



Town of Pincher Creek
COMMITTEE OF THE WHOLE MINUTES
April 3, 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 W. Oliver
- Absent with Regrets: G. Cleland,
- 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, S. Burnell, Director of Operations; K. Uhersky, Communications, Marketing and Community Engagement; and A. Hlady, FCSS

1. **CALL TO ORDER**

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

2. **AGENDA APPROVAL**

BARBER:

That the Committee of the Whole for the Town of Pincher Creek agree to add 9.1 Property Updates to the April 3, 2024, Committee of the Whole Agenda.

CARRIED COTW 2024-034

NODGE:

That the Committee of the Whole for the Town of Pincher Creek agree to add 8.3 Volunteer Appreciation Event to the April 3, 2024, Committee of the Whole Agenda.

CARRIED COTW 2024-035

GREEN:

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

CARRIED COTW 2024-036

3. **SCHEDULED DELEGATIONS**

- 3.1 Captus Generation (BTG Energy) – Paul Connolly
- 3.2 Rose Society – Jan Frith

Councillor Oliver joined meeting at 8:40am
Councillor Wright joined meeting at 8:46am

 Initial

4. COMMITTEE REPORTS

BARBER: Mar 6, 2024 – Committee of the Whole
Mar 11, 2024 – Regular Council Meeting
Mar 14, 2024 – Special Council Meeting Land-Use Bylaw Review
Mar 21, 2024 – Chinook Arch
Mar 25, 2024 – CAO Review
Mar 25, 2024 – Regular Council Meeting
Mar 26, 2024 – PCCELC
Mar 26, 2024 – CFSWA Financial Review
Mar 27, 2024 – Landfill
Mar 27, 2024 – CFSWA
Mar 28, 2024 – Chinook Arch

GREEN: Mar 1, 2024 – AB Munis Budget Webinar
Mar 4, 2024 – Pincher Creek Foundation Board
Mar 6, 2024 - Committee of the Whole
Mar 11, 2024 – Regular Council Meeting
Mar 14, 2024 – Special Council Meeting Land-Use Bylaw Review
Mar 21, 2024 – PAC - RCMP Open House
Mar 25, 2024 – CAO Review
Mar 25, 2024 – Regular Council Meeting
Mar 26, 2024 – PCCELC Board Meeting

NODGE: Mar 6, 2024 - COTW
Mar 6, 2024 - ABSW
Mar 11, 2024 - Regular Council Meeting
Mar 14, 2024 - Special Council Meeting Land-Use Bylaw Review
Mar 18, 2024 - FCSS
Mar 20, 2024 - MDSA
Mar 25, 2024 - Special Council CAO Review
Mar 25, 2024 - Regular Council Meeting
Mar 27, 2024 - Pincher Creek Foundation

OLIVER: Mar 6, 2024 - COTW
Mar 11, 2024 - Regular Council Meeting
Mar 13, 2024 – Communities in Bloom
Mar 14, 2024 - Special Council Meeting Land-Use Bylaw Review
Mar 20, 2024 - MDSA
Mar 25, 2024 - Special Council CAO Review
Mar 25, 2024 - Regular Council Meeting
Mar 27, 2024 - Pincher Creek Emergency Services Commission
Mar 27, 2024 – Community Housing Committee
Mar 27, 2024 – Pincher Creek Regional Emergency Advisory Committee

WRIGHT: Mar 11, 2024 - Regular Council Meeting
Mar 14, 2024 - Special Council Meeting Land-Use Bylaw Review
Mar 20, 2024 - MDSA
Mar 25, 2024 - Special Council CAO Review
Mar 25, 2024 - Regular Council Meeting

COTW April 3, 2024

Mar 27, 2024 - Pincher Creek Emergency Services Commission
Mar 27, 2024 – Pincher Creek Regional Emergency Advisory Committee
Mar 28, 2024 – Rec Advisory Committee

CLELAND: Mar 5, 2024 - Joint committee AHS/RhRARP
Mar 6, 2024 - COTW
Mar 11, 2024 - Regular Council Meeting
Mar 14, 2024 - Special Council Meeting Land-Use Bylaw Review
Mar 25, 2024 - Special Council CAO Review
Mar 25, 2024 - Regular Council Meeting
Mar 28, 2024 - Housing & Economic Dev. Committee

ANDERBERG: Mar 5, 2024 - Joint Committee AHS/RhRARP
Mar 6, 2024 - COTW
Mar 11, 2024 - Regular Council Meeting
Mar 14, 2024 - Special Council Meeting Land-Use Bylaw Review
Mar 25, 2024 - Special Council CAO Review
Mar 25, 2024 - Regular Council Meeting
Mar 25, 2024 – PCCELC Board Meeting
Mar 26, 2024 – PCCELC HR Committee
Mar 26, 2024 – PCCELC Board Meeting
Mar 28, 2024 - Housing & Economic Dev. Committee

GREEN:

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

CARRIED COTW 2024-037

5. ADMINISTRATION

6. BUSINESS ARISING FROM THE MINUTES

6.1 Politics in Municipal Government

OLIVER:

That Council for the Town of Pincher Creek direct administration to draft a letter to the local MLA, Minister of Municipal Affairs and the Premier opposing political parties in local elections and further, to use ABmunis key messages in social media/newsletter postings.

CARRIED COTW 2024-038

7. POLICY

8. NEW BUSINESS

8.1 Auditors

OLIVER:

That the Committee of the Whole for the Town of Pincher Creek agree to move into closed session of Council on April 3, 2024 at 10:30 am in accordance with section 24 of the Freedom of Information and Protection of Privacy Act.

CARRIED COTW 2024-039

 Initial

BARBER:

That the Committee of the Whole for the Town of Pincher Creek agrees to move out of closed session of Council on April 3, 2024 at 10:55 am in accordance with section 24 of the Freedom of Information and Protection of Privacy Act.

CARRIED COTW 2024-040

Mayor Anderberg called a recess at 10:55 am

Mayor Anderberg called the meeting back to order at 11:04 am

8.2 Agricultural Society Letter of Support

GREEN:

That the Committee of the Whole for the Town of Pincher Creek direct administration to provide a letter of support to the Pincher Creek and District Agricultural Society to apply for grants to replace their tractor.

CARRIED COTW 2024-041

8.3 Volunteer Appreciation Event

9. Closed Session

GREEN:

That the Committee of the Whole for the Town of Pincher Creek agree to move into closed session of Council on April 3, 2024 at 11:40 am in accordance with section 24 of the Freedom of Information and Protection of Privacy Act.

CARRIED COTW 2024-042

NODGE:

That the Committee of the Whole for the Town of Pincher Creek agrees to move out of closed session of Council on April 3, 2024 at 11:46 am in accordance with section 24 of the Freedom of Information and Protection of Privacy Act.

CARRIED COTW 2024-043

9.1 Property Updates

NODGE:

That the Committee of the Whole for the Town of Pincher Creek agree to accept the Property Updates as information.

CARRIED COTW 2024-044


Mayor Anderberg called special meeting of council for Land Use Bylaw Review on April 17, 2024 at 6pm

10. Adjournment

NODGE:


That this session of the Committee of the Whole be adjourned at 11:49 am.

CARRIED COTW 2024-045

 Initial

COTW April 3, 2024

**APPROVED BY RESOLUTION OF
COUNCIL FOR THE TOWN OF PINCHER CREEK
THIS 22ND DAY OF APRIL 2024**



Mayor, D. Anderberg



CAO, K. Dunbar



Initial

