



*Town of Pincher Creek
Operations Committee
Meeting Minutes*

February 3, 2022 @ 9:00 am

Meeting Details

Type of Meeting: Regular meeting of the Operations Committee

Committee Members: Councillors Wayne Elliott & Wayne Oliver

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

1. Call to Order

Councillor Oliver called the meeting to order 9:05 am.

Elliott:

Motion to Nominate Councillor Oliver to Operations Committee Chair.

Carried OPS 2022-01

2. Adoption of Agenda

Elliott:

That the Operations Committee approves to adopt the agenda as presented with name correction.

Carried OPS 2022-02

3. Approval of Minutes from Last Meeting

Elliott:

That the Operations Committee approved the minutes as presented.

Carried OPS 2022-03

4. Business Arising from the Minutes

- a. Back Alley Repairs and Maintenance-Consistent Agenda item

Oliver:

That the Operations Committee receive the information as presented.

Carried OPS 2022-04



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5. New Business

- a. Overview of 2022 Capital Projects

Elliott:

Direct Administration to present Waterline Creek Crossing information to Council and to ask Council to support Councilor Oliver in engage jointly with administration in conversations with third parties effected by project.

Carried OPS 2022 - 05

- b. **Overview of Typical Operations Complaints/Concerns**

Elliott:

That the Operations Committee moves to review the Winter Street Maintenance Policy to the next Operations Committee Meeting.

Carried OPS 2022- 06

- c. **Dupuy Street 'No Parking' (iWorQs 437967366)**

Oliver:

That the Operations Committee motions not to change signage on Dupuy Street Parking and that administration notify resident accordingly.

Carried OPS 2022- 07

- d. **Trout Unlimited Canada Signage**

Oliver:

That the Operations Committee receive as information

Carried OPS 2022-08

CPO HERASEMLUK left the meeting at 10:35am.

Councillor Oliver called a recess 10:35 am.

Councillor Oliver called the meeting back in secession 10:44 am.

- e. **Long Term Budget Discussion**

- i. Wastewater Dumping Station



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Elliott:

Accept as information

- ii. New Operations Shop

Oliver:

That the Operations Committee direct Administration get a quote on adding a needs assessment to the budgeted condition assessment.

Carried OPS 2022-09

- iii. Building Security Systems (Town Office/Operations Shop)

Oliver:

That the Operations Committee direct Administration to receive quotation and bring back to budget talks.

Carried OPS 2022-10

- iv. Raw Water Irrigation

Oliver:

That the Operations Committee receive as information.

Carried OPS 2022-11

6. In Camera

7. Open Discussion

Elliott – Request for Council tourer Town Facilities in warmer months.

Oliver – Old RCMP Building



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8. Next Meeting

May Doodle poll will be distributed by Administration

9. Adjournment

Elliott:

That the meeting of the Operations Committee adjourns the first quarter Operations Committee meeting at 11:43 am.

Carried OPS 2022- 11