



Town of Pincher Creek
COMMITTEE OF THE WHOLE MINUTES
November 6, 2024 – 8:30 AM
962 St. John Avenue

IN ATTENDANCE

Mayor: D. Anderberg
Councillors: M. Barber, S. Nodge B. Wright, D. Green, G. Cleland, W. Oliver
Staff: K. Dunbar, Chief Administrative Officer; C. Hunsperger, Executive Assistant

1. CALL TO ORDER

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

2. AGENDA APPROVAL

GREEN:

That the Committee of the Whole for the Town of Pincher Creek agree to add **8.3 Archeological Site Proposal**, **8.4 Traffic Study Canyon Drive** and **8.5 Snow Removal Update** to the November 6 2024, Committee of the Whole Meeting Agenda.

CARRIED COTW 2024-079

CLELAND:

That the Committee of the Whole for The Town of Pincher Creek accept the November 6 2024, meeting agenda as amended.

CARRIED COTW 2024-080

Initials: _____

Handwritten initials in blue ink, appearing to be "A" or "C", written over a horizontal line.

3. **DELEGATIONS**

4. **COMMITTEE REPORTS**

BARBER:

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

CARRIED COTW 2024-081

5. **ADMINISTRATION**

6. **BUSINESS ARISING FROM THE MINUTES**

7. **POLICY REVIEW**

8. **NEW BUSINESS**

8.1 Scholarship Steering Committee

BARBER:

That the Committee of the Whole for the Town of Pincher Creek to defer item 8.1 to the next Committee of the Whole Meeting on December 4, 2024.

CARRIED COTW 2024-082

8.2 Joint Funding Sub Committee

OLIVER:

That the Committee of the Whole for the Town of Pincher Creek accept the Joint Funding Committee discussion as information.

CARRIED COTW 2024-083

8.3 Archeological Site Proposal

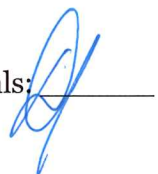
OLIVER:

That the Committee of the Whole for the Town of Pincher Creek accept the Archeological Site Proposal as information.

CARRIED COTW 2024-084

Councilor Nodge entered meeting at 8:53am

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8.4 Traffic Study Canyon Drive

BARBER:

That the Committee of the Whole for the Town of Pincher Creek direct administration to research and bring back the previous Traffic Study from Canyon Drive and include information regarding other studies that have been done in the past for possible 30km zoning.

CARRIED COTW 2024-085

8.5 Snow Removal Update

OLIVER:

That the Committee of the Whole for the Town of Pincher Creek accepts the Snow Removal Update as information.

CARRIED COTW 2024-086

BARBER:

That the Committee of the Whole for the Town of Pincher Creek rescind motion 2024-082 and bring back item 8.1 Scholarship Steering Committee to the table for discussion.

CARRIED COTW 2024-087

CLELAND:

That the Committee of the Whole for the Town of Pincher Creek accept item 8.1 Scholarship Steering Committee as information and advise the Scholarship Steering Committee of Council's perspective.

CARRIED COTW 2024-088

CLELAND:

That the Committee of the Whole for the Town of Pincher Creek direct administration to find a communication strategy with the Community Grant Specialist to have updated information on the Distribution List.

CARRIED COTW 2024-089

Initials: _____



9. **CLOSED SESSION DISCUSSION**

10. **ADJOURNMENT**

OLIVER:

That this meeting of the Committee of the Whole hereby be adjourned at 9:40am

CARRIED COTW 2024-089

**APPROVED BY RESOLUTION OF
COUNCIL FOR THE TOWN OF PINCHER CREEK
THIS 6th DAY OF November 2024**



Mayor, D. Anderberg



CAO, K. Dunbar

The next Meeting of the Committee of the Whole will be held on December 4, 2024 at 8:30am