



Town of Pincher Creek
COMMITTEE OF THE WHOLE MINUTES
January 4, 2023 – 9:00 AM
In Person & Virtually

ATTENDANCE:

Mayor: D. Anderberg

Councillors: M. Barber, W. Oliver, S. Nodge, B. Wright, G. Cleland, and D. Green

Staff: L. Wilgosh, Chief Administrative Officer; A. Lucas, Intern Chief Administrative Officer, W. Catonio, Director of Finances and Human Resources; A. Levair, Director of Operations; A. Hlady, FCSS Coordinator; L. Rideout, Director of Community Services; M. Everts, Events, Marketing and Economic Development Officer; L. Goss, Legislative Services Manager

1. **CALL TO ORDER**

Mayor Anderberg called the meeting to order at 9:02 am.

2. **AGENDA APPROVAL**

CLELAND:

That the Committee of the Whole for the Town of Pincher Creek agrees to remove item 3.1 Alan McRae – Triple T Energy, add item 8.2 Snow Removal and add item 9.4 Land to the January 4, 2023 Committee of the Whole Agenda.

CARRIED COTW 2023-001

GREEN:

That the Committee of the Whole for the Town of Pincher Creek accepts and approves the January 4, 2023 Committee of the Whole meeting agenda as amended.

CARRIED COTW 2023-002

3. **DELEGATIONS**

3.1 **Alan McRae – Triple T Energy**

Postponed to February Committee of the Whole

4. **COMMITTEE REPORTS**

Postponed to the end of the meeting if time allows.

5. Administration

6. Business Arising from the Minutes

6.1 Sentry Speed Sign Locations

BARBER:

That Committee of the Whole for the Town of Pincher Creek accept the sentry speed sign locations information as presented.

CARRIED COTW 2023-003

L. Rideout joined the meeting at 9:06 am

6.2 Disposition of Delegation – Jeff Kaupp

BARBER:

That Committee of the Whole for the Town of Pincher Creek refer the Disposition of Delegation – Jeff Kaupp, including the ice scheduling policy, to the Recreation Advisory Committee for consideration and recommendation.

CARRIED COTW 2023-004

B. Wright joined the meeting at 9:12 am

6.3 Council Meeting Schedule Review

OLIVER:

That Committee of the Whole for the Town of Pincher Creek accept the Council Meeting Schedule Review information as presented.

CARRIED COTW 2023-005

6.4 Public Information Session – Schedule

NODGE:

That Committee of the Whole for the Town of Pincher Creek agree with the 2023 proposed schedule of February 1, June 7 and October 4 at 6:00 pm for the Public Information Sessions.

CARRIED COTW 2023-006

7. Policy

8. New Business

8.1 Town Administration Office – Facility Needs Assessment

GREEN:

That Committee of the Whole for the Town of Pincher Creek accept the Town Administration Office – Facility Needs Assessment information as presented.

CARRIED COTW 2023-007

8.2 Snow Removal

ANDERBERG:

That the Committee of the Whole for the Town of Pincher Creek direct administration to review the Winter Street Maintenance Policy 302-13A and any additional Council direction regarding Adelaide Street and bring back a recommendation to Council for consideration.

CARRIED COTW 2023-008

Mayor Anderberg called a recess at 10:15 am

Mayor Anderberg called the meeting back to order at 10:40 am

9. Closed Session

GREEN:

That the Committee of the Whole for the Town of Pincher Creek agree to move into a closed session of Council on Wednesday, January 4, 2023 at 10:40 am in accordance with section 16, 19, 21, 24 & 25 of the Freedom of Information and Protection of Privacy Act with the Chief Administrative Officer; Intern Chief Administrative Officer; Director of Operations; Events Marketing & Economic Development Officer; Legislative Services Manager; Director of Community Services and Director of Finance in attendance.

CARRIED COTW 2023-009

M. Everts left the meeting at 11:16 am

W. Catonio, A. Levair, L. Rideout and L. Goss left the meeting at 11:52 am

OLIVER:

That the Committee of the Whole for the Town of Pincher Creek to move out of a closed session of Council on Wednesday, January 4, 2023 at 12:02 pm.

CARRIED COTW 2023-010

9.1 Personnel – FOIP s. 24 & 25

OLIVER:

That the Committee of the Whole for the Town of Pincher Creek direct administration to review the personnel information as discussed in consultation with the Municipal District of Pincher Creek and bring the item back to Council for consideration.

CARRIED COTW 2023-011

9.2 Proposed Amendment to Recreation Agreement – FOIP s. 16, 19 & 21

NODGE:

That the Committee of the Whole for the Town of Pincher Creek agree to the request from the Municipal District of Pincher Creek to schedule a Joint Council meeting.

CARRIED COTW 2023-012

9.3 Municipal District Correspondence – FOIP s. 21

CLELAND:

That the Committee of the Whole for the Town of Pincher Creek accept the correspondence as information.

CARRIED COTW 2023-013

9.4 Land (No RFD)

NODGE:

That the Committee of the Whole for the Town of Pincher Creek respectfully decline the proposed offer to purchase Roll #00433000 as discussed.

CARRIED COTW 2023-014

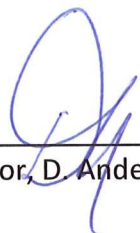
10. Adjournment

CLELAND:

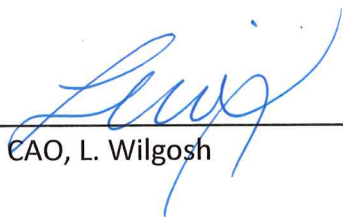
That this session of Committee of the Whole be adjourned at 12:04 pm.

CARRIED COTW 2023-015

**APPROVED BY RESOLUTION OF
COUNCIL FOR THE TOWN OF PINCHER CREEK
THIS 9th DAY OF JANUARY 2023**



Mayor, D. Anderberg



CAO, L. Wilgosh