



**TOWN OF PINCHER CREEK COUNCIL
MEETING AGENDA
Monday, February 13, 2023 at 6:00 p.m.
Council Chambers, Town Hall
Zoom Link**

1. **Call to Order**
2. **Scheduled Public Hearing**
3. **Agenda Approval**
4. **Scheduled Delegations**
 - 4.1 Sgt Ryan Hodge – RCMP
5. **Adoption of Minutes**
 - 5.1 Minutes of the Regular Meeting of Council held on January 23, 2023
 - 5.2 Minutes of the Committee of the Whole held on February 1, 2023
 - 5.3 Minutes of the Special Meeting of Council held on February 2, 2023
6. **Business Arising from the Minutes**
 - 6.1 Curling Rink Construction Proposal
7. **Bylaws**
8. **New Business**
 - 8.1 Old RCMP Building Demolition
 - 8.2 Library Board Appointment
9. **Council Reports**
 - 9.1 Upcoming Committee Meetings and Events
10. **Administration**
 - 10.1 Council Information Distribution List
11. **Closed Session Discussion**
 - 11.1 Property Appraisal - s. 16
12. **Notice of Motion**
13. **Adjournment**

The next Regular Council Meeting is scheduled for February 27, 2023 AT 6:00 p.m.



REGULAR MEETING OF COUNCIL
Held on Monday January 23, 2023
In Person & Virtually,
Commencing at 6:00 p.m.

IN ATTENDANCE:

Mayor: D. Anderberg

Councillors: M. Barber, D. Green, W. Oliver, G. Cleland,
and S. Nodge

With Regrets: B. Wright

Staff: L. Wilgosh, Chief Administrative Officer; K.
Green, Executive Assistant; L. Rideout,
Director of Community Services; M. Everts,
Events, Marketing and Economic
Development Officer; T. Walker, Energy
Lead and A. Lucas, Intern CAO

1. CALL TO ORDER

Mayor Anderberg called the meeting to order at 6:00 pm.

2. SCHEDULED PUBLIC HEARING

Mayor Anderberg called moment of silence for Chief Stanley Greer

3. AGENDA APPROVAL

OLIVER:

The Council for the Town of Pincher Creek agrees to add 11.2 Special Council Meeting and 11.3 Mayor Communications to the January 23, 2023 agenda.

CARRIED 23-010

GREEN:

The Council for the Town of Pincher Creek accepts the January 23, 2023 agenda as amended.

CARRIED 23-011

4. DELEGATIONS

5. ADOPTION OF MINUTES

5.1 Minutes of the Regular Meeting of Council held on January 9, 2023

GREEN:

That Council for the Town of Pincher Creek approves the minutes of the Regular Meeting of Council held on January 9, 2023 as presented.

CARRIED 23-012

6. BUSINESS ARISING FROM THE MINUTES

6.1 Disposition of Delegations – Jas Schmirler

NODGE:

That Council for the Town of Pincher direct administration to contact Jas Schmirler, Livingstone Range School Division International School Programmer and assist her with the best methods to inform Pincher Creek and area residents of the opportunity to host high school international students.

CARRIED 23-013

7. BYLAWS

7.1 Northeast Pincher Creek Part 2 Area Structure Plan

OLIVER:

That Council for the Town of Pincher Creek agree and give first reading to Northeast Pincher Creek Part 2 Area Structure Plan Bylaw 1635-23.

CARRIED 23-014

OLIVER:

That Council for the Town of Pincher Creek agree to hold a Public Hearing on Northeast Pincher Creek Part 2 Area Structure Plan Bylaw 1635-23 on February 27, 2023 before consideration of second and/or third reading.

CARRIED 23-015

7.2 CAO Appointment Bylaw # 1473-23

GREEN:

That Council for the Town of Pincher Creek give the Chief Administrative Officer appointment Bylaw # 1473-23 first reading.

CARRIED 23-016

BARBER:

That Council for the Town of Pincher Creek give Bylaw # 1473-23 second reading.

CARRIED 23-017

CLELAND:

That Council for the Town of Pincher Creek unanimously agree and approve presenting the Chief Administrative Officer Appointment Bylaw # 1473-23 for third and final reading.

CARRIED 23-018

BARBER:

That Council for the Town of Pincher Creek give third and final reading to the Chief Administrative Officer appointment bylaw # 1473-23 and that a copy of which will be attached hereto and form part of the minutes.

CARRIED 23-019

8. NEW BUSINESS

8.1 Increase Cost Of Water Meter Equipment

GREEN:

That Council for the Town of Pincher Creek approve an additional \$11,000 for the Neptune 360 Software and Hardware Upgrades to be funded from the Utility Reserve account 41-00-00-4760.

CARRIED 23-020

NODGE:

That Council for the Town of Pincher Creek approve the reallocation of the total amount of \$36,000 to Capital account 41-00-00-6614.

CARRIED 23-021

8.2 Economic Developers Alberta AGM and Conference

NODGE:

That Council for the Town of Pincher Creek authorizes Councillors _Nodge & Barber to attend the Economic Developers Alberta AGM and Conference on April 11-14, 2023 and for the attendance to be funded from general ledger account 11-00-00-2210, Council training and travel.

CARRIED 23-022

8.3 Green and Inclusive Buildings and Community Building (GICB) Retrofit grant request

GREEN:

That Council for the Town of Pincher Creek provide formal approval to apply for the Green and Inclusive Buildings grant and Community Buildings Retrofit (CBR) grant to fully fund upgrades to the Multipurpose facility and Arena, while committing to adding \$240,000 to the budget for 2024 and 2025 should the CBR application fail.

CARRIED 23-023

T. Walker left meeting at 6:38pm

9. COUNCIL Report

9.1 UPCOMING COMMITTEE MEETINGS AND EVENTS

10. ADMINISTRATION

10.1 Council Information Distribution List

GREEN:

That Council for the Town of Pincher Creek accepts the January 23, 2023 Council Information Distribution List as information.

CARRIED 23-024

NODGE:

That Council for the Town of Pincher Creek bring the concerned citizen letter on deer and fence height to the March Committee of the Whole.

CARRIED 23-025

10.2 Operations 4th Quarter Report 2022

CLELAND:

That Council for the Town of Pincher Creek accepts Operations 4th Quarter Report 2022 as information with thanks.

CARRIED 23-026

11. CLOSED MEETING DISCUSSION

CLELAND:

That Council for the Town of Pincher Creek agree to move into closed session of Council on Monday, January 23, 2023 at 6:43 pm in accordance with section 16 & 24 of the Freedom of Information and Protection of Privacy Act, with the Chief Administrative Officer, Executive Assistant, Director of Community Services, Intern CAO and Events, Marketing and Economic Development Officer in attendance.

CARRIED 23-027

CLELAND:

That Council for the Town of Pincher Creek agree to move out of closed session of Council on Monday, January 23, 2023 at 7:14 pm in accordance with section 19 & 24 of the Freedom of Information and Protection of Privacy Act, with the Chief Administrative Officer, Executive Assistant, Director of Community Services, Intern CAO and Events, Marketing and Economic Development Officer in attendance.

CARRIED 23-028

11.1 PCCELC 2022 Rental Fees – 16

CLELAND:

That Council for the Town of Pincher Creek agrees to waive the rental income from Sage Early Learning Centre for May, June and July 2022 in the amount of \$6,300.

CARRIED 23-029

CLELAND:

That Council for the Town of Pincher Creek agrees to waive the rental income from the Canyon Creek Early Learning Centre for June and July 2022 in the amount of \$4,200.

CARRIED 23-030

CLELAND:

That Council for the Town of Pincher Creek agree to waive the PCCELC rental income from January to June 2023.

CARRIED 23-031

11.2 Special Council Meeting

Anderberg:

That Council for the Town of Pincher Creek will have a special council meeting February 2, 2023 at 6:00pm on the curling rink proposal.

CARRIED 23-032

11.3 Mayor Communications

Cleland:

That Council for the Town of Pincher Creek direct administration to respond to the email received.

CARRIED 23-033

12. NOTICE OF MOTION

13. ADJOURNMENT

CLELAND:

That this meeting of Council on January 23, 2023 be hereby adjourned at 7:22 pm.

CARRIED 23-034

MAYOR, D. Anderberg

CAO, L. Wilgosh

**APPROVED BY RESOLUTION
OF THE COUNCIL OF THE
TOWN OF PINCHER CREEK,
THIS 13 DAY OF FEBRUARY 2023**

S E A L

**NEXT REGULAR MEETING OF COUNCIL TO BE HELD ON
MONDAY FEBRUARY 13, 2023 AT 6:00 P.M.**



Town of Pincher Creek
COMMITTEE OF THE WHOLE MINUTES
February 2, 2023 – 9:00 AM
In Person & Virtually

ATTENDANCE:

- Mayor: D. Anderberg
- Councillors: M. Barber, S. Nodge, B. Wright, G. Cleland, and D. Green
- With Regrets: W. Oliver
- Staff: A. Lucas, Chief Administrative Officer; L. Wilgosh Former Chief Administrative Officer, W. Catonio, Director of Finances and Human Resources; A. Levair, Director of Operations; A. Grose, Recreation Manager; A. Hlady, FCSS Coordinator; L. Rideout, Director of Community Services; and M. Everts, Events, Marketing and Economic Development Officer

Mayor Anderberg announces Jersey Day & Walk event that was originally spearheaded by Councillor Wayne Elliot

1. **CALL TO ORDER**

Mayor Anderberg called the meeting to order at 9:02 am.

2. **AGENDA APPROVAL**

CLELAND:

That the Committee of the Whole for the Town of Pincher Creek agrees to add item 8.1 Mayor Municipal Corporate Financial Course and 8.2 Kainai Memorandum of Understanding to the February 1, 2023 Committee of the Whole Agenda.

CARRIED COTW 2023-016

CLELAND:

That the Committee of the Whole for the Town of Pincher Creek approves the February 1, 2023 Committee of the Whole meeting agenda as amended.

CARRIED COTW 2023-017

3. **DELEGATIONS**

3.1 **Years of Service Award – Adam Grose**

3.2 **Alan McRae – Triple T Energy**

4. COMMITTEE REPORTS

BARBER:

Jan 4 - Committee of the Whole
Jan 9 – Recreation Advisory Board
Jan 9 – Regular Council
Jan 18 – Landfill
Jan 18 – Policy Advisory Committee
Jan 19 – Library Board
Jan 20 – Community Futures
Jan 23 – Regular Council
Jan 24 – Curling Rink Meeting
Jan 25 – Community Futures
Jan 26 – Chinook Arch
Jan 31 – Pincher Creek Early Learning Centre

WRIGHT:

Jan 4 - Committee of the Whole
Jan 9 – Regular Council
Jan 18 - Municipal Development and Subdivision Authority
Jan 18 – Policy Advisory
Jan 19 – Recreation Advisory Board

GREEN:

Jan 2 – Huddleston Seniors Group
Jan 4 - Committee of the Whole
Jan 9 – Regular Council
Jan 10 – Southern Rockies Tourism Event
Jan 18 – PC Foundation
Jan 23 – Regular Council
Jan 27 – PC Foundation
Jan 31 – Pincher Creek Early Learning Centre

Councillor Green left meeting at 9:40 am

CLELAND:

Jan 4 - Committee of the Whole
Jan 9 - Recreation Advisory Board
Jan 9 – Regular Council
Jan 23 – Regular Council
Jan 31 – Intermunicipal Development Committee

NODGE:

Jan 4 - Committee of the Whole
Jan 9 – Regular Council
Jan 16 - FCSS
Jan 23 – Regular Council
Jan 26 – EMS Committee

MAYOR:

Jan 4 - Committee of the Whole

Jan 5 – Pincher Creek Early Learning Centre
Jan 9 – Regular Council
Jan 9 – Recreation Advisory Board
Jan 10 – CNP Tourism Town Hall
Jan 11 - Pincher Creek Early Learning Centre
Jan 17 – Curling Club Task Force
Jan 18 – REMO
Jan 20 - Pincher Creek Early Learning Centre
Jan 23 – Regular Council
Jan 25 - Pincher Creek Early Learning Centre
Jan 25 – PC EMS
Jan 31 - Pincher Creek Early Learning Centre

WRIGHT:

That Committee of the Whole for the Town of Pincher Creek accept the Committee Reports as presented

CARRIED COTW 2023-018

5. Administration

6. Business Arising from the Minutes

6.1 Winter Street Maintenance – Adelaide Street Review

BARBER:

That Committee of the Whole for the Town of Pincher Creek direct administration to monitor and prioritize the accesses to Crestview Lodge, Vista Village, Whispering Winds and Creekside Condo's on Adelaide Street to remain in place until the policy is updated

CARRIED COTW 2023-019

Mayor Anderberg called a recess at 10:17 am

Mayor Anderberg called the meeting back to order at 10:30 am

6.2 Facilities and Land Planning

CLELAND:

That Committee of the Whole for the Town of Pincher Creek direct administration to schedule three upcoming and facilitated planning sessions to review the Municipal Development Plan and Council's Strategic Priorities 2022-2026, in conjunction with a review and priority setting for facilities, land requirements and building condition assessments.

CARRIED COTW 2023-020

7. Policy

8. New Business

8.1 Mayor Municipal Corporate Financial Course

BARBER:

That Committee of the Whole for the Town of Pincher Creek approve the expenditure to cover the cost of the Mayor taking the Municipal Corporate Financial Course.

CARRIED COTW 2023-021

8.2 Kainai Memorandum of Understanding

NODGE:

That the Committee of the Whole for the Town of Pincher Creek extend an invitation to the new Piikani Council & Chief for a meet & greet.

CARRIED COTW 2023-022

NODGE:

That the Committee of the Whole for the Town of Pincher Creek add to a future Committee of the Whole the discussion of a territorial acknowledgement to follow the meet and greet.

CARRIED COTW 2023-023

9. Closed Session

CLELAND:

That the Committee of the Whole for the Town of Pincher Creek agree to move into a closed session of Council on Wednesday, February 1, 2023 at 10:48 am in accordance with section 16, 19, 21, 24 & 25 of the Freedom of Information and Protection of Privacy Act with the Chief Administrative Officer; Former Chief Administrative Officer; Director of Operations; Events Marketing & Economic Development Officer; FCSS; Recreation Manager; Director of Community Services and Director of Finance in attendance.

CARRIED COTW 2023-024

CLELAND:

That the Committee of the Whole for the Town of Pincher Creek to move out of a closed session of Council on Wednesday, February 1, 2023 at 11:30 am.

CARRIED COTW 2023-025

L.Goss joined meeting at 11:11 am

9.1 Bylaw Enforcement Officer and a Bylaw and Safety Coordinator – FOIP s. 24 & 29

CLELAND:

That the Committee of the Whole for the Town of Pincher Creek as per the Management Policy # 137-99, 2.1 - Council approves the new Bylaw/Safety Coordinator position as presented.

CARRIED COTW 2023-026

CLELAND:

That Committee of the Whole approve a transition from the Community Peace Officer program to a Bylaw Department, with one officer and one Bylaw and Safety Coordinator.

CARRIED COTW 2023-027

Councillor Green joined meeting at 11:27 am

9.2 Administrative Update (Discussion) - FOIP s. 17

NODGE:

That the Committee of the Whole for the Town of Pincher Creek direct administration to request a joint council meeting with the Municipal District and Village of Cowley and the community doctors as discussed.

CARRIED COTW 2023-028

NODGE:

That the Committee of the Whole for the Town of Pincher Creek direct administration to schedule a recreation facilities tour.

CARRIED COTW 2023-029

10. Adjournment

CLELAND:

That this session of Committee of the Whole be adjourned at 12:04 pm.

CARRIED COTW 2023-030

**APPROVED BY RESOLUTION OF
COUNCIL FOR THE TOWN OF PINCHER CREEK
THIS 13th DAY OF FEBRUARY 2023**

Mayor, D. Anderberg

CAO, L. Wilgosh



SPECIAL MEETING OF COUNCIL
Held on Thursday February 2, 2023
In Person & Virtually,
Commencing at 6:00 p.m.

IN ATTENDANCE:

Mayor: D. Anderberg

Councillors: M. Barber, D. Green, W. Oliver, G. Cleland,
B. Wright and S. Nodge

Staff: A. Lucas, Chief Administrative Officer; K. Green, Executive Assistant; W. Catonio Director of Finance and Human Resources, Director of Community Services, Recreation Manager and, L. Wilgosh, Former CAO

1. CALL TO ORDER

Mayor Anderberg called the meeting to order at 6:00 pm.

2. AGENDA APPROVAL

NODGE:

The Council for the Town of Pincher Creek accepts the February 2, 2023 agenda as presented.

CARRIED 23-041

3. CLOSED MEETING DISCUSSION

GREEN:

That Council for the Town of Pincher Creek agree to move into closed session of Council on Thursday, February 2, 2023 at 6:14 pm in accordance with section 16 & 24 of the Freedom of Information and Protection of Privacy Act, with the Chief Administrative Officer, Executive Assistant, Former CAO, Director of Community Services, Recreation Manager and Director of Finance and Human Resources in attendance.

CARRIED 23-042

NODGE:

That Council for the Town of Pincher Creek agree to move out of closed session of Council on Thursday, February 2, 2023 at 8:40 pm in accordance with section 19 & 24 of the Freedom of Information and Protection of Privacy Act, with the Chief Administrative Officer, Executive Assistant, Former CAO, Director of Community Services, Recreation Manager and Director of Finance and Human Resources in attendance.

CARRIED 23-043

11.1 Curling Rink Task Force Committee Recommendations - s.16

NODGE:

That the Curling Rink Task Force be dissolved with thanks for the recommendations given.

CARRIED 23-044

OLIVER

That Council for the Town of Pincher Creek agree to postpone indefinitely the Curling Rink Facility to the February 13th, 2023 Council Meeting.

CARRIED 23-045

4. ADJOURNMENT

GREEN:

That this meeting of Council on February 2, 2023 be hereby adjourned at 9:08 pm.

CARRIED 23-046

MAYOR, D. Anderberg

CAO, L. Wilgosh

**APPROVED BY RESOLUTION
OF THE COUNCIL OF THE
TOWN OF PINCHER CREEK,
THIS 13 DAY OF FEBRUARY 2023**

S E A L

**NEXT REGULAR MEETING OF COUNCIL TO BE HELD ON
MONDAY FEBRUARY 13, 2023 AT 6:00 P.M.**

Town of Pincher Creek

REQUEST FOR DECISION

Council

SUBJECT: Curling Rink Construction Proposal	
PRESENTED BY: Laurie Wilgosh, Chief Administrative Officer	DATE OF MEETING: 2/13/2023

PURPOSE:

For Town Council to make a decision regarding the construction of a new curling rink on the property described as Plan 3880BD, Block 1 and Plan 3562GP, block E

RECOMMENDATION:

That Council for the Town of Pincher Creek approve the proposal to construct a new Town owned curling rink facility on the land described as Plan 3880BD, Block 1 and Plan 3562GP, Block E, Roll # 0440000 as discussed.

That Council for the Town of Pincher Creek direct administration to amend the 2024 Capital Budget Plan to include an additional \$2,750,000 for the curling rink facility project to be funded through long term financing.

That Council for the Town of Pincher Creek direct administration to prepare a Borrowing Bylaw for \$4,000,000 to be brought back to the February 27, 2023 Council meeting.

The Town of Pincher Creek provide formal approval to apply for the Green and Inclusive Building grant for new construction of a community curling rink.

BACKGROUND/HISTORY:

Town Council has been considering the need and potential location for a new curling rink in Pincher Creek for a number of years. The Recreation Master Plan which was adopted in 2021 indicated that a new curling facility was the third priority of Pincher Creek and region residents. The first two items: trail system and arena upgrades are also underway and ongoing.

According to the curling club, the membership is growing as are the numbers of new curlers including local and area youth. If the curling rink proposal is approved by Council, a new curling rink would be located at the golf course property and designed for year round usage which would be a big benefit over seasonal use only and provide an alternate recreational and event space for the community.

Town Council after having approved the drafting of a conceptual plan for a new rink, posted a Request for Proposals for a design build plan earlier in 2022, which was planned as a costing exercise, allowing the Council to consider a realistic budget for the proposal.

Council met on Thursday, February 2nd, 2023 to review the recommendations provided by the Council Task force committee as to which RFP would provide the best value for the Town. Council has come to the conclusion that a new curling rink could be constructed for approximately \$4,000,000 , and if approved, grant funding would be immediately applied for. One grant which is only available for a green and inclusive building construction covers 60% of the construction, capital costs, while another is for \$1,000,000. In addition the Town would hope to receive locally funded donations.

The Town Council has decisions to make (if the project gets approved) around how to initially fund the project. One option would be to use Town reserves. Another would be to use a combination of Town reserves and a bank loan. and a third option is to borrow all of the funds. If the project is approved to move forward, Council will give direction to administration as to which funding option they prefer, and it may result in preparing a Borrowing Bylaw for some or all of the funds. If the borrowing bylaw is presented to Council on February 27, 2023, the advertising period will be from March 8 - 22, followed by the petition period of (15) fifteen days, as per MGA, s. 231(3), which would fall on April 6, 2023. the Borrowing Bylaw could then be presented for second and third reading on April 11, 2023. As per MGA, S. 273(2)(a) the Borrowing Bylaw is considered valid after an additional 30 days if no application has been made to the Court of King's Bench. MGA, S. 254 states that no municipality may acquire, remove or start the construction of improvement of a capital property that is to be financed in whole or in part through a borrowing unless the borrowing bylaw that authorizes the borrowing is passed. Administration was advised that the RFP's did not have an expiry date attached.

ALTERNATIVES:

That Council for the Town of Pincher Creek defer the Curling Rink project decision until further information is provided by administration.

That council for the Town of Pincher Creek decide not to proceed with the construction of a new curling rink at this time.

That Council for the Town of Pincher Creek defer the proposal to build a new curling rink to the 202? capital budget year.

IMPLICATIONS/SUPPORT OF PAST STUDIES OR PLANS:

At least three studies have been provided over the last 10 to 12 years regarding the building condition of the present curling rink and the potential location for a future rink.

FINANCIAL IMPLICATIONS:

\$4,000,000 to \$5,000,000 depending on whether a green, energy efficiency design is chosen.

PUBLIC RELATIONS IMPLICATIONS:

Support for a new recreation facility may vary, however a new curling rink was the third priority choice as indicated in the 2021 Recreation Master Plan.

ATTACHMENTS:

None at this time.

CONCLUSION/SUMMARY:

Administration supports that Council approve to proceed with a new curling rink project, and that administration prepares a Borrowing Bylaw in the amount of \$4,000,000 to be brought back to the February 27th Council meeting.

Signatures:

Department Head:

Angie Lucas

CAO:

Angie Lucas



Town of Pincher Creek

REQUEST FOR DECISION

Council

SUBJECT: Old RCMP Building Demolition	
PRESENTED BY:	DATE OF MEETING: 2/13/2023

PURPOSE:

For Council to provide direction on the proposed demolition of the Old RCMP Building.

RECOMMENDATION:

That Council for the Town of Pincher Creek direct administration to proceed with demolition of the Old RCMP Building located at 659 Main Street.

BACKGROUND/HISTORY:

\$200,000 has been approved in the 2023 Operating Budget for demolition of the Old RCMP Building located at 659 Main Street. Council has previously discussed preferences for both selling the property to a developer, but also to retain the land for future Town uses. Administration is seeking clarification on Council's desire for the property prior to proceeding with Request for Proposals for demolition.

The Old RCMP Building was built in approximately 1970 and was occupied by the RCMP until 2008 when they moved into their new building on Hunter Street in the north area of Town. Since the RCMP relocation, the building has been leased to various entities including McMann Youth Family and Community Services Association, the Food Bank, and most recently an Alberta COVID Testing Site.

The building has various maintenance concerns including foundation issues, HVAC reaching end of life, roof reaching end of life, windows reaching end of life, and presence of asbestos. Only absolutely necessary maintenance has been conducted on the building in the past 5+ years as it was anticipated to be demolished.

Demolition was previously approved in the 2020 Operating Budget but was delayed because of a request from the province to utilize Town owned space for the COVID Testing Centre.

ALTERNATIVES:

That Council for the Town of Pincher Creek direct administration to delay any action on the demolition of the Old RCMP Building until further direction is provided.

IMPLICATIONS/SUPPORT OF PAST STUDIES OR PLANS:

Demolishing the building would reduce the Town's operating costs associated with the building remaining in place but vacant. Selling the building and land would reduce future

options for the Town for the land such as Emergency Services expansion options and housing.

FINANCIAL IMPLICATIONS:

No additional costs will be incurred as the demolition of the Old RCMP Building has already been included and approved in the 2023 Budget.

PUBLIC RELATIONS IMPLICATIONS:

There is potential for public dissatisfaction with the choice to demolish rather than repurpose the facility, however, administration anticipates any public dismay to be minimal.

ATTACHMENTS:

None at this time.

CONCLUSION/SUMMARY:

Administration supports moving ahead with demolition of the Old RCMP Building.

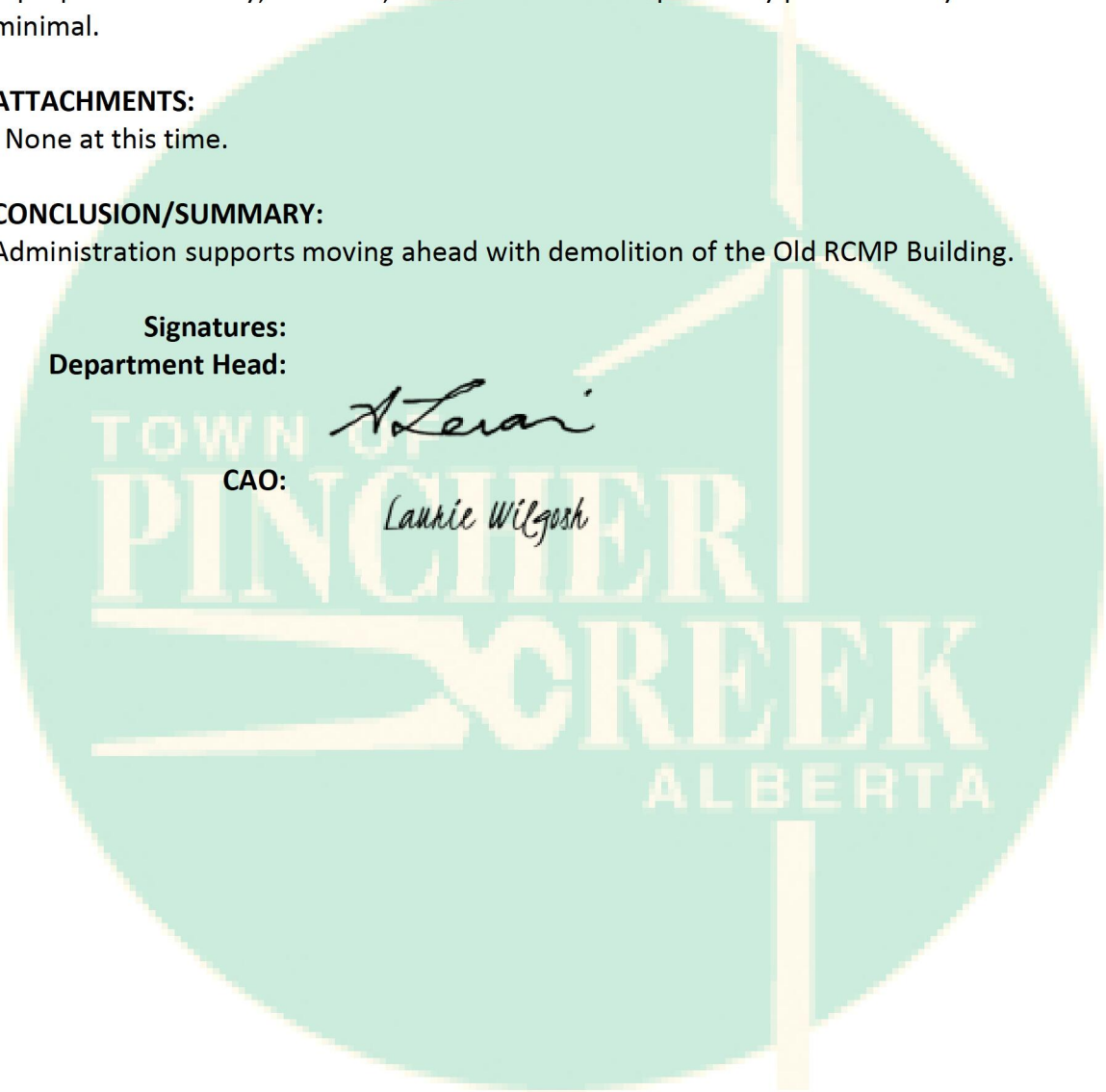
Signatures:

Department Head:

A. Lerari

CAO:

Lannie Wilgosh



Town of Pincher Creek

REQUEST FOR DECISION

Council

SUBJECT: Library Board Appointment	
PRESENTED BY: Adam, Recreation Manager	DATE OF MEETING: 2/13/2023

PURPOSE:

To review an application from a Town of Pincher Creek Citizen to be appointed to the Library Board.

RECOMMENDATION:

That Council for the Town of Pincher Creek agrees that Jennifer Carpenter be appointed for a three-year term on the Library Board.

BACKGROUND/HISTORY:

The Pincher Creek and District Intermunicipal Library Board is comprised of the following membership:

- 4 members appointed by the Council of the Town of Pincher Creek of which only 1 appointee may be a member of Council;
 - 4 members appointed by the Council of the Municipal District of Pincher Creek No. 9 of which only 1 appointee may be a member of Council;
 - 1 member appointed by the Council of the Village of Cowley;
- All these appointments shall be for a term of one to three years;
Appointees may serve a maximum of nine years.
Currently there is one (1) vacant position from the Town of Pincher Creek.

ALTERNATIVES:

None

IMPLICATIONS/SUPPORT OF PAST STUDIES OR PLANS:

None

FINANCIAL IMPLICATIONS:

This is a volunteer position and no remuneration is given to volunteers on this Board.

PUBLIC RELATIONS IMPLICATIONS:

Members of the Public provide valuable insight and contributions to the Board(s) they serve on.

ATTACHMENTS:

Library Board Appointment Request - 3092

CONCLUSION/SUMMARY:

Administration Supports that Jennifer Carpenter be appointed for a three-year term on the Library Board.

Signatures:

Department Head:

Adam Grose

CAO:

Angie Lucas



TOWN OF PINCHER CREEK

Box 159, 962 St. John Avenue, Pincher Creek, AB T0K 1W0
403-627-3156 Fax: 403-627-4784 www.pinchercreek.ca
Email: reception@pinchercreek.ca

**APPLICATION FOR CITIZEN
APPOINTMENT TO BOARDS AND
COMMITTEES**

This application form provides background information on those who wish to serve on the various Town of Pincher Creek Boards and Committees.

NAME: Jennifer Carpenter

ADDRESS (civic and box number): [REDACTED]

TELEPHONE NUMBER: (daytime) [REDACTED] (evening) [REDACTED]

EMAIL ADDRESS: [REDACTED]

BOARD OR COMMITTEE INTERESTED IN SERVING ON: Library Board

TERM: 1 YEAR 2 YEARS 3 YEARS

WHY ARE YOU INTERESTED IN SERVING ON THIS BOARD OR COMMITTEE?
Want to support the community. I worked part-time at the library several years ago when I first moved here and was surprised by the many things they do there to support the community. I am interested in whatever term you would need. I assume longer is better for program continuity.

BACKGROUND INFORMATION: (Education, Work Volunteer Positions, Previous Board or Committee Experience): Graduate degree from UofA in ecology, my current work includes applications for funding and grants. I work on multidisciplinary teams, do staffing and budgets etc. Familiar with RPA's, various contracting approaches. I currently volunteer a few days each year as part of a board reviewing funding applications for a non-profit. Was representative on federal OHS committee for 5 years. Let me know if you need more information and I can send a resume.

PERSONAL GOALS AND OBJECTIVES you would like to see reached on the Board or Committee for which you are submitting your name: Primarily I want to support the community. I volunteer for things here or there but haven't done anything really formal or regular lately and I heard there was a need for board members. Of course, as a regular user of the library, I want to see its continued success in our town!

The information requested is being collected for the purpose of appointing citizens to Boards & Committees for the Town of Pincher Creek under the Freedom of Information and Protection of Privacy Act and is protected by the Act. If you have any questions about this contact the FOIP Coordinator at 403-627-3156.



**Town of Pincher Creek
COUNCIL DISTRIBUTION LIST
February 13, 2023**

<u>Item No.</u>	<u>Date</u>	<u>Received From</u>	<u>Information</u>
1.	Jan 24, 2023	Municipal Climate Change Action Centre	Certificate of Recognition
2.	Jan 26, 2023	CMHC	The latest Rental Market Report is out now
3.	Jan 25, 2023	Pembina	Changes to Alberta's carbon pricing scheme mean CCUS projects have sufficient support to progress
4.	Feb 1, 2023	Legislative Services Manager	Quarterly Report for Trapping Activities
5.	Jan 27, 2023	Town of Fox Creek	Letter – Ambulance Service
6.	Feb 3, 2023	Alberta SouthWest	AlbertaSW Bulletin-February 2023 and Approved Minutes-December 7, 2022.
7.	Feb 8, 2023	Town of Smoky Lake	Letter of Support for Camrose Owners Appeal to AGLC Decision from the Town of Smoky Lake