



Town of Pincher Creek
COMMITTEE OF THE WHOLE MINUTES
October 5, 2022 – 9:00 AM
In Person & Virtually

ATTENDANCE:

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

1. **CALL TO ORDER**

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

2. **AGENDA APPROVAL**

BARBER:

That the Committee of the Whole for the Town of Pincher Creek agrees to add item 8.3 Downtown Business Concerns to the October 5, 2022 agenda.

CARRIED COTW 2022-122

WRIGHT:

That the Committee of the Whole for the Town of Pincher Creek agrees to the October 5, 2022 agenda as amended.

CARRIED COTW 2022-123

3. **DELEGATIONS**

4. **COMMITTEE REPORTS**

NODGE:

That the Committee of the Whole for the Town of Pincher Creek agree to defer Committee Reports to the next Committee of the Whole.

CARRIED COTW 2022-124

 **Initial**

5. Administration

6. Business Arising from the Minutes

6.1 COVID Policy Review

BARBER:

That the Committee of the Whole for the Town of Pincher Creek agree to repeal the town's Employee Covid Vaccination Policy # 502-21 due to the Provincial mandates being discontinued.

CARRIED COTW 2022-125

7. Policy

8. New Business

8.1 Town's Community Calendar (No RFD)

NODGE:

That the Committee of the Whole for the Town of Pincher Creek agree to 3 new meetings to the community calendar, 1: A Conversation around Utility fee structure, 2: Community Information Night, 3: Coffee with Council.

CARRIED COTW 2022-126

8.2 Elected Officials Training Approval (No RFD)

NODGE:

That the Committee of the Whole for the Town of Pincher Creek authorizes the Mayor to participate in the Elected Officials Training for Council's role in Strategic Planning and approve the \$275.00 cost to come from the training fund.

CARRIED COTW 2022-127

Cllr Wright joined meeting at 9:29am

8.3 Downtown Business Concerns

NODGE:

That the Committee of the Whole for the Town of Pincher Creek defer item 8.3 to closed session.

CARRIED COTW 2022-128

 **Initial**

9. Closed Session

WRIGHT:

That the Committee of the Whole for the Town of Pincher Creek agree to move into a closed session of Council on Wednesday, October 5, 2022 at 9:56 am in accordance with section 16 & 24 of the Freedom of Information and Protection of Privacy Act.

WRIGHT:

That the Committee of the Whole for the Town of Pincher Creek to move out of a closed session of Council on Wednesday, October 5, 2022 at 10:40 am in accordance with section 19 & 24 of the Freedom of Information and Protection of Privacy Act.

Mayor Anderberg called a recess at 10:40 am

Mayor Anderberg called the meeting back to order at 10:48 am

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, October 5, 2022 at 10:48 am in accordance with section 16 & 24 of the Freedom of Information and Protection of Privacy Act.

GREEN:

That the Committee of the Whole for the Town of Pincher Creek to move out of a closed session of Council on Wednesday, October 5, 2022 at 11:29 am in accordance with section 19 & 24 of the Freedom of Information and Protection of Privacy Act.

9.1 Shared Services Proposal - s. 21

NODGE:

That the Committee of the Whole for the Town of Pincher Creek direct administration to advise the local Fish and Wildlife biologist that Town Council is supportive of a potential partnership to enhance wildlife education, management and safety in the Southern Alberta Pincher Creek and Waterton region and bring the \$10,000 for 6-month trial request to the budget discussions.

CARRIED COTW 2022-129

9.2 Curling Club Design Build RFP - s. 16

ANDERBERG:

That the Committee of the Whole for the Town of Pincher Creek direct administration to amend the Curling Club Design Build RFP as discussed, and to proceed with the RFP Process.

CARRIED COTW 2022-130

 **Initial**

9.3 Downtown Business Concerns

BARBER:

That the Committee of the Whole for the Town of Pincher Creek provide Jacqueline Anderson and the Winter Stroll group with the barricades and necessary equipment required to block off a 1 block portion of main street starting at East Ave going to Bev McLaughlan Drive for the Winter Stroll event on November 4, 2022. Councillor Barber will pick up and drop off the equipment.

CARRIED COTW 2022-131

10. Adjournment

WRIGHT:

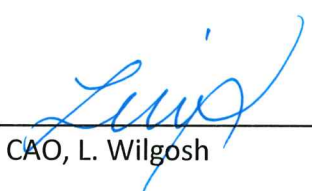
That this session of Committee of the Whole be adjourned at 11:46 am.

CARRIED COTW 2022-132

**APPROVED BY RESOLUTION OF
COUNCIL FOR THE TOWN OF PINCHER CREEK
THIS 11th DAY OF OCTOBER 2022**



Mayor, D. Anderberg



CAO, L. Wilgosh