



Town of Pincher Creek
COMMITTEE OF THE WHOLE MINUTES
March 2, 2022 – 9:00 AM
Virtually via Zoom

ATTENDANCE:

Mayor: D. Anderberg

Councillors: M. Barber, W. Elliott, W. Oliver, S. Nodge and D. Green

Absent with Regret: B. Wright

Staff: L. Wilgosh, Chief Administrative Officer; W. Catonio, Director of Finance and Human Resources; M. Everts, Marketing, Events & Economic Development Officer; L. Rideout, Director of Community Services; and K. Green, Executive Assistant

1. **Call to Order**

Mayor Anderberg called the meeting to order at 9:00 am.

2. **Agenda Approval**

OLIVER:

That the Committee of the Whole for the Town of Pincher Creek approves March 2, 2022 agenda as presented.

CARRIED COTW 2022-024

3. **Scheduled Delegations:**

3.1 **Alberta Health Services – COVID Update – Kristen Dykstra**

Alberta Health Services Representative Kristen Dykstra was unable to attend but emailed her report.

3.2 **Lightchasers Conference – Shane Turgeon**

Shane presented to the council that the Lightchasers conference is a photography conference and will bring in about 200 people to showcase the area.

3.3 Fish and Wildlife – Brett Boukall

Brett presented on deer mitigation information and the options on what the town can do to help control the deer population.

4. Committee Reports

- BARBER:** February 2 - Committee of the Whole
February 4 – Mayor & Reeves
February 5 – Library Council
February 9 – Councillor Harold Hollingshead (MD)
February 14 – Municipal Airport
February 14 – Council
February 16 – Landfill
February 18 – Community Futures
February 22 – Early Learning Centre
February 23 – COTW – Tax Incentive Review
February 23 – Community Futures
February 24 – Chinook Arch
February 28 – Council
- NODGE:** February 2 - Committee of the Whole
February 4 – Intermunicipal Collaboration Framework
February 8 – Transportation
February 10 – Alberta Southwest Regional Alliance
February 14 – FCSS
February 14 – Council
February 15 – Economic Development Strategy Sessions
February 16 – Economic Development Strategy Sessions
February 23 – COTW – Tax Incentive Review
February 28 – Council
- GREEN:** February 2 - Committee of the Whole
February 8 – Transportation
February 14 – Council
February 15 – Economic Development Strategy Sessions
February 16 – Economic Development Strategy Sessions
February 16 – North American Sustainability Luncheon
February 22 – Early Learning Centre
February 23 – COTW – Tax Incentive Review
February 23 – Pincher Creek Foundation
February 28 – Council
- OLIVER:** February 2 - Committee of the Whole
February 3 - Operations Committee

February 4 - Intermunicipal Collaboration Framework
February 14 - Regional Airport
February 14 - Council
February 15 - Economic Development Strategy Session
February 22 - MDSA
February 23 - COTW – Tax Incentive Review
February 23 - Pincher Creek Foundation
February 28 – Council

ELLIOTT: February 3 - Operations Committee
February 14 - Regional Airport
February 14 - Council
February 22 - MDSA
February 23 - COTW – Tax Incentive Review

MAYOR: February 2 - Committee of the Whole
February 8 – Transportation
February 14 – Council
February 15 – Economic Development Strategy Sessions
February 16 – Economic Development Strategy Sessions
February 22 – Early Learning Centre
February 23 – COTW – Tax Incentive Review
February 23 – Crestview Lodge Board
February 24 – Pincher Creek EMS Commission
February 28 – Council

ELLIOTT:
That Committee of the Whole for the Town of Pincher Creek receives the committee reports information as presented.

CARRIED COTW 2022-025

*A Roth joined meeting at 10:08am
Mayor Anderberg called a recess at 10:43 am
Mayor Anderberg called the meeting back to order at 10:51 am*

5. Administration

Councillor W. Oliver left meeting at 10:57am

 **Initial**

6. Business Arising from the Minutes

6.1 Covid Policy Review

NODGE:

That Committee of the whole direct administration to maintain the suspension of the Town Employee Covid Vaccination Policy # 502-21 for a further 30 days and bring back to the April Committee of the Whole for review and evaluation of circumstances.

CARRIED COTW 2022-026

7. Policy

8. New Business

8.1 Review of Designation for Transportation Bus Shelters

GREEN:

That Committee of the Whole for the Town of Pincher Creek accept as information only and refers it to the transportation committee for further review.

CARRIED COTW 2022-027

A Roth left meeting at 11:07am

8.2 ORRSC Orientation

CAO to provide Council attendance schedule for the March 24th, 2022 Council Orientation.

8.3 FCM 2022 Conference

ELLIOTT:

That Committee of the Whole for the Town of Pincher Creek approves 2 Councillors and/or the Mayor to attend the FCM 2022 conference in Regina from June 2-5, 2022 and to bring back the funding portion to the next council meeting on March 14, 2022.

CARRIED COTW 2022-028

9. Closed Session

10. Adjournment

NODGE:

That this session of Committee of the Whole be adjourned at 11:16 am.

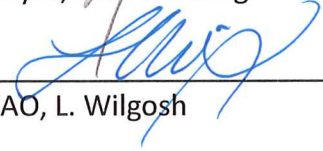
CARRIED COTW 2022-029

COTW March 2, 2022

**APPROVED BY RESOLUTION OF
COUNCIL FOR THE TOWN OF PINCHER CREEK
THIS 14th DAY OF MARCH 2022**



Mayor, D. Anderberg



CAO, L. Wilgosh