



REGULAR MEETING OF COUNCIL
Held on Monday February 28, 2022
Virtually, commencing at 6:00 p.m.

IN ATTENDANCE:

Mayor: D. Anderberg

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

Absent with Regrets: W. Elliott and B. Wright

Staff: L. Wilgosh, Chief Administrative Officer; K. Green, Executive Assistant, L. Goss, Legislative Services; M. Everts, Events, Marketing & Economic Development

1. CALL TO ORDER

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

2. SCHEDULED PUBLIC HEARING

3. AGENDA APPROVAL

NODGE:

The Council for the Town of Pincher Creek agrees to add 10.2 Community Invitation to the February 28, 2022 agenda.

CARRIED 22-070

OLIVER:

The Council for the Town of Pincher Creek approves the February 28, 2022 agenda as amended.

CARRIED 22-071

4. DELEGATIONS

4.1 Citizens Supportive of Crowsnest Coal – Ken Allred

Ken Allred and Mike Dobie gave the Council a presentation on supporting Coal in the Crowsnest Pass areas.

5. ADOPTION OF MINUTES

5.1 Minutes of the Regular Meeting of Council held on February 14, 2022

OLIVER:

That Council for the Town of Pincher Creek approve the minutes of the Regular Meeting of Council held on February 14, 2022 as presented.

CARRIED 22-072

6. BUSINESS ARISING FROM THE MINUTES

Handwritten initials, possibly "K.A.", in black ink.

7. **BYLAWS**

8. **NEW BUSINESS**

8.1 **Subdivision File 2019-0-104 - Request for Time Extension**

GREEN:

That Council for the Town of Pincher Creek approve and grant a Time Extension up to December 31, 2022 for Subdivision Application Request for Extension file no, 2019-0-104 Plan 7840JK, Block A, Lot 3 (Pincher Creek Community Early Learning Centre at St. Michaels School).

CARRIED 22-073

8.2 **Municipal Sustainability Initiative (MSI) Amending Memorandum of Agreement**

OLIVER:

That Council for the Town of Pincher Creek approve and sign the Municipal Sustainability Initiative Amending Memorandum of Agreement.

CARRIED 22-074

8.3 **Fundraiser for Curling Club**

BARBER:

That Council for the Town of Pincher Creek direct administration to purchase one table of eight for the upcoming Curling Club fundraiser at a cost of \$400.00.

CARRIED 22-075

8.4 **Pincher Creek 5 Pin Bowlers Association - Request for Support**

BARBER:

That Council for the Town of Pincher Creek agree and approve the Pincher Creek 5 Pin Bowlers Association request for support waiving the rent for the 2021/2022 operating season in the amount of \$11,900 +GST as indicated in Schedule C of the Lease Agreement dated May 1, 2018 for that portion of the Community Recreation Centre Plan 3880BD, Block 1, the area known as the Bowling Lanes and Squash Courts.

CARRIED 22-076

8.5 **Agricultural Society indoor riding arena roof replacement**

GREEN:

That Council for the Town of Pincher Creek agree to fund up to \$ 14,250.00 towards the Ag Society roof to be funded from the General Contingency Reserve.

CARRIED 22-077

9.0 **REPORTS**

9.1 **Upcoming Committee Meetings and Events**

Committee of the Whole
Mayor and Reeves
Tourism Town Hall



*Regular Council Meeting
February 28, 2022*

Affordable Housing Framework
Police Governance Seminar
Economic Development Health Hub
Leaders Caucus Session
Pincher Creek Foundation

10. ADMINISTRATION

10.1 Council Information Distribution List

GREEN:

That Council for the Town of Pincher Creek accepts the February 28, 2022 Council Information Distribution List as information.

CARRIED 22-078

GREEN:

That Council for the Town of Pincher Creek directs administration to reactivate the Police Advisory Committee.

CARRIED 22-079

10.2 Community Invitation

That Council for the Town of Pincher Creek accepts that Councillor Nodge has indicated that she will attend the opening of the Crowsnest Community Support society.

CARRIED 22-080

Mayor Anderberg called a recess at 7:24 pm

Mayor Anderberg called the meeting back to order at 7:35 pm

11. CLOSED MEETING DISCUSSION

BARBER:

That Council for the Town of Pincher Creek agree to move to a closed session of Council on Monday, February 28, 2022 at 7:35 pm in accordance with section 16 & 24 of the Freedom of Information and Protection of Privacy Act, with the Chief Administrative Officer, Operations Manager, Legislative Services. Marketing & Economic Development Officer and Executive Assistant in attendance.

CARRIED 22-081

OLIVER:

That Council for the Town of Pincher Creek agree to move out of a closed session of Council on Monday, February 28, 2022 at 9:19 pm in accordance with section 19 & 24 of the Freedom of Information and Protection of Privacy Act, with the Chief Administrative Officer, Operations Manager, Legislative Services. Marketing & Economic Development Officer and Executive Assistant in attendance.

CARRIED 22-082

11.1 PCEMS Funding Ratio (No RFD)

OLIVER:

Handwritten initials in black ink, appearing to be 'OA', written over a horizontal line.

That Council for the Town of Pincher Creek directs administration to set up a meeting with the Town of Pincher Creek's representatives to review the funding information.

CARRIED 22-083

11.2 Property Proposal – FOIP s. 16 & 24

GREEN:

That Council for the Town of Pincher Creek receives the information regarding the property proposal for parcels located on Dobbie Avenue and McEachern Street as presented and to encourage further negotiations.

CARRIED 22-084

11.3 Management Overtime Funding FOIP s. 17

NODGE:

That Council for the Town of Pincher refer the request for funding of the Pincher Creek Community Early Learning Centre's temporary director's wages for the period of July 1 to December 5th, 2021 to the Early Learning Centre and that the Town agrees to pay the remaining balance at the Town's Director wage rate.

CARRIED 22-085

11.4 Economic Development Strategy – Health Hub FOIP s. 17

BARBER:

That Council for the Town of Pincher Creek to receive the Health Hub discussion as information.

CARRIED 22-086

12. NOTICE OF MOTION

13. ADJOURNMENT

NODGE:

That this meeting of Council on February 28, 2022 be hereby adjourned at 9:22 pm.

CARRIED 22-087




MAYOR, D. Anderberg



CAO, L. Wilgosh

**APPROVED BY RESOLUTION
OF THE COUNCIL OF THE
TOWN OF PINCHER CREEK,**



Regular Council Meeting

February 28, 2022

THIS 14^h DAY OF MARCH 2022 S E A L
NEXT REGULAR MEETING OF COUNCIL TO BE HELD ON MONDAY MARCH 14, 2022
AT 6:00 P.M.

Initials 