



Town of Pincher Creek
COMMITTEE OF THE WHOLE MINUTES
January 6, 2021 – 9:00 AM
Virtually via GoToMeeting

ATTENDANCE:

- Mayor: D. Anderberg
- Councillors: B. McGillivray, M. Barber, L. Jackson, W. Elliott and S. Korbett
- Staff: L. Wilgosh, Chief Administrative Officer; A Roth, Director of Operations; W. Catonio, Director of Finance and Human Resources; L. Rideout, Director of Community Services; G. Kollee, Legislative Services Manager; M. Everts, Events, Marketing & Economic Development Officer and L. Goss, Administrative Manager.

A moment of silence was observed in honor of Councillor O'Rourke.

1. **Call to Order**

The meeting was called to order at 9:04 am.

2. **Agenda Approval**

ELLIOTT:

That the Committee of the Whole for the Town of Pincher Creek approves the January 6, 2021 agenda as amended, the amendment being the addition of item 8.3 March Community Information Night

CARRIED COTW 2021-001

3. **Scheduled Delegations**

3.1 **Livingstone Landowners Group – Norma Dougall & Bobbi Lambright – 9:00 am**

Livingstone Landowners Group representatives Norma Dougall and Bobbi Lambright attended the meeting to provide information to Committee of the Whole regarding the Grassy Mountain Coal Mine project and potential effects to water rights and quality for the Town of Pincher Creek.

3.2 Yellowstone to Yukon Conservation Initiative – Patty Richards, Connie Simmons & Hilary Young – 9:15 am

Yellowstone to Yukon Conservation Initiative representatives Patty Richards attended the meeting to provide information regarding exploring nature-based economic opportunities for Southwest Alberta.

3.3 Cabin Ridge Coal Exploration – Linda Jefferson & Brad Johnston – 9:30 am

Cabin Ridge Project Limited representatives Linda Jefferson and Brad Johnston attended the meeting to present information regarding the Cabin Ridge Coal Exploration project North of Coleman.

Mayor Anderberg called a recess at 10:05 am

A. Roth left the meeting at 10:10 am

Mayor Anderberg called the meeting back to order at 10:17 am

4. Committee Reports

McGILLIVRAY	December 2	Committee of the Whole
	December 2	Special Council
	December 2	RCMP K Division
	December 3	Finance and Budget Committee
	December 3	Minister of Health Meeting Preparation
	December 3	Elected Officials Education Program
	December 4	Finance and Budget Committee
	December 4	Special Council
	December 5	RCMP K Division
	December 14	Regular Council
	December 17	Community Early Learning Centre
	December 15	Municipal Development and Subdivision Authority
	January 4	Operations Committee
	ELLIOTT	December 2
December 3		Finance and Budget Committee
December 4		Finance and Budget Committee
December 4		Special Council
December 15		Municipal Development and Subdivision Authority
January 4		Operations Committee

KORBETT	December 2	Committee of the Whole
	December 2	Special Council
	December 3	Finance and Budget Committee
	December 3	Minister of Health Meeting Preparation
	December 4	Special Council
	December 4	Finance and Budget Committee
	December 7	Finance and Budget Committee
	December 10	Elected Officials Education Program
	December 14	Regular Council
	December 16	Regional Emergency Management Organization
	December 17	Emergency Services Commission
	December 17	Community Early Learning Centre
January 4	Operations Committee	
BARBER	December 2	Committee of the Whole
	December 2	Special Council
	December 3	Finance and Budget Committee
	December 3	Chinook Arch Library Board
	December 4	Finance and Budget Committee
	December 4	Special Council
	December 7	Finance and Budget Committee
	December 9	RCMP K Division
	December 14	Regular Council
	December 16	Community Futures
JACKSON	December 2	Committee of the Whole
	December 2	Special Council
	December 3	Finance and Budget Committee
	December 3	Oldman River Regional Services Commission
	December 4	Finance and Budget Committee
	December 4	Special Council
	December 7	Finance and Budget Committee
	December 14	Regular Council
	December 15	Municipal Development and Subdivision Authority
	December 17	Emergency Services Commission
January 4	Operations Committee	

Mayors Report

ANDERBERG

December 2	Committee of the Whole
December 2	Special Council
December 3	Budget
December 3	Oldman River Regional Services Commission
December 4	Budget
December 4	Special Council
December 7	Budget
December 9	RCMP K Division
December 14	Regular Council
December 15	Community Early Learning Centre
December 16	Regional Emergency Management Organization
December 17	Community Early Learning Centre
December 24	Public Announcement
January 4	Operations Committee

ELLIOTT:

That Committee of the Whole for the Town of Pincher Creek receives the January 6, 2021 Committee Reports as information.

CARRIED COTW 2021-002

5. Administration

5.1 Upcoming Meetings

Regular Council
Joint Council
Intermunicipal Collaboration Framework

6. Business Arising from the Minutes

7. Policy

8. New Business

8.1 Golf Club – Community Facility Enhancement Program Request for Support
McGILLIVRAY:

That Committee of the Whole for the Town of Pincher Creek write a letter of support for the CFEP application of the Pincher Creek Golf Course.

CARRIED COTW 2021-003

8.2 Community Flood Risk Assessment – National Disaster Mitigation Program – Letter of Support

ELLIOTT:

That Committee of the Whole for the Town of Pincher Creek support Alberta Environment and Parks' grant application for a Community Flood Risk Assessment in Pincher Creek through the National Disaster Mitigation Program and further agree to provide a letter of support for the project.

CARRIED COTW 2021-004

8.3 March Community Information Night

Scheduled for March 25, 2021

9. Closed Session

McGILLIVRAY:

That Committee of the Whole for the Town of Pincher Creek agree to move to a closed session of the Committee on Wednesday January 6, 2021 at 10:54 am in accordance with sections 16, 23 & 24 of the Freedom of Information and Protection of Privacy Act, with the Chief Administrative Officer, Director of Finance and Human Resources, Director of Community Services, Legislative Services Manager, Events, Marketing & Economic Development Officer and Administrative Manager in attendance.

CARRIED COTW 2021-005

KORBETT:

That Committee of the Whole for the Town of Pincher Creek agree to move out of a closed session of the Committee on Wednesday, January 6, 2021 at 11:17 am.

CARRIED COTW 2021-006

9.1 Enel Alberta Wind Inc. – Decommission One (1) Wind Turbine – FOIP s. 16 & 24

McGILLIVRAY:

That Committee of the Whole for the Town of Pincher Creek authorize and direct administration to agree to the proposal to the decommission of the Wind Turbine located on the approximately 40 acres parcel in the Pincher Creek Municipal District No.9 East of the Town's wastewater lagoons North of Highway 3 known as the Optimist Wind Energy wind turbine and advise Enel Alberta Wind Inc. accordingly.

CARRIED COTW 2021-007

9.2 Property Tax Incentives – Non-residential Properties – FOIP s. 23 & 24

JACKSON:

That Committee of the Whole for the Town of Pincher Creek direct administration to prepare and draft a tax incentive bylaw for non-residential properties for Council consideration.

CARRIED COTW 2021-008

KORBETT:

That Committee of the Whole for the Town of Pincher Creek direct administration to explore a vacant properties tax bylaw for non-residential properties for Council consideration.

CARRIED COTW 2021-009


10. Adjournment

ELLIOTT:


That this session of Committee of the Whole be adjourned at 11:21 am.

CARRIED COTW 2021-010

**APPROVED BY RESOLUTION OF
COUNCIL FOR THE TOWN OF PINCHER CREEK
THIS 11th DAY OF JANUARY 2021**



Mayor, D. Anderberg



CAO, L. Wilgosh