



Town of Pincher Creek
COMMITTEE OF THE WHOLE MINUTES
March 6, 2024 – 8:30 AM
962 St. John Avenue
In Person & Virtually

ATTENDANCE:

- Mayor: D. Anderberg
- Councillors: M. Barber, G. Cleland, D. Green, S. Nodge and W. Oliver
- Absent with Regrets: B. Wright
- Staff: D Henderson, Chief Administrative Officer; K. Green, Executive Assistant. L. Goss, Legislative Manager; B. Millis, Safety & HR Manager; W. Catonio, Director of Finance and Human Resources, K. Kozak, Planning and Development Officer, and A. Hlady, FCSS

1. **CALL TO ORDER**

Mayor Anderberg called the meeting to order at 8:30 am.

2. **AGENDA APPROVAL**

GREEN:

That the Committee of the Whole for the Town of Pincher Creek accept the March 6, 2024, Committee of the Whole Agenda as presented.

CARRIED COTW 2024-026

3. **SCHEDULED DELEGATIONS**

4. **COMMITTEE REPORTS**

BARBER: Feb 7, 2024 – Committee of the Whole

Feb 7, 2024 – Community Futures

Feb 12, 2024 – Regular Council Meeting

Feb 15, 2024 – Chinook Arch

Feb 21, 2024 – PC Library

Feb 22, 2024 – Housing

Feb 22, 2024 – Chinook Arch

Feb 23, 2024 – Community Futures

Feb 26, 2024 – Regular Council Meeting

Feb 27, 2024 – Pincher Creek Early Learning Centre

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Feb 28, 2024 – Landfill

Feb 28, 2024 – Community Futures

GREEN: Feb 1, 2024 – PC Foundation
Feb 7, 2024 – Committee of the Whole
Feb 12, 2024 – Regular Council Meeting
Feb 13, 2024 – PC Foundation
Feb 21, 2024 – PC Foundation
Feb 26, 2024 – Regular Council Meeting
Feb 27, 2024 – Pincher Creek Early Learning Centre

NODGE: Feb 7, 2024 – Committee of the Whole
Feb 12, 2024 – Regular Council Meeting
Feb 26, 2024 – Regular Council Meeting

OLIVER: Feb 7, 2024 – Committee of the Whole
Feb 12, 2024 – Regular Council Meeting
Feb 21, 2024 - MDSA
Feb 26, 2024 – Regular Council Meeting

WRIGHT: Feb 7, 2024 – Committee of the Whole

CLELAND: Feb 7, 2024 – Committee of the Whole
Feb 12, 2024 – Regular Council Meeting
Feb 22, 2024 – Community Housing
Feb 26, 2024 – Regular Council Meeting

ANDERBERG: Feb 1, 2024 – Munis 101 Course
Feb 2, 2024 – Mayor & Reeves
Feb 7, 2024 – Committee of the Whole
Feb 8, 2024 – Munis 101 Course
Feb 9, 2024 – Highway 3 Twinning

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- Feb 12, 2024 – Regular Council Meeting
- Feb 21, 2024 – EOEP Service Delivery Course
- Feb 22, 2024 – Community Housing
- Feb 26, 2024 – Regular Council Meeting
- Feb 27, 2024 – Pincher Creek Early Learning Centre
- Feb 28, 2024 – EOEP Service Delivery Course

CLELAND:

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

CARRIED COTW 2024-027

5. ADMINISTRATION

6. BUSINESS ARISING FROM THE MINUTES

7. POLICY

7.1 Council Code of Conduct Bylaw 1622-24

BARBER:

That the Committee of the Whole for the Town of Pincher Creek direct administration to prepare and present Council Code of Conduct Bylaw 1622-24 for first reading.

CARRIED COTW 2024-028

M. Barber left meeting at 9:50am

G. Cleland left meeting at 10:10am

7.2 Land Use Bylaw Review 1547

CLELAND:

That the Committee of the Whole for the Town of Pincher Creek receive the Land Use Bylaw information as presented.

CARRIED COTW 2024-029

Mayor Anderberg called a recess at 10:09am

Mayor Anderberg called the meeting back to order at 10:20am

M. Barber joined meeting at 10:52am

ANDERBERG:

That the Committee of the Whole for the Town of Pincher Creek calls a special meeting with the discretion of the CAO & ORRSC for the next meeting date on the Land Use bylaw 1547 review.

CARRIED COTW 2024-030

OLIVER:

That the Committee of the Whole for the Town of Pincher Creek directs administration to do a doodle poll to set up the Special Council Meeting for the next Land Use Bylaw 1547 review.

CARRIED COTW 2024-031

 Initial

OLIVER:

That the Committee of the Whole for the Town of Pincher Creek directs administration to prepare copies of the Land Use Map in large size and laminated for the next Land Use Bylaw 1547 Review Meeting

CARRIED COTW 2024-032

8. NEW BUSINESS

9. Closed Session


10. Adjournment

NODGE:

That this session of Committee of the Whole be adjourned at 12:41 pm.

CARRIED COTW 2024-033

**APPROVED BY RESOLUTION OF
COUNCIL FOR THE TOWN OF PINCHER CREEK
THIS 25th DAY OF MARCH 2024**



Mayor, D. Anderberg



CAO, K. Dunbar

 Initial