

**MINUTES  
COUNCIL COMMITTEE MEETING  
MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9  
December 11, 2018, 2018; 9:00 am**

- Present: Reeve Brian Hammond, Councillors Quentin Stevick, Bev Everts and Terry Yagos  
Councillor Rick Lemire as entered into the minutes
- Staff: Interim Chief Administrative Officer Sheldon Steinke, Director of Operations Leo Reedyk, and Executive Assistant Tara Cryderman
- Also: Planning Advisor Gavin Scott  
Livingstone Landowners Group Representatives Bobbi Lambright and Norma Dougall

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

1. Approval of Agenda

Councillor Terry Yagos

Moved that the agenda for December 11, 2018, be approved as presented.

Carried

2. Closed Meeting Session

Councillor Terry Yagos

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

- Public Works Call Log – FOIP Section 16

Carried

Councillor Rick Lemire entered, the meeting, the time being 9:01 am.

Councillor Rick Lemire

Moved that Council open the Committee Meeting to the public, the time being 9:05 am.

Carried

3. Livingstone Landowners Group

Norma Dougall and Bobbi Lambright, from Livingstone Landowners Group, attending the meeting to present Council with a video on the cumulative impact mapping of wind energy development within the MD of Pincher Creek.

The powerpoint presentation, including a short video, was shown.

The updates to the MDP and the implementation of a strategic plan was mentioned.

The AUC process, with regards to the approval process, was explained. AUC does not need MD approval of a project; just proof from the wind developer that they consulted with the MD.

The MPC and Council relationship was explained. Once Council approves the Bylaw, it is up to the MPC to follow the bylaw.

A member of the audience spoke to past maps from Miistakis Institute that are available to Council.

Gavin explained his working relationship with Miistakis Institute.

4. Utility Bylaw Fees and Charges Options

Discussion occurred regarding the different options for the user fees associated with water and wastewater systems.

Operational costs are still required to determine the overall costs.

The amount of subsidizing was discussed.

Consensus was to use option number 2, and the numbers were requested.

Classes for billing were discussed. These classes are needed to determine the fee structure.

Consumption was also discussed, as a method of billing.

Fees should also be determined to offset the operation and capital costs.

Structures proposed for sewer was discussed.

The differences between the two options regarding sewer were explained.

A flat rate plus percentage of water charges to be proposed for sewer fees.

Solid waste fees were discussed.

A flat fee for bin rental was suggested.

5. Round Table Discussion

Division 5 – Nothing to discuss at this time.

Division 3 – Communication within Castle Provincial Park, regarding the new developments and projects within the Park.

Division 1 – Nothing to discuss at this time.

Division 2 – Nothing to discuss at this time.

Division 4 – New MD Flag raising ceremony.

6. Adjournment

Councillor Quentin Stevick

Moved that the Committee Meeting adjourn, the time being 12:05 pm.

Carried