



Town of Pincher Creek
COMMITTEE OF THE WHOLE MINUTES
March 1, 2023 – 9:00 AM
In Person & Virtually

ATTENDANCE:

- Mayor: D. Anderberg
- Councillors: M. Barber, S. Nodge, B. Wright, G. Cleland, and D. Green
- Regrets: W. Oliver
- Staff: A. Lucas, Chief Administrative Officer; L. Goss, Legislative Services; A. Grose, Recreation Manager and M. Everts, Events, Marketing and Economic Development Officer

1. **CALL TO ORDER**

Mayor Anderberg called the meeting to order at 9:02 am.

2. **AGENDA APPROVAL**

CLELAND:

That the Committee of the Whole for the Town of Pincher Creek agrees to add 9.2 Piikani Meeting and move 8.4 housing to closed session and accept the March 1, 2023 Committee of the Whole Agenda as amended.

CARRIED COTW 2023-031


3. **DELEGATIONS**

- 3.1 **Park Enterprises – Nicole Paggett**
- 3.2 **Recreation Advisory Committee – Kris Larson & Sheena Adamson**

L.Goss left meeting at 9:42 am

4. **COMMITTEE REPORTS**

- BARBER:** Feb 1 – COTW
- Feb 1 – Community Information Session
- Feb 2 – Special Council Meeting
- Feb 8 – Town Hall
- Feb 13 – Regular Council
- Feb 15 – Library Board

 **Initial**

Feb 17 – Community Futures
Feb 21 – Joint Council
Feb 22 – Landfill
Feb 22 – Community Futures
Feb 24 – Community Futures
Feb 27 – Regular Council
Feb 28 – Early Learning Centre

CLELAND: Feb 1 – COTW
Feb 2 – Special Council Meeting
Feb 13 – Regular Council
Feb 21 – Joint Council
Feb 27 – Regular Council

WRIGHT: Feb 1 – COTW
Feb 2 – Special Council Meeting
Feb 13 – Regular Council
Feb 15 – MDSA
Feb 15 – PCHPARC
Feb 16 - Recreation Advisory
Feb 17 – Highway 3 Twinning
Feb 21 – Joint Council
Feb 27 – Regular Council

GREEN: Feb 1 – COTW
Feb 1 – Child Services Minister
Feb 2 – Special Council Meeting
Feb 3 – Pincher Creek Foundation
Feb 6 – Huddleston Centre
Feb 8 – Early Learning Centre
Feb 13 – Regular Council
Feb 16 – Asset Management
Feb 21 - Joint Council
Feb 24 – Pincher Creek Foundation
Feb 27 – Regular Council
Feb 28 – Early Learning Centre

NODGE: Feb 1 – COTW
Feb 1 – Community Information Session
Feb 2 – Special Council Meeting
Feb 7 – CUPE Negotiations
Feb 8 - CUPE Negotiations
Feb 9 – Policy Review Committee

Feb 13 - Regular Council
Feb 15 – MDSA
Feb 16 – Asset Management
Feb 21 - Joint Council
Feb 23 – EMS Commission
Feb 27 – Regular Council

MAYOR: Feb 1 – COTW
Feb 1 – Community Information Session
Feb 1 - PCCELC
Feb 2 – Special Council Meeting
Feb 2 – Minister Avery PCCELC Meeting
Feb 3 – Mayor & Reeves
Feb 6 – MLA Roger Reid
Feb 6 – Alberta Travel
Feb 7 – CUPE Negotiations
Feb 8 - CUPE Negotiations
Feb 8 – PCCELC
Feb 10 - CUPE Negotiations
Feb 13 - Regular Council
Feb 14 – PCCELC
Feb 15 – PCCELC
Feb 16 – AUMA Course
Feb 17 – Highway 3 Twinning
Feb 21 - Joint Council
Feb 23 – EMS Commission
Feb 27 – Regular Council
Feb 28 - PCCELC

GREEN:

That Committee of the Whole for the Town of Pincher Creek accept the Committee Reports as presented

CARRIED COTW 2023-033

5. Administration

5.1 Director of Operations & Infrastructure - Project Updates

CLELAND:

That Committee of the Whole for the Town of Pincher Creek accept project updates as information.

CARRIED COTW 2023-034

 **Initial**

6. Business Arising from the Minutes

6.1 RCMP Survey report/support

NODGE:

That Committee of the Whole for the Town of Pincher Creek direct administration to draft a letter indicating the towns support in keeping the RCMP as the provincial police force in Alberta.

CARRIED COTW 2023-035

NODGE:

That Committee of the Whole for the Town of Pincher Creek direct administration to set up a meeting with Sgt Hodge and for him to attend the April Committee of the Whole.

CARRIED COTW 2023-036

NODGE:

That Committee of the Whole for the Town of Pincher Creek direct administration to set up a meeting with MP John Barlow to advance our advocacy around operating the Chief Mountain Boarder crossing and maintaining the RCMP as the provincial police force.

CARRIED COTW 2023-037

Cllr. Oliver joined meeting at 10:27am

Mayor Anderberg called a recess at 10:43 am

Mayor Anderberg called the meeting back to order at 10:55 am

7. Policy

8. New Business

8.1 Wildlife Biologist – deer count

WRIGHT:

That Committee of the Whole for the Town of Pincher Creek receive the recent deer count performed unofficially by local wildlife biologist Maria Didkowsky.

CARRIED COTW 2023-038

8.2 Pincher Archery Club

NODGE:

That the Committee of the Whole for the Town of Pincher Creek receive letter as information and direct administration to respond to Mrs Filipuzzi and inform her that the building isn't owned by the town and inform her of the conditions of the building.

CARRIED COTW 2023-039

8.3 Re-Use Fair

NODGE

That Committee of the Whole for the Town of Pincher Creek direct administration to bring forward a request for decision surrounding a reuse fair in the spring of 2023.

CARRIED COTW 2023-040

**8.4 Housing Committee Discussion
Moved to item 9.3**

- A. *Grose & M. Everts left meeting at 11:25am*
- B. *Wright left meeting at 11:28 am*

9. Closed Session

CLELAND:

That the Committee of the Whole for the Town of Pincher Creek agree to move into a closed session of Council on Wednesday, March 1, 2023 at 12:41 am in accordance with section 16 of the Freedom of Information and Protection of Privacy Act with the Chief Administrative Officer; Director of Operations; Events Marketing & Economic Development Officer; FCSS; Recreation Manager; Director of Community Services and Director of Finance in attendance.

CARRIED COTW 2023-041

CLELAND:

That the Committee of the Whole for the Town of Pincher Creek to move out of a closed session of Council on Wednesday, March 1, 2023 at 12:35 am.

CARRIED COTW 2023-042

9.1 RHPAP Request and Communications – FOIP S. 16

NODGE:

That the Committee of the Whole for the Town of Pincher Creek defer indefinitely the RHPAP request to the March 13, 2023 meeting

CARRIED COTW 2023-043

9.2 Piikani Meeting

Barber:

That the Committee of the Whole for the Town of Pincher Creek accept Piikani meeting as information.

CARRIED COTW 2023-044

9.3 Housing Committee Discussion

NODGE:

That the Committee of the Whole for the Town of Pincher Creek direct administration to bring back the Development Office position to the next committee meeting.

CARRIED COTW 2023-045

10. Adjournment

CLELAND:

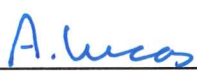
That this session of Committee of the Whole be adjourned at 12:35 pm.

CARRIED COTW 2023-046

**APPROVED BY RESOLUTION OF
COUNCIL FOR THE TOWN OF PINCHER CREEK
THIS 13th DAY OF MARCH 2023**



Mayor, D. Anderberg



CAO, A. Lucas