## MINUTES SPECIAL COUNCIL COMMITTEE MEETING MUNICIPAL DISTRICT OF PINCHER CREEK October 2, 2018; 2:00 pm

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

Terry Yagos

Staff: Interim Chief Administrative Officer Sheldon Steinke, Director of Operations Leo

Reedyk, Director of Development and Community Services Roland Milligan, Planning

Advisor Gavin Scott and Executive Assistant Tara Cryderman

Also: AESO Representative:

Sami Abdulsalam

AltaLink Representatives: John Grove and Colin Harvey

Reeve Quentin Stevick called the meeting to order, the time being 2:00 pm.

1. Approval of Agenda

Councillor Terry Yagos

Moved that the agenda for October 2, 2018, be approved as presented.

Carried

2. Delegation – AESO / AltaLink

Sami Abdulsalam, with the Alberta Electric Operator System (AESO), presented a PowerPoint presentation to Council.

John Grove and Colin Harvey with Altalink, presented a PowerPoint presentation to Council.

3. Adjournment

Councillor Terry Yagos

Moved to adjourn the meeting, the time being 4:45 pm.

Carried