



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

ATTENDANCE:

Mayor: D. Anderberg

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

Absent with Regrets: W. Elliott

Staff: W. Catonio, Director of Finance and Human Resources; D. Burt Stuckey, Director of Community Services; A. Kollee, Legislative Services Manager; A. Grose, Recreation Manager and L. Goss, Administrative Manager

1. Call to Order

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

2. Agenda Approval

McGILLIVRAY:

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

CARRIED COTW 2017-232

3. Ammonia Detection and Prevention Measures

JACKSON:

That the Committee of the Whole for the Town of Pincher Creek receives the Ammonia Detection and Prevention Measures information as presented.

CARRIED COTW 2017-233

4. 2017 & 2018 Project Funding Request to Municipal District of Pincher Creek #9

KORBETT:

That Committee of the Whole for the Town of Pincher Creek direct administration to request recreation project funding from the Municipal District of Pincher Creek #9 as per the July 13, 2017 request, in addition to a separate operating budget contribution request for 50% for their consideration.

CARRIED COTW 2017-234

6. RCMP Report – Sergeant Mark Harrison – 9:00 am

KORBETT:

That Committee of the Whole for the Town of Pincher Creek receives the RCMP Report provided by Sergeant Mark Harrison as information.

CARRIED COTW 2017-235

D. Burt Stuckey left the meeting at 9:07 am

A. Grose left the meeting at 9:26 am

5. In Camera Agenda Items – Mayors Statement

McGILLIVRAY:

That Committee of the Whole for the Town of Pincher Creek agree to include a written report on In Camera items once they have been disposed in section nine on the regular Council meeting agendas and the rationale for each in camera item will be recorded in the minutes.

CARRIED COTW 201-236

Mayor Anderberg called a recess at 9:53 am.

Mayor Anderberg called the meeting back to order at 10:09 pm.

7. Committee of the Whole Bylaw 1608-13

KORBETT:

That Committee of the Whole for the Town of Pincher Creek direct administration to bring back the Committee of the Whole Bylaw and schedule to the January 22, 2018 regular meeting of Council for discussion and direction.

CARRIED COTW 2017-237

8. Joint Meeting Proposal – Medically At Risk Drivers Presentation

JACKSON:

That Committee of the Whole for the Town of Pincher Creek agree to invite the Municipal District of Pincher Creek, Village of Cowley, Municipality of the Crownsnest Pass and Town of Fort Macleod to participate in a Committee of the Whole meeting in February to review the findings of the report via a Medically at Risk Drivers hosted video conference.

CARRIED COTW 2017-238

9. Intermunicipal Collaboration Framework

KORBETT:

That Committee of the Whole for the Town of Pincher Creek direct administration to send a letter to the Municipal District of Pincher Creek #9 suggesting that the municipalities apply for the Alberta Community Partnership grant to engage a consultant and begin Intermunicipal Collaboration Framework negotiations.

CARRIED COTW 2017-239

*Mayor Anderberg called a recess at 10:52 am.
Mayor Anderberg called the meeting back to order at 10:59 am.*

KORBETT:

That Committee of the Whole for Town of Pincher Creek agree to move to an "In Camera" session of the Committee on Wednesday, December 6, 2017 at 10:59 am with the Director of Finance and Human Resources, Legislative Services Manager and Administrative Manager in attendance.

CARRIED COTW 2017-240

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, December 6, 2017 at 11:22 am.

CARRIED COTW 2017-241

10. Land – Land Use Bylaw Contraventions – In Camera

KORBETT:

That Committee of the Whole for the Town of Pincher Creek receives the Notice of Noncompliance Development Permit No. 2008-43 as information.

CARRIED COTW 2017-242


11. Adjournment

BARBER:

That this session of Committee of the Whole be adjourned at 11:27 am.

CARRIED COTW 2017-243

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




Mayor, D. Anderberg



CAO, L. Wilgosh

NEXT REGULAR COMMITTEE OF THE WHOLE MEETING WILL BE JANUARY 3, 2017 AT 8 AM

 **Initial**