

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

- Present: Reeve Quentin Stevick, Councillors Brian Hammond, Bev Everts, Rick Lemire and Terry Yagos
- Staff: Interim Chief Administrative Officer/Director of Development and Community Services Roland Milligan, Director of Operations Leo Reedyk, and Executive Assistant Tara Cryderman
- Other: RCMP Member Sgt. Mark Harrison  
AltaLink Representatives John Grove, Manager, Municipal Affairs, South and Hejdi Feick, Vice President, Government Relations

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

1. Approval of Agenda

Councillor Terry Yagos

Moved that the Council Committee Agenda for Tuesday, April 10, 2018, be approved as presented.

Carried

2. In-Camera

Councillor Bev Everts

Moved that Council and Staff move In-Camera, the time being 9:01 am, to discuss the following:

Legal – Call Logs – FOIP Section 16

Carried

Councillor Rick Lemire

Moved that Council and Staff move out of In-Camera, the time being 9:25 am.

Carried

3. RCMP Year End Update (9:30 am)

Sgt. Mark Harrison attended the meeting to update Council on the 2017 activities and to set the 2018 policing priorities.

The upcoming events for 2018, and how these affect RCMP resources, were discussed.

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The creation of the Castle Provincial Park will draw on the resources that the RCMP currently have. These resources are dispatched through K Division. Specific calls from the Provincial Park will be monitored separately from the rest of the boundary, for more accurate stats.

The relationship between the RCMP and the Conservations Officers was discussed.

Marijuana Legislation was discussed.

The annual performance plan was discussed.

The violation tickets increased from 873 to 883, as well as the number of check stops increased in 2017.

The number of files for 2017 were down a bit.

The files generated by zone were discussed.

All calls were shared.

Direction and priorities was requested for the 2018/2019 year. Council was asked to have a discussion and establish their top three priorities.

The MD's priorities for 2017 were:

1. Increase in drug enforcement
2. Increase in traffic enforcement
3. Increase in community visibility

4. AltaLink Update (10:30 am)

John Grove and Hejdi Feick attended the meeting to update Council on AltaLink's activities within our area.

AltaLink is a regulated utility.

AltaLink's duty is to determine the less impactful route. All routes impact the general public, but the least impactful is the priority.

The infrastructure in general was explained.

The transmission fees were explained.

The Chapel Rock to Pincher Creek Area was discussed. This is a reiteration of the Castle Rock Project to Chapel Rock project.

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AESO has determined that there is a need for transmission within our area.

Transmission lines with relation to the wind generation lines was discussed.

The need for this project was approved in 2009. This need has not changed.

There is still a need in this area for more transmission.

It was suggested that AESO be invited to accompany John on his next visit.

Exporting and importing power was discussed.

All previous routes have been removed and this project is commencing again for the third time.

Chapel Rock to Pincher Creek Area connection could be Goose Lake, Fidler or Castle Rock Substations.

AltaLink does have the ability to traverse the one arm of the Reservoir.

The siting and consultation process was reviewed.

[www.letstalkchapelrock.com](http://www.letstalkchapelrock.com) was mentioned.

5. Roundtable Discussion

Reeve Stevick

- Less information during council meetings – more emails sent to Council.

Councillor Lemire

- Review the private driveway rate – it was suggested that our price is too high.

Councillor Everts

- What is the process of “revisiting” issues that have been brought up?

Councillor Hammond

- Nothing to discuss at this time

Councillor Yagos

- Nothing to discuss at this time

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6. Adjournment

Councillor Terry Yagos

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

Carried