



Town of Pincher Creek
COMMITTEE OF THE WHOLE MINUTES
July 6, 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; A. Roth, Director of Operations; A. Hlady, FCSS Coordinator; L. Goss, Legislative Services Manager; L. Rideout, Director of Community Services; T. Walker, Municipal Energy Project Lead and K. Green, Executive Assistant

1. **CALL TO ORDER**

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

2. **AGENDA APPROVAL**

WRIGHT:

That the Committee of the Whole for the Town of Pincher Creek agrees to add 8.2 Town of Cardston Heritage Days Parade Invite, 8.3 Housing, 9.4 PCCESC Status Update and 9.5 PCCELC Status Update to the July 6, 2022 agenda.

CARRIED COTW 2022-078


GREEN:

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

CARRIED COTW 2022-079

3. **DELEGATIONS**

3.1 **Carrie Cooley - Southwest Alberta Sustainable Community Initiative**

 **Initial**

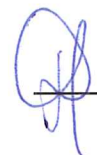
4. Committee Reports

BARBER: June 1 – Committee of the Whole
June 3 – Pincher Creek Early Learning Centre
June 7 – Community Futures
June 13 – Regular Council
June 15 – Landfill
June 15 – Library
June 16 – Chinook Arch
June 20 – Community Futures
June 21 - Pincher Creek Early Learning Centre
June 22 – Community Futures
June 23 – Chinook Arch
June 24 – Intermunicipal Development Plan
June 27 - Pincher Creek Early Learning Centre
June 27 – Regular Council
June 28 - Pincher Creek Early Learning Centre

NODGE: June 1 – Committee of the Whole
June 1 – Alberta Southwest AGM
June 3 – National Friendship Day
June 13 – Regular Council
June 13-17 – Assessment Review Board Training
June 20 – FCSS
June 21 – Indigenous People’s Day
June 27 – Regular Council
June 29 – Intermunicipal Collaboration Framework

GREEN: June 1 – Committee of the Whole
June 1 – Alberta Southwest AGM
June 8 – Huddleston Senior Centre Chat
June 10 – Cross Country Ski Club
June 13 – Regular Council
June 14 – Crestview Lodge Shuttle Bus Ceremony
June 21 - Pincher Creek Early Learning Centre
June 27 - Pincher Creek Early Learning Centre
June 27 – Regular Council
June 28 - Pincher Creek Early Learning Centre

OLIVER: June 1 – Committee of the Whole
June 13 – Regular Council
June 14 – Crestview Lodge Shuttle Bus Ceremony
June 21 – MDSA
June 22 – Pincher Creek Foundation
June 24 – AG Society

 **Initial**

June 24 – Intermunicipal Development Plan

WRIGHT: June 1 – Committee of the Whole
June 12 – Cowley Lions Fundraiser
June 13 – Regular Council
June 18 – Hillcrest Parade
June 23 – Pincher Creek EMS
June 24 – Meeting with Health Minister Copping
June 27 – Regular Council

MAYOR: June 1 – Committee of the Whole
June 2 – ORRSC
June 3 - Pincher Creek Early Learning Centre
June 8 - Huddleston Senior Centre Chat
June 13 – Regular Council
June 14 - Crestview Lodge Shuttle Bus Ceremony
June 15 – Visions Credit Union Reopening
June 18 – Pincher Planter & Rose Society Tea
June 21 – National Indigenous Day
June 21 - Pincher Creek Early Learning Centre
June 22 – Windy Slopes Ceremony at Hospital
June 23 – EMS Commission
June 24 – Mayors & Reeves
June 24 - Meeting with Health Minister Copping
June 27 - Pincher Creek Early Learning Centre
June 27 – Regular Council
June 28 – Alberta Health Services South Zone CEO Meeting
June 28 - Pincher Creek Early Learning Centre
June 29 – Intermunicipal Collaboration Framework

OLIVER:

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

CARRIED COTW 2022-080

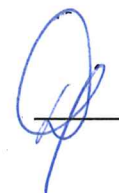
5. Administration

5.1 Tristan Walker - Energy Lead Report

T. Walker left meeting at 10:31 am

Mayor Anderberg called a recess at 10:31 am

Mayor Anderberg called the meeting back to order at 10:43 am

 **Initial**

6. Business Arising from the Minutes

6.1 Short Term Rentals

GREEN:

That the Committee of the Whole for the Town of Pincher Creek direct administration to prepare a Land Use Bylaw Amendment to include regulations for short-term rentals in the Town of Pincher Creek.

CARRIED COTW 2022-081

6.2 Alberta Municipalities Pre-Convention Options

7. Policy

8. New Business

8.1 Request to Waive Rental Income

BARBER:

That the Committee of the Whole for the Town of Pincher Creek agree to waive the \$1,050.00 rental income for 2022 for the Fred Huddleston Senior Centre.

CARRIED COTW 2022-082

8.2 Town of Cardston Heritage Days Parade Invite

BARBER:

That the Committee of the Whole accept the invitation to participate in the Town of Cardston Heritage Days Parade on Saturday Aug 6, 2022 and approve the attendance of Cllr. Barber.

CARRIED COTW 2022-083


9. Closed Session

BARBER:

That the Committee of the Whole for the Town of Pincher Creek agree to move into a closed session of Council on Wednesday, July 6, 2022 at 11:58 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, Marketing & Economic Development, Director of Operations, Director of Community Services, and Executive Assistant in attendance.

CARRIED COTW 2022-084

M. Everts, A. Levair, L. Rideout and K. Green left the meeting at 12:13 pm

 **Initial**

WRIGHT:

That the Committee of the Whole for the Town of Pincher Creek to move out of a closed session of Council on Wednesday, July 6, 2022 at 12:20 pm in accordance with section 19 & 24 of the Freedom of Information and Protection of Privacy Act, with the Director of Finances and Human Resources and Director of Operations in attendance.

CARRIED COTW 2022-085

Councillor Oliver left the meeting at 12:19 pm

NODGE:

That the Committee of the Whole for the Town of Pincher Creek agree to further discuss item 6.1 – Short Term Rentals and defer item 8.3 Housing: 9.1 North East Area Structure Plan and 9.5 PCCCLC Status update to a Special Committee of the Whole meeting on Monday July 11, 2022 at 9:00 am.

CARRIED COTW 2022-086

9.1 North East Area Structure Plan

Moved to Mondays COTW

9.2 RCMP Facility Update (No RFD)

NODGE:

That the Committee of the Whole for the Town of Pincher Creek authorize Mayor Anderberg to continue dialog with the Alberta Municipalities with regards to the insurance claim for the RCMP facility.

CARRIED COTW 2022-087

9.3 Personnel (No RFD)

NODGE:

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

CARRIED COTW 2022-088

10. Adjournment

WRIGHT:

That this session of Committee of the Whole be adjourned at 12:25 pm.

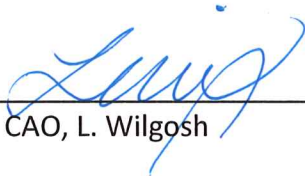
CARRIED COTW 2022-089

COTW July 6, 2022


**APPROVED BY RESOLUTION OF
COUNCIL FOR THE TOWN OF PINCHER CREEK
THIS 6st DAY OF JULY 2022**



Mayor, D. Anderberg



CAO, L. Wilgosh



Initial