



Town of Pincher Creek  
COMMITTEE OF THE WHOLE MINUTES  
May 4, 2022 – 9:00 AM  
In Person & Virtually

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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, A. Roth, Director of Operations;  
A. Levair, Operations Manager; M. Everts, Events, Marketing &  
Economic Development; A Grose, Recreation Manager; L.  
Rideout, Director of Community Services, and K. Green,  
Executive Assistant

1. **Call to Order**

Mayor Anderberg called the meeting to order at 9:01 am.

2. **Agenda Approval**

**GREEN:**

That the Committee of the Whole for the Town of Pincher Creek agrees to add 8.4 Light up Lebel Mansion for Huntington's Disease, 9.1 Creek water line expansion update, and 9.2 Eco Waste Service Review to the May 4, 2022 agenda.

**CARRIED COTW 2022-048**

**OLIVER:**

That the Committee of the Whole for the Town of Pincher Creek agrees to the May 4, 2022 agenda as amended.

**CARRIED COTW 2022-049**

**3. Scheduled Delegations:**

**3.1 Appreciation gifts for Council service -Scott Korbett**

The Council presented a thank you gift to Mr. Korbett for his previous service on council.

**3.2 Nature positive/emerging economies project - Patty Richards**

Patty Richards, Josh Welsh and Hilary Young came and spoke to council about the Yellowstone to Yukon (Y2Y) Conservation Initiative.

**4. Committee Reports**

**BARBER:**

April 2 – Curling Fundraiser  
April 6 – Committee of the Whole  
April 7 – Chinook Arch  
April 7/8 – EDA Conference  
April 11 – Regular Council  
April 12 – Golf AGM  
April 12/13 – Strategic Planning  
April 13 – Football Meeting  
April 19 – PCCELC  
April 20 – Landfill  
April 24 – AGM Curling Club  
April 25 – Regular Council  
April 26 – PCCELC  
April 27 – Volunteer Appreciation Lunch  
April 27 – Community Futures  
April 28 – Library Meeting  
April 29 – Trade Show

**GREEN:**

April 6 – Committee of the Whole  
April 11 - Regular Council  
April 12/13 - Strategic Planning  
April 19 - PCCELC  
April 25 – Regular Council  
April 27 – Volunteer Appreciation Lunch  
April 27 – PC Foundation  
April 29/30 – Trade Show

**OLIVER:**

April 6 – Committee of the Whole  
April 11 - Regular Council  
April 12/13 - Strategic Planning  
April 19 - MDSA  
April 25 – Regular Council

April 27 – Volunteer Appreciation Lunch  
April 29/30 – Trade Show

**MAYOR:** April 1 – Mayor & Reeves  
April 4 – Tax Incentive Bylaw  
April 6 – Committee of the Whole  
April 8 – MLA RJ Sigurdson (Ground Ambulance Service)  
April 13 - Strategic Planning  
April 19 – PCCELC  
April 22 - PCCELC  
April 25 – Regular Council  
April 26 – PCCELC  
April 27 – Volunteer Appreciation Lunch  
April 28 – EMS Commission  
April 30 – Trade Show

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

**CARRIED COTW 2022-050**

**5. Administration**

*Cllr. Elliott joined the meeting at 10:15am*

**6. Business Arising from the Minutes**

**6.1 Regional Airport Committee Terms of Reference**

**NODGE:**  
That Committee of the Whole defer the Terms of Reference to May 9<sup>th</sup> Council Meeting.  
**CARRIED COTW 2022-051**

**6.2 Police Advisory Committee Terms of Reference**

**BARBER:**  
That Committee of the Whole approve the revised Police Advisory Committee Terms of Reference as presented.

**CARRIED COTW 2022-052**

**7. Bylaws**

**7.1 Tax Exemption Bylaw No. 1629-22**

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**NODGE:**

That the Committee of the Whole for the Town of Pincher Creek direct Administration to increase the minimum amount listed in section 5.2.5.5 from \$5,000 to \$25,000 for new construction, expansion, or improvement.

**CARRIED COTW 2022-053**

**OLIVER:**

That the Committee of the Whole for the Town of Pincher Creek direct Administration to bring the Tax Exemption Bylaw No. 1629-22 to the next Regular Meeting of Council with the amendments as discussed.

**CARRIED COTW 2022-054**

*Mayor Anderberg called a recess at 11:05 am*

*Mayor Anderberg called the meeting back to order at 11:14 am*

**8. New Business**

**8.1 Infrastructure Master Plan**

**GREEN:**

That Council for the Town of Pincher Creek accept the 2022 Infrastructure Master Plan as information.

**CARRIED COTW 2022-055**

**8.2 The Longest Day of SMILES**

**NODGE:**

That the Committee of the Whole for the Town of Pincher Creek proclaim June 19th, 2022 as the Longest Day of SMILES in the Town of Pincher Creek.

**CARRIED COTW 2022-056**

**8.3 PCCELC/CFEP Funding Support (Tentative) – No RFD**  
**Postponed to May 9<sup>th</sup>, 2022**

**8.4 Light it up for Huntington's Disease – No RFD**

**ELLIOTT:**

That the Committee of the Whole for the Town of Pincher Creek authorize Allied Arts Council to light up the Lebel Mansion in recognition of Huntington Disease (HD) awareness month.

**CARRIED COTW 2022-057**

**9. Closed Session**

**GREEN:**

That the Committee of the Whole for the Town of Pincher Creek agree to move into a closed session of Council on Wednesday, May 4, 2022 at 11:29 am in accordance with

 **Initial**

section 16 & 24 of the Freedom of Information and Protection of Privacy Act, with the Chief Administrative Officer, Director of Finances and Human Resources, Director of Operations, Operations Manager, Events, Marketing & Economic Development, Recreation Manager, Director of Community Services and Executive Assistant in attendance.

**CARRIED COTW 2022-058**

**ELLIOTT:**

That the Committee of the Whole for the Town of Pincher Creek to move out of a closed session of Council on Wednesday, May 4, 2022 at 12:22 pm in accordance with section 19 & 24 of the Freedom of Information and Protection of Privacy Act, with the Chief Administrative Officer, Director of Finances and Human Resources, Director of Operations, Operations Manager, Events, Marketing & Economic Development, Recreation Manager, Director of Community Services and Executive Assistant in attendance.

**CARRIED COTW 2022-059**

*Cllr. Oliver left the meeting at 12:00 pm*

**9.1 Creek water line expansion update**

**BARBER:**

That Committee of the Whole accept the update on the Creek water line expansion as presented.

**CARRIED COTW 2022-060**

**9.2 Eco Waste Service Review**

**ELLIOTT:**

That Committee of the Whole defer the Eco Waste Service update to the May 9th, 2022 Council meeting.

**CARRIED COTW 2022-061**

**10. Adjournment**


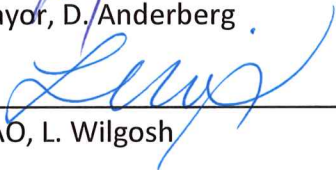
**NODGE:**

That this session of Committee of the Whole be adjourned at 12:23 pm.

**CARRIED COTW 2022-062**

COTW May 4, 2022

**APPROVED BY RESOLUTION OF  
COUNCIL FOR THE TOWN OF PINCHER CREEK  
THIS 4<sup>th</sup> DAY OF MAY 2022**

  
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Mayor, D. Anderberg .  
  
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CAO, L. Wilgosh

  
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