



Town of Pincher Creek
COMMITTEE OF THE WHOLE MINUTES
June 2, 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 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 June 2, 2021 agenda as amended, the amendment being the addition of items 5.4 KPMG Review and 8.4 2022 Budget Process and 2023-2025 Financial Plan.

CARRIED COTW 2021-078

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 Cabin Ridge Coal – Brad Johnston and Linda Jefferson – 9:15 am

Cabin Ridge Coal representatives, Brad Johnston and Linda Jefferson attended the meeting to provide information regarding Cabin Ridge Coal activities in the region.

Mayor D. Anderberg joined the meeting at 9:48 am.

4. Committee Reports

BARBER

May 3	Golf Club Executive
May 5	Committee of the Whole
May 5	Community Futures
May 5	Recreation Advisory Committee
May 6	Community Futures
May 10	Regular Council
May 11	Golf Course Presentation to MD Council
May 19	Police Advisory Committee
May 25	Regular Council
May 28	Joint Council

KORBETT

May 3	Emergency Services Commission Mediation
May 5	Committee of the Whole
May 5	Alberta SouthWest
May 10	Regular Council
May 11	Emergency Services Commission Chair at MD Council
May 14	Emergency Services Commission Mediation
May 17	Regional Emergency Management Organization
May 17	Rural Physicians Attraction Retention Committee
May 19 & 20	Economic Developers Alberta Conference
May 20	Early Learning Centre Board
May 21	Emergency Services Commission Mediation
May 25	Regular Council
May 27	Emergency Services Commission
May 27	Emergency Services Commission Mediation
May 28	Joint Council
June 2	Alberta SouthWest Annual General Meeting

JACKSON

May 5	Committee of the Whole
May 6	Crestview Lodge
May 10	Regular Council
May 11	Housing Discussion
May 12	Pincher Creek Foundation Residents Meeting
May 18	Municipal Development Subdivision Authority
May 25	Regular Council

 **Initial**

	May 26	Pincher Creek Foundation Board
	May 27	Pincher Creek Foundation Board
	May 28	Joint Council
McGILLIVRAY	May 3	Subdivision Development Appeal Board Training
	May 4	Subdivision Development Appeal Board Training
	May 5	Committee of the Whole
	May 5	Subdivision Development Appeal Board Training
	May 6	Subdivision Development Appeal Board Training
	May 10	Regular Council
	May 11	Housing Discussion
	May 12	Pincher Creek Foundation Residents Meeting
	May 13	John Barlow Outreach Committee
	May 17	Alberta Association of Police Governance Board
	May 18	Municipal Development Subdivision Authority
	May 19	Crowsnest/Pincher Creek Landfill Board
	May 20	Early Learning Centre Board
	May 25	Regular Council
	May 26	Pincher Creek Foundation Board
	May 28	Joint Council
	May 29	John Barlow Advisory Board
<u>Mayors Report</u>		
ANDERBERG	May 3	Emergency Services Commission Mediation
	May 5	Committee of the Whole
	May 6	Southern Alberta Sustainable Communities Initiative
	May 10	Regular Council
	May 13	Oldman River Regional Services Commission Executive
	May 14	Emergency Services Commission Mediation
	May 17	Regional Emergency Management Organization
	May 20	Early Learning Centre Board
	May 21	Emergency Services Commission Mediation
	May 25	Regular Council
	May 27	Emergency Services Commission
	May 27	Emergency Services Commission Mediation
	May 28	Joint Council

KORBETT:

That Committee of the Whole for the Town of Pincher Creek receives the June 2, 2021 Committee Reports as information.

CARRIED COTW 2021-079

 **Initial**

5. Administration

5.1 Upcoming Meetings

Emergency Services Commission Mediation
Special Council Meeting
Regular Council Meeting

5.2 Operations Department – Major Project Update

KORBETT:

That Committee of the Whole for the Town of Pincher Creek receives the Operations Department – Major Project Update information as presented.

CARRIED COTW 2021-080

5.3 Open for Summer Plan - Alberta

KORBETT:

That Committee of the Whole for the Town of Pincher Creek agree to host a blended in person and virtual meeting at the June 28, 2021 regular meeting of Council.

CARRIED COTW 2021-081

JACKSON:

That Committee of the Whole for the Town of Pincher Creek receive the information regarding the Open for Summer Plan – Alberta as presented.

CARRIED COTW 2021-082

5.4 KPMG Review

Deputy Mayor McGillivray called a recess at 10:26 am

Deputy Mayor McGillivray called the meeting back to order at 10:34 am

6. Business Arising from the Minutes

6.1 Traffic Safety Issues

KORBETT:


That Committee of the Whole for the Town of Pincher Creek direct administration to find some in house solution ie. signage and line painting on Beverley McLachlin Drive between Main Street and Veteran's Street to mitigate the traffic safety issues.

CARRIED COTW 2021-083

BARBER:

That Committee of the Whole for the Town of Pincher Creek direct administration to find some in house solution ie. signage and line painting on Main Street between Beaver Drive and Canyon Crescent to mitigate the traffic safety issues.

CARRIED COTW 2021-084

 **Initial**

JACKSON:

That Committee of the Whole for the Town of Pincher Creek direct administration to include the Traffic Safety Issues on future agendas until such time that a resolution is concluded.

CARRIED COTW 2021-085

A. Grose joined the meeting at 10:50 am.

6.2 Terms of Reference amendments for Policy Committee

KORBETT:

That Committee of the Whole for the Town of Pincher Creek direct administration to add bylaw drafting and amendments to the Terms of Reference for the Policy Committee mandate, with the exception of Statutory Plans Division 4 of the Municipal Government Act including Land Use Bylaw amendments, which in addition to public consultation and hearings receive review from administration and ORRSC planners and are also time sensitive in their readings and passing.

CARRIED COTW 2021-086

7. Policy

8. New Business

8.1 Proposed Alberta Coal Restriction Policy – Endorsement of Support

KORBETT:

That Committee of the Whole for the Town of Pincher Creek receive the Proposed Alberta Coal Restriction Policy - Endorsement of Support information from the Town of High River as presented.

CARRIED COTW 2021-087

8.2 Municipal Energy Project Lead – Introduction and Update

ANDERBERG:

That Committee of the Whole for the Town of Pincher Creek receive the Municipal Energy Project Lead – Introduction and Update information as presented.


CARRIED COTW 2021-088

8.3 June is Recreation and Parks Month Proclamation

JACKSON:

That Committee of the Whole for the Town of Pincher Creek recognizes the benefits and values that recreation, parks and leisure services provide, does hereby designate the month of June as Recreation & Parks Month and that the Proclamation be added to the Proclamation Policy list.

CARRIED COTW 2021-089

 **Initial**

8.4 2022 Budget Process and 2023-2025 Financial Plan

9. Closed Session


10. Adjournment

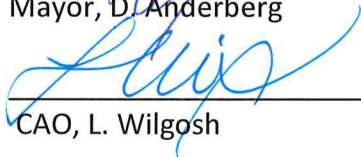
KORBETT:

That this session of Committee of the Whole be adjourned at 12:02 pm.

CARRIED COTW 2021-090

**APPROVED BY RESOLUTION OF
COUNCIL FOR THE TOWN OF PINCHER CREEK
THIS 14th DAY OF JUNE 2021**



Mayor, D. Anderberg


CAO, L. Wilgosh