



**REGULAR MEETING OF COUNCIL**  
**Held on Monday March 14, 2022**  
**Virtually, commencing at 6:00 p.m.**

**IN ATTENDANCE:**

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

Absent with Regrets: W. Elliott and, D. Anderberg

Staff: L. Wilgosh, Chief Administrative Officer; K. Green, Executive Assistant; M. Everts, Events, Marketing & Economic Development; B. Leavins, Public Works Coordinator; A. Grose, Recreation Manager; L. Rideout, Director of Community Services; and L. Goss, Legislative Services Manager

**1. CALL TO ORDER**

Deputy Mayor Barber 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 11.3 Personnel to the March 14, 2022 agenda.

**CARRIED 22-088**

**NODGE:**

The Council for the Town of Pincher Creek approves the March 14, 2022 agenda as amended.

**CARRIED 22-089**

**4. DELEGATIONS**

**4.1 MLA Roger Reid - Police Transition Proposal**

Mr. Reid gave an update on the police transition proposal.

*L. Goss joined the meeting at 6:40 pm*

**5. ADOPTION OF MINUTES**

**5.1 Minutes of the Regular Meeting of Council held on February 28, 2022**

**GREEN:**

That Council for the Town of Pincher Creek approve the minutes of the Regular Meeting of Council held on February 28, 2022 as presented.

**CARRIED 22-090**

**5.2 Minutes of the Committee of the Whole held on March 2, 2022**

**GREEN:**

Handwritten initials in black ink, appearing to be "RJ", written over a horizontal line.

That Council for the Town of Pincher Creek approve the minutes of the Regular Meeting of Council held on March 2, 2022 as presented.

**CARRIED 22-091**

**6. BUSINESS ARISING FROM THE MINUTES**

**6.1 Disposition of Delegation - Citizens Supportive of Crowsnest Coal**

**NODGE:**

That Council for the Town of Pincher Creek receive the presentation from the Citizen Supportive of Crowsnest Coal as information.

**CARRIED 22-092**

**6.2 Disposition of Delegation – Lightchasers Conference**

**GREEN:**

That Council for the Town of Pincher Creek sponsor the Lightchasers Nature Photography Conference as a "Base Sponsor" of \$500 and for it to be funded from the Public Relations account # 110000235 and further that a welcome from the Town of Pincher Creek is offered to the conference organizer

**CARRIED 22-093**

**6.3 FCM (Federation of Canadian Municipalities) 2022 Conference**

**GREEN:**

That Council for the Town of Pincher Creek approve the in-person attendance of Cllr. Green and Cllr. Wright at the Regina FCM conference from June 2 - 5, 2022.

**7. BYLAWS**

**8. NEW BUSINESS**

**8.1 Clean Energy Improvement Program (CEIP)**

**NODGE:**

That Council for the Town of Pincher Creek provide formal approval for administration to dedicate time to work on a Clean Energy Improvement Program for the Town of Pincher Creek.

**CARRIED 22-094**

**8.2 Matthew Halton Field Irrigation**

**OLIVER:**

That Council for the Town of Pincher Creek direct administration to proceed with repairing the irrigation system and supply line at the Matthew Halton High School Field and bring back to council if costs are to exceed \$2,500.

**CARRIED 22-095**

**9. REPORTS**

**9.1 Upcoming meetings**

Economic development strategy – Health & Wellness Hub  
NE Area Structure Plan Meeting



*Regular Council Meeting  
March 14, 2022*

Finance & Budge Committee - Utility Rate Review  
Police Advisory Committee  
Joint Council Meeting – ICF Orientation  
ORRSC Orientation

**Oliver:**

That Council for the Town of Pincher Creek accepts council reports as information.

**CARRIED 22-096**

*B. Leavins left the meeting at 7:22 pm*

**10. ADMINISTRATION**

**10.1 Council Information Distribution List**

**WRIGHT:**

That Council for the Town of Pincher Creek accepts the March 14, 2022 Council Information Distribution List as information.

**CARRIED 22-097**

**10.2 Council Meetings (virtual/in person)**

**NODGE:**

That Council for the Town of Pincher Creek agrees to give notice to ending the requirement for council and committee meetings to be held virtually.

**CARRIED 22-098**

*Deputy Mayor Barber called a recess at 7:27 pm*

*Deputy Mayor Barber called the meeting back to order at 7:39 pm*

*A. Grose left the meeting at 7:45 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, March 14, 2022 at 7:39 pm in accordance with section 16 & 24 of the Freedom of Information and Protection of Privacy Act, with the Chief Administrative Officer, Recreation Manager, Legislative Services Manager, Marketing & Economic Development Officer, Director of Community Services, Public Works Coordinator, and Executive Assistant in attendance.

**CARRIED 22-099**

**GREEN:**

That Council for the Town of Pincher Creek agree to move out of a closed session of Council on Monday, March 14, 2022 at 8:33 pm in accordance with section 19 & 24 of the Freedom of Information and Protection of Privacy Act, with the Chief Administrative Officer, Recreation Manager, Legislative Services Manager, Marketing & Economic Development Officer, Director of Community Services, Public Works Coordinator, and Executive Assistant in attendance.

**CARRIED 22-100**



**11.1 Offer to Purchase Roll# 8601000 – FOIP S. 16 & 24**

**OLIVER:**

That Council for the Town of Pincher Creek counter offers the offer to purchase for Plan 0613747, Block 5, Lot 8 dated March 4, 2022 with a new price of \$72,500.

**CARRIED 22-101**

**11.2 Vacant Property Inquiry (No RFD)**

**GREEN:**

That Council for the Town of Pincher Creek give direction to administration to pursue further information from the owners of the buildings discussed.

**CARRIED 22-102**

**11.3 Personnel – Letter of Understanding**

**NODGE:**

That Council for the Town of Pincher Creek agrees to endorse the letter of understanding as presented.

**CARRIED 22-103**

**12. NOTICE OF MOTION**

**13. ADJOURNMENT**

**OLIVER:**

That this meeting of Council on March 14, 2022 be hereby adjourned at 8:45 pm.

**CARRIED 22-104**

  
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MAYOR, D. Anderberg

  
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CAO, L. Wilgosh

**APPROVED BY RESOLUTION  
OF THE COUNCIL OF THE  
TOWN OF PINCHER CREEK,  
THIS 28<sup>th</sup> DAY OF MARCH 2022                      S E A L  
NEXT REGULAR MEETING OF COUNCIL TO BE HELD ON MONDAY MARCH 28, 2022  
AT 6:00 P.M.**