

**MINUTES
COUNCIL COMMITTEE MEETING
MUNICIPAL DISTRICT OF PINCHER CREEK
JANUARY 9, 2018**

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

Staff: CAO Wendy Kay, Director of Operations Leo Reedyk, Director of Development and Community Services Roland Milligan, Director of Finance Janene Felker and Executive Assistant Tara Cryderman

Other: Gerald Veldman and Luke Schoening, MPE Engineering

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

1. Approval of Agenda

Councillor Rick Lemire

Moved that the Council Committee Meeting Agenda for January 9, 2018, be approved as presented.

Carried

2. Meeting with Alberta Transportation

Consensus of Council is that there is no immediate need to meet with Mr. Davidson.

3. Spring AAMDC Convention

Reeve Quentin Stevick and Councillor Terry Yagos will be attending the Spring AAMDC Convention in March.

4. FCM Convention – Halifax

Reeve Quentin Stevick will be attending this event.

5. Council Picture

Consensus was picture number 2. This picture will be ordered for the Gallery Wall in the hallway and used on the website.

6. Regional Water and Wastewater Discussion Paper – Town / MD

Discussion occurred with regards to the regional water project between the Town of Pincher Creek and the MD of Pincher Creek, with regards to the proposal of supplying water to the Hamlet of Pincher Station and to the Airport.

An additional meeting to be scheduled with Council to establish a “game plan” prior to meeting with the Town of Pincher Creek. Each Councillor is to forward their wishes for this project, and Administration.

A Joint Council meeting with the Town, and perhaps the Village of Cowley and the Crowsnest Pass, may be required.

7. Beaver Mines Water and Wastewater Project

Luke Schoening and Gerald Veldman with MPE Engineering Ltd. attended the meeting to update Council on the Beaver Mines Water and Wastewater Project.

Mr. Schoening and Mr. Reedyk provided answers to questions received by email, from Reeve Stevick, dated January 5, 2018.

Council requested to be provided with expenses to date on the Mill Creek site.

Council requested to be provided with a spreadsheet indicating key dates for the various components of the project.

8. Beaver Mines Wastewater Treatment Report Update

This report will be added as Operations(E1b) to the Council Meeting held this afternoon.

9. Adjournment

Councillor Terry Yagos

Moved that the meeting adjourn, the time being 11:44 am.

Carried