



*Town of Pincher Creek
Operations Committee
Meeting Minutes*

April 26, 2018 – 8:30

Meeting Details

Type of Meeting: Regular Meeting of the Operations Committee to review First Quarter 2018

Committee Members: Councilors Lorne Jackson and Brian McGillivray

Town Staff: A. Roth, J. Anderson, H. Koshney, A. Grose

1. Call to Order

McGillivray:

Called the meeting to order at 8:21am.

Carried OPS 2018-026

2. Adoption of Agenda

Elliott:

Motion to adopt the agenda as presented

Carried OPS 2018-027

3. Approval of Minutes from Last Meeting

McGillivray:

Motion to accept the January 30, 2018 minutes of the Operations Committee as presented.

Carried OPS 2018-028

4. Business Arising from the Minutes

a. Columbarium Engraving Policy

Elliott:

Operations committee for the Town of Pincher Creek request that the draft cemetery rules and regulations policy be amended as per meeting requests and forwarded to Council for consideration.

Carried OPS 2018-029

Elliott:

Recommend that pricing and structure for cemetery ossuary be forwarded to the 2019 budgetary process.



*Town of Pincher Creek
Operations Committee
Meeting Minutes*

April 26, 2018 – 8:30

Carried OPS 2018-030

H. Koshney Left the meeting at 9:22am

b. Taber Recycling

McGillivray:

Requested that operations staff send a request to the Town of Taber to reschedule the recycling meeting to May 11th or 18th, 2018.

Carried OPS 2018-031

c. Old Pool

Elliott:

Recommend that removal of the old pool building go up for tender.

Carried OPS 2018-032

d. Sewer Policy

McGillivray:

That information regarding the forwarding of the Sewer Utility bylaw be accepted as information.

Carried OPS 2018-033

e. Trail Maintenance Overview

McGillivray:

That operations committee accept the trail maintenance documentation as information.

Carried OPS 2018-034

McGillivray: Recess called at 9:50am

McGillivray: Meeting Resumed with D. Burt Stuckey and A. Grose in attendance at 10AM

5. New Business

a. Commemorative Bench Program

McGillivray:

That information regarding the forwarding of the Commemorative Bench Program be accepted as information.



*Town of Pincher Creek
Operations Committee
Meeting Minutes*

April 26, 2018 – 8:30

Carried OPS 2018-035

b. Commemorative Tree Program

McGillivray:

That information regarding the forwarding of the Commemorative Tree Program be accepted as information.

Carried OPS 2018-036

D. Burt Stuckey and A. Grose left the meeting at 10:46AM

c. Public Works Week

Elliott:

That documentation regarding National Public Works Week events be accepted as information.

Carried OPS 2018-037

d. Emergency Preparedness Event

Elliott:

That documentation regarding the Emergency Preparedness Showcase on May 8, 2018 be accepted as information.

Carried OPS 2018-038

e. Reuse Fair

Elliott:

That documentation regarding the annual reuse fair and roundup planned for June 16, 2018 be accepted as information.

Carried OPS 2018-039

f. Quarterly Report



*Town of Pincher Creek
Operations Committee
Meeting Minutes*

April 26, 2018 – 8:30

McGillivray:

That information regarding the forwarding of the Operations First quarter report be accepted as information.

Carried OPS 2018-040

6. In Camera

Elliott:

Moved the Operations Committee in-camera at 11:23AM

McGillivray:

Moved the operations Committee out of in-camera at 11:52AM

a. Winter Street Maintenance – FOIP Section(s) 16 and 17

McGillivray:

Moved that the social media policy be forwarded to Council with the recommendation for administration do conduct a formal review and update of it's contents.

Carried OPS 2018-041

b. North Hill Accumulation – FOIP Section(s) 17

Elliott:

Moves that a meeting request be forwarded to the land developer in order to discuss the possibilities of cost sharing where snow fence if concerned.

Carried OPS 2018-042

7. Open Discussion

Councilor Jackson forwarded a request to discuss designated parking at the new Crestview Lodge facility. After some discussion, it is believed that the issue of designated parking will be resolved once the construction is finished.

8. Next Meeting

McGillivray:

Motioned that a meeting date to be forwarded when available.



*Town of Pincher Creek
Operations Committee
Meeting Minutes*

April 26, 2018 – 8:30

9. Adjournment

McGillivray:

Motion to adjourn the first quarter meeting of the operations committee at 11:50AM.

Carried OPS 2018-043