



Town of Pincher Creek
COMMITTEE OF THE WHOLE MINUTES
April 4, 2017 – 8:00 AM
Council Chambers – Town Office

ATTENDANCE:

Mayor: D. Anderberg

Councillors: M. Barber, D. Thornton, L. Jackson and J. Litkowski, W. Elliott, D. Filipuzzi

Staff: L. Wilgosh, Chief Administrative Officer; A. Roth, Director of Operations; W. Catonio, Director of Finance and Human Resources; D. Green, FCSS Coordinator and B. Price, Administrative Assistant

1. Call to Order

The meeting was called to order at 8:01 am.

2. Agenda Approval

LITKOWSKI:

That the Committee of the Whole for the Town of Pincher Creek approves the April 4, 2017 agenda as amended, the amendments being the addition of items 9a. Community Communications and 12a. Legal - Crestview Lodge Fire Lane Access.

CARRIED COTW 2017-062

3. Avail LLP – Darren Adamson – Delegation

Darren Adamson representing Avail LLP attended the meeting to review the draft Town of Pincher Creek Consolidated Statement of Financial Position as at December 31, 2016. Indicators of Financial Condition was also reviewed.

Councillor D. Filipuzzi left the meeting at 8:17 am.

Councillor W. Elliott joined the meeting at 8:41 am.

JACKSON:

That the Committee of the Whole for the Town of Pincher Creek accepts the information regarding the draft Town of Pincher Creek Consolidated Statement of Financial Position as at December 31, 2016, as presented.

CARRIED COTW 2017-063

4. Operations Update

Director A. Roth updated the committee on current activities of the Operations Department:

- Successful Contractor Pre-qualifications
- Street Sweeping
- Removing Snow Fences
- Asphalt & Pothole Repairs
- Axia Installation Issues
- 2017 Snow Removal costs around \$100,000.00

ELLIOTT:

That Council for the Town of Pincher Creek receives the Operations Update as presented.

CARRIED COTW 2017-064

5. Ag Society – Pavilion Roof Engineering Assessment

JACKSON:

That the Committee of the Whole for the Town of Pincher Creek direct Administration to set up a meeting with the Ag Society and the Municipal District of Pincher Creek to discuss roof issues and plans.

CARRIED COTW 2017-065

Director Roth left the meeting at 9:36 am.

6. Grassy Mountain Coal Project – Letter of Support

LITKOWSKI:

That Committee of the Whole for the Town of Pincher Creek approves the draft letter of support regarding the Grassy Mountain Coal Project addressed to the Minister of Environment and Parks with the addition of sending a copy to Premier Rachel Notley, MLA Pat Stier, and Deron Bilous, Minister of Economic Development and Trade.

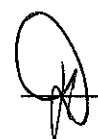
CARRIED COTW 2017-066

7. 2017-2018 Policing Priorities

JACKSON:

That Committee of the Whole for the Town of Pincher Creek acknowledge that Community and Police Relations, Traffic Enforcement and Drug Enforcement are the Community Priority Issues and form part of the 2017-2018 performance plan for the Pincher Creek RCMP Detachment and mention the increase in property crimes as a concern.

CARRIED COTW 2017-067

 Initial

Mayor Anderberg called a recess at 9:48 am

Mayor Anderberg called the meeting back to order at 9:57 am

8. Hewetson Avenue Property Advertisement

LITKOWSKI:

That Committee of the Whole for the Town of Pincher Creek receives the proposed real estate listing for 685 Hewetson Avenue the East 0.69 acre portion of Plan 8811625, Block C, Lot 7 as information.

CARRIED COTW 2017-068

9. Future Agenda Items

ELLIOTT:

That the Committee of the Whole, in addition to the regular order of business received the list of upcoming Council and Committee of the Whole agenda items as listed.

CARRIED COTW 2017-068

9a. Community Communications

JACKSON:

That the Committee of the Whole for the Town of Pincher Creek receives the Letters to the Editor, in the Pincher Creek Voice as information.

CARRIED COTW 2017-069

ELLIOTT:

That the Committee of the Whole for Town of Pincher Creek agree to move to an "In Camera" session of the Committee on Wednesday, April 4, 2017 at 10:35 am with the CAO, the Director of Finance & Human Resources, and resident Joe Svab in attendance.

CARRIED COTW 2017-070

JACKSON:

That the Committee of the Whole for Town of Pincher Creek agree to move out of an "In Camera" session of the Committee on Wednesday, April 4, 2017 at 11:30 am.

CARRIED COTW 2017-071

JACKSON:

That the Committee of the Whole for Town of Pincher Creek agree to move to an "In Camera" session of the Committee on Wednesday, April 4, 2017 at 11:36 am with the CAO, the Director of Finance & Human Resources, and ORRSC Planner Mike Burla in attendance.

CARRIED COTW 2017-072

ELLIOTT:

That the Committee of the Whole for Town of Pincher Creek agree to move out of an "In Camera" session of the Committee on Wednesday, April 4, 2017 at 12:40 pm.

CARRIED COTW 2017-073

Mike Burla left the meeting at 12:40 pm.

THORNTON:

That the Committee of the Whole for Town of Pincher Creek agree to move to an “In Camera” session of the Committee on Wednesday, April 4, 2017 at 12:50 am with the CAO and the Director of Finance & Human Resources in attendance.

CARRIED COTW 2017-074

Director of Finance & Human Resources left the meeting at 1:10 pm.

BARBER:

That the Committee of the Whole for Town of Pincher Creek agree to move out of an “In Camera” session of the Committee on Wednesday, April 4, 2017 at 1:40 pm.

CARRIED COTW 2017-075

10. Legal – Financial – In Camera

ELLIOTT:

That the Committee of the Whole for the Town of Pincher Creek receives the Financial/Mill Rate information as presented.

CARRIED COTW 2017-076

11. Land – Local Improvement Tax Bylaw 1619-17 – In Camera

JACKSON:

That the Committee of the Whole for the Town of Pincher Creek bring options relating to item 11 – Land back to the April 24th Council Meeting and that Operations proceed with the project as planned.

CARRIED COTW 2017-077

12. Legal – Oldman River Regional Services Commission – In Camera

ELLIOTT:

That the Committee of the Whole for the Town of Pincher Creek receive Legal item #12 as information.

CARRIED COTW 2017-078

12a. Legal - Crestview Lodge Fire Lane Access

JACKSON:

That the Committee of the Whole for the Town of Pincher Creek receive Legal item #12a Crestview Lodge Right Of Way as information.

CARRIED COTW 2017-079

13. Adjournment

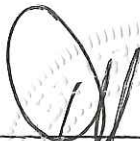
THORNTON:


COTW April 4, 2017

That this session of Committee of the Whole be adjourned at 2:02 pm.

CARRIED COTW 2017-080

**APPROVED BY RESOLUTION OF
COUNCIL FOR THE TOWN OF PINCHER CREEK
THIS 24th DAY OF APRIL, 2017**



Mayor, D. Anderberg


CAO, L. Wilgosh

NEXT REGULAR COMMITTEE OF THE WHOLE MEETING WILL BE MAY 3, 2017 AT 8 AM