

Town of Pincher Creek Operations Committee Meeting Minutes Jan 4, 2021 1:00pm

Meeting Details

Type of Meeting: Regular Meeting of Operations Committee to review the third Quarter of 2020

Committee Members: Councilors Lorne Jackson, Brian McGillivray, Councilor Wayne Elliott

Councilors: Don Anderberg, Scott Korbett

Town Staff: A. Roth, C. McNeil, A. Levair, L. Johnson

1. Call to Order

Jackson:

Called the Meeting to Order at 1:05pm

CARRIED OPS 2020-38

2. Approval of Agenda

McGillivray:

Moves to adopt agenda with proposed changes.

CARRIED OPS 2020-039

3. Approval of Minutes from Last Meeting

McGillivray:

Moved that the minutes of the September 22, 2020 regular meeting of the Operations Committee be approved.

CARRIED OPS 2020-040

4. **Business Arising from the Minutes**

<u>Back Alley repairs and Maintenance – Consistent agenda item</u> McGillivray:

Direct the Operations Department to create a policy for Summer & Winter Back Alley Maintenance and bring to the Bylaw & Policy review Committee.

CARRIED OPS 2020-041



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5. New Business

a. Pincher Creek Agricultural Society - Lease Discussion - FOIP 29

Elliott:

That the Operations Committee for the Town of Pincher Creek agree to move to a closed session on Monday January 4, 2021 at 1:14 pm.

Jackson:

That the Operations Committee for the Town of Pincher Creek agree to move out of a closed session on Monday January 4, 2021 at 1:52 pm.

McGillivray:

Direct Operations to make suggested changes to the Lease Agreement and bring it to Council for review.

CARRIED OPS 2020-042

b. <u>Snow being piled on flower bed or grass berm – Ianthe Goodfellow via Citizen Request</u> McGillivray:

Direct the Operations Department to respond to resident citing snow removal policy.

CARRIED OPS 2020-043

c. Foxborough Lane snow drifting issue. Mike Noel - via Citizen Request

Elliott:

Direct the Operations Department to respond to resident citing snow removal policy.



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CARRIED OPS 2020-044

d. Traffic Bylaw - Trailers Parking on Streets

McGillivray:

Direct Administration to review the Traffic bylaw in its entirety, make recommended changes including suggested Trailer Parking on street conditions and bring to Council for review

CARRIED OPS 2020-045

7. Open Discussion

- Resident inquiry regarding when the windrowed snow will be removed from main street. Operations confirmed removal would begin at 6:00am the following morning.

8. Next Meeting

The next Operations Committee meeting will be March 31, 2020 @ 1:00 p.m.

9. Adjournment

Elliott:

Motion to adjourn the fourth quarter meeting of the Operations Committee at 2:20pm.

CARRIED OPS 2020-46