



Town of Pincher Creek
COMMITTEE OF THE WHOLE MINUTES
September 6, 2017 – 8:00 AM
Council Chambers – Town Office

ATTENDANCE:

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

Absent with Regrets: D. Anderberg and D. Filipuzzi

Staff: L. Wilgosh, Chief Administrative Officer; A. Roth, Director of Operations and L. Goss, Administrative Manager

1. Call to Order

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

ELLIOTT:

That Committee of the Whole for the Town of Pincher Creek appoint Councillor Thornton as acting chairman at the September 6, 2017 Committee of the Whole meeting.

2. Agenda Approval

JACKSON:

That the Committee of the Whole for the Town of Pincher Creek approves the September 6, 2017 agenda as presented.

CARRIED COTW 2017-176

3. Operations Update

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

- Summer Staff
- Gravel Resources
- Materials Donated to Heritage Acres
- Voluntary Water Restriction
- Poplar Avenue Alley Upgrades
- Wind Farm Open House
- Hyde Street Water Line Upgrades
- Veterans Street Upgrades

LITKOWSKI:

That the Committee of the Whole for the Town of Pincher Creek accepts the Operations Update as presented.

CARRIED COTW 2017-177

4. AUMA – Modernized Recycling Regulatory Framework

ELLIOTT:

That the Committee of the Whole for the Town of Pincher Creek accept the documentation regarding the AUMA's campaign to modernize Alberta's recycling regulatory framework as information.

CARRIED COTW 2017-178

5. Council Orientation Agenda

ELLIOTT:

That Committee of the Whole for the Town of Pincher Creek receives the information and orientation schedule as presented.

FURTHER

That Committee of the Whole for the Town of Pincher Creek direct administration to register eight seats at the January 8 and 9, 2017 training session in Lethbridge.

CARRIED COTW 2017-179

6. 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.

CARRIED COTW 2017-180

7. Hillspring Water Treatment Plant Operator

JACKSON:

That Committee of the Whole for the Town of Pincher Creek accepts the information with regard to Hillsprings Water Treatment contracted services request as information.

CARRIED COTW 2017-181

Councillor Thornton called a recess at 9:03 am.

Councillor Thornton called the meeting back to order at 9:17 am.

BARBER:

That Committee of the Whole for Town of Pincher Creek agree to move to an "In Camera" session of the Committee on Wednesday, September 6, 2017 at 9:17 am with the Chief Administrative Officer, Director of Operations and Administrative Manager in attendance.

CARRIED COTW 2017-182

*Manager of Legislative Services, G. Kollee joined the meeting at 9:52 am.
Oldman River Regional Services Commission Senior Planner, Mike Burla, joined the meeting at 10:11 am.
Oldman River Regional Services Commission Senior Planner, Mike Burla, left the meeting at 10:53 am.*

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, September 6, 2017 at 10:57 am.

CARRIED COTW 2017-183

*Councillor Thornton called a recess at 10:57 am.
Manager of Legislative Services, G. Kollee left the meeting at 10:57 am.
Director of Community Services, D. Burt Stuckey and Recreation Manager, A. Grose joined the meeting at 11:06 am.
Councillor Thornton called the meeting back to order at 11:06 am.
Director of Community Services, D. Burt Stuckey and Recreation Manager, A. Grose left the meeting at 11:54 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, September 6, 2017 at 11:06 am with the Chief Administrative Officer, Director of Operations, Director of Community Services, Recreation Manager and Administrative Manager in attendance.

CARRIED COTW 2017-184

BARBER:

That Committee of the Whole for Town of Pincher Creek agree to move out of an “In Camera” session of the Committee on Wednesday, September 6, 2017 at 12:17 pm.

CARRIED COTW 2017-185

8. Legal – Right of Way Agreement – In Camera

JACKSON:

That Committee of the Whole for the Town of Pincher Creek accepts the correspondence from Pincher Creek Emergency Services Commission as information and direct administration to propose an alternative solution to the property owners.

CARRIED COTW 2017-186

9. Legal – Memorandum of Understanding – In Camera

ELLIOTT:

That Committee of the Whole for the Town of Pincher Creek refer the Community Peace Officer Memorandum of Understanding to the September 25, 2017 regular meeting of Council with additional information.

CARRIED COTW 2017-187

10. Labor – Regional Emergency Management Organization – Deputy Director

Appointment – Human Resources – In Camera

LITKOWSKI:

That Committee of the Whole for the Town of Pincher Creek receives the information and review of the Regional Emergency Management Organization as presented and bring the item back to Council for discussion in February 2018.

CARRIED COTW 2017-188

11. Land – Water Slide Project Update

JACKSON:

That Committee of the Whole for the Town of Pincher Creek refer the Pool Expansion and Water Slide Project to the September 11, 2017 regular meeting of Council.

CARRIED COTW 2017-189

12. Land – Oldman River Regional Services Commission – Senior Planner, Mike Burla – In Camera

ELLIOTT:

That Committee of the Whole for the Town of Pincher Creek receive the information provided and refer the related land issues to the next regular Council meeting on September 11, 2017.

CARRIED COTW 2017-190

13. Adjournment

BARBER:

That this session of Committee of the Whole be adjourned at 12:23 pm.

CARRIED COTW 2017-191

**APPROVED BY RESOLUTION OF
COUNCIL FOR THE TOWN OF PINCHER CREEK
THIS 11th DAY OF SEPTEMBER, 2017**




Councillor, D. Thornton



CAO, L. Wilgosh

NEXT REGULAR COMMITTEE OF THE WHOLE MEETING WILL BE SEPTEMBER 11, 2017 AT 8 AM

 **Initial**