



Town of Pincher Creek
COMMITTEE OF THE WHOLE MINUTES
February 7, 2018 – 8:00 AM
Council Chambers – Town Office

ATTENDANCE:

Mayor: D. Anderberg

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

Staff: W. Catonio, Director of Finance and Humane Resources; A. Roth, Director of Operations; D. Burt Stuckey, Director of Community Services; M. Everts, Marketing, Events & Economic Development Officer; G. Kollee, Manager of Legislative 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

JACKSON:

That the Committee of the Whole for the Town of Pincher Creek approves the February 7, 2018 agenda as amended, the amendment being the addition of item 11a Golf Club Board Council Representation and 11b Rural Health Professions Action Plan.

CARRIED COTW 2018-021

3. Operations Update

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

- Water Treatment Plant
- Snow Events
- Special Accommodation Snow Removal and Garbage Collection

ELLIOTT:

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

CARRIED COTW 2018-022

4. Operations Committee Members Attendance at Recycle Meeting in Taber

McGILLIVRAY:

That Committee of the Whole for the Town of Pincher authorize members of Council and two members of administration, to attend a meeting in the Town of Taber for the purposes of discussing their current collection systems for curbside waste management, recycling and organics, and to explore the possibility of a municipal recycling partnership.

Mayor Anderberg made a friendly amendment that Councillors Korbett, McGillivray and Jackson be authorized to attend.

CARRIED COTW 2018-023

5. Regional Emergency Management Organization Update

KORBETT:

That Committee of the Whole for the Town of Pincher Creek direct administration to forward correspondence to Regional Emergency Management Organization partners, the Municipal District of Pincher Creek No. 9 and the Village of Cowley inviting them to set up a table at the Emergency Preparedness Event on May 8, 2018.

CARRIED COTW 2018-024

A. Roth left the meeting at 8:22 am.

7. Canada Day 2018 – Fireworks

JACKSON:

That Committee of the Whole for the Town of Pincher Creek recommend that administration proceed with fireworks for the July 1, 2018 for Canada Day Celebration and that up to \$7,150 be allocated from the Community Events reserve for the event and that this item be brought to the February 12, 2018 Council meeting for approval.

FURTHER

That the Municipal District of Pincher Creek No. 9 be invited to contribute to the event.

CARRIED COTW 2018-025

D. Burt Stuckey joined the meeting at 8:36 am.

M. Everts and D. Green joined the meeting at 8:37 am.


6. Chief Mountain Gas Co-op Ltd. – Delbert Beazer – Delegation 8:30 am

Ron Schmidt, Ed Janzen and Greg Soop attended the meeting representing the Chief Mountain Gas Co-op Ltd. to provide information regarding their service area and offerings.

BARBER:

That Committee of the Whole for the Town of Pincher Creek accept the Chief Mountain Gas Co-op Ltd. presentation as presented.

CARRIED COTW 2018-026

 **Initial**

8. Review of Community Information Night

JACKSON:

That Committee of the Whole for the Town of Pincher Creek accept the information regarding the March 28, 2018 Community Information Meeting as presented.

CARRIED COTW 2018-027

9. Community Housing Committee – Proposed Letter to Pincher Creek Foundation

ELLIOTT:

That Committee of the Whole for the Town of Pincher Creek approve the draft letter of invitation to the Pincher Creek Foundation as presented.

CARRIED COTW 2018-028

Mayor Anderberg called a recess at 9:24 am.

D. Burt Stuckey left the meeting at 9:24 am.

Mayor Anderberg called the meeting back to order at 9:35 am.

10. Deer Controls – Public Concerns

ELLIOTT:

That Committee of the Whole for the Town of Pincher Creek receive the information focusing on deer controls in the Town of Pincher Creek as presented and direct administration to send a letter to the Minister of Environment regarding the citizens concerns received and requesting that they take responsibility for managing the deer population.

Councillor McGillivray made a friendly amendment

FURTHER

That Committee of the Whole for the Town of Pincher Creek agree that the municipality has no authority to implement controls regarding the deer population in the Town of Pincher Creek and that a statement be posted on the website advising citizens of same.

FURTHER

That a form letter be posted on the website that can be used by our citizens to send to the Minister of Environment requesting that they manage the deer population in and around our community.

CARRIED COTW 2018-029

D. Green and M. Everts left the meeting at 10:25 am.

11a Golf Club Board Council Representation

KORBETT:

That Committee of the Whole for the Town of Pincher Creek authorize Councillor Barber to represent Council on the Golf Club Board.

CARRIED COTW 2018-030

11b Rural Health Professions Action Plan

McGILLIVRAY:

That Committee of the Whole for the Town of Pincher Creek authorize Councillor Korbett to attend the Rural Health Professions Action Plan Conference in Brooks on April 10-12, 2018.

CARRIED COTW 2018-031

11. Future Agenda Items

JACKSON:

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 2018-032

Mayor Anderberg called a recess at 10:40 am.

Mayor Anderberg called the meeting back to order at 10:49 am.

McGILLIVRAY:

That Committee of the Whole for Town of Pincher Creek agree to move to an "In Camera" session of the Committee on Wednesday, February 7, 2018 at 10:49 am with the Director of Finance and Human Resources, Manager of Legislative Services and Administrative Manager in attendance.

CARRIED COTW 2018-033

KORBETT:

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 7, 2018 at 12:07 pm.

CARRIED COTW 2018-034

Mayor Anderberg called a recess at 12:07 pm.

Mayor Anderberg called the meeting back to order at 12:30 Pm

JACKSON:

That Committee of the Whole for Town of Pincher Creek agree to move to an "In Camera" session of the Committee on Wednesday, February 7, 2018 at 12:30 pm with the Director of Finance and Human Resources, Manager of Legislative Services and Administrative Manager in attendance.

CARRIED COTW 2018-035

McGILLIVRAY:

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 7, 2018 at 1:04 pm.

CARRIED COTW 2018-036

12. Legal – Union Negotiations – In Camera

ELLIOTT:

That Council for the Town of Pincher Creek receive and approve the recommendation of the Chief Administrative Officer to engage the services of John Szumlas as the union negotiator for the Town of Pincher Creek and that Councillors McGillivray and Jackson represent Council on the Canadian Union of Public Employees negotiating committee.

CARRIED COTW 2018-037

13. Legal – Street Name Consideration – In Camera

McGILLIVRAY:

That Committee of the Whole for the Town of Pincher Creek receive the Street Name Consideration information as presented.

CARRIED COTW 2018-038

McGILLIVRAY:

That Committee of the Whole for the Town of Pincher Creek agree to form a delegation to meet with Piikani Nation Council to discuss mutual issues.

CARRIED COTW 2018-039

14. Land – Lease Agreement – In Camera

KORBET:

That Committee of the Whole for the Town of Pincher Creek agree and approve to reinstate the five (5) year Lease Agreement for Joe's Weight Training and Fitness Club for the 4,004 ft² basement portion of the Community Recreation Centre Plan 3880BD, Block 1, dated February 1, 2018.

CARRIED COTW 2018-040

15. Land – Plan 1410447, Block 1, Lot 8 – In Camera

McGILLIVRAY:

That Committee of the Whole for the Town of Pincher Creek direct administration to proceed with the land purchase of the entire lot Plan 1410447, Block 1, Lot 8 as per Council Resolution 18-031.

CARRIED COTW 2018-041

16. Legal – Mayoral Interview – In Camera

KORBETT:

That Committee of the Whole for the Town of Pincher Creek approve that Mayor Anderberg be available for interview by George Cuff and Associates Ltd., relative to the Municipal District of Pincher Creek No. 9 governance review.

CARRIED COTW 2018-042

17. Land – Sportsfield Update – In Camera

BARBER:

That Committee of the Whole for the Town of Pincher Creek agree to have a Special Council meeting on Tuesday February 13, 2018 at 1:30 pm to discuss Land Options.

CARRIED COTW 2018-043

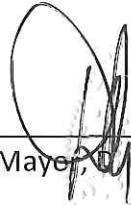
18. Adjournment

O'ROURKE:

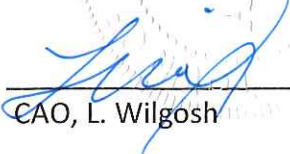
That this session of Committee of the Whole be adjourned at 1:10 pm.

CARRIED COTW 2018-044

**APPROVED BY RESOLUTION OF
COUNCIL FOR THE TOWN OF PINCHER CREEK
THIS 12th DAY OF FEBRUARY, 2018**



Mayor, C. Anderberg



CAO, L. Wilgosh

NEXT REGULAR COMMITTEE OF THE WHOLE MEETING WILL BE MARCH 7, 2018 AT 8 AM