



Town of Pincher Creek Operational Committee Meeting Agenda

October 3, 2017 - 8:30 am

Type of Meeting: Operational Committee Regular Meeting

Attendees: Councilor Lorne Jackson, Councilor Wayne Elliott,

Town Staff: Jamie Anderson, Operations Admin; Philip Weigel, Operations Coordinator

1. Call to Order

Jackson:

Called the Meeting to Order at 8:36AM

CARRIED OPS 2017-044

2. Adoption of Agenda

Elliott:

That the Operations Committee approve the agenda as presented, with the addition of item 5.c) Operations Committee Terms of Reference

CARRIED OPS 2017-045

3. Approval of minutes from last meeting

Elliott:

That the minutes of the July 20, 2017 meeting be accepted as presented

CARRIED OPS 2017-046

4. Business Arising from the Minutes

a) Cemetery Bench

Elliott:

That Operations Committee for the Town of Pincher Creek Accept the information presented regarding the cemetery benches as information.

CARRIED OPS 2017-047

b) Taber Recycling

Jackson:

That Operations Committee accept the Taber Recycling facility update as information and recommends that Operations forward a request to Council for committee members to travel to Taber to discuss their recycling program.

CARRIED OPS 2017-048

5. New Business

a) Winter Street Maintenance – Referred by Council

Jackson:

That Operations Committee for the Town of Pincher Creek refer the motion of Council to the next annual review of winter street maintenance policy #302-13A.

CARRIED OPS 2017-049

b) Columbarium

Jackson:

That Operations utilize Town of Pincher Creek social media and online presence, to inform citizens and advertise the new columbarium and other interment options.

CARRIED OPS 2017-050

c) Quarterly Report

Jackson:

Recommendation to accept the operations quarterly report with thanks.

CARRIED OPS 2017-051

d) Committee - Terms of Reference

Elliott:

That the Operations committee terms of reference be referred to Council for approval with the adjustment of term from 3 years to 4 years beginning in October of 2017.

CARRIED OPS 2017-052

6. Open Discussion

Jackson:

Inquired into the concrete work done in town and when the contract for concrete work is awarded.

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Weigel/Anderson:

Explained that concrete work is awarded on a 2-year contract and it will be retendered in 2018.

Elliott:

Provided an update from the 2017 Cemetery convention in Winnipeg. Indicated that next year's convention will be held in Grande Prairie, Alberta.

Councilor Elliott discussed the potential for an ossuary to be placed in the cemetery, neat the columbarium and noted that moving forward with this option for residents "makes sense" as it provides a cost-effective option for interment as well as a place for crematoriums to inter uncollected cremains.

Finally, it was noted that due to the number of companies who do this type of work being bought up by larger companies, it was suggested that we move forward with this sooner than later.

7. Next Meeting

January 16, 2018 at 8:30am

CARRIED OPS 2017-053

8. Adjournment

Jackson:

Adjourned the meeting at 9:11am

CARRIED OPS 2017-054