



*Town of Pincher Creek  
Operations Committee  
Meeting Minutes*

December 14, 2018 1:30pm

## Meeting Details

Type of Meeting: Regular Meeting of Operations Committee to review Fourth Quarter 2018

Committee Members: Councilors Lorne Jackson, Brian McGillivray and Wayne Elliott

Member at Large: C. Kapral

Town Staff: A. Roth, K. Sinnott

1. Call to Order

Jackson:

Called the Meeting to Order at 1:27pm

CARRIED OPS 2018-058

2. Approval of Agenda

McGillivray:

Moves to adopt agenda with the addition of Thistle Crescent for discussion

CARRIED OPS 2018-059

3. Approval of Minutes from Last Meeting

McGillivray:

Moved that the minutes of the October 2<sup>nd</sup>, 2018 regular meeting of the Operations Committee be approved.

CARRIED OPS 2018-060

4. Business Arising from the Minutes

a. New Member at large introductions

Jackson:

Introductions made from Committee to the new member at large C. Kapral



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b. Town of Pincher Creek Speed Limit reduction update

McGillivray:

Motion to receive the update on the Town of Pincher Creek Speed Limit Reduction report as information and to keep the item as a persistent agenda item for the Operations Committee.

CARRIED OPS 2018-061

c. Town of Pincher Creek Grass and Weed Maintenance Policy

Kapral:

Motion to accept the Town of Pincher Creek Grass and Weed Maintenance Policy update as information

CARRIED OPS 2018-062

d. Iworqs update

Elliott:

Motion to add a print "chicklet" icon to the request received page in the Town of Pincher Creek's Citizens request program Iworqs

CARRIED OPS 2018-063

5. New Business

a. Request for placement of Veterans headstones

Elliott:

Motion for Administration to contact the Royal Canadian Legion notifying them of Legion owned plots in Fairview Cemetery and the request from the last post fund to install Veteran headstones, with a Friendly reminder that monument requests must be approved prior to installation.

CARRIED OPS 2018-064



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b. Letter from Concerned Citizen

McGillivray:

Motion for Administration to send a letter of response to the Concerned Citizen.

Thanking her and notifying concerns have been rectified

CARRIED OPS 2018-065

c. Winter Street Maintenance Policy

Lengthily discussion surrounding plowing and back alleys being plugged. Director of Operations reminded of the MGA and right of ways. Will remind the Operators to attempt trying to not plug the alley ways while plowing.

McGillivray:

Motion for no changes to the Winter Street Maintenance Policy after review by the Operations Committee.

CARRIED OPS 2018-066

d. Thistle Crescent

Jackson:

Motion to receive the update from Director of Operations regarding Thistle Crescent water distribution upgrade as information

CARRIED 2018-067

6. Open Discussion

Director of Operations updated the Committee on projects happening within the department and extended his appreciation to the Operations Committee members.

CARRIED 2018-068

7. Next Meeting

The next Operations Committee meeting will be March 28<sup>th</sup>, 2019 @ 9:30am

8. Adjournment



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Elliott:

Motion to adjourn the fourth quarter meeting of the Operations Committee at  
3:15pm.

CARRIED 2018-069