



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

ATTENDANCE:

Mayor: D. Anderberg

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

Staff: L. Wilgosh, CAO; D. Burt Stuckey, Director of Community Services; A. Roth, Director of Operations; A. 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 8:08 am.

2. Agenda Approval

ELLIOTT:

That Committee of the Whole for the Town of Pincher Creek approves the February 1, 2017 agenda as amended, the amendments being the addition of items 14. Legal – Castle Park.

CARRIED COTW 2017-025

3. Operations Update

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

- 2 Waterline Leaks
- Colorado Fence
- Pioneer Cemetery
- April Operations Committee

4. RCMP Sergeant Mark Harrison – Delegation – 8:15 am

Sergeant Mark Harrison attended the meeting to present information regarding statistics, personnel, upcoming plans and the Emergency Operations Plan for the community.

FILIPUZZI:

That Council for the Town of Pincher Creek accept the information from RCMP Sergeant Mark Harrison as presented.

CARRIED COTW 2017-026

Director Roth left the meeting at 8:27 am.

5. Curling Club – Debbie Reed – Delegation – 8:30 am

Debbie Reed attended the meeting representing the Curling Club to request a letter of support and matching funds to the clubs Community Facility Enhancement Program grant application for the purchase of a new moveable ice plant.

5.a. Curling Club Insurance

Information was provided from the Alberta Municipal Services Corporation indicating that the corporation may be willing to provide a quotation for insurance directly to the Curling Club.

6. Request to MD for Funding

JACKSON:

That Committee of the Whole for the Town of Pincher Creek direct administration to forward a letter of request to the Municipal District of Pincher Creek No. 9 for their consideration of funding towards the following 2017 projects;

Canada 150 - MPF Upgrade	Spray Park & Pool Slide	1,500,000
Pool Climbing Wall	Purchase & install climbing wall	30,000
Pool LED Lights	Pool lighting replacement	15,000
Pool Heat Exchanger	Replacement	7,000
Pool Changeroom HVAC Unit	Replacement	12,000
Pool Slide	Replace small slide	5,000
Huddlestun Centre	Barrier free door/ramp	4,000
Arena Landscaping	Paving stones in front	7,500
Arena Parking Lot	Repave parking lot & extend road	30,000
Baseball Diamond Upgrades	Purchase shale	10,000
Golf Club	Course irrigation repairs	30,000
Lebel Mansion	Building & brick repairs	10,000
	Electrical/plumbing	20,000
	Window repair/replacement	25,000

CARRIED COTW 2017-027

Councillor Thornton called a recess at 9:42 am

Councillor Thornton left the meeting at 9:43 am

Director Burt Stuckey and Manager Grose left the meeting at 9:43 am

Mayor Anderberg called the meeting back to order at 10:00 am

 **Initial**

7. Oil and Gas Awareness Day Proclamation

BARBER:

That Committee of the Whole for the Town of Pincher Creek proclaim February 13, 2017 as Oil and Gas Awareness Day in Pincher Creek and that this proclamation be placed on the annual proclamation list as per policy #123-96.

CARRIED COTW 2017-028

Director Roth joined the meeting at 10:01 am

8. Canadian Urban Transit Association Membership/Conference

FILIPUZZI:

That Committee of the Whole for the Town of Pincher Creek postpone definitely the Canadian Urban Transit Association Membership/Conference to the February 13, 2017 regular meeting of Council.

CARRIED COTW 2017-029

9. 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 listed, with the addition of Canadian Urban Transit Association Membership/Conference and Local Improvement Tax Bylaw.

CARRIED COTW 2017-030

ELLIOTT:

That Committee of the Whole for Town of Pincher Creek agree to move to an "In Camera" session of the Committee on Wednesday, February 1, 2017 at 10:10 am with the CAO, Director of Operations, Manager of Legislative Services and Administrative Manager in attendance.

CARRIED COTW 2017-031

Councillor Thornton returned to the meeting at 11:04 am.

LITKOWSKI:

That Committee of the Whole for Town of Pincher Creek agree to move out of an "In Camera" session of the Committee on Wednesday, February 1, 2017 at 11:20 am.


CARRIED COTW 2017-032

10. Legal – Transit Program/Planning – In Camera

ELLIOTT:

That Committee of the Whole for the Town of Pincher Creek refer the Transit Program and Planning to the Transportation Committee for recommendation.

CARRIED COTW 2017-033

 **Initial**

Oldman River Regional Services Commission Senior Planner, Mike Burla joined the meeting at 11:20 am.

ELLIOTT:

That Committee of the Whole for Town of Pincher Creek agree to move to an "In Camera" session of the Committee on Wednesday, February 1, 2017 at 11:23 am with the CAO, Director of Operations, Manager of Legislative Services, Administrative Manager and Oldman River Regional Services Commission Senior Planner in attendance.

CARRIED COTW 2017-034

FILIPUZZI:

That Committee of the Whole for Town of Pincher Creek agree to move out of an "In Camera" session of the Committee on Wednesday, February 1, 2017 at 12:20 pm.

CARRIED COTW 2017-035

Oldman River Regional Services Commission Senior Planner, Mike Burla left the meeting at 12:20 pm.

LITKOWSKI:

That Committee of the Whole for Town of Pincher Creek agree to move to an "In Camera" session of the Committee on Wednesday, February 1, 2017 at 12:28 pm with the CAO, Director of Operations, Manager of Legislative Services, Administrative Manager and Oldman River Regional Services Commission Senior Planner in attendance.

CARRIED COTW 2017-036

THORNTON:

That Committee of the Whole for Town of Pincher Creek agree to move out of an "In Camera" session of the Committee on Wednesday, February 1, 2017 at 1:47 pm.

CARRIED COTW 2017-037

11. Land – Lease Review – Plan 5314JK, Block 1 – In Camera

THORNTON:

That Committee of the Whole for the Town of Pincher Creek accept the information regarding Plan 5314JK, Block 1 as presented.

CARRIED COTW 2017-038

12. Legal – Oldman River Regional Services Commission – Mike Burla – Delegation – 11:00 am – In Camera

THORNTON:

That Committee of the Whole for the Town of Pincher Creek agree to have a Special Committee of the Whole meeting on February 8, 2017 at 9:00 am.

CARRIED COTW 2017-039

 **Initial**

13. Legal – Municipal Emergency Plan Review – In Camera

JACKSON:

That Committee of the Whole for the Town of Pincher Creek approve the recommended amendments to the Municipal Emergency Plan be forwarded to the Municipal District of Pincher Creek No. 9.

CARRIED COTW 2017-040

14. Legal – Castle Park – In Camera

FILIPUZZI:

That Committee of the Whole for the Town of Pincher Creek refer the Castle Park to the February 13, 2017 regular meeting of Council for further discussion.

CARRIED COTW 2017-041

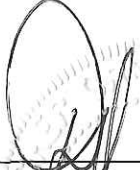
15. Adjournment

ELLIOTT:


That this session of Committee of the Whole be adjourned at 1:52 pm.

CARRIED COTW 2017-042

**APPROVED BY RESOLUTION OF
COUNCIL FOR THE TOWN OF PINCHER CREEK
THIS 13th DAY OF FEBRUARY, 2017**



Mayor, D. Anderberg



CAO, L. Wilgosh

NEXT REGULAR COMMITTEE OF THE WHOLE MEETING WILL BE MARCH 1, 2017 AT 8 AM