



Town of Pincher Creek Operational Committee Meeting Minutes

July 20, 2017 - 8:30 am

Type of Meeting: Operational Committee Regular Meeting

Invitees: Councilor Duane Filipuzzi, Councilor Wayne Elliott,

Town Staff: Al Roth, Director of Operations; Jamie Anderson, Operations Admin.

1. Call to Order

Councilor Elliott called the second quarter meeting of the Operations Committee to order at 8:32AM

CARRIED OPS 2017-028

2. Adoption of Agenda

FILLIPUZZI:

That Operations Committee for the Town of Pincher Creek accept the agenda July 20, 2017 as presented. With items 4.d, 5.b and 5.d being moved “in camera”

CARRIED OPS 2017-029

3. Approval of minutes from last meeting

ELLIOTT:

That the minutes of the April 20, 2017 meeting of the operations committee be accepted as presented with the correction of “Elliot” to “Elliott” throughout the documentation.

CARRIED OPS 2017-030

4. Business Arising from the Minutes

a) Cemetery Ossuary Proposal

FILLIPUZZI:

That Operations Committee for the Town of Pincher Creek accept the documentation surrounding the proposed ossuary and direct that it be brought forward as a budget item in the 2018 budget.

CARRIED OPS 2017-031

b) Town of Taber Material Recovery Facility Feasibility Study

ELLIOTT:

That Operations Committee for the Town of Pincher Creek accept the documentation as information and directs administration to explore Taber's recycling program model for return to the next Operations Committee.

CARRIED OPS 2017-032

c) **Winter Street Maintenance Accommodation – First Student**

FILLIPUZZI:

The Operations Committee for the Town of Pincher Creek recommends that the winter street maintenance policy #302-13 remains as is this winter, with consideration for future bus routes to be included as recommended by the transportation committee; and directs administration to forward a letter to First Student Canada advising them as such.

CARRIED OPS 2017-033

d) **Back ally of Main Street Issue – In Camera**

5. **New business**

a) **Poplar Ave – Maps**

FILLIPUZZI:

That Operations Committee for the Town of Pincher Creek accept the documentation surrounding Poplar Avenue as information.

CARRIED OPS 2017-034

b) **North Hill Subdivision – Citizen Communication – In Camera**

c) **Pincher Creek/ Cowley Roaring Lions Cemetery Bench Request**

ELLIOTT:

That Operations Committee for the Town of Pincher Creek accept the request from the Pincher Creek/Cowley Roaring Lions as information and direct administration to forward drawings and acceptance of their offer of a bench for the Fairview cemetery, with gratitude.

CARRIED OPS 2017-035

d) **Social Media – In Camera**

e) **Quarterly Report**

FILLIPUZZI:

That Operations Committee for the Town of Pincher Creek accept the Operations quarterly report as presented.

CARRIED OPS 2017-036

ELLIOTT:

Motion for Operations Committee to go in camera at 10:17AM

CARRIED OPS 2017-037

FILLIPUZZI:

Motion for Operations Committee to come out of in camera in camera at 10:17AM

CARRIED OPS 2017-038

4.d) Back ally of Main Street Issue – In Camera

ELLIOTT:

That Operations committee accept the documentation presented, as information; and directs administration to forward the matter to the August 2nd, 2017 Committee of the Whole.

CARRIED OPS 2017-039

5.b) North Hill Subdivision – Citizen Communication – In Camera

FILLIPUZZI:

That Operations Committee accept the citizen communication as presented and directs administration to respond with a letter outlining departmental policies as well as provide the grass maintenance policy for reference.

CARRIED OPS 2017-040

5.d) Social Media – In Camera

ELLIOTT:

That Operations Committee for the Town of Pincher Creek accept the social media documentation, as information.

CARRIED OPS 2017-041

6. Open Discussion

Cross walk painting taking place a little earlier than usual this year.

7. Next Meeting

8:30AM – October 3rd, 2017

CARRIED OPS 2017-042

8. Adjournment

ELLIOTT:

Motion to adjourn at 11:20AM

CARRIED OPS 2017-043