



Town of Pincher Creek
COMMITTEE OF THE WHOLE MINUTES
July 5, 2017 – 8:00 AM
Council Chambers – Town Office

ATTENDANCE:

Mayor: D. Anderberg

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

Absent with Regrets: L. Jackson and W. Elliott

Staff: L. Wilgosh, Chief Administrative Officer; D. Burt Stuckey, Director of Community Services; D. Green, Family and Community Support Services Coordinator and L. Goss, Administrative Manager

1. **Call to Order**

The meeting was called to order at 8:03 am.

2. **Agenda Approval**

FILIPUZZI:

That the Committee of the Whole for the Town of Pincher Creek approves the June 5, 2017 agenda as amended, the amendment being the addition to item 13 a Land - Designation.

CARRIED COTW 2017-120

3. **Operations Update**

Director A. Roth was unable to attend to update the committee on operational issues.

4. **Family and Community Support Services/Southwest Alberta Sustainable Community Initiative**

BARBER:

That the Committee of the Whole for the Town of Pincher Creek accept as information the report regarding the roles of the Family and Community Support Services Board and the Southwest Alberta Sustainable Community Initiative and the reporting structure and responsibilities of the respective Coordinator and Manager positions.

CARRIED COTW 2017-121

D. Green and D. Burt Stuckey left the meeting at 8:37 am.

5. Enel Wind Power – AUC Notice

LITKOWSKI:

That Committee of the Whole for the Town of Pincher Creek receives the information regarding the proposed Riverview Wind Farm as presented.

CARRIED COTW 2017-122

6. Alberta NWT Legion Military Service Recognition Book

THORNTON:

That Committee of the Whole for the Town of Pincher Creek direct administration to support the Alberta-Northwest Territory Command Royal Canadian Legion "Military Service Recognition Book" on an annual basis for a quarter page ad.

CARRIED COTW 2017-123

7. AUMA Rebate

ANDERBERG:

That Committee of the Whole for the Town of Pincher Creek direct administration to forward the Alberta Urban Municipalities Association rebate received in the amount of \$3,642 to Kidsport.

CARRIED COTW 2017-124

Mayor Anderberg called a recess at 9:02 am

D. Burt Stuckey returned to the meeting at 9:02 am

W. Catonio joined the meeting at 9:05 am

Mayor Anderberg called the meeting back to order at 9:11 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, July 5, 2017 at 9:11 am with the Chief Administrative Officer, Director of Finance and Human Resources, Director of Community Services and Administrative Manager in attendance.

CARRIED COTW 2017-125

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, July 5, 2017 at 10:07 am.

CARRIED COTW 2017-126

8. Legal – Project Funding – In Camera

BARBER:

That Committee of the Whole for the Town of Pincher Creek accept the information regarding project funding and refer the item to the August Committee of the Whole meeting.

CARRIED COTW 2017-127

Councillor Thornton left the meeting at 10:08 am

W. Catonio and D. Burt Stuckey left the meeting at 10:08 am

M. Burla joined the meeting at 10:12 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, July 5, 2017 at 10:12 am with the Chief Administrative Officer, Administrative Manager and Oldman River Regional Services Commission Senior Planner Mike Burla in attendance.

CARRIED COTW 2017-128

LITKOWSKI:

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, July 5, 2017 at 11:01 am.

CARRIED COTW 2017-129

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

LITKOWSKI:

That Committee of the Whole for the Town of Pincher Creek direct administration to contact the proponent regarding one or more public consultations of the Hillcrest Meadows Area Structure Plan and postpone the public hearing for Bylaw 1621-17 until after the public consultation process.

CARRIED COTW 2017-130

Mayor Anderberg called a recess at 11:26 am

M. Burla left the meeting at 11:26 am

Councillor Thornton returned to the meeting at 11:26 am

Councillor Filipuzzi left the meeting at 11:35 am

Mayor Anderberg called the meeting back to order at 11:45 am

THORNTON:

That the Committee of the Whole for Town of Pincher Creek agree to move to an “In Camera” session of the Committee on Wednesday, July 5, 2017 at 11:45 am with the Chief Administrative Officer and Administrative Manager in attendance.

CARRIED COTW 2017-131

LITKOWSKI:

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, July 5, 2017 at 12:35 pm.

CARRIED COTW 2017-132

9. Labor – CAO Evaluation – In Camera

BARBER:

That Committee of the Whole for the Town of Pincher Creek agree to conduct the Chief Administrative Officer performance evaluation at the August 2, 2017 Committee of the Whole meeting.

CARRIED COTW 2017-133

10. Legal – Special Projects Coordination/Management – In Camera

THORNTON:

That Committee of the Whole for the Town of Pincher Creek receive the Special Projects Temporary Coordinator position as information, and direct administration to bring back the proposed wage increase to the next regular meeting of Council.

CARRIED COTW 2017-134

11. Land – Property Rent or Purchase – In Camera

THORNTON:

That Committee of the Whole for the Town of Pincher Creek agree to offer for sale lot 39, plan 2524H to the adjacent property owner.

CARRIED COTW 2017-135

12. Land – Considerations – In Camera

THORNTON:

That Committee of the Whole for the Town of Pincher Creek direct administration to proceed with negotiations with the property owner as discussed.

CARRIED COTW 2017-136

13a. Land – Designation – In Camera

THORNTON:

That Committee of the Whole for the Town of Pincher Creek recommend to Council that Lot 2, Block 5, Plan 0512718 and Lot 15, Block 5, Plan 0613747 be designated for a manufactured home park.

CARRIED COTW 2017-137

14. Adjournment


THORNTON:

That this session of Committee of the Whole be adjourned at 12:45 pm.

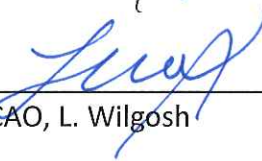
CARRIED COTW 2017-138

COTW July 5, 2017

**APPROVED BY RESOLUTION OF
COUNCIL FOR THE TOWN OF PINCHER CREEK
THIS 24th DAY OF JULY, 2017**



Mayor, D. Anderberg



CAO, L. Wilgosh

NEXT REGULAR COMMITTEE OF THE WHOLE MEETING WILL BE AUGUST 2, 2017 AT 8 AM