



Town of Pincher Creek
COMMITTEE OF THE WHOLE MINUTES
April 6, 2022 – 9:00 AM
In Person & Virtually

ATTENDANCE:

- Mayor: D. Anderberg
- Councillors: M. Barber, W. Oliver, S. Nodge, W. Elliott and D. Green
- With Regrets: B. Wright
- Staff: L. Wilgosh, Chief Administrative Officer; W. Catonio, Director of Finances and Human Resources and K. Green, Executive Assistant

1. **Call to Order**

Mayor Anderberg called the meeting to order at 9:12 am.

2. **Agenda Approval**

GREEN:

That the Committee of the Whole for the Town of Pincher Creek agrees to add 11.1 CRC Curling Club Land Lease to the April 6, 2022 agenda.

CARRIED COTW 2022-037

ELLIOTT:


That the Committee of the Whole for the Town of Pincher Creek agrees to the April 6, 2022 agenda as amended.

CARRIED COTW 2022-038

3. **Scheduled Delegations:**

3.1 KPMG 2021 Financial Statements Review – Derek Taylor

W. Catonio left the meeting at 10:09 am

 **Initial**

4. Committee Reports

BARBER:

March 1 – RCMP Policing Priorities
March 2 – Committee of the Whole
March 4 – Mayor and Reeves
March 8 – EMS Funding Formula
March 9 – AB Tourism Conference
March 9 – Community Futures
March 10 – Chinook Arch
March 14 – Regular Council
March 17 – COTW Northeast Area Structure Plan
March 22 – Budget Meeting on Utility Rates
March 22 – PCCELC
March 23 - Landfill
March 23 – Community Futures
March 23 – Communities in Bloom
March 24 – ORRSC Orientation
March 28 – Regular Council
March 29 – Police Advisory
March 29 - Library
March 30 – Joint Council
March 31 – Chinook Arch

OLIVER:

March 1 - RCMP Policing Priorities
March 2 - Committee of the Whole
March 3 - PC Foundation Transportation Committee
March 8 - EMS Funding Formula
March 9 - Affordable Housing Needs Assessment
March 11 - Housing Board
March 14 - Regular Council
March 15 - MDSA Meeting
March 17 - COTW Northeast Area Structure Plan
March 22 - Budget Meeting on Utility Rates
March 22 - PC Foundation Transportation Committee
March 23 - PC Foundation
March 24 - ORRSC Orientation
March 28 - Regular Council Meeting
March 30 - Joint Council

GREEN:

March 1 - RCMP Policing Priorities
March 2 - Committee of the Whole
March 3 - PC Foundation Transportation Committee
March 4 – Senior Housing Society
March 9 – AB Tourism Conference

March 14 – Regular Council
March 15 – CEDS Health & Wellness
March 17 - COTW Northeast Area Structure Plan
March 21 – PCCELC
March 22 - Budget Meeting on Utility Rates
March 22 – PCCELC
March 23 - PC Foundation
March 24 - ORRSC Orientation
March 28 - Regular Council Meeting
March 30 - Joint Council

ELLIOTT: March 2 - Committee of the Whole
March 15 - MDSA Meeting
March 23 – Communities in Bloom
March 28 - Regular Council Meeting
March 30 - Joint Council

NODGE: March 2 – Committee of the Whole
March 2 - ABSW
March 4 - Open House Crowsnest Support Society
March 8 - AM Spring Session
March 9 - AM Spring Session
March 14 – Regular Council
March 17 - COTW Northeast Area Structure Plan
March 21 - FCSS
March 22 - Budget Meeting on Utility Rates
March 23 - PC EMS
March 24 - ORRSC Orientation
March 28 - Regular Council Meeting
March 30 - Joint Council

MAYOR: March 1 - RCMP Policing Priorities
March 8 - EMS Funding Formula
March 10 - ORRSC
March 14 – Regular Council
March 17 - COTW Northeast Area Structure Plan
March 22 - Budget Meeting on Utility Rates

OLIVER:
That the Committee of the Whole for the Town of Pincher Creek accepts the Committee Reports as presented.

CARRIED COTW 2022-039

 **Initial**

5. Administration

6. Business Arising from the Minutes

6.1 Disposition of Delegation - Fish and Wildlife - Brett Boukall

BARBER:

That the Committee of the Whole for the Town of Pincher Creek direct administration to contact Mr. Brett Boukall to accept his offer to work with the Town to strategize a plan to minimize wildlife habitation and destruction within the community.

CARRIED COTW 2022-040

7. Policy

8. New Business

8.1 National Police Federation - Call to Action

GREEN:

That the Committee of the Whole for the Town of Pincher Creek support the National Police Federation in their Call to Action and ask the Province of Alberta to maintain the RCMP and to focus new police funding on addressing root causes of crime, improving social services and Provincial Court processes.

CARRIED COTW 2022-041

8.2 Fred Huddleston Seniors Centre

ELLIOTT:

That the Committee of the Whole for the Town of Pincher Creek approve of the appointment of Councillor Green to sit as a Council liaison non-voting member on the Board of Directors of the Huddlestun Seniors Centre Society.

CARRIED COTW 2022-042

8.3 EcoWaste site – Town service requirements – No RFD

CAO to obtain further information

Cllr. Oliver left the meeting at 12:00 pm

8.4 Council Membership on Police Advisory Committee – No RFD

ELLIOTT:

That the Committee of the Whole for the Town of Pincher Creek directs administration to research having a community member at large on the Police Advisory Committee.

CARRIED COTW 2022-043

8.5 Covid Policy Status review – No RFD

NODGE:

That the Committee of the Whole for the Town of Pincher Creek directs administration to bring back the Covid Policy to the June Committee of the Whole for review unless significant changes happen, and the Council needs to review the policy sooner.

CARRIED COTW 2022-044

9. Closed Session

ELLIOTT:

That the Committee of the Whole for the Town of Pincher Creek agree to move into a closed session of Council on Wednesday, April 6, 2022 at 12:02 pm in accordance with section 16 & 24 of the Freedom of Information and Protection of Privacy Act, with the Chief Administrative Officer and Executive Assistant in attendance.

CARRIED COTW 2022-045

GREEN:

That the Committee of the Whole for the Town of Pincher Creek to move out of a closed session of Council on Wednesday, April 6, 2022 at 1:20 pm in accordance with section 19 & 24 of the Freedom of Information and Protection of Privacy Act, with the Chief Administrative Officer and Executive Assistant in attendance.

CARRIED COTW 2022-046

9.1 CRC Curling Club

GREEN:

That the Committee of the Whole for the Town of Pincher Creek direct administration to set up a meeting with the Curling Club Steering Committee and the MD of Pincher Creek as soon as possible.

10. Adjournment


ELLIOTT:

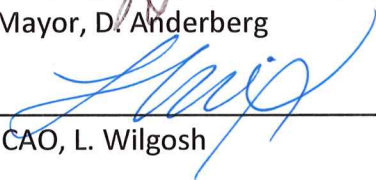
That this session of Committee of the Whole be adjourned at 1:55 pm.

CARRIED COTW 2022-047

COTW April 6, 2022

**APPROVED BY RESOLUTION OF
COUNCIL FOR THE TOWN OF PINCHER CREEK
THIS 6th DAY OF APRIL 2022**



Mayor, D. Anderberg


CAO, L. Wilgosh