

**MINUTES**  
**COUNCIL COMMITTEE MEETING**  
**MUNICIPAL DISTRICT OF PINCHER CREEK**  
**November 27, 2018; 8:00 am**

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

Staff: Interim Chief Administrative Officer Sheldon Steinke, Director of Operations Leo Reedyk, and Executive Assistant Tara Cryderman

Reeve Brian Hammond called the meeting to order, the time being 8:00 am.

1. Approval of Agenda

Councillor Terry Yagos

Moved that the agenda for November 27, 2018, be approved as presented.

Carried

2. Closed Meeting Session

Councillor Quentin Stevick

Moved that Council close the Council Committee Meeting to the public for discussions regarding the following, the time being 8:03 am:

- Public Works Call Log – FOIP Section 16

Carried

Councillor Quentin Stevick

Moved that Council open the Committee Meeting to the public, the time being 8:28 am.

Carried

3. Beaver Mines Project Questions and Answers

The questions and answers were discussed.

The Bylaws need to be the “teeth” to the answers to the questions.

Connecting to the water system, but not connecting to the wastewater system, was discussed. Jeffery Wu, with Alberta Environment, did indicate that there is no true reason why residents not be connected to the wastewater system, and not connecting to the wastewater system is not recommended.

This issue was addressed during the meeting with Minister Phillips, during RMA. The direction was to present to Jeffery Wu for further discussion. This could be a draft bylaw for discussion.

The fees and charges schedule is still forthcoming.

What are the key concepts that Council wants to see in place??

Still need to discuss:

Incentive for hook up in bylaw

Still need to discuss mandatory hook ups

Fees and charges still need to be discussed

Equal payments throughout the Hamlet

Garbage pick up for the Hamlet is still required

The legal opinion from Brownlee from 2016 needs to be reviewed prior to establishing the final bylaws.

The questions and answers need to be edited for grammatical errors, etc but the general concepts for the Q and A are approved.

4. Round Table Discussions

Division 2:

- Blue signs are down or missing.

Division 3:

- Newsletter

Division 1:

- Twin Butte hosted a Rural Crime Workshop

5. Adjournment

Councillor Quentin Stevick

Moved that the Committee Meeting adjourn, the time being 9:29 am.

Carried