



Town of Pincher Creek
COMMITTEE OF THE WHOLE MINUTES
February 1, 2023 – 9:00 AM
In Person & Virtually

ATTENDANCE:

- Mayor: D. Anderberg
- Councillors: M. Barber, S. Nodge, B. Wright, G. Cleland, and D. Green
- With Regrets: W. Oliver
- Staff: A. Lucas, Chief Administrative Officer; L. Wilgosh Former Chief Administrative Officer, W. Catonio, Director of Finances and Human Resources; A. Levair, Director of Operations; A. Grose, Recreation Manager; A. Hlady, FCSS Coordinator; L. Rideout, Director of Community Services; and M. Everts, Events, Marketing and Economic Development Officer

Mayor Anderberg announces Jersey Day & Walk event that was originally spearheaded by Councillor Wayne Elliot

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 add item 8.1 Mayor Municipal Corporate Financial Course and 8.2 Kainai Memorandum of Understanding to the February 1, 2023 Committee of the Whole Agenda.

CARRIED COTW 2023-016

CLELAND:

That the Committee of the Whole for the Town of Pincher Creek approves the February 1, 2023 Committee of the Whole meeting agenda as amended.

CARRIED COTW 2023-017

3. DELEGATIONS

3.1 Years of Service Award – Adam Grose

3.2 Alan McRae – Triple T Energy


Initial

4. COMMITTEE REPORTS

BARBER:

Jan 4 - Committee of the Whole
Jan 9 – Recreation Advisory Board
Jan 9 – Regular Council
Jan 18 – Landfill
Jan 18 – Policy Advisory Committee
Jan 19 – Library Board
Jan 20 – Community Futures
Jan 23 – Regular Council
Jan 24 – Curling Rink Meeting
Jan 25 – Community Futures
Jan 26 – Chinook Arch
Jan 31 – Pincher Creek Early Learning Centre

WRIGHT:

Jan 4 - Committee of the Whole
Jan 9 – Regular Council
Jan 18 - Municipal Development and Subdivision Authority
Jan 18 – Policy Advisory
Jan 19 – Recreation Advisory Board

GREEN:

Jan 2 – Huddleston Seniors Group
Jan 4 - Committee of the Whole
Jan 9 – Regular Council
Jan 10 – Southern Rockies Tourism Event
Jan 18 – PC Foundation
Jan 23 – Regular Council
Jan 27 – PC Foundation
Jan 31 – Pincher Creek Early Learning Centre

Councillor Green left meeting at 9:40 am

CLELAND:


Jan 4 - Committee of the Whole
Jan 9 - Recreation Advisory Board
Jan 9 – Regular Council
Jan 23 – Regular Council
Jan 31 – Intermunicipal Development Committee

NODGE:

Jan 4 - Committee of the Whole
Jan 9 – Regular Council
Jan
Jan 23 – Regular Council
Jan 26 – EMS Committee

MAYOR:

Jan 4 - Committee of the Whole



Initial

- Jan 5 – Pincher Creek Early Learning Centre
- Jan 9 – Regular Council
- Jan 9 – Recreation Advisory Board
- Jan 10 – CNP Tourism Town Hall
- Jan 11 - Pincher Creek Early Learning Centre
- Jan 17 – Curling Club Task Force
- Jan 18 – REMO
- Jan 20 - Pincher Creek Early Learning Centre
- Jan 23 – Regular Council
- Jan 25 - Pincher Creek Early Learning Centre
- Jan 25 – PC EMS
- Jan 31 - Pincher Creek Early Learning Centre

WRIGHT:

That Committee of the Whole for the Town of Pincher Creek accept the Committee Reports as presented

CARRIED COTW 2023-018

5. Administration

6. Business Arising from the Minutes

6.1 Winter Street Maintenance – Adelaide Street Review

BARBER:

That Committee of the Whole for the Town of Pincher Creek direct administration to monitor and prioritize the accesses to Crestview Lodge, Vista Village, Whispering Winds and Creekside Condo’s on Adelaide Street to remain in place until the policy is updated

CARRIED COTW 2023-019

Mayor Anderberg called a recess at 10:17 am

Mayor Anderberg called the meeting back to order at 10:30 am


6.2 Facilities and Land Planning

CLELAND:

That Committee of the Whole for the Town of Pincher Creek direct administration to schedule three upcoming and facilitated planning sessions to review the Municipal Development Plan and Council's Strategic Priorities 2022-2026, in conjunction with a review and priority setting for facilities, land requirements and building condition assessments.

CARRIED COTW 2023-020

7. Policy

 **Initial**

8. New Business

8.1 Mayor Municipal Corporate Financial Course

BARBER:

That Committee of the Whole for the Town of Pincher Creek approve the expenditure to cover the cost of the Mayor taking the Municipal Corporate Financial Course.

CARRIED COTW 2023-021

8.2 Kainai Memorandum of Understanding

NODGE:

That the Committee of the Whole for the Town of Pincher Creek extend an invitation to the new Piikani Council & Chief for a meet & greet.

CARRIED COTW 2023-022

NODGE:

That the Committee of the Whole for the Town of Pincher Creek add to a future Committee of the Whole the discussion of a territorial acknowledgement to follow the meet and greet.

CARRIED COTW 2023-023

9. Closed Session

CLELAND:

That the Committee of the Whole for the Town of Pincher Creek agree to move into a closed session of Council on Wednesday, February 1, 2023 at 10:48 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; Former Chief Administrative Officer; Director of Operations; Events Marketing & Economic Development Officer; FCSS; Recreation Manager; Director of Community Services and Director of Finance in attendance.

CARRIED COTW 2023-024

CLELAND:

That the Committee of the Whole for the Town of Pincher Creek to move out of a closed session of Council on Wednesday, February 1, 2023 at 11:30 am.

CARRIED COTW 2023-025

L.Goss joined meeting at 11:11 am

9.1 Bylaw Enforcement Officer and a Bylaw and Safety Coordinator – FOIP s. 24 & 29

CLELAND:

That the Committee of the Whole for the Town of Pincher Creek as per the Management Policy # 137-99, 2.1 - Council approves the new Bylaw/Safety Coordinator position as presented.

CARRIED COTW 2023-026

CLELAND:

That Committee of the Whole approve a transition from the Community Peace Officer program to a Bylaw Department, with one officer and one Bylaw and Safety Coordinator.

CARRIED COTW 2023-027

Councillor Green joined meeting at 11:27 am

9.2 Administrative Update (Discussion) - FOIP s. 17

NODGE:

That the Committee of the Whole for the Town of Pincher Creek direct administration to request a joint council meeting with the Municipal District and Village of Cowley and the community doctors as discussed.

CARRIED COTW 2023-028

NODGE:

That the Committee of the Whole for the Town of Pincher Creek direct administration to schedule a recreation facilities tour.

CARRIED COTW 2023-029

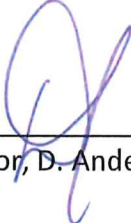
10. Adjournment

CLELAND:

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

CARRIED COTW 2023-030

**APPROVED BY RESOLUTION OF
COUNCIL FOR THE TOWN OF PINCHER CREEK
THIS 13th DAY OF FEBRUARY 2023**



Mayor, D. Anderberg



CAO, A. Lucas

 **Initial**