



Town of Pincher Creek
COMMITTEE OF THE WHOLE MINUTES
June 1, 2022 – 9:00 AM
In Person & Virtually

ATTENDANCE:

Mayor: D. Anderberg

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

With Regrets: W. Elliott

Staff: W. Catonio, Director of Finances and Human Resources, A. Levair, Operations Manager; M. Everts, Events, Marketing & Economic Development; L. Goss, Legislative Services Manager; L. Rideout, Director of Community Services, and K. Green, Executive Assistant

1. CALL TO ORDER

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

2. AGENDA APPROVAL

NODGE:

That the Committee of the Whole for the Town of Pincher Creek agrees to add 9.3 Personnel to the June 1, 2022 agenda.

CARRIED COTW 2022-063

NODGE:

That the Committee of the Whole for the Town of Pincher Creek agrees to the June 1, 2022 agenda as amended.

CARRIED COTW 2022-064

3. DELEGATIONS

3.1 KCL Assessment Services – proposal to separate assessment notices from tax notices

NODGE:

That the Committee of the Whole for the town of Pincher Creek direct administration to move ahead with separating the combined tax assessment and tax notice for 2023.

CARRIED COTW 2022-065

3.2 Marie Everts - Community Events update (Tentative)

3.3 Abby Morning Bull and Andrea Hlady - Kimmapiiyipitssini the Meaning of Empathy: Film Screening information and request for funding

BARBER

That the Committee of the Whole for the town of Pincher Creek will provide up to \$1400 to cover expenses of the movie goers and funds will be taken from the Community Contingency Fund.

CARRIED COTW 2022-066

4. Committee Reports

BARBER:

May 2 – Pincher Creek Early Learning Centre
May 4 – Committee of the Whole
May 9 – Regular Council
May 13 - Pincher Creek Early Learning Centre
May 13 – Curling Club
May 14 - Pincher Creek Early Learning Centre
May 18 – Library Expansion
May 18 – Police Advisory
May 19 – Community Futures
May 23 - Pincher Creek Early Learning Centre
May 24 – Regular Council
May 25 – Community Futures
May 26 – Library

GREEN:

May 2 – Huddlestun Seniors Centre
May 3 - Pincher Creek Early Learning Centre
May 4 – Committee of the Whole
May 9 – Regular Council
May 10 – Joint Council
May 17 – Housing
May 17 – Community Food Centre
May 18 – Police Advisory
May 24 – Regular Council

May 25 – Day on the Creek
May 25 - Pincher Creek Early Learning Centre

NODGE: May 4 – Committee of the Whole
May 4 – Alberta Southwest
May 9 – Regular Council
May 10 – Joint Council
May 16 – Family Support
May 17 – Housing
May 17 – Emergency Management
May 24 – Council

OLIVER: May 4 – Committee of the Whole
May 5 – Pincher Creek Foundation
May 5 – Operations Committee
May 6 – Pincher Creek Foundation
May 9 – Regular Council
May 10 – Joint Council
May 11 – Intermunicipal Collaboration Framework
May 12 – Emergency Management
May 17 – MDSA
May 17 – Community Housing
May 20 – MDSA
May 24 – Regular Council
May 26 – PC Mustang Football Club
May 28 – Community Hall Celebration

WRIGHT May 9 – Regular Council
May 10 – Joint Council
May 17 – MDSA
May 20 – MDSA
May 24 – Regular Council
May 26 – Emergency Services
May 27 - PC Mustang Football Club

MAYOR May 4 – Committee of the Whole
May 6 – MLA Roger Reid
May 9 – Regular Council
May 10 – Joint Council
May 11 - Intermunicipal Collaboration Framework
May 12 – Emergency Management
May 13 - Pincher Creek Early Learning Centre
May 17 – Housing
May 17 - Pincher Creek Early Learning Centre

May 24 – Regular Council
May 26 – Emergency Management
May 27 - Matthew Halton Grad
May 27 – Light Chasers Conference

GREEN:

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

CARRIED COTW 2022-067

5. Administration

6. Business Arising from the Minutes

5.1 COVID policy review (No RFD)

NODGE:

That the Committee of the Whole for the town of Pincher Creek defer the Covid Policy Review to the October Committee of the Whole.

CARRIED COTW 2022-068

7. Policy

8. New Business

8.1 Summer 2022 Municipal Leaders' Caucus

NODGE:

That the Committee of the Whole for the town of Pincher Creek approves a councillor who is available to attend the Summer 2022 Municipal Leaders' Caucus.

CARRIED COTW 2022-069

Mayor Anderberg called a recess at 10:10 am

Mayor Anderberg called the meeting back to order at 10:19 am

9. Closed Session

OLIVER:

That the Committee of the Whole for the Town of Pincher Creek agree to move into a closed session of Council on Wednesday, June 1, 2022 at 10:19 am in accordance with section 16 & 24 of the Freedom of Information and Protection of Privacy Act, with the Director of Finances and Human Resources, Operations Manager, Events, Marketing &

Economic Development, Legislative Services Manager, Director of Community Services, Executive Assistant, Mr. Thornton, Mr. E. Martin & Mr. R. Martin in attendance.

CARRIED COTW 2022-070

BARBER:

That the Committee of the Whole for the Town of Pincher Creek to move out of a closed session of Council on Wednesday, June 1, 2022 at 1:10 pm in accordance with section 19 & 24 of the Freedom of Information and Protection of Privacy Act, with Director of Finances and Human Resources, Operations Manager, Events, Marketing & Economic Development, Legislative Services Manager, Director of Community Services, Executive Assistant, Mr. Thornton, Mr. E. Martin & Mr. R. Martin in attendance.

CARRIED COTW 2022-071

Cllr. Oliver left the meeting at 12:13 pm

Mayor Anderberg called a recess at 1:10 pm

Mayor Anderberg called the meeting back to order at 1:14 pm

BARBER:

That the Committee of the Whole for the Town of Pincher Creek agree to move into a closed session of Council on Wednesday, June 1, 2022 at 1:14 am in accordance with section 16 & 24 of the Freedom of Information and Protection of Privacy Act, with the Director of Finances and Human Resources and Legislative Services Manager in attendance.

CARRIED COTW 2022-072

GREEN:

That the Committee of the Whole for the Town of Pincher Creek to move out of a closed session of Council on Wednesday, June 1, 2022 at 1:25 pm in accordance with section 19 & 24 of the Freedom of Information and Protection of Privacy Act, with Director of Finances and Human Resources and Legislative Services Manager in attendance.

CARRIED COTW 2022-073

9.1 Alberta Environment and Parks – revised floodway mapping review

GREEN:

That the Committee of the Whole for the Town of Pincher Creek to move forward with the flood mapping as discussed.

CARRIED COTW 2022-074

9.2 Hillcrest Meadows Area Structure Plan presentation

NODGE:

That the Committee of the Whole for the Town of Pincher Creek directs administration to submit administrations and Council comments on Area Structure Plan to proponent and compile the comments from ORRSC and Operations.

CARRIED COTW 2022-075

- M. Everts left the meeting at 12:31 pm*
- A. Levair left the meeting at 12:58 pm*
- B. Wright left the meeting at 1:05 pm*
- L. Rideout left the meeting at 1:10 pm*
- K. Green left the meeting at 1:10 pm*

9.3 Personnel

BARBER:

That the Committee of the Whole for the Town of Pincher Creek receives the personnel item as information.

CARRIED COTW 2022-076


10. Adjournment

NODGE:

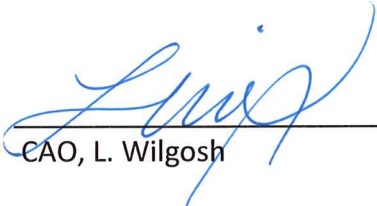
That this session of Committee of the Whole be adjourned at 1:26 pm.

CARRIED COTW 2022-077

**APPROVED BY RESOLUTION OF
COUNCIL FOR THE TOWN OF PINCHER CREEK
THIS 1st DAY OF JUNE 2022**



Mayor, D. Anderberg



CAO, L. Wilgosh



Initial