



*Town of Pincher Creek
Operations Committee
Meeting Agenda*

March 30, 2021 @ 1:00 pm

Meeting Details

Type of Meeting: Regular meeting of the Operations Committee to review the First Quarter of 2021

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

Town Staff: Laurie Wilgosh, Al Roth, Alexa Levair, Lindsey Johnson & John Herasemluk

1. Call to Order

Jackson:

Called the Meeting to Order at 1:00pm

CARRIED OPS 2021-01

2. Adoption of Agenda

McGillivray:

Moves to adopt agenda as presented

CARRIED OPS 2021-02

3. Approval of Minutes from Last Meeting

Elliott

Moves the minutes of the January 4, 2021 regular meeting of the Operations Committee be approved.

CARRIED OPS 2021-03

4. Business Arising from the Minutes

a. Back Alley Repairs and Maintenance-Consistent Agenda item

McGillivray



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Direct the Operations Department to bring to Council.

CARRIED OPS 2021-04

b. Traffic Bylaw- Update

McGillivray

Defer to the next Operations Committee Meeting for further information.

CARRIED OPS 2021-05

5. New Business

a. Critical Fish Habitat

Elliott

Received as Information and return item to Council with additional information.
Counselor McGillivray will contact John Barlow, MP Foothills, to advised of new creek delegation.

CARRIED OPS 2021-06

b. Garbage Cans Blowing Over- iWorQs

McGillivray

Receive as information.

CARRIED OPS 2021-07

c. GIS Work Order Software

McGillivray

Motion to move presentation forward to council.

CARRIED OPS 2021-08

d. Major Project Update

Elliott

Received as information.

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e. Grad Flags



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McGillivray

Receive as information.

CARRIED OPS 2021-10

6. Open Discussion

- Alexa to send presentation points to Brian for conversation with MP John Barlow
- Street Sweeper will be out when weather permits. Some streets see up to three passes.
- Water loss report is being worked on and will be brought back to the next agenda.

7. Next Meeting

The next Operations Committee meeting will be June 22, 2021 at 1:00pm.

8. Adjournment

Jackson

Motion to adjourn the first quarter Meeting of the Operations Committee at 2:35pm.

CARRIED OPS 2021-11