

**MINUTES
COUNCIL COMMITTEE MEETING
MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9
Tuesday, May 28, 2019; 9:00 am**

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

Staff: Acting Chief Administrative Officer Roland Milligan, Director of Operations Aaron Benson, Director of Finance Meghan Dobie, and Interim Executive Assistant Jessica McClelland

Reeve Brian Hammond called the meeting to order, the time being 9:00 am.

1. Approval of Agenda

Councillor Quentin Stevick

Moved that the agenda for May 28, 2019, be amended, the amendment as follows:

Addition Public Works Call Log;

And that the agenda be approved, as amended.

Carried

Jared Pitcher, Public Works Manager, attended the meeting at this time to discuss the call log as well as dust control.

2. Public Works Call Log

Council discussed the public works call log and highlighted the following:

- Gladstone road needing cold mix
 - Assured that it is on the list for 2019
- Concerns over dust control deadline
 - Reason for the deadline is to assure enough product is ordered and to plan for the season
 - People who call in late are told that they may not receive dust control due to deadline and completion of other projects
 - M.D. made an attempt to let people know in order for them to have forms filled out prior to the deadline. Notice was on website/social media as well as in both the Winter and Spring newsletter
- Graders are out on the roads now that the weather is cooperating
- Gravel program is on schedule for 2019
- Public Works is seeing the benefit to the 10 hour work days. Some clarification is needed as to the on-call phone and how residents can reach out in case of emergency during off hours

3. Dust Control

- More education to be supplied to the residents on the effectiveness of Ligno Sulfonate as the weather is a large part to the success of it on the roads
- Enforcing the fact that the product is safe for use on roads and does not cause environmental issues

Jared left the meeting at this time, the time being 9:54 am.

4. Delegation AESO/AltaLink

AESO representatives attended the meeting and presented to Council and members of the public regarding the current projects and development concerning a transmission line.

- The current change in government will slow down the completion of proposed projects
- The existing transmission system in the area is not capable of transferring the anticipated electricity
- There are three routes in discussion for the transmission line, but no decision has been made
- The decision will be based on cost, technical and environmental factors surrounding each of the proposed locations

John Grove and AltaLink representatives attended the meeting and presented to Council and members of the public on the Chapel Rock to Pincher Creek area transmission development.

AESO and AltaLink Open House dates for 2019 will be

- Bellevue June 25, 2019, from 5 to 8 pm
- Lundbreck June 26, 2019, from 5 to 8 pm
- Cowley June 27, 2019, from 5 to 8 pm

5. Round Table Discussions

Division 1

- Planning and Development for M.D. of Pincher Creek

Division 2

- Fishburn Park contact for booking (Diane McGlynn)
- Dumpsters at M.D. office being used for construction and Town residents, possible ICF item

Division 3

- None

Division 4

- None

Division 5
- None

6. Adjournment

Councillor Bev Everts

Moved that the Committee Meeting adjourn, the time being 11:58 am.