



Town of Pincher Creek
COMMITTEE OF THE WHOLE MINUTES
November 1, 2017 – 8:00 AM
Council Chambers – Town Office

ATTENDANCE:

Mayor: D. Anderberg

Councillors: M. Barber, S. O'Rourke, L. Jackson, W. Elliott, S. Korbett and B. McGillivray

Staff: L. Wilgosh, Chief Administrative Officer; A. Roth, Director of Operations; D. Burt Stuckey, Director of Community Services; W. Catonio, Director of Finance and Human Resources; A. Kollee, Legislative Services Manager; A. Grose, Recreation Manager; M. Everts, Events, Marketing and Economic Development Officer; D. Green, Family and Community Support Services Coordinator and L. Goss, Administrative Manager

1. **Call to Order**

The meeting was called to order at 8:12 am.

2. **Agenda Approval**

BARBER:

That the Committee of the Whole for the Town of Pincher Creek approves the November 1, 2017 agenda as presented.

CARRIED COTW 2017-207

3. **Department Review**

- Chief Administrative Officer
- Director of Finance and Humane Resources
- Director of Operations
- Director of Community Services
- Legislative Services Manager
- Administrative Manager
- Events, Marketing and Economic Development Officer
- Family and Community Support Services Coordinator/Special Projects

KORBETT:

That the Committee of the Whole for the Town of Pincher Creek receives the Department Review information as presented.

CARRIED COTW 2017-208

*M. Everts joined the meeting at 8:30 am.
Mayor Anderberg called a recess at 9:24 am.
Councillor Barber left the meeting at 9:24 am.
Mayor Anderberg called the meeting back to order at 9:35 am.
Mayor Anderberg called a recess at 11:33 am.
Mayor Anderberg called the meeting back to order at 11:42 am.*

4. Department Projects in Progress

- Chief Administrative Officer
- Director of Finance and Humane Resources
- Director of Operations
- Director of Community Services
- Legislative Services Manager
- Administrative Manager
- Events, Marketing and Economic Development Officer
- Family and Community Support Services Coordinator/Special Projects

McGILLIVRAY:

That the Committee of the Whole for the Town of Pincher Creek receives the information regarding Department Projects in Review as presented.

CARRIED COTW 2017-209

Councillor O'Rourke left the meeting at 2:12 pm.

5. Project Funding – M.D.

Postponed

6. In Camera Agenda Items

ELLIOTT:

That the Committee of the Whole for the Town of Pincher Creek receives the In-camera Discussions of Council information summary as information and that administration be directed to include In Camera Agenda Items on the December 6, 2017 Committee of the Whole meeting.

CARRIED COTW 2017-210

7. AUMA Resolutions Review

Postponed

8. Review of Town Website/What is iWorqs

Postponed

9. Third Quarter Financial Report

JACKSON:

That Committee of the Whole for the Town of Pincher Creek receives the Third Quarter Financial Report as information.

CARRIED COTW 2017-211

Mayor Anderberg called a recess at 2:42 pm

D. Green, A. Grose, D. Burt Stuckey and M. Everts left the meeting at 2:42 pm.

Mayor Anderberg called the meeting back to order at 2:56 pm.

10. Council – Remuneration, Travel Policies, Computer Choice

McGILLIVRAY:

That Committee of the Whole for the Town of Pincher Creek receives the Council Remuneration, Travel Policies and Computer Choice information as presented.

CARRIED COTW 2017-212

Councillor O'Rourke joined the meeting at 3:02 pm.

11. Strategic Planning Options

O'ROURKE:

That Committee of the Whole for the Town of Pincher Creek direct administration to research options for a facilitated strategic planning session.

CARRIED COTW 2017-213

12. Future Agenda Items

Postponed

W. Catonio and G. Kollee left the meeting at 3:16 pm.

ELLIOTT:

That Committee of the Whole for Town of Pincher Creek agree to move to an "In Camera" session of the Committee on Wednesday, November 1, 2017 at 3:16 pm with the Chief Administrative Officer, Director of Operations and Administrative Manager in attendance.

CARRIED COTW 2017-214

JACKSON:

That Committee of the Whole for Town of Pincher Creek agree to move out of an "In Camera" session of the Committee on Wednesday, November 1, 2017 at 4:01 pm.

CARRIED COTW 2017-215

13. Legal – Contract Update – In Camera

ELLIOTT:

That Committee of the Whole for the Town of Pincher Creek receives the Contract Update information as presented.

CARRIED COTW 2017-216

14. Legal – Water Licensing – In Camera

McGILLIVRAY:

That Committee of the Whole for the Town of Pincher Creek receives the Water Licensing information as presented.

CARRIED COTW 2017-217

15. Land – ORRSC (Oldman River Regional Services Commission)

JACKSON:

That Committee of the Whole for the Town of Pincher Creek refer the Land – Oldman River Regional Services Commission information to a Special Committee of the Whole Planning Meeting, date to be determined.

CARRIED COTW 2017-218

16. Adjournment

ELLIOTT:


That this session of Committee of the Whole be adjourned at 4:02 pm.

CARRIED COTW 2017-219

**APPROVED BY RESOLUTION OF
COUNCIL FOR THE TOWN OF PINCHER CREEK
THIS 14th DAY OF NOVEMBER, 2017**



Mayor, D. Anderberg



CAO, L. Wilgosh

NEXT REGULAR COMMITTEE OF THE WHOLE MEETING WILL BE DECEMBER 6, 2017 AT 8 AM