

Town of Pincher Creek Operations Committee Meeting Minutes

May 5, 2022 @ 1:00 pm

Meeting Details

Type of Meeting: Regular meeting of the Operations Committee.

Committee Members: Councilors Wayne Elliott & Wayne Oliver

Town Staff: Al Roth, Alexa Levair, Lindsey Johnson & John Herasemluk

1. Call to Order

Councillor Oliver called the meeting to order at 1:07pm.

Carried OPS 2022-12

2. Adoption of Agenda

Elliott:

That the Operations Committee approves to adopt the agenda as presented.

Carried OPS 2022-13

3. Approval of Minutes from Last Meeting, February 3, 2022

Elliott:

That the Operations Committee approve the minutes as presented.

Carried OPS 2022-14

4. **Business Arising from the Minutes**

a. Back Alley Repairs and Maintenance-Consistent Agenda item

Oliver:

That the Operations Committee review the information as presented with consideration of for a policy.

Carried OPS 2022-15



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5. New Business

a. Hunter Street Parking - iWorQ's 499217875

Oliver:

That the Operations Committee direct Administration to gather additional information surrounding parking and road condition on Hunter Street.

Note: Item 5a discussion was discussed following item 5c in agenda. Carried OPS 2022-18

b. Waterline Creek Crossing Project - Potential Schedule Conflict

Elliott:

That the Operations Committee receive the Waterline Crossing information provided to Committee of the Whole on May 4, 2022 as information.

Carried OPS 2022-16

c. CityWide Service Request Implementation Update

Oliver:

That the Operations Committee receive as information.

Carried OPS 2022-17

CPO HERASEMLUK joined meeting at 1:22pm



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d. Solid Waste Collection - Alternative Service Delivery Discussion

Elliott:

That the Operations Committee direct administration to gather more information surrounding alternative service delivery for solid waste collation and present at the Third Quarter Operations Committee.

Carried OPS 2022-19

6. Closed Session

7. Open Discussion

Oliver - Request tour of Operations/Public Works Shop

Levair – Architect's have completed tour for: Preliminary design of west wing, condition assessment of shop and Town's needs assessment.

Oliver – Trade show inquiry, Broadview Street sidewalk

Herasemluk – Trailer Bylaw

8. Next Meeting

Doodle poll will be distributed by Administration

9. Adjournment

Elliott:

That the meeting of the Operations Committee adjourn the second quarter Operations

Committee meeting at 2:17pm

Carried OPS 2022-20