

**MINUTES
COUNCIL COMMITTEE MEETING
MUNICIPAL DISTRICT OF PINCHER CREEK
APRIL 24, 2018**

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

Absent: Reeve Quentin Stevick

Staff: Interim Chief Administrative Officer/Director of Development and Community Services
Roland Milligan, Director of Operations Leo Reedyk, and Executive Assistant Tara
Cryderman

Other: Connie Simmons, Ted Smith, and Cody Johnson

Deputy Reeve Rick Lemire called the meeting to order, the time being 9:07 am.

1. Approval of Agenda

Councillor Terry Yagos

Moved that the Council Committee Agenda for Tuesday, April 24, 2018, be approved as presented.

Carried

2. In-Camera

Councillor Bev Everts

Moved that Council and Staff move In-Camera, the time being 9:08 am, to discuss the following:

Legal – Call Logs – FOIP Section 16

Carried

Councillor Terry Yagos

Moved that Council and Staff move out of In-Camera, the time being 9:42 am.

Carried

3. Livingstone – Porcupine Hills Land Footprint Management Plan and Recreation Planning Management Plan

Connie Simmons, Ted Smith and Cody Johnson attended the meeting to discuss the Draft Livingstone – Porcupine Hills Alberta Environment and Parks Planning Documents.

The power point was shared with Council.

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The Land Footprint Management Plan was shared.
The wish list, from a landowner's perspective, was discussed.

The Public Land Use Zones were mentioned.

Science based limits were discussed.

Noise in the area was discussed. Industrial noise is covered under the provincial government, enjoyment of the public falls under the jurisdiction of the MD.

Rustic camping was excessive. This was discussed.

Several maps were shown.

4. Code of Conduct

Bylaw 1281-17, being the Councillor Code of Conduct Bylaw was presented for discussion.

The document from municipal affairs was mentioned.

It was suggested that the bylaw be redrafted to be more personal to the MD.

The municipal affairs document, George Cuff's recommendations, and the draft bylaw will all be considered when drafting our bylaw.

This will be added to the agenda for the next meeting.

5. Update on Dams within the MD

Director of Operations Leo Reedyk provided an update of the dams within the MD of Pincher Creek.

Marna Lake is frozen – no issues there.

Halton Dam remains frozen.

Cridland Dam is spilling over into the spillway. There is a beaver dam causing issues with restricting the flow. This dam has been opened to relieve some water and to allow for the melt.

Therriaut Dam has been opened and continues to flow through the gate and overflow the horn.

Fish Lake was inaccessible.

Leo will attend the open house for the Oldman Dam Emergency Stakeholder Open House on May 1, 2018.

The changes to the plan and MD ratepayer information of the plan was requested.

6. Annual Road Tour

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The Road Tour will be scheduled for June 4, 2018. A map will be available for Councillors to indicate the trouble spots they wish to visit.

7. Roundtable Discussion

Reeve Stevick – Absent

Councillor Lemire:

- Coffee with Council
- Volunteer Appreciation Luncheon

Councillor Everts:

- Emergency Preparedness Brochure relating the lessons learned to be available for May 8.

Councillor Hammond:

- Meeting with Village of Cowley

Councillor Yagos:

- Nothing at this time.

8. Adjournment

The meeting adjourned at 11:40 pm.