



*Town of Pincher Creek
Operations Committee
Meeting Minutes
August 27, 2019 9:00am*

Meeting Details

Type of Meeting: Regular Meeting of Operations Committee to review Second Quarter 2019

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

Member at Large: C. Kapral (Absent)

Town Staff: L. Wilgosh, A. Roth, C. McNeil, A. Levair, L. Johnson, J. Herasemluk

1. Call to Order

Jackson:

Called the Meeting to Order at 9:05am

CARRIED OPS 2019-011

2. Approval of Agenda

Elliott:

Moves to adopt agenda as amended.

CARRIED OPS 2019-012

3. Approval of Minutes from Last Meeting

McGillivray:

Moved that the minutes of the March 28, 2019 regular meeting of the Operations Committee be approved.

CARRIED OPS 2019-013

4. Business Arising from the Minutes

a. Trailers parking on street (time allowed & how far from corner)

Elliott:

Motion to accept the "Trailer Parking" PowerPoint as information and Recommend Administration to Amend the existing bylaw and bring it to Council.

CARRIED OPS 2019-014



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b. Iworq's Update:

McGillivray:

Motion to receive the update as information.

CARRIED OPS 2019-015

c. Thistle Crescent (consistent agenda item)

McGillivray:

Motion to receive the update on the Town of Pincher Creek's Thistle Crescent project as information.

CARRIED OPS 2019-016

d. Review of Winter Street Maintenance Policy (302-13A) for the 2019-2020 winter season and at the time discuss removal of snow in the alley.

Elliott:

Motion to receive the update on Winter Street Maintenance Policy as information.

CARRIED OPS 2019-017

5. New Business

a. Proposed, Tendering and Purchasing Policy (110-94) Policy Change

Current Policy and Draft included in package (PowerPoint Presentation) (Alexa)

Jackson:

Motion to recommend that it be taken back to Council to discuss proposed draft.

CARRIED OPS 2019-018



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b. Obtaining Engineering consultants (Alexa)

Elliot:

Motion to except as information.

CARRIED OPS 2019-019

c. Asset Management Overview (Power Point Presentation)

McGillivray:

Motion to receive as information and recommend Lorne & Alexa attend the IMIA workshop in October.

CARRIED OPS 2019-020

d. RCMP Building (Alexa & Al (PowerPoint Presentation)

Elliott:

Motion to accept update information as presented and add as a consistent agenda item.

CARRIED OPS 2019-021

e. Fairview Cemetery Irrigation System (Decorative Coverage)

Jackson:

Motion to recommend that the administration work with Jackie Marsh to accommodate her request.

CARRIED OPS 2019-022

f. Coordinating Acquisition of cemetery Plaques – (Brian will speak to this)

Elliott:

Motion to recommend the administration with the MD of Pincher Creek to share the design and pricing of the plaques.

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- g. WCCA Conference and Tradeshow – Wayne Elliot & Holly Koshney request to attend.

Jackson:

Motion to make booking arrangements and send Wayne & Holly to the conference.

CARRIED OPS 2019-024

- h. Clem Geo – Energy Presentation

McGillivray:

Motion to receive as information.

CARRIED OPS 2019-025

- i. Grass & Weed Maintenance (164-16) – Review of Policy

McGillivray:

Motion to recommend taking policy to council to discuss the priority areas before next spring.

CARRIED OPS 2019-026

- j. Nuisances & Untidy Premises Bylaw (1574-19) Review of Bylaw.

McGillivray:

Motion to recommend bringing of bylaw Council to review.

CARRIED OPS 2019-027

6. Open Discussion

- Water line at Old Water Treatment Plant
- Coop Parking Lot – New water line for fire suppression.
- Bev McLachlin water line value to be replaced in fall.
- Bus stops and where they will be placed.
- Step at Community Hall is still in the process of being repaired.



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7. Next Meeting

The next Operations Committee meeting will be October 22, 2019 @ 9:00am

8. Adjournment

Jackson:

Motion to adjourn the first quarter meeting of the Operations Committee at 12:32pm.

CARRIED 2019-028