

**MINUTES
COUNCIL COMMITTEE MEETING
MUNICIPAL DISTRICT OF PINCHER CREEK
MARCH 27, 2018**

Present: Reeve Quentin Stevick, Councillors Brian Hammond, Bev Everts, and Terry Yagos, Councillor Rick Lemire as entered into the Minutes

Staff: Interim Chief Administrative Officer/Director of Development and Community Services Roland Milligan, Director of Finance Janene Felker, Director of Operations Leo Reedyk, Public Works Superintendent Stu Weber, Assistant Public Works Superintendent Jared Pitcher, Public Works Operator Henry Dykstra, and Executive Assistant Tara Cryderman

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

1. Approval of Agenda

Councillor Bev Everts

Moved that the Council Committee Agenda for March 27, 2018, be approved as presented.

Carried

2. Mill Rate Discussion – Part 3

Discussion continued regarding the Mill Rate.

The two preferred options from the March 13, 2018 Committee Meeting were brought forward for consideration.

The consensus was Option 1.

A Mill Rate Bylaw will be brought forward to an upcoming Council Meeting, based on the option 1 figures.

3. In-Camera

Councillor Terry Yagos

Moved that Council and Staff move In-Camera, the time being 9:23 am to discuss the following:

- Legal – Call Logs – FOIP Section 17
- Labour – Snow Program – FOIP Section 19

Carried

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Councillor Terry Yagos

Moved that Council and Staff move out of In-Camera, the time being 10:32 am.

Carried

4. Waterton Biosphere

Jeff Bectell, Tony Bruder, and Nora Manners attended the meeting to discuss the following:

- Waterton Biosphere Reserve
- Cooperation Plan 2016-2021
- Cardston Compost Facility Information for MD of Pincher Creek Council
- WBRA Carnivores and Communities Program Deadstock Removal 2017
- Draft Background Information on Ag Plastic Disposal / Recycling

The Powerpoint Presentations were shown, explained and discussed.

The closure of the composting facility in Cardston was discussed.

The facility is slated to reopen soon.

The costs of the program were discussed.

The deadstock zone was discussed. No deadstock was collected from outside Cardston County. It could be a possibility to allow deadstock from outside the county. Chain of custody for the deadstock was discussed.

The incinerator versus the composting of deadstock was discussed.

Perhaps a letter of support from the MD Council would expedite the reopening of facility; however, the "back log" is in "Edmonton".

The disposal of the compost materials was discussed. Perhaps having the landfill site be compost disposal site was suggested as a favourable partnership for the program.

The delegation was requested to submit a template letter, including who it should be sent to, requesting that a letter of support from the MD for the landfill site to be designated as an approved compost disposal site.

5. Roundtable Discuss

Councillor Lemire

- MPE Project Update for all 5 projects
 - Monthly updates of the projects
 - Cash flow spreadsheet

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Councillor Hammond

- Nothing at this time

Councillor Yagos

- Costs associated with the wastewater options of the Beaver Mines Water/Wastewater Project

Reeve Stevick

- 10 minute open mike during the Council Meetings

6. Adjournment

Councillor Brian Hammond

Moved that the meeting adjourn, the time being 12:03 pm.

Carried