



**REGULAR MEETING OF COUNCIL**  
**Held on Monday May 9, 2022**  
**In Person & Virtually,**  
**Commencing at 6:00 p.m.**

**IN ATTENDANCE:**

Mayor: D. Anderberg

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

With Regrets: W. Elliott

Staff: L. Wilgosh, Chief Administrative Officer; K. Green, Executive Assistant; A Grose, Recreation Manager and L. Rideout, Director of Community Services

**1. CALL TO ORDER**

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

**2. SCHEDULED PUBLIC HEARING**

**3. AGENDA APPROVAL**  
**GREEN:**

The Council for the Town of Pincher Creek agrees to approve the May 9, 2022 agenda as presented.

**CARRIED 22-169**

**4. DELEGATIONS**

**5. ADOPTION OF MINUTES**

**5.1 Minutes of the Regular Meeting of Council held on April 25, 2022**

**OLIVER:**

That Council for the Town of Pincher Creek approve the minutes of the Regular Meeting of Council on April 25, 2022 as presented.

**CARRIED 22-170**

**6. BUSINESS ARISING FROM THE MINUTES**

**6.1 Disposition of Delegation - Greater Metro Hockey League**

**OLIVER:**

That Council for the Town of Pincher Creek accept the presentation from the Greater Metro Hockey League as information and direct administration to bring a draft contract with the GMHL back to a future council meeting for review.

**CARRIED 22-171**

Handwritten initials in blue ink, appearing to be "D" and "A", written over a horizontal line.

**6.2 Disposition of Delegation - Pincher Creek Mustangs Football Club**

**ANDERBERG:**

That Council for the Town of Pincher Creek direct administration to investigate and research options for a long term multi sports field.

**CARRIED 22-172**

**WRIGHT:**

That Council for the Town of Pincher Creek direct administration to set up a meeting with the football association, soccer association, Livingstone Range School Division, administration, Cllr Wright & Mayor Anderberg.

**CARRIED 22-173**

**7. BYLAWS**

**7.1 Land Use Bylaw Amendment 1547-AN**

**NODGE:**

That Council for the Town of Pincher Creek agree and give Bylaw 1547-AN amending the Land Use Bylaw 1547 first reading.

**CARRIED 22-174**

**NODGE:**

That Council for the Town of Pincher Creek agree to hold a Public Hearing on Bylaw 1547-AN amending the Land Use Bylaw on June 13, 2022 before consideration of second and/or third reading.

**CARRIED 22-175**

**8. NEW BUSINESS**

**8.1 Keep Alberta RCMP Community Engagement Tour**

**GREEN:**

That Council for the Town of Pincher Creek receive the Keep Alberta RCMP Community Engagement Final Report as information.

**CARRIED 22-176**

**8.2 CFEP Grant Application Sage & Canyon Creek Early Learning Centre**

**OLIVER:**

That Council for the Town of Pincher Creek agree and provide a letter of support for the Community Facility Enhancement Program grant application to help fund the outdoor play areas with irrigation, tree planting, decks and gazebos and other play area enhancements at both the Sage and Canyon Creek Early Learning Childcare Centres.

**CARRIED 22-177**

**8.3 Request for Utility Credit**

**BARBER:**

That Council for the Town of Pincher Creek agrees to credit back half of the water consumption amount for the Nov/Dec 2021 invoice to the citizen.

**CARRIED 22-178**

**8.4 2022 Strategic Planning Priorities**

**GREEN:**

That Council for the Town of Pincher Creek agree to adopt the proposed 2022 Strategic Planning Priorities as presented.

**CARRIED 22-179**

**9. REPORTS**

**9.1 Upcoming Committee meetings and events**

**10. ADMINISTRATION**

**10.1 Council Information Distribution List**

**OLIVER:**

That Council for the Town of Pincher Creek accepts the May 9, 2022 Council Information Distribution List as information.

**CARRIED 22-180**

*A.Grose left meeting at 7:32 pm*

*Mayor Anderberg called a recess at 7:32 pm*

*Mayor Anderberg called the meeting back to order at 7:37 pm*

**11. CLOSED MEETING DISCUSSION**

**WRIGHT:**

That Council for the Town of Pincher Creek agree to move into a closed session of Council on Monday, May 9, 2022 at 7:37 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, and Executive Assistant in attendance.

**CARRIED 22-181**

**OLIVER:**

That Council for the Town of Pincher Creek agree to move out of a closed session of Council on Monday, May 9, 2022 at 8:19 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, and Executive Assistant in attendance.

**CARRIED 22-182**

**11.1 Offer to purchase property First Right of Refusal - FOIP 16 & 24**

**NODGE:**

That Council for the Town of Pincher Creek agree and offer a 5-year contract on first right of refusal to 1438954 Alberta Ltd. on Plan 0611417 Block 4 Lots 24 and 25 (1376 and 1380 McEachern Street) as a condition of the Offer to Purchase Roll# # 4102000, 4101000 & 4101800 (Council Resolutions 22-123, 22-124 & 22-125) and that all cost associated be borne by the purchaser. The price will be based on the appraisal value at time of purchase.

**CARRIED 22-183**

*L.Rideout left meeting at 7:59 pm*

**11.2 Eco Waste Services Review - FOIP s. 16, 21**

**NODGE:**

That Council for the Town of Pincher Creek agree to present a shared service cost proposal to the Municipal District of Pincher Creek # 9 as discussed recognizing the Town's service provision of solid waste pick-up within the Town boundaries.

**CARRIED 22-184**

**12. NOTICE OF MOTION**

**13. ADJOURNMENT**

**OLIVER:**

That this meeting of Council on May 9, 2022 be hereby adjourned at 8:39 pm.

**CARRIED 22-185**

  
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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 24<sup>th</sup> DAY OF MAY 2022**

**S E A L**

**NEXT REGULAR MEETING OF COUNCIL TO BE HELD ON MONDAY MAY 24, 2022 AT  
6:00 P.M.**