



Town of Pincher Creek
COMMITTEE OF THE WHOLE MINUTES
May 1, 2024 – 8:30 AM
962 St. John Avenue
In Person & Virtually

ATTENDANCE:

Mayor: D. Anderberg

Councillors: M. Barber, D. Green, S. Nodge B. Wright, and G. Cleland

Absent with Regrets: W. Oliver

Staff: K. Dunbar, Chief Administrative Officer; K. Green, Executive Assistant. L. Goss, Legislative Manager; W. Catonio, Director of Corporate Services, S. Burnell, Director of Operations; K. Uhersky, Communications, Marketing and Community Engagement; M. Cotter, Bylaw Officer; T. Walker, Energy Lead and A. Hlady, FCSS

1. CALL TO ORDER

Mayor Anderberg called the meeting to order at 8:32 am.

2. AGENDA APPROVAL

CLELAND:

That the Committee of the Whole for the Town of Pincher Creek agree to add 8.5 Golf Club Liaison Appointment and 9.1 Personnel Update to the May 1, 2024, Committee of the Whole Agenda.

CARRIED COTW 2024-046

GREEN:

That the Committee of the Whole for the Town of Pincher Creek accept the May 1, 2024, Committee of the Whole Agenda as amended.

CARRIED COTW 2024-047

3. SCHEDULED DELEGATIONS

- 3.1 Bylaw Officer Introduction – Matthew Cotter
- 3.2 Southern Rockies Tourism

4. COMMITTEE REPORTS

BARBER: Apr 2, 2024 – Minister Schultz meeting at OMRD
Apr 3, 2024 - Committee of the Whole
Apr 4, 2024 - Chinook Arch
Apr 5, 2024 - IDP
Apr 8, 2024 – Regular Council Meeting
Apr 9, 2024 – Special Council Meeting


Initial

Apr 12, 2024 - Special Council Meeting
Apr 17, 2024 – Landfill
Apr 17, 2024 – Special Council Meeting
Apr 19, 2024 – Community Futures
Apr 22, 2024 – Regular Council Meeting
Apr 23, 2024 – Pincher Creek Early Learning Centre
Apr 24, 2024 - Community Futures

GREEN: Apr 2, 2024 – Minister Schultz meeting at OMRD
Apr 3, 2024 - Committee of the Whole
Apr 8, 2024 – Regular Council Meeting
Apr 9, 2024 – Special Council Meeting
Apr 12, 2024 - Special Council Meeting
Apr 17, 2024 – Special Council Meeting
Apr 18, 2024 – Volunteer Appreciation Event
Apr 23, 2024 – Pincher Creek Early Learning Centre
Apr 24, 2024 – PC Foundation
Apr 25, 2024 – Special Council Meeting
Apr 26, 2024 – Trade Show
Apr 27, 2024 – Trade Show

NODGE: Apr 2, 2024 – Minister Schultz meeting at OMRD
Apr 3, 2024 - Committee of the Whole
Apr 3, 2024 - ABSW meeting MLA
Apr 8, 2024 – Regular Council Meeting
Apr 9, 2024 – Special Council Meeting

OLIVER: Apr 2, 2024 – Minister Schultz meeting at OMRD
Apr 3, 2024 - Committee of the Whole
Apr 8, 2024 – Regular Council Meeting
Apr 9, 2024 – Special Council Meeting
Apr 12, 2024 - Special Council Meeting
Apr 17, 2024 – Special Council Meeting
Apr 17, 2024 – MDSA
Apr 22, 2024 – Regular Council Meeting

WRIGHT: Apr 3, 2024 - Committee of the Whole
Apr 8, 2024 – Regular Council Meeting
Apr 9, 2024 – Special Council Meeting
Apr 11, 2024 – PCEMS
Apr 12, 2024 - Special Council Meeting
Apr 17, 2024 – Special Council Meeting
Apr 17, 2024 – MDSA
Apr 22, 2024 – Regular Council Meeting
Apr 25, 2024 – Special Council Meeting
Apr 26, 2024 – Trade Show

CLELAND: Apr 3, 2024 - Committee of the Whole
Apr 8, 2024 – Regular Council Meeting
Apr 9, 2024 – Special Council Meeting

COTW May 1, 2024

Apr 12, 2024 - Special Council Meeting
Apr 17, 2024 – Special Council Meeting
Apr 18, 2024 – Volunteer Appreciation Event
Apr 22, 2024 – Regular Council Meeting
Apr 25, 2024 – Special Council Meeting
Apr 27, 2024 – Trade Show

ANDERBERG: Apr 2, 2024 – Minister Schultz meeting at OMRD

Apr 3, 2024 - Committee of the Whole
Apr 8, 2024 – Regular Council Meeting
Apr 9, 2024 – Special Council Meeting
Apr 12, 2024 - Special Council Meeting
Apr 15, 2024 – CAO Selection
Apr 17, 2024 – Special Council Meeting
Apr 18, 2024 – Volunteer Appreciation Event
Apr 22, 2024 – Regular Council Meeting
Apr 23, 2024 – Pincher Creek Early Learning Centre
Apr 25, 2024 – Highway 3
Apr 25, 2024 – Special Council Meeting
Apr 26, 2024 – Trade Show
Apr 27, 2024 – Trade Show

CLELAND:

That the Committee of the Whole for the Town of Pincher Creek accepts the committee reports as presented.

CARRIED COTW 2024-048

5. **ADMINISTRATION**

6. **BUSINESS ARISING FROM THE MINUTES**

6.1 **Lebel Mansion Solar Array**

GREEN:

That Council for the Town of Pincher Creek receive the Lebel Mansion Solar Array Project update as information, and direct administration to continue with the project as presented.

CARRIED COTW 2024-049

ANDERBERG:

That Council for the Town of Pincher Creek direct administration to explore the condition of the paint on the elevator tower before the solar panel installation and bring back painting cost options to Council if required.

CARRIED COTW 2024-050

7. **POLICY**

8. **NEW BUSINESS**

8.1 **Policy Review Committee**

NODGE:

That Council for the Town of Pincher Creek accept the Policy Review Committee Update as information.

CARRIED COTW 2024-051

8.2 Napi Friendship Association Request

NODGE:

That Council for the Town of Pincher Creek accept the Napi Friendship Association Request as information and agree to contribute \$1500 coming from the Community Contingency Fund.

CARRIED COTW 2024-052

8.3 Emerald Awards (No RFD)

NODGE:

That Council for the Town of Pincher Creek agree to provide a written greeting for the Emerald Awards event program and send a representative from the Town of Pincher Creek.

CARRIED COTW 2024-053

8.4 Highschool Skills Day (No RFD)

NODGE:

That Council for the Town of Pincher Creek agree to support the Highschool Skills Day at the Pincher Creek Health Centre on May 24, 2024 and provide swag.

CARRIED COTW 2024-054

8.5 Golf Club Liaison Appointment

BARBER:

That Council for the Town of Pincher Creek agree to appoint Mayor Anderberg as the Liaison to the Pincher Creek Golf Club.

CARRIED COTW 2024-055

Mayor Anderberg called a recess at 9:56 am

Mayor Anderberg called the meeting back to order at 10:04 am

9. Closed Session

CLELAND:

That the Committee of the Whole for the Town of Pincher Creek agree to move into closed session of Council on May 1, 2024 at 10:04 am in accordance with section 24 of the Freedom of Information and Protection of Privacy Act.

CARRIED COTW 2024-056

WRIGHT:

That the Committee of the Whole for the Town of Pincher Creek agrees to move out of closed session of Council on May 1, 2024 at 10:24 am in accordance with section 24 of the Freedom of Information and Protection of Privacy Act.

CARRIED COTW 2024-057

9.1 Personnel Update

WRIGHT:

That the Committee of the Whole for the Town of Pincher Creek agrees to accept the Personnel Updates as information.

CARRIED COTW 2024-058

10. Adjournment

NODGE:

That this session of the Committee of the Whole be adjourned at 10:24 am.

CARRIED COTW 2024-059

**APPROVED BY RESOLUTION OF
COUNCIL FOR THE TOWN OF PINCHER CREEK
THIS 13th DAY OF MAY 2024**



Mayor, D. Anderberg



CAO, D. Henderson



Initial

