



**REGULAR MEETING OF COUNCIL  
Held on Monday June 12, 2023  
In Person & Virtually,  
Commencing at 6:00 p.m.**

**IN ATTENDANCE:**

Mayor: D. Anderberg  
Councillors: M. Barber, D. Green, W. Oliver,  
G. Cleland, S. Nodge, and B. Wright  
Staff: A. Lucas, Chief Administrative Officer; K. Green, Executive Assistant; W. Catonio, Director of Finance and Human Resources; T. Walker, Energy Lead; A. Levair, Director of Operations; and L. Rideout, Director of Community Services

**1. CALL TO ORDER**

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

**3. AGENDA APPROVAL**

**NODGE:**

That Council for the Town of Pincher Creek agrees to add items 6.6 And Villages Decision and 8.6 Round Table on Public Open House to the June 12, 2023 Regular Council meeting agenda.

**CARRIED 23-251**

**CLELAND:**

That Council for the Town of Pincher Creek approves the June 12, 2023 Regular Council meeting agenda as amended.

**CARRIED 23-252**

**4. DELEGATIONS**

**4.1 Wendy Ryan - Organic Compost Bin at Town Shop**

*A. Hlady joined the meeting at 6:22pm*

**5. ADOPTION OF MINUTES**

**5.1 Minutes of the Special Council Meeting held on May 15, 2023**

**OLIVER:**

That Council for the Town of Pincher Creek approves the minutes of the Special Council Meeting held on May 15, 2023 as amended.

**CARRIED 23-253**

**5.2 Minutes of the Regular Meeting of Council held on May 23, 2023**

**WRIGHT:**

That Council for the Town of Pincher Creek approves the minutes of the Regular Meeting of Council held on May 23, 2023 as presented.

**CARRIED 23-254**

6. **BUSINESS ARISING FROM THE MINUTES**

6.1 **Disposition of Delegation - Allied Arts Council**

**OLIVER:**

That Council for the Town of Pincher Creek agree to defer the Disposition of Delegation for the Allied Arts Council to the June 26, 2023 Council Meeting.

**CARRIED 23-255**

6.2 **Disposition of Delegation – Community Gardens**

**BARBER:**

That Council for the Town of Pincher Creek add irrigation to these locations as soon as possible.

**DEFEATED**

**OLIVER:**

That Council for the Town of Pincher Creek agree to look at permanent irrigation solutions for the Carriage Garden for the 2024 season and bring it back to the 2024 budget negotiations.

**CARRIED 23-256**

**NODGE:**

That Council for the Town of Pincher Creek direct administration to schedule a meeting between Council, Administration, Allied Arts Council, and the Oldman Rose Society once we have the fencing costs.

**CARRIED 23-257**

6.3 **Football Canada – Letter of Concern**

**WRIGHT:**

That Council for the Town of Pincher Creek direct administration to send a letter to Football Canada stating the concerns.

**CARRIED 23-258**

6.4 **Alberta Municipalities Awards**

**WRIGHT:**

That Council for the Town of Pincher Creek agree to nominate Day on the Creek for the Municipal Environmental Award

**CARRIED 23-259**

**WRIGHT:**

That Council for the Town of Pincher Creek agree to nominate Councillor Elliott for the Award of Excellence.

**CARRIED 23-260**

6.5 **Community Facility Enhancement Program Grant Application – Curling Club**

**BARBER:**

That Council for the Town of Pincher Creek agree to provide the following information to the Community Facility Enhancement Program regarding the construction of a new curling rink in Pincher Creek: 1) that the Town will allow a new Pincher Creek Curling Rink to be constructed at the Pincher Creek CRC

building Lot E Block E Plan 3562GP Pincher Creek, being land owned by the Town of Pincher Creek.

**CARRIED 23-261**

**BARBER:**

That Council for the Town of Pincher Creek will provide the Pincher Creek Curling Club with access to the described lands for the purpose of carrying out this project.

**CARRIED 23-262**

Councillor Nodge requested a recorded vote:

<b>For:</b>	<b>Against:</b>
Barber	Nodge
Cleland	
Anderberg	
Oliver	
Green	
Wright	

**BARBER:**

That Council for the Town of Pincher Creek is committed to contribute the matching amount of \$1.25 Million financial support as required for this project.

**CARRIED 23-263**

**BARBER:**

That Council for the Town of Pincher Creek will enter into a 5-year lease agreement with the Pincher Creek Curling Club.

**CARRIED 23-264**

**NODGE:**

That Council for the Town of Pincher Creek direct administration to draft a Memorandum of Understanding between the Town and the Curling Club identifying roles and responsibilities and bring it back to Council.

**CARRIED 23-265**

**6.6 And Villages Decision**

**NODGE:**

That Council for the Town of Pincher Creek declines the invitation to participate in the And Villages regional housing support.

**CARRIED 23-266**

*A. Hlady left the meeting at 7:26pm*

**7. BYLAWS**

**8. NEW BUSINESS**

**8.1 RCMP Quarterly Reporting**

**CLELAND:**



That Council for the Town of Pincher accepts the RCMP Quarterly Reporting as information.

**CARRIED 23-267**

**8.2 Net-Zero Community Accelerator Program**

**GREEN:**

That Council for the Town of Pincher Creek approve \$4,000 from the Municipal Income Stabilization Reserve G/L 00-0000-4705 to proceed with the Net-Zero Communities Accelerator program with QUEST Canada.

**CARRIED 23-268**

*T. Walker left the meeting at 7:36pm*

**8.3 2023 Coaldale Summer Fest Parade**

**GREEN:**

That Council for the Town of Pincher Creek accept the Coaldale Summer Fest invite and send Councillors Barber & Cleland to attend the annual Candy Parade on Saturday, August 12, 2023.

**CARRIED 23-269**

**8.4 Wildcat Days Parade 2023**

**BARBER:**

That Council for the Town of Pincher Creek accept the Wildcat Days Parade 2023 invite and send Councillors Barber & Cleland to attend on July 1, 2023

**CARRIED 23-270**

**8.5 SCADA Radio Replacements Project Budget Request**

**WRIGHT:**

That Council for the Town of Pincher Creek approve an increase to the budget for the SCADA Radio Replacement project from \$40,000 to \$50,000, with additional funding from Utility Reserve G/L 4100004760.

**CARRIED 23-271**

**8.6 Round Table on Open House**

**WRIGHT:**

That Council for the Town of Pincher Creek accept the Open House Update as information.

**CARRIED 23-272**

**9. COUNCIL REPORTS**

**9.1 Upcoming Committee Meetings and Events**

**OLIVER:**

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

**CARRIED 23-273**

**10. ADMINISTRATION**

**10.1 Council Information Distribution List**

**CLELAND:**

That Council for the Town of Pincher Creek accepts the June 12, 2023 Council Information Distribution List as information.

**CARRIED 23-274**

*Mayor Anderberg called a recess at 8:02 pm*

*L. Rideout left meeting at 8:08 pm*

*Mayor Anderberg called the meeting back to order at 8:10 pm*

**11. CLOSED MEETING DISCUSSION**

**CLELAND:**

That Council for the Town of Pincher Creek agree to move into closed session of Council on Monday June 12, 2023 at 8:10 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 Operations and Director of Finance and Human Resources in attendance.

**CARRIED 23-275**

**OLIVER:**

That Council for the Town of Pincher Creek agree to move out of closed session of Council on Monday June 12, 2023 at 9:08 pm in accordance with section 16 & 24 of the Freedom of Information and Protection of Privacy Act.

**CARRIED 23-276**

**11.1 Curling Club Lease Agreement- FOIP s. 16**

**CLELAND:**

That Council for the Town of Pincher Creek direct administration to present the 2023 draft lease agreement between the Town of Pincher Creek and the Pincher Creek Curling Club to the Pincher Creek Curling Club for consideration.

**CARRIED 23-277**

**11.2 Projects Update- FOIP s. 24**

**CLELAND:**

That Council for the Town of Pincher Creek accept the project update as information.

**CARRIED 23-278**

*A. Levair left meeting at 8:41 pm*

**11.3 Tax Arrears Payment Agreement Roll #00254000.0000 – FOIP s. 16**

**WRIGHT:**

That Council for the Town of Pincher Creek authorize and approve entering into a thirty-six {36} month Tax Arrears Payment Agreement for Roll #00254000.0000 for the years 2022 and prior.

**CARRIED 23-279**

**11.4 Council Time Sheets - FOIP s. 24**

**OLIVER:**

That Council for the Town of Pincher Creek accepts the Council Time Sheets as information.

**CARRIED 23-280**

**11.5 Administration Transition - FOIP s. 24**

**CLELAND:**

That Council for the Town of Pincher Creek accepts the Administration Transition update as information.

**CARRIED 23-281**

*K. Green and A. Lucas left meeting at 8:56 pm*

**WRIGHT:**

That Council for the Town of Pincher Creek agree to move into closed session of Council on Monday June 12, 2023 at 8:57 pm in accordance with section 16 & with the Director of Finance and Human Resources in attendance.

**CARRIED 23-282**

**WRIGHT:**

That Council for the Town of Pincher Creek agree to move out of closed session of Council on Monday June 12, 2023 at 9:05 pm in accordance with section 16 & 24 of the Freedom of Information and Protection of Privacy Act.

**CARRIED 23-283**

**11.6 Personnel Update- FOIP s. 24**

**WRIGHT:**

That Council for the Town of Pincher Creek accepts the Personnel Update as information.

**CARRIED 23-284**

**12. NOTICE OF MOTION**

**13. ADJOURNMENT**

**CLELAND:**

That this meeting of Council on June 12, 2023 be hereby adjourned at 9:06 pm.

**CARRIED 23-276**

  
\_\_\_\_\_  
MAYOR, D. Anderberg

  
\_\_\_\_\_  
CAO, A. Lucas

**APPROVED BY RESOLUTION  
OF THE COUNCIL OF THE  
TOWN OF PINCHER CREEK,  
THIS 24<sup>th</sup> DAY OF JULY 2023**

**S E A L**

**NEXT REGULAR MEETING OF COUNCIL TO BE HELD ON  
MONDAY AUGUST 28, 2023 AT 6:00 P.M.**