



Town of Pincher Creek
COMMITTEE OF THE WHOLE MINUTES
September 6, 2023 – 8:30 AM
962 St. John Avenue
In Person & Virtually

ATTENDANCE:

- Mayor: D. Anderberg
- Councillors: M. Barber, S. Nodge, G. Cleland, D. Green, and W. Oliver
- With Regrets: B. Wright
- Staff: A. Lucas, Chief Administrative Officer; W. Catonio, Director of Finance and Human Resources; K. Green, Executive Assistant; A. Levair, Director of Operations; A. Hlady, FCSS; and L. Goss, Legislative Services Manager

1. **CALL TO ORDER**

Mayor Anderberg called the meeting to order at 8:30 am.

2. **AGENDA APPROVAL**

CLELAND:

That the Committee of the Whole for the Town of Pincher Creek agrees to add 8.4 Citizen Letter and 8.5 Rural Renewal Program to the September 6, 2023 Committee of the Whole Agenda.

CARRIED COTW 2023-139

GREEN:

That the Committee of the Whole for the Town of Pincher Creek accepts the September 5, 2023 Committee of the Whole Agenda as amended.

CARRIED COTW 2023-140

3. **DELEGATIONS**

3.1 **Sgt. Ryan Hodge – RCMP**

4. **COMMITTEE REPORTS**

- BARBER:** Aug 2 – Committee of the Whole
Aug 3 – Special Council Meeting

Aug 3 – Chinook Arch
Aug 8 - Special Council Meeting
Aug 12 – Claresholm Parade
Aug 16 - Special Council Meeting
Aug 24 – Housing Committee
Aug 28 – Regular Council Meeting
Aug 29 – Pincher Creek Early Learning
Aug 30 – Landfill
Aug 30 – Special Council Meeting
Aug 30 – Community Futures

GREEN: Aug 2 – Committee of the Whole
Aug 3 – Special Council Meeting
Aug 8 - Special Council Meeting
Aug 28 – Regular Council Meeting
Aug 29 – Pincher Creek Early Learning
Aug 30 – Special Council Meeting

NODGE: Aug 2 – Committee of the Whole
Aug 2 - Alberta Southwest - Ranchlands
Aug 3 – Special Council Meeting
Aug 8 - Special Council Meeting
Aug 16 - MDSA
Aug 16 - Special Council Meeting
Aug 23 - EAC - water issue MD
Aug 24 – Housing Committee
Aug 28 – Regular Council Meeting
Aug 30 – Special Council Meeting

CLELAND: Aug 2 – Committee of the Whole
Aug 3 – Special Council Meeting
Aug 8 - Special Council Meeting
Aug 12 – Claresholm Parade
Aug 16 - Special Council Meeting
Aug 24 – Housing Committee
Aug 28 – Regular Council Meeting
Aug 30 – Special Council Meeting

OLIVER: Aug 2 – Committee of the Whole
Aug 2 - PC Foundation Special Board Meeting
Aug 16 – MDSA
Aug 30 – Special Council Meeting

S. Nodge joined meeting at 8:47 am

NODGE:

That the Committee of the Whole for the Town of Pincher Creek accept the committee reports as presented.

CARRIED COTW 2023-141

A. Levair joined meeting at 8:52 am

5. ADMINISTRATION

5.1 FCSS Update

CLELAND:

That the Committee of the Whole for the Town of Pincher Creek accepts the FCSS Update presentation as information with thanks.

CARRIED COTW 2023-142

5.2 Operations Second Quarter Report

GREEN:

That the Committee of the Whole for the Town of Pincher Creek accepts the Operations Second Quarter Report presentation as information with thanks.

CARRIED COTW 2023-143

A. Hlady left meeting at 9:40 am

6. BUSINESS ARISING FROM THE MINUTES

6.1 Eco-Centre Organics

CLELAND:

That the Committee of the Whole for the Town of Pincher Creek accept the Eco-Centre Organics discussion as information.

CARRIED COTW 2023-144

Mayor Anderberg called a recess at 9:58 am

A. Levair left meeting at 9:58 am

Mayor Anderberg called the meeting back to order at 10:09 am

7. POLICY

8. New Business

8.1 Snow Storage Location

CLELAND:

That the Committee of the Whole for the Town of Pincher Creek direct administration to research potential options for relocation of the Town's snow storage location.

CARRIED COTW 2023-145

8.2 Policy Review Committee

NODGE:

That the Committee of the Whole for the Town of Pincher Creek agree to suspend the Policy Review Committee for a period of 8 months.

CARRIED COTW 2023-146

L. Goss left meeting at 10:46 am

8.3 Vote on Resolutions at AB Municipalities Convention

CLELAND:

That the Committee of the Whole for the Town of Pincher defer the Vote on Resolutions at AB Municipalities Convention to the September 11, 2023 Council Meeting.

CARRIED COTW 2023-147

8.4 Citizen Letter

CLELAND:

That the Committee of the Whole for the Town of Pincher direct administration to follow up on the inquiry of the August 6th letter from resident.

CARRIED COTW 2023-148

8.5 Rural Renewal:

ANDERBERG:

That the Committee of the Whole for the Town of Pincher direct administration to research the background information on the Rural Renewal Program and communicate with the Pincher Creek District of Commerce.

CARRIED COTW 2023-149

Mayor Anderberg called a recess at 11:20 am

Mayor Anderberg called the meeting back to order at 11:27 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, September 6, 2023 at 11:30 am in accordance with section 23 of the Freedom of Information and Protection of Privacy Act with the Chief Administrative Officer; Director of Finance & Human Resources; and Executive Assistant and in attendance.

CARRIED COTW 2023-150

GREEN:

That the Committee of the Whole for the Town of Pincher Creek to move out of a closed session of Council on Wednesday, September 6, 2023 at 12:07 pm.

CARRIED COTW 2023-151

9.1 RCMP Building Update (No RFD) - FOIP s. 23

CLELAND:

That the Committee of the Whole for the Town of Pincher Creek direct Mayor Anderberg, Councillor Wright, and CAO to move forward in setting up a meeting on the RCMP Building.

CARRIED COTW 2023-152

10. Adjournment

OLIVER:

That this session of Committee of the Whole be adjourned at 12:07 pm.

CARRIED COTW 2023-153

**APPROVED BY RESOLUTION OF
COUNCIL FOR THE TOWN OF PINCHER CREEK
THIS 11th DAY OF SEPTEMBER 2023**



Mayor, D. Anderberg



CAO, A. Lucas