



Town of Pincher Creek
COMMITTEE OF THE WHOLE MINUTES
December 7, 2022 – 9:00 AM
In Person & Virtually

ATTENDANCE:

Mayor: D. Anderberg (virtually)

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

Staff: L. Wilgosh, Chief Administrative Officer; W. Catonio, Director of Finances and Human Resources; A. Levair, Director of Operations; A. Hlady, FCSS; L. Rideout, Director of Community Services; A. Grose, Recreation Manager; and K. Green, Executive Assistant

1. **CALL TO ORDER**

Deputy Mayor Green called the meeting to order at 9:04 am.

2. **AGENDA APPROVAL**

BARBER:

That the Committee of the Whole for the Town of Pincher Creek agrees to add item 8.4 Curling Facility RFP Review Committee establishment.

CARRIED COTW 2022-145

CLELAND:

That the Committee of the Whole for the Town of Pincher Creek agrees to the December 7, 2022 agenda as amended.

CARRIED COTW 2022-146

3. **DELEGATIONS**

- 3.1 McMann Agency – Tracie Mutschler & Ashlynn Ball
- 3.2 Fortis Alberta (Annual Report) – Cody Webster
- 3.3 AEMA Field Officer Review – Brett Wuth

Deputy Mayor Green called a recess at 9:53 am

Deputy Mayor Green called the meeting back to order at 10:00 am

Handwritten initials in blue ink, appearing to be "G" and "A" intertwined.

4. COMMITTEE REPORTS

OLIVER:

That the Committee of the Whole for the Town of Pincher Creek receive the committee reports that were presented as information and the rest of Council to submit their reports to the CAO.

CARRIED COTW 2022-147

5. Administration

6. Business Arising from the Minutes

7. Policy

8. New Business

8.1 Dupuy Street Parking Concerns

NODGE:

That the Committee of the Whole for the Town of Pincher Creek receive the information regarding the Dupuy Street Parking concerns as presented.

CARRIED COTW 2022-148

8.2 Scholfield Crosswalk Project

BARBER:

That the Committee of the Whole for the Town of Pincher Creek accept the Scholfield Crosswalk Project cancellation as information and bring it back to the 2024 budget considerations.

CARRIED COTW 2022-149

A. Levair left meeting at 10:22 am

8.3 Housing

OLIVER:

That the Committee of the Whole for the Town of Pincher Creek adopt the amended Terms of Reference to include in membership category one (1) representative from the Municipal District of Pincher Creek.


CARRIED COTW 2022-150

NODGE:

That the Committee of the Whole for the Town of Pincher Creek direct administration to actively seek grant and funding opportunities specific to housing.

CARRIED COTW 2022-151

M. Everts joined meeting at 10:45 am

 **Initial**

- A. *Levair joined meeting at 11:19 am*
- A. *Hlady left meeting at 11:25 am*

9. Closed Session

CLELAND:

That the Committee of the Whole for the Town of Pincher Creek agree to move into a closed session of Council on Wednesday, December 7, 2022 at 11:05 am in accordance with section 16 & 24 of the Freedom of Information and Protection of Privacy Act with the Chief administrative Officer; Director of Operations; Events Marketing & Economic Development; Recreation Manager; Director of Community Services; FCSS; and Executive Assistant in attendance.

CARRIED COTW 2022-152

CLELAND:

That the Committee of the Whole for the Town of Pincher Creek to move out of a closed session of Council on Wednesday, December 7, 2022 at 11:44 am in accordance with section 19 & 24 of the Freedom of Information and Protection of Privacy Act with the Chief administrative Officer; Director of Operations; Events, Recreation Manager; Marketing & Economic Development; Director of Community Services; and Executive Assistant in attendance.

CARRIED COTW 2022-153

9.1 Pincher Creek and District Agricultural Society

BARBER:

That the Committee of the Whole for the Town of Pincher Creek direct administration to pursue the additional information as requested and bring back to council at a future meeting.

CARRIED COTW 2022-154

W. Oliver left closed session at 11:22 am

9.2 Kainai Funding Support (No RFD)

NODGE:

That the Committee of the Whole for the Town of Pincher Creek defer this item to the December 12, 2022 Council meeting.

CARRIED COTW 2022-155

B. Wright left closed session at 11:38 am

9.3 Krystal Engineering SE Commercial Upgrades Review (No RFD)

CLELAND:

That the Committee of the Whole for the Town of Pincher Creek accept review as information.

CARRIED COTW 2022-156

9.4 Curling Club Funding Request (No RFD)

ANDERBERG:

That the Committee of the Whole for the Town of Pincher Creek direct administration to send a letter to the Municipal District of Pincher Creek

CARRIED COTW 2022-157

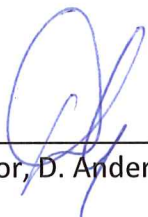
10. Adjournment

CLELAND:

That this session of Committee of the Whole be adjourned at 11:51 am.

CARRIED COTW 2022-158

**APPROVED BY RESOLUTION OF
COUNCIL FOR THE TOWN OF PINCHER CREEK
THIS 12th DAY OF DECEMBER 2022**



Mayor, D. Anderberg



CAO, L. Wilgosh