



Town of Pincher Creek
COMMITTEE OF THE WHOLE MINUTES
June 7, 2017 – 8:00 AM
Council Chambers – Town Office

ATTENDANCE:

- Mayor: D. Anderberg
- Councillors: M. Barber, D. Thornton, L. Jackson and J. Litkowski, W. Elliott and D. Filipuzzi
- Staff: L. Wilgosh, Chief Administrative Officer; A. Roth, Director of Operations; D. Burt Stuckey, Director of Community Services; G. Kollee, Manager of Legislative Services; A. Grose, Recreation Manager and L. Goss, Administrative Manager

1. **Call to Order**

The meeting was called to order at 8:04 am.

2. **Agenda Approval**

JACKSON:


That the Committee of the Whole for the Town of Pincher Creek approves the June 7, 2017 agenda as amended, the amendment being the addition to item 5 Housing Authority Governance Model.

CARRIED COTW 2017-099

3. **Operations Update**

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

- Axia
- Grass Cutting
- Ag Society Roof
- Building Maintenance 1 Position
- Street Sweeper
- Tangible Capital Asset Grant Application

 **Initial**

FILIPUZZI:

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

CARRIED COTW 2017-100

Councillor Elliott joined the meeting at 8:27 am.

4. Council Remuneration and Benefits Review

THORNTON:

That the Committee of the Whole for the Town of Pincher Creek direct administration to amend Council Remuneration Bylaw 1578-13 increasing the Mayors yearly honorarium to \$9000 and present the bylaw at a regular meeting of Council for first reading.

CARRIED COTW 2017-101

Director Roth left the meeting at 8:45 am.

5. Transit System and Housing Authority – Governance Model

THORNTON:

That Committee of the Whole for the Town of Pincher Creek refer the Transit System and Housing Authority Governance Models to the Transportation and Housing Committees to bring back a proposed business and governance model to Council.

CARRIED COTW 2017-102

Mayor Anderberg called a recess at 9:20 am

Mayor Anderberg called the meeting back to order at 9:28 am

ELLIOTT:

That the Committee of the Whole for Town of Pincher Creek agree to move to an “In Camera” session of the Committee on Wednesday, June 7, 2017 at 9:28 am with the Chief Administrative Officer, Director of Community Services, Recreation Manager, Manager of Legislative Services, Administrative Manager and Albert Tageo and Ian Moxon of Talbera in attendance.

CARRIED COTW 2017-103

A. Roth joined the meeting at 9:41 am.

FILIPUZZI:

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, June 7, 2017 at 10:08 am.

CARRIED COTW 2017-104

8. Land – Spray Park – Talbera – Albert Tageo, P. Eng – Delegation 9:30 am – In Camera ELLIOTT:

That the Committee of the Whole for the Town of Pincher Creek refer the Spray Park Tender award to the June 12, 2017 regular meeting of Council.

CARRIED COTW 2017-105

6. Dog Park Proposals

BARBER:

That Committee of the Whole for the Town of Pincher Creek direct the Recreation Advisory Committee to further research Off Leash Dog Park areas and bring the item back to the July 24, 2017 Regular Council Meeting agenda.

CARRIED COTW 2017-106

7. Golf Course/Crestview Lodge – Drainage Easement

LITKOWSKI:

That Committee of the Whole for the Town of Pincher Creek accept the documentation regarding the grant of easement through property owned by the Pincher Creek Foundation at 978 Hyde Street as information.

CARRIED COTW 2017-107

Mayor Anderberg called a recess at 10:40 am

Mayor Anderberg called the meeting back to order at 10:49 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, June 7, 2017 at 10:49 am with the Chief Administrative Officer, Director of Operations, Manager of Legislative Services, Administrative Manager and Senior Planner Mike Burla of the Oldman River Regional Services Commission in attendance.

CARRIED COTW 2017-108

M. Burla left the meeting at 11:45 am.

LTKOWSKI:

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, June 7, 2017 at 11:56 am.

CARRIED COTW 2017-109

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

THORNTON:

That Committee of the Whole for the Town of Pincher Creek receive the information provided by the Oldman River Regional Services Commission as presented, and that a meeting be scheduled with legal counsel for later in June.

CARRIED COTW 2017-110


10. Adjournment

JACKSON:

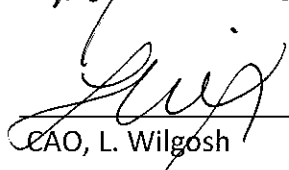
That this session of Committee of the Whole be adjourned at 11:56 pm.

CARRIED COTW 2017-111

**APPROVED BY RESOLUTION OF
COUNCIL FOR THE TOWN OF PINCHER CREEK
THIS 12th DAY OF JUNE, 2017**



Mayor, D. Anderberg



CAO, L. Wilgosh

NEXT REGULAR COMMITTEE OF THE WHOLE MEETING WILL BE JULY 5, 2017 AT 8 AM