



REGULAR MEETING OF COUNCIL
Held on Monday November 27, 2023
In Person & Virtually,
Commencing at 6:00 p.m.

IN ATTENDANCE:

Mayor: D. Anderberg

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

With Regrets: G. Cleland

Staff: A. Lucas, Chief Administrative Officer; W. Catonio, Director of Finance and Human Resources; A. Grose, Recreation Manager; and K. Green, Executive Assistant

1. CALL TO ORDER

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

2. SCHEDULED PUBLIC HEARING

3. AGENDA APPROVAL

GREEN:

That Council for the Town of Pincher Creek agrees to add item 8.2 Office Closure and Reception Safety to the November 27, 2023 Regular Council meeting agenda.

CARRIED 23-590

OLIVER:

That Council for the Town of Pincher Creek approves the November 27, 2023, Regular Council meeting agenda as amended.

CARRIED 23-591

4. DELEGATIONS

4.1 Rose Society

5. ADOPTION OF MINUTES

5.1 Minutes of the Regular Meeting of Council held on November 14, 2023

BARBER:

That Council for the Town of Pincher Creek approves the Minutes of the Regular Meeting of Council held on November 14, 2023 as presented.

CARRIED 23-592

5.2 Minutes of the Special Council Meeting held on November 16, 2023

NODGE:

That Council for the Town of Pincher Creek approves the Minutes of the Special Council Meeting held on November 16, 2023 as presented.

CARRIED 23-593

K. Kozak Joined the meeting at 6:30pm

6. BUSINESS ARISING FROM THE MINUTES

6.1 Public Participation Policy 166-23

GREEN:

That Council for the Town of Pincher Creek approve the Public Participation Policy 166-23 as presented.

CARRIED 23-594

A. Levair joined meeting at 6:25pm

7. BYLAWS

7.1 Fee Structure Bylaw 1584-23 (First Reading)

OLIVER:

That Council for the Town of Pincher Creek agree to give first reading to Fee Structure Bylaw 1584-23

CARRIED 23-595

WRIGHT:

That Council for the Town of Pincher Creek agree to give the Fee Structure Bylaw 1584-23 second reading.

CARRIED 23-596

OLIVER:

That Council for the Town of Pincher Creek unanimously agree to present the Fee Structure Bylaw 1584-23 for third reading.

CARRIED 23-597

OLIVER:

That Council for the Town of Pincher Creek agree to give the Fee Structure Bylaw 1584-23 third and final reading and a copy be attached hereto and form part of the minutes.

CARRIED 23-598

7.2 Land Use Bylaw Amendment 1547-AT (First Reading)

OLIVER:

That Council for the Town of Pincher Creek agree to give first reading to Land Use Amendment 1547-AT, to redesignate the lands located at 806 Main Street portion of Lot18, Plan7756AL) from Downtown / Retail Commercial -C1 to Transitional Commercial – C4 Land Use District.

CARRIED 23-599

OLIVER:

That Council for the Town of Pincher Creek agrees to hold a Public Hearing on Bylaw 1547-AT amending the Land Use Bylaw 1547 on January 8, 2024, before consideration of second and/or third reading.

CARRIED 23-600

8. NEW BUSINESS

8.1 Memorandum of Understanding Kainai/Blood Tribe & Piikani Nation

NODGE:

That Council for the Town of Pincher Creek accept the draft Memorandum of Understanding as presented and attached to the minutes.

CARRIED 23-601

8.2 Office Closure and Reception Security

WRIGHT:

That Council for the Town of Pincher Creek accept the Office Closure and Reception Security Update as information.

CARRIED 23-602

9. COUNCIL REPORTS

9.1 Upcoming Committee Meetings and Events

WRIGHT:

That Council for the Town of Pincher Creek accept the Upcoming Committee Meetings and Events as information.

CARRIED 23-603

10. ADMINISTRATION

10.1 Council Information Distribution List

NODGE:

That Council for the Town of Pincher Creek accepts the November 27, 2023 Council Information Distribution List as information.

CARRIED 23-604

Mayor Anderberg called a recess at 7:07pm

Mayor Anderberg called the meeting back at 7:16pm

K. Kozak & A. Grose left meeting at 7:07pm

11. CLOSED MEETING DISCUSSION

GREEN:

That Council for the Town of Pincher Creek agree to move into closed session of Council on November 27, 2023 at 7:16 pm in accordance with section 24 of the Freedom of Information and Protection of Privacy Act, with the Chief Administrative Officer, Executive Assistant, Director of Finance and Human Resources in attendance.

CARRIED 23-605

WRIGHT:

That Council for the Town of Pincher Creek agrees to move out of closed session of Council on November 27, 2023 at 8:17 pm in accordance with section 24 of the Freedom of Information and Protection of Privacy Act.

CARRIED 23-606

11.1 PCCELC Discussion (No RFD) FOIP S. 24

That Council for the Town of Pincher Creek accepts the PCCELC Discussion as information.

CARRIED 23-607

12. NOTICE OF MOTION

**13. ADJOURNMENT
NODGE:**

That this meeting of Council on November 27, 2023 be hereby adjourned at 8:18 pm.

CARRIED 23-608



MAYOR, D. Anderberg



CAO, A. Lucas *D. HENDERSON*

**APPROVED BY RESOLUTION
OF THE COUNCIL OF THE
TOWN OF PINCHER CREEK,
THIS 11th DAY OF DECEMBER 2023**

S E A L

**NEXT REGULAR MEETING OF COUNCIL TO BE HELD ON
MONDAY DECEMBER 11, 2023 AT 6:00 P.M.**