



**REGULAR MEETING OF COUNCIL**  
**Held on Monday March 13, 2023**  
**In Person & Virtually,**  
**Commencing at 6:00 p.m.**

**IN ATTENDANCE:**

Mayor: D. Anderberg

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

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

**1. CALL TO ORDER**

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

**2. Scheduled Public Hearing**

**3. AGENDA APPROVAL**

**CLELAND:**

The Council for the Town of Pincher Creek agrees to add 4.1 delegation Lou Burnham Pincher Creek Legion and approve the March 13, 2023 agenda as amended.

**CARRIED 23-093**

**4. DELEGATIONS**

**4.1 Lou Burnham – Pincher Creek Legion**

**5. ADOPTION OF MINUTES**

**5.1 Minutes of the Joint Council Meeting held on February 21, 2023**

**GREEN:**

That Council for the Town of Pincher Creek approves the minutes of the Regular Meeting of Council held on February 21, 2023 as presented.

**CARRIED 23-094**

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

**5.2 Minutes of the Regular Meeting of Council held on February 27, 2023**

**OLIVER:**

That Council for the Town of Pincher Creek agrees to add that Councillor Oliver recused himself for item 8.2 Riplinger Wind Project Proposal and approve the minutes of the Joint Council Meeting held on February 27, 2023 as amended.

**CARRIED 23-095**

**5.3 Minutes of the Committee of the Whole held on March 1, 2023**

**WRIGHT:**

That Council for the Town of Pincher Creek approves the minutes of the Committee of the Whole held on March 1, 2023 as presented.

**CARRIED 23-096**

**6. BUSINESS ARISING FROM THE MINUTES**

**6.1 Deer Fence - Concerned Citizen Letter**

**WRIGHT:**

That Council for the Town of Pincher Creek direct administration to investigate the possibility of amending the Land Use Bylaw for temporary fencing.

**CARRIED 23-097**

**7. BYLAWS**

**8. NEW BUSINESS**

**Pincher Creek & District Chamber of Commerce AGM**

**OLIVER:**

That Council for the Town of Pincher Creek support Councillor Nodge attending the Pincher Creek & District Chamber of Commerce AGM on March 15th, 2023.

**CARRIED 23-098**

**8.2 Emergency Response plan and Vertical Church**

**GREEN:**

That Council for the Town of Pincher Creek direct Administration to prepare a Letter of Support for the Vertical Church to accompany their grant proposal to the Community Foundation of Lethbridge and Southwestern Alberta.

**CARRIED 23-099**

**8.3 Invitation to Southern Alberta Economic Development Forum**

**OLIVER:**

That Council for the Town of Pincher Creek agree that Councillor Green will attend the Southern Alberta Economic Development Forum on March 30th, 2023 in Lethbridge

**CARRIED 23-100**

**9. COUNCIL Report**

**9.1 UPCOMING COMMITTEE MEETINGS AND EVENTS**

**OLIVER:**

That Council for the Town of Pincher Creek accepts upcoming meetings and events as information.

**CARRIED 23-101**

**10. ADMINISTRATION**

**10.1 Council Information Distribution List**

**GREEN:**

That Council for the Town of Pincher Creek accepts the March 13, 2023 Council Information Distribution List as information.

**CARRIED 23-102**

**NODGE:**

That Council for the Town of Pincher Creek direct administration to draft letters responding to items 15 & 17 from the March 13, 2023 Council Distribution List.

**CARRIED 23-103**

**11. CLOSED MEETING DISCUSSION**

**CLELAND:**

That Council for the Town of Pincher Creek agree to move into closed session of Council on Monday, March 13, 2023 at 7:08 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, Former CAO and Director of Finance and Human Resources in attendance.

**CARRIED 23-104**

**CLELAND:**

That Council for the Town of Pincher Creek agree to move out of closed session of Council on Monday, March 13, 2023 at 8:09 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, Former CAO and Director of Finance and Human Resources in attendance.

**CARRIED 23-105**

**11.1 Recreation Agreement - FOIP s. 21 & 24**

**NODGE:**

That Council for the Town of Pincher Creek direct administration to follow up with a letter of response to the MD with outstanding issues and to establish 2023 as the base year.

**CARRIED 23-106**

**OLIVER:**

That Council for the Town of Pincher Creek direct administration to communicate to the MD that the cost of operating the Recreation Facilities is reduced by removing the CAO and director of community services salaries and keeping the rolls of finance, safety, payroll, accounts receivable and accounts

payable as they are key contributors for the safe and effective operations of the recreation services.

**CARRIED 23-107**

**NODGE:**

That Council for the Town of Pincher Creek direct administration to bring the amendments of the recreation agreement to council for approval.

**CARRIED 23-108**

**11.2 RHPAP Request and Communications – FOIP s. 16**

**WRIGHT:**

That Council for the Town of Pincher expresses our support for the Rhapsody Physician Award and the Rhapsody Health-care Heroes Award for nominated Doctors

**CARRIED 23-109**

**11.3 Personnel – FOIP s. 24**

**CLELAND:**

That Council for the Town of Pincher Creek provide additional funding to support the staffing of a full-time permanent Planner/Development Officer position in 2023 to provide planning and development functions and services for the community.

**CARRIED 23-110**

**11.4 Pincher Creek Foundation Letter – FOIP s. 16 & 24**

**OLIVER:**

That Council for the Town of Pincher receive the Pincher Creek Foundation Letter as information.

**CARRIED 23-111**

**12. NOTICE OF MOTION**

**13. ADJOURNMENT**

**CLELAND:**

That this meeting of Council on March 13, 2023 be hereby adjourned at 8:15 pm.

**CARRIED 23-112**

*Regular Council Meeting*  
*March 13, 2023*

MAYOR, D. Anderberg



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CAO, A. Lucas

**APPROVED BY RESOLUTION  
OF THE COUNCIL OF THE  
TOWN OF PINCHER CREEK,  
THIS 27<sup>th</sup> DAY OF MARCH 2023      S E A L**

**NEXT REGULAR MEETING OF COUNCIL TO BE HELD ON  
MONDAY MARCH 27, 2023 AT 6:00 P.M.**

