



*Town of Pincher Creek  
Operations Committee  
Meeting Minutes*

Sept 22, 2020 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

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

### 1. Call to Order

**Jackson:**

Called the Meeting to Order at 12:57pm

**CARRIED OPS 2020-28**

### 2. Approval of Agenda

**McGillivray:**

Moves to adopt agenda with proposed changes.

**CARRIED OPS 2020-029**

### 3. Approval of Minutes from Last Meeting

**McGillivray:**

Moved that the minutes of the July 9, 2020 regular meeting of the Operations Committee be approved.

**CARRIED OPS 2020-030**

### 4. Business Arising from the Minutes

#### a. Back Alley repairs and Maintenance – Consistent agenda item

**McGillivray:**

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

**CARRIED OPS 2020-031**



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**5. New Business**

**a. Beverly McLachlin Drive – Safety Concerns**

**McGillivray:**

Direct Operations to proceed with having the CPO's contact the owner of the property on the corner of the hill to have the bushes trimmed to improve the site line.

**CARRIED OPS 2020-032**

**b. RV Survey Results**

**McGillivray:**

Direct the CPO department to draft the proposed changes to the Traffic Bylaw and research what surrounding communities do and bring it to the "Special Operations Meeting" on November 12, 2020 at 9:00am

**CARRIED OPS 2020-033**

**c. Town traffic signs need assessment done**

**Elliott:**

Accept as information that the Town will be doing an assessment of all traffic signs in 2021.

**CARRIED OPS 2020-034**



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d. Flowers at Columbarium

**Jackson:**

Receive as information and have Administration contact Mary May and get her to submit her proposal in writing for the next meeting.

**CARRIED OPS 2020-035**

e. Willow Street Drainage Issue

**Jackson:**

Direct administration to attain quotes to proceed with project.

**CARRIED OPS 2020-036**

**7. Open Discussion**

- Wind break behind the Columbarium needs to be stained and needed repairs done.
- Columbarium is over half full

**8. Next Meeting**

The next Operations Committee special meeting will be November 12, 2020 @ 9:00 a.m.



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**9. Adjournment**

**Elliott:**

Motion to adjourn the third quarter meeting of the Operations Committee at 2:34pm.

**CARRIED OPS 2020-37**