



Town of Pincher Creek
COMMITTEE OF THE WHOLE MINUTES
May 5, 2021 – 9:00 AM
Virtually via Zoom

ATTENDANCE:

- Mayor: D. Anderberg
- Councillors: B. McGillivray, M. Barber, L. Jackson and S. Korbett
- Absent with Regrets: W. Elliott
- 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; A. Grose, Recreation Manager; G. Kollee, Legislative Services Manager; M. Everts, Events, Marketing & Economic Development Officer; D. Green, Family and Community Support Services; A. Levair, Operations Coordinator; L. Johnson, Administrative Assistant and L. Goss, Administrative Manager.

1. **Call to Order**

Deputy Mayor McGillivray 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 approves the May 5, 2021 agenda as amended, the amendment being the addition of items 8.3 Alberta Seniors Community Housing Workshop and 9.4 Waste Site Proposal Department Information.

CARRIED COTW 2021-064

3. **Scheduled Delegations**

3.1 **AHS COVID Update – Kristen Dykstra – 9:00 am**

Alberta Health Services Public Health Inspector, Kristen Dykstra, attended the meeting to provide the Committee with a COVID Update.

 **Initial**

3.2 Atrum Coal – Andy Caruso – 9:15 am

Atrum Coal representatives, Andy Caruso and Tony Mauro attended the meeting to provide information regarding Atrum Coal activities in the region.

Mayor D. Anderberg joined the meeting at 9:32 am.

Deputy Mayor McGillivray designated Mayor Anderberg as chairperson of the meeting at 9:40 am.

4. Committee Reports

BARBER


April 6	Community Information Night Debrief
April 7	Committee of the Whole
April 7	Golf Course/Curling Club
April 8	Golf Course
April 12	Regular Council
April 13	Golf Course
April 23	Alberta Association of Police Governance Conference
April 26	Regular Council

McGILLIVRAY

April 1	Pincher Creek Foundation
April 6	Community Information Night Debrief
April 7	Committee of the Whole
April 7	John Barlow Advisory Board
April 8	North East Area Structure Plan Open House
April 9	Pincher Creek Foundation
April 12	Pincher Creek Foundation
April 14	Media Training: The Basics
April 14, 15, 16	AUMA Municipal Leaders Caucus
April 15	Transportation Committee
April 15	Community Early Learning Centre Board
April 20	Municipal Development and Subdivision Authority
April 21	Crowsnest/Pincher Creek Landfill Association
April 23	Alberta Association of Police Governance Conference
April 24	John Barlow Advisory Board
April 26	Regular Council
April 28	National Day of Mourning
April 28	Pincher Creek Foundation

JACKSON

April 7	Committee of the Whole
April 12	Pincher Creek Foundation
April 12	Regular Council

 **Initial**

April 15 Pincher Creek Foundation
April 15 Transportation Committee
April 19 Community Hall Board Annual General Meeting
April 20 Municipal Development and Subdivision Authority
April 21 Volunteer Appreciation
April 26 Regular Council
April 28 Pincher Creek Foundation

KORBETT

April 6 Community Information Night Debrief
April 6 Emergency Services Commission Mediation
April 7 Committee of the Whole
April 7 Alberta SouthWest
April 12 Regular Council
April 14 Media Training: The Basics
April 26 Regular Council
April 29 Emergency Services Commission
April 29 Rural Physicians Attraction Retention Committee

Mayors Report

ANDERBERG

April 6 Community Information Night Debrief
April 6 Emergency Services Commission Mediation
April 7 Committee of the Whole
April 8 Oldman River Regional Services Commission Executive
April 12 Regular Council
April 14, 15, 16 AUMA Municipal Leaders Caucus
April 15 Transportation Committee
April 15 Community Early Learning Centre Board
April 16 Highway 3 Twinning Annual General Meeting
April 19 Family and Community Support Services Board
April 21 Volunteer Appreciation
April 26 Regular Council
April 28 National Day of Mourning
April 29 Emergency Services Commission

JACKSON:

That Committee of the Whole for the Town of Pincher Creek receives the May 5, 2021 Committee Reports as information.

CARRIED COTW 2021-065

 **Initial**

D. Green left the meeting at 9:57 am

5. Administration

5.1 Upcoming Meetings

Regular Council

Emergency Services Commission Mediation

Regional Emergency Management Advisory Committee

Economic Developers Conference

6. Business Arising from the Minutes

7. Policy

8. New Business

8.1 Oldman River Regional Urban GIS

KORBETT:

That Committee of the Whole for the Town of Pincher Creek direct administration to submit to the Oldman River Regional Services Commission a one-years' notice of termination of GIS Services.

CARRIED COTW 2021-066

8.2 Arena Fire Alarm Assessment Report

McGILLIVRAY:

That Committee of the Whole for the Town of Pincher Creek refer the arena fire alarm proposal to the May 10, 2021 regular meeting of Council for consideration.

CARRIED COTW 2021-067

Mayor Anderberg called a recess at 10:44 am

A. Levair left the meeting at 10:44 am

Mayor Anderberg called the meeting back to order at 10:55 am

8.3 Alberta Seniors Community Housing Workshop

KORBETT:

That Committee of the Whole for the Town of Pincher Creek authorize the attendance of Councillor McGillivray and Councillor Jackson at the Alberta Seniors Community Housing Workshop.

CARRIED COTW 2021-068

9. Closed Session

JACKSON:

That Committee of the Whole for the Town of Pincher Creek agree to move to a closed session of the Committee on Wednesday May 5, 2021 at 10:58 am in accordance with sections 16 and 17 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, Director of Operations, Legislative Services Manager, Recreation Manager, Events, Marketing & Economic Development Officer, Administrative Assistant and Administrative Manager in attendance.

CARRIED COTW 2021-069

A. Grose left the meeting at 11:26 am.

L. Johnson left the meeting at 11:32 am.

JACKSON:

That Committee of the Whole for the Town of Pincher Creek agree to move out of a closed session of the Committee on Wednesday, May 5, 2021 at 12:10 pm.

CARRIED COTW 2021-070

9.1 Early Learning Centre – Service Contract – FOIP s. 16

McGILLIVRAY:

That Committee of the Whole for the Town of Pincher Creek direct administration to explore services contract options to be presented to Council at a later date.

CARRIED COTW 2021-071

9.2 KPMG Organization Review – FOIP s. 17

JACKSON:

That Committee of the Whole for the Town of Pincher Creek refer the KPMG Organization Review to a Special Meeting of Council, date to be determined, and invite a representative of KPMG to attend.

CARRIED COTW 2021-072

9.4 Waste Site Proposal Department Information

KORBETT:

That Committee of the Whole for the Town of Pincher Creek direct administration to schedule a Joint Council Meeting with the Municipal District of Pincher Creek including Recycling and Waste Site Proposals on the agenda.

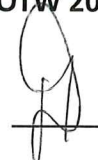
CARRIED COTW 2021-073

W. Catonio, L. Rideout, A. Roth, G. Kollee, M. Everts and L. Goss left the meeting at 12:12 pm

McGILLIVRAY:

That Committee of the Whole for the Town of Pincher Creek agree to move to a closed session of the Committee on Wednesday May 5, 2021 at 12:13 pm in accordance with sections 17 of the Freedom of Information and Protection of Privacy Act, with the Chief Administrative Officer in attendance.

CARRIED COTW 2021-074

 **Initial**

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, May 5, 2021 at 12:23 p.m.

CARRIED COTW 2021-075

9.3 Personnel – FOIP s. 17

McGILLIVRAY:

That Committee of the Whole for the Town of Pincher Creek defer the Personnel item to a Special Meeting of Council, date to be determined.

CARRIED COTW 2021-076

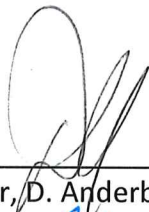
10. Adjournment

McGILLIVRAY:

That this session of Committee of the Whole be adjourned at 12:24 am.

CARRIED COTW 2021-077

**APPROVED BY RESOLUTION OF
COUNCIL FOR THE TOWN OF PINCHER CREEK
THIS 10th DAY OF MAY 2021**



Mayor, D. Anderberg



CAO, L. Wilgosh