



**REGULAR MEETING OF COUNCIL
Held on Monday January 24, 2022
Virtually, commencing at 6:00 p.m.**

IN ATTENDANCE:

Mayor: D. Anderberg

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

Absent with Regrets: W. Elliott

Staff: L. Wilgosh, Chief Administrative Officer; K. Green, Executive Assistant; M. Everts, Events, Marketing & Economic Development Officer; L. Rideout, Director of Community Services; A. Grose, Recreation Manager

1. CALL TO ORDER

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

2. SCHEDULED PUBLIC HEARING

**3. AGENDA APPROVAL
BARBER:**

The Council for the Town of Pincher Creek agrees to add Pincher Planters to the January 24, 2022 agenda.

CARRIED 22-019

GREEN:

The Council for the Town of Pincher Creek approves the January 24, 2022 agenda as amended.

CARRIED 22-020

4. DELEGATIONS

4.1 Stars – Glenda Farnden

Glenda Farnden attended the meeting to provide information to Council regarding Stars in the community. Stars also requests that council make a standing motion to include Stars in their yearly budgets.

4.2 Cabin Ridge Coal – Project Update Brad Johnson

Brad Johnson attended the meeting to provide information to Council regarding their current and upcoming projects.

4.3 RCMP – Sergeant Ryan Hodge

Sergeant Hodge attended the meeting to ask council to gather more information on the new proposed Alberta Provincial Police.

4.4 Kootenai Brown Pioneer Village – Colleen Cyr

Colleen Cyr attended the meeting to ask council for a letter and funding to support a Canada reopening celebration.

4.5 Pincher Planters – Jo Baker

Jo Baker attended the meeting to provide information to Council on what they have been doing in and around the community.

5 ADOPTION OF MINUTES

5.1 Minutes of the Regular Meeting of Council held on January 10, 2022

OLIVER:

That Council for the Town of Pincher Creek approve the minutes of the Regular Meeting of Council held on January 10, 2022 as presented.

CARRIED 22-021

6 BUSINESS ARISING FROM THE MINUTES

6.1 Disposition of Delegation - Oldman Watershed

Barber:

That Council for the Town of Pincher Creek accepts the Oldman Watershed presentation as information.

CARRIED 22-022

6.2 Community Transportation Committee Terms of Reference

GREEN:

That Council for the Town of Pincher Creek approves the updated Terms of Reference for the Community Transportation Committee.

CARRIED 22-023

6.3 Disposition of Delegation – BJ Scott

OLIVER:

That Council for the Town of Pincher Creek accepts the presentation by the Communities in Bloom Committee as information and appoint Councilor Wayne Elliott and alternative Councilor David Green to sit on the Pincher Creek Communities in Bloom Committee, and have this Committee added to the Annual Organizational Council Committee Appointments list.

CARRIED 22-024

7. BYLAWS

8. NEW BUSINESS

8.1 Economic Developers of Alberta AGM and Conference

OLIVER:

That Council for the Town of Pincher Creek authorizes a Councilor to attend the Economic Developers Alberta AGM and Conference on April 6 -8, 2022 and for the attendance to be funded from general ledger account 11-00-00-2210, Council training and travel.

CARRIED 22-025

8.2 Pincher Creek and District Historical Society request for support

BARBER:

That Council for the Town of Pincher Creek approves \$2500 funding to Pincher Creek and District Historical Society for their Commemorate Canada Reopening Celebration on August 6th, 2022, with funding to come from the Community Contingency Fund.

CARRIED 22-026

NODGE:

That Council for the Town of Pincher Creek provide a letter of support to the Pincher Creek and District Historical Society for their Commemorate Canada Reopening Celebration on August 6th, 2022.

CARRIED 22-027

9. REPORTS

9.1 Upcoming Committee Meetings and Events

RCMP Transition
Mayor to meet with MLA
Committee of the Whole

10. ADMINISTRATION

10.1 Council Information Distribution List

BARBER:

That Council for the Town of Pincher Creek accepts the January 24, 2022 Council Information Distribution List as information.

CARRIED 22-028

10.2 Legislative Services 4th Quarter Report

BARBER:

That Council for the Town of Pincher Creek accepts the Legislative Services 4th Quarter Report as information and directs administration to look into the status of the Land Sale for Plan 0613747, Block 5, Lot 6

CARRIED 22-029

10.3 Operations Department 4th Quarter Report

BARBER:

That Council for the Town of Pincher Creek accepts the Operations Department's 4th Quarter Report as information.

CARRIED 22-030

Mayor Anderberg called a recess at 8:03 pm

Mayor Anderberg called the meeting back to order at 8:13 pm

11. CLOSED MEETING DISCUSSION

OLIVER:

That Council for the Town of Pincher Creek agree to move to a closed session of Council on Monday, January 24, 2022 at 8:13 pm in accordance with section 16 & 24 of the Freedom of Information and Protection of Privacy Act, with the Chief Administrative

Officer, Director of Community Services, Recreation Manager, Marketing & Economic Development Officer and Executive Assistant in attendance.

CARRIED 22-031

OLIVER:

That Council for the Town of Pincher Creek agree to move out of a closed session of Council on Monday, January 24, 2022 at 9:34 pm in accordance with section 19 & 24 of the Freedom of Information and Protection of Privacy Act, with the Chief Administrative Officer, Director of Community Services, Recreation Manager, Marketing & Economic Development Officer and Executive Assistant in attendance

CARRIED 22-032

A. Grose left the meeting at 9:35 pm

11.1 Council Strategic Plan – FOIP s. 16 & 19

GREEN:

That Council for the Town of Pincher Creek direct administration to advise InnoVisions and Associates that they approve the Strategic Plan proposal opt 3 but allow for 2 full days of discussion.

CARRIED 22-033

11.2 Airport Advisory Committee Request – FOIP s. 21 & 25

GREEN:

That Council for the Town of Pincher Creek request a regional meeting be held with the Municipal District of Pincher Creek Council, the Crowsnest Pass Council, the Town of Pincher Creek Council and the Village of Cowley Council to review the Airport Master Plan and Feasibility Study, in order for all Councils to have a clear understanding of the goals, options, anticipated costs and governance model, and to include any other partner organizations.

CARRIED 22-034

11.3 2022 Pincher Planters Agreement – FOIP s. 16

OLIVER:

That Council for the Town of Pincher Creek agrees to enter into the 2022 agreement between the Town of Pincher Creek and the Pincher Planters, and to thank and commend the Pincher Planters for their continued service.

CARRIED 22-035

12. NOTICE OF MOTION

13. ADJOURNMENT

OLIVER:

That this meeting of Council on January 24, 2022 be hereby adjourned at 9:42 pm.

CARRIED 22-036

*Regular Council Meeting
January 24, 2022*



MAYOR, D. Anderberg

CAO, L. Wilgosh

**APPROVED BY RESOLUTION
OF THE COUNCIL OF THE
TOWN OF PINCHER CREEK,
THIS 24th DAY OF JANUARY 2022**

S E A L

**NEXT REGULAR MEETING OF COUNCIL TO BE HELD ON MONDAY FEBRUARY 14,
2022 AT 6:00 P.M.**

