



*Town of Pincher Creek
Operations Committee
Meeting Minutes*

July 9, 2020 9:00am

Meeting Details

Type of Meeting: Regular Meeting of Operations Committee to review the second Quarter of 2020

Committee Members: Councilors Lorne Jackson, Brian McGillivray

Not in attendance: Councilor Wayne Elliott

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

1. Call to Order

Jackson:

Called the Meeting to Order at 9:02am

CARRIED OPS 2020-15

2. Approval of Agenda

McGillivray:

Moves to adopt agenda with proposed changes.

CARRIED OPS 2020-016

3. Approval of Minutes from Last Meeting

Jackson:

Moved that the minutes of the May 7, 2020 regular meeting of the Operations Committee be approved.

CARRIED OPS 2020-017

4. Business Arising from the Minutes

- a. Review of Grass & Weed Maintenance, Nuisances & Untidy Premises Bylaw
(This will be going to the new Bylaw and Policy review Committee in the fall)

McGillivray:

Received as information.

CARRIED OPS 2020-018



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5. New Business

a. Dupuy Street Turn Around Issue

McGillivray:

Referred to Council to Recommend posting "Dead end sign" at two location.

Referred to Council to be considered as a future budgetary item.

CARRIED OPS 2020-019

b. Sidewalk Replacement Policy 162-15

McGillivray:

Direct administration to discuss during budget talks and refer the Asset Management Policy to the bylaw & policy review committee.

CARRIED OPS 2020-020

c. Driveway, curb, and Gutter Replacement Policy 301-93

McGillivray:

Refer to the bylaw & policy committee for review.

CARRIED OPS 2020-021

d. Back Alley Repairs and Maintenance

McGillivray:

Receive as information and add as consistent agenda item to future agendas

CARRIED OPS 2020-022



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e. Willow Street Drainage Issue

Jackson:

Direct administration to attain quotes to proceed with project.

CARRIED OPS 2020-023

6. CLOSED MEETING DISCUSSION

McGILLIVRAY:

That the Operations Committee agree to move to a closed session on July 9, 2020 at 10:36 am in accordance with section 16, 17, 21, 23 and 24 of the Freedom of Information and Protection of Privacy Act, with Councilors Jackson and McGillivray the Chief Administrative Officer, Director of Operations, Colleen McNeil, Lindsey Johnson and Alexa Levair in attendance.

CARRIED OPS 2020-024

McGILLIVRAY:

That Council for the Town of Pincher Creek agree to move out of a closed session of Council on Thursday July 9, 2020 at 10:48m.

CARRIED OPS 2020-025

a. Broadview Street Snow fence (FOIP. 16)

JACKSON:

That the Committee direct Administration to draft a Snow Fence Policy.

CARRIED OPS 2020-026

7. Open Discussion

- New Garbage truck has arrived and is being outfitted before it is put in use.



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8. Next Meeting

The next Operations Committee meeting will be September 24, 2020 @ 9:00 a.m.

9. Adjournment

Jackson:

Motion to adjourn the first quarter meeting of the Operations Committee at 10:16am.

CARRIED OPS 2020-27