

MINUTES
COUNCIL COMMITTEE MEETING
MUNICIPAL DISTRICT OF PINCHER CREEK
October 9, 2018; 9:00 am

Present: Reeve Quentin Stevick, Councillors Brian Hammond, and Bev Everts
Councillor Terry Yagos as entered into the minutes

Absent: Councillor Rick Lemire

Staff: Interim Chief Administrative Officer Sheldon Steinke, Director of Operations Leo Reedyk, Director of Development and Community Services Roland Milligan, and Executive Assistant Tara Cryderman

Also: Gavin Nummi and Jody Petrone, with MPE Engineering Ltd.

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

1. Approval of Agenda

Councillor Brian Hammond

Moved that the agenda for October 9, 2018, be approved as presented.

Carried

2. Closed Meeting Session

Councillor Bev Everts

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
- Land Discussions – FOIP Section 16

Carried

Councillor Terry Yagos entered the closed meeting session, the time being 9:02 am.

MPE Representatives Jody Petrone and Gavin Nummi entered the closed meeting session, the time being 9:14 am.

Councillor Bev Everts

Moved that Council open the Committee Meeting to the public, the time being 10:42 am.

Carried

3. John Barlow, MP

Mr. Barlow attended the meeting to speak to Council.

Mr. Barlow spoke to the Shadow Critic of Infrastructure, and a proposed funding model, providing funding for infrastructure.

Evaluating and funding infrastructure was explained.

Mr. Barlow requested a “ball park” infrastructure budget from the MD. The funding stream would be for five years and would provide a consistent funding stream.

This funding would be allotted for infrastructure only.

Per capita granting was discussed.

High speed internet was discussed. This is an essential service.

This proposed funding model was compared to the MSI funding.

Acreage owners and tourism, and their impact to the infrastructure, was mentioned.

Daycare requirements in the area was mentioned as well.

Mr. Barlow also spoke to rural crime. There has been approximately 200 Townhalls meetings specifically discussing rural crime.

Reeve Stevick thanked Mr. Barlow for attending the meeting and for all he does for his constituents.

4. Beaver Mines Water and Wastewater Project

Councillor Terry Yagos

Moved that Council close the Council Committee Meeting to the public for discussions regarding the following, the time being 11:27 am:

- Land Discussions – FOIP Section 16

Carried

MPE Representatives Jody Petrone and Gavin Nummi entered the closed meeting session, the time being 11:27 am.

Councillor Bev Everts

Moved that Council open the Committee Meeting to the public, the time being 11:48 am.

Carried

The Capital Project List and Summary was discussed and explained.

The flushing of the lines was explained.

The work at the booster station was explained.

The water treatment upgrades are complete.

The transfer pumps are undergoing testing.

The metering station access road is yet to be constructed, but delayed due to the weather.

The proposed subdivision for the parcel was mentioned, in relation to the pipeline. It was suggested that a right of way access be registered, for protection of the pipeline.

A Fire Break in the community was mentioned.

Booster stations were mentioned.

The pipeline contract is still proposed to be tendered by the end of next week.
Prequalifying has been completed.

5. Round Table Discussions

There was nothing to discuss during the Round Table Discussion.

6. Adjournment

Councillor Brian Hammond

Moved that the Committee Meeting adjourn, the time being 12:07 pm.

Carried