



Town of Pincher Creek
COMMITTEE OF THE WHOLE MINUTES
May 3, 2017 – 8:00 AM
Council Chambers – Town Office

ATTENDANCE:

Mayor: D. Anderberg

Councillors: M. Barber, D. Thornton, L. Jackson and J. Litkowski, and
D. Filipuzzi

Absent with regrets: W. Elliott

Staff: L. Wilgosh, Chief Administrative Officer; A. Roth, Director of
Operations; W. Catonio, Director of Finance and Human
Resources; G. Kollee, Manager of Legislative Services and L. Goss,
Administrative Manager

1. Call to Order

The meeting was called to order at 8:02 am.

2. Agenda Approval

FILIPUZZI:


That the Committee of the Whole for the Town of Pincher Creek approves the May 3, 2017 agenda as amended, the amendments being the addition of items 10a. Legal – Draft Handi Bus Agreement.

CARRIED COTW 2017-081

3. Operations Update

Director A. Roth updated the committee on current activities of the Operations Department:

- Hewetson Avenue Bridge Closure
- Street Sweeping
- Gravel Hauling
- Columbarium Grand Opening May 12
- Summer Staff
- Snow Fence
- First Student Snow Removal Request

 **Initial**

- Axia
- New Raw Water Intake
- Veterans Street Upgrades
- Golf Course Water Line Upgrades
- Disaster Training
- Organic Waste Transfer Station

JACKSON:

That Council for the Town of Pincher Creek receives the Operations Update as presented.

CARRIED COTW 2017-082

4. First Student – School Bus Priorities

THORTNON:

That the Committee of the Whole for the Town of Pincher Creek refer the First Student – School Bus Priorities to the Operations Committee.

CARRIED COTW 2017-083

5. Future Agenda Items

LITKOWSKI:

That Committee of the Whole for the Town of Pincher Creek, in addition to the regular order of business receives the list of upcoming Council and Committee of the Whole agenda items as amended.

CARRIED COTW 2017-084

M. Everts, Marketing, Events & Economic Development Officer, joined the meeting at 8:30 am

6. Canada Day Celebrations

JACKSON:

That Committee of the Whole for the Town of Pincher Creek receives the Canada Day Celebrations information as presented.

CARRIED COTW 2017-085

M. Everts, Marketing, Events & Economic Development Officer, left the meeting at 8:55 am

7. Tax Installment Payment Plan (TIPP) Date

THORNTON:

That Committee of the Whole for the Town of Pincher Creek direct administration to prepare the financial information as discussed for the May 23, 2017 regular meeting of Council.

CARRIED COTW 2017-086

*Mayor Anderberg called a recess at 9:03 am
W. Catonio left the meeting at 9:03 am
Mayor Anderberg called the meeting back to order at 9:10 am*

FILIPUZZI:

That the Committee of the Whole for Town of Pincher Creek agree to move to an "In Camera" session of the Committee on Wednesday, May 3, 2017 at 9:10 am with the Chief Administrative Officer, Director of Operations, Manager of Legislative Services, Administrative Manager and Jeff Wearmouth and Joanne Elves of Optimist Wind Energy in attendance.

CARRIED COTW 2017-087

JACKSON:

That the Committee of the Whole for Town of Pincher Creek agree to move out of an "In Camera" session of the Committee on Wednesday, May 3, 2017 at 9:54 am.

CARRIED COTW 2017-088

*Mayor Anderberg called a recess at 9:54 am
Jeff Wearmouth and Joanne Elves of Optimist Wind Energy left the meeting at 9:54 am
Mayor Anderberg called the meeting back to order at 10:02 am*

LITKOWSKI:

That the Committee of the Whole for Town of Pincher Creek agree to move to an "In Camera" session of the Committee on Wednesday, May 3, 2017 at 10:05 am with the Chief Administrative Officer, Director of Operations, Manager of Legislative Services, Administrative Manager and Mike Burla, Oldman River Regional Services Commission Senior Planner in attendance.


CARRIED COTW 2017-089

BARBER:

That the Committee of the Whole for Town of Pincher Creek agree to move out of an "In Camera" session of the Committee on Wednesday, May 3, 2017 at 11:52 am.

CARRIED COTW 2017-090

*Mayor Anderberg called a recess at 11:52 am
Mike Burla of Oldman River Regional Services Commission left the meeting at 11:52 am
Councillor Barber left the meeting at 11:52 am
Mayor Anderberg called the meeting back to order at 12:05 pm*

 Initial

JACKSON:

That the Committee of the Whole for Town of Pincher Creek agree to move to an "In Camera" session of the Committee on Wednesday, May 3, 2017 at 12:05 pm with the Chief Administrative Officer, Director of Operations, Manager of Legislative Services and Administrative Manager in attendance.

CARRIED COTW 2017-091

JACKSON:

That the Committee of the Whole for Town of Pincher Creek agree to move out of an "In Camera" session of the Committee on Wednesday, May 3, 2017 at 1:50 pm.

CARRIED COTW 2017-092

8. Land – Optimist Wind Energy – Jeff Wearmouth and Joanne Elves – Delegation 9:00 am – In Camera

LITKOWSKI:

That the Committee of the Whole for the Town of Pincher Creek receives the presentation from Optimist Wind Energy as information.

CARRIED COTW 2017-093

9. Legal – Optimist Wind Energy – Lease Agreement Amendments – In Camera

LITKOWSKI:

That the Committee of the Whole for the Town of Pincher Creek direct administration to search the Corporate Registry regarding Optimist Wind Energy.

CARRIED COTW 2017-094

10. Legal – Oldman River Regional Services Commission – Senior Planner, Mike Burla – Delegation 10:00 am – In Camera

JACKSON:

That Committee of the Whole for the Town of Pincher Creek direct administration to contact Alberta Transportation regarding the proposed highway three bypass.

CARRIED COTW 2017-095

THORNTON:

That Committee of the Whole for the Town of Pincher Creek refer the planning discussion to the Housing Committee for recommendation to Council.

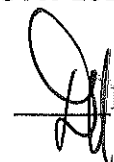
CARRIED COTW 2017-096

10a. Legal – Draft Handi Bus Agreement

THORNTON:

That Committee of the Whole for the Town of Pincher Creek refer the Draft Handi Bus Agreement to administration for further amendments.

CARRIED COTW 2017-097

 **Initial**

9. Adjournment

JACKSON:

That this session of Committee of the Whole be adjourned at 1:51 pm.

CARRIED COTW 2017-098

APPROVED BY RESOLUTION OF
COUNCIL FOR THE TOWN OF PINCHER CREEK
THIS 8th DAY OF MAY, 2017



Mayor, D. Anderberg



CAO, L. Wilgosh

NEXT REGULAR COMMITTEE OF THE WHOLE MEETING WILL BE JUNE 7, 2017 AT 8 AM