



Town of Pincher Creek
COMMITTEE OF THE WHOLE MINUTES
JULY 3, 2024 – 8:30 AM
962 St. John Avenue

IN ATTENDANCE

Mayor:	D. Anderberg
Councillors:	M. Barber, S. Nodge B. Wright, G. Cleland, W. Oliver
With Regrets:	D. Green
Staff:	K. Dunbar, Chief Administrative Officer; W. Catonio, Director of Corporate Services; S. Burnell, Director of Operations; A. Hlady, Director of Culture and Recreation; C. Hunsperger, Executive Assistant; L. Goss, Manager of Legislative Services; B. Millis, Manager of Human Resources and Health and Safety; K. Kozak, Development Officer; B. Furgeson, Manager of Finance; J. Harder, Capital Projects and Asset Management Coordinator.

1. CALL TO ORDER

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

2. AGENDA APPROVAL

OLIVER:

That the Committee of the Whole for the Town of Pincher Creek agree to add **8.3 Business License** and **8.4 Fire Hall Land Use** to the July 3, 2024, Committee of the Whole Meeting Agenda.

CARRIED COTW 2024-060

Initials: 

CLELAND:

That the Committee of the Whole for The Town of Pincher Creek accept the July 3, 2024, meeting agenda as amended.

CARRIED COTW 2024-061

Councilor Barber entered meeting at 8:39am

3. SCHEDULED DELEGATIONS

3.1 Staff Introduction:

Welcome, Blake Furgeson, Manager of Finance and Josh Harder, Capital Projects and Asset Management Coordinator.

4. COMMITTEE REPORTS

CLELAND:

That the Committee of The Whole for the Town of Pincher Creek accept the Committee reports as information.

CARRIED COTW 2024-062

5. ADMINISTRATION


6. BUSINESS ARISING FROM THE MINUTES

6.1 Open House Feedback:

CLELAND:

That the Committee of the Whole for the Town of Pincher Creek accept the Open House Feedback Report as information.

CARRIED COTW 2024-063

Initials: 

7. **POLICY**

8. **NEW BUSINESS**

8.1 **Bill 20 Discussion:**

CLELAND:

That the Committee of the Whole for the Town of Pincher Creek table the discussion of 8.1 Bill 20 Discussion at 10:15am.

CARRIED COTW 2024-064

8.2 **Alberta Municipalities 2024 Convention:**

CLELAND:

That the Committee of the Whole for the Town of Pincher Creek accept the Alberta Municipalities 2024 Convention as information.

CARRIED COTW 2024-065

Councilor Wright excited Council at 10:04am

Mayor Anderberg called a recess at 10:05 am

Mayor Anderberg called the meeting back to order at 10:15 am

8.3 **Business License:**

NODGE:

That the Committee of the Whole for the Town of Pincher Creek direct administration to reimburse Taylor Cahoon the \$125.00 business license fee.

CARRIED COTW 2024-066

Initials:  _____

BARBER:

That the Committee of the Whole for the Town of Pincher Creek direct administration to review business license criteria and bring back any recommendations regarding the Bylaw.

CARRIED COTW 2024-067

8.4 Fire Hall Land Use:

CLELAND:

That the Committee of the Whole for the Town of Pincher Creek direct administration to review the zoning for the new Fire Hall and bring back any required information or changes.

CARRIED 2024-068

8.1 Bill 20 Discussion:

CLELAND:

That the Committee of the Whole for the Town of Pincher Creek lift item **8.1** Bill 20 Discussion from the table at 10:40am.

CARRIED 2024-070

Councilor Oliver excused Council at 10:50am

CLELAND:

That the Committee of the Whole for the Town of Pincher Creek accept Bill 20 as information.


CARRIED COTW 2024-071

BARBER:

That the Committee of the Whole for the Town of Pincher Creek direct administration to respond to the Minister with the following three (3) items;

1. Downloading of responsibilities from the Province of Alberta.
2. Funding and Grant issues.
3. Bill 20, Three priority issues.

CARRIED COTW 2024-072

Initials: 

9. **CLOSED SESSION DISCUSSION**

10. **ADJOURNMENT**

NODGE:

That this meeting of the Committee of the Whole herby be adjourned at 11:24am

CARRIED COTW 2024-073

**APPROVED BY RESOLUTION OF
COUNCIL FOR THE TOWN OF PINCHER CREEK
THIS 3RD DAY OF JULY 2024**



Mayor, D. Anderberg



CAO, K. Dunbar

Initials:



The next Meeting of the Committee of the Whole will be held on September 4th 2024 at 8:00am

