipal Subdivision and Development Appeal Board (CISDAB)

The Procedural Guidelines, Agreement and Bylaw were discussed.

Consensus was to proceed with membership in the Chinook Intermunicipal SDAB.

Direction was given to Administration to proceed with the bylaw for presentation to Council for further consideration.

The draft bylaw was discussed in length, with questions asked and clarification provided.

5. Round Table Discussion

Division 1

- Nothing to report

Division 2

- Wastewater Lagoon within proximity of Highway 507

Division 3

- Agricultural Service Board
 - Make up of members
 - Obligations / Requirements of the various Acts that fall to the ASB

Division 4

- Renewing of Licence of Occupation

Division 5

- Information on composting

6. Adjournment

Councillor Terry Yagos

Moved that the Committee Meeting adjourn, the time being 11:45 am.

Carried