

**MINUTES
COUNCIL COMMITTEE MEETING
MUNICIPAL DISTRICT OF PINCHER CREEK
July 10, 2018**

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

Staff: Chief Administrative Officer Sheldon Steinke, Director of Operations Leo Reedyk, Director of Development and Community Services Roland Milligan, Assistant Public Works Superintendent Jared Pitcher and Executive Assistant Tara Cryderman

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

1. Approval of Agenda

Councillor Rick Lemire

Moved that the Agenda for the July 10, 2018 Council Committee Meeting be approved as presented.

Carried

2. Closed Meeting Session

Councillor Terry Yagos

Moved that Council close the meeting to the public for discussions regarding the following, the time being 9:01 am:

a. Public Works Call Logs – FOIP Section 16.

Carried

Councillor Terry Yagos

Moved that Council open the meeting to the public, the time being 9:30 am.

Carried

3. Highway 3 Sentinel to Pincher Station Update

Assistant Public Works Superintendent Jared Pitcher provided an update on the Highway 3 Sentinel to Pincher Station project.

4. Code of Conduct

Discussion occurred regarding the Code of Conduct.

It was determined that a legal opinion would be provided once the draft bylaw is complete, prior to first reading of the Code of Conduct bylaw.

Having this bylaw apply to members at large and non-elected individuals was discussed.

The definition of “investigator” was discussed. Having an outside investigator, perhaps a neighbouring Reeve, was discussed. Perhaps the wording “as needed” should be added. Nothing was changed.

Communication on Behalf of the Municipality was discussed. Council’s collective decision was discussed.

Delete sections 9.4 and 9.5

Conflict of Interest was discussed. It was suggested to include 10.4.

It was determined that 11.1 be included only.

It was determined that 12.2 be used.

Orientation and other training attendance was discussed. Use both “person” and “member”. 13.3 will be used, editing “is encouraged to attend orientation training”.

Delete 13.1 and 13.2. Put 13.5 and 13.6 in.

Put 13.7 in. Take out 13.8 and 13.9. Leave 13.10 in. Leave 13.11 as is, but include “or other member of Council”. Leave 13.12 in.

14 was discussed. Leave both “person” and “Member” in.

15 was discussed. Leave as is.

16 leave as is.

Signing a code of conduct was discussed.

5. Coffee with Council Notes

The notes were discussed.

Discussion on the following issues occurred:

Citizen Technical Advisory Committee – this was discussed further. Inclusion of citizens was discussed. Will this just be affected landowners or anyone that is interested?

Email list to citizens – a list has been created, with approximately 27 names added to date, as they are sent into the MD. The intent is to let the citizens know when there is a new update on the website for review.

WiFi in the Community – this will be discussed again.

6. Round Table Discussion

There was nothing discussed during the round table discussion.

7. Adjournment

Councillor Terry Yagos

Moved that the Council Committee meeting adjourn, the time being 11:50 am.

Carried