



REGULAR MEETING OF COUNCIL
Held on Tuesday May 24, 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; M. Everts, Events, Marketing & Economic Development 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 24, 2022 agenda as presented.

CARRIED 22-186

4. DELEGATIONS

4.1 ORRSC - Steve Harty

Mr. Harty presented to council some different options on moving forward with regulations on short term rentals.

5 ADOPTION OF MINUTES

5.1 Minutes of the Committee of the Whole held on May 4, 2022

NODGE:

That Council for the Town of Pincher Creek approves the minutes of the Committee of the Whole held on May 4, 2022.

CARRIED 22-187

5.2 Minutes of the Regular Meeting of Council held on May 9, 2022

BARBER:

That Council for the Town of Pincher Creek approves the minutes of the Regular Meeting of Council held on May 9, 2022.

CARRIED 22-188

5. BUSINESS ARISING FROM THE MINUTES

7. BYLAWS

7.1 Tax Exemption Bylaw #1629-22

NODGE:

That Council for the Town of Pincher Creek agree to give the Tax Exemption Bylaw No. 1629-22 first reading with the following changes:

- Agreement will terminate if the property is sold during the three years
- Remove "improvement" from the application form
- 2.1 g add requisitioning levies still apply – Province- education and policing, P.C. Foundation and P.C. Emergency Services.

CARRIED 22-189

8. NEW BUSINESS

8.1 Elkford's Wildcat Days Parade 2022

BARBER:

That Council for the Town of Pincher Creek accept the invitation to join the annual Wildcat Days Parade and approve Cllr. Barber to attend on July 2, 2022.

CARRIED 22-190

8.2 Bellecrest Summer Kickoff Parade

GREEN:

That Council for the Town of Pincher Creek accept the invitation to participate in the Bellecrest Summer Kickoff Parade on June 18th, 2022 and approve the attendance of Cllr. Nodge and/or Cllr. Wright

CARRIED 22-191

8.3 Tourist Homes

NODGE:

That Council for the Town of Pincher Creek agree to move forward with regulations of Tourist Homes in Pincher Creek, to require both business licenses and development permits as per Bylaw # 1550-11 and 1547.

CARRIED 22-192

8.4 Support for Highway 3 Twinning Development Association

GREEN:

That Council for the Town of Pincher Creek agree to provide a letter of support to Alberta Department of Transportation and to the Government of Canada, National Trade Corridors Fund for the complete funding of the twinning of all single-lane sections of Highway 3 in Southern Alberta at the earliest opportunity.

CARRIED 22-193

8.5 Library Board Appointment

BARBER:

That Council for the Town of Pincher Creek appoint Brenda Rottger to the Library Board position for another 2 years.

CARRIED 22-194

8.6 RHPAP - Rural Health Week

OLIVER:

That Council for the Town of Pincher Creek proclaim May 30 – June 3, 2022 as Alberta Rural Health Week.

CARRIED 22-195

9. COUNCIL 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 24, 2022 Council Information Distribution List as information.

CARRIED 22-196

10.2 Financial First Quarter Report by Department

WRIGHT:

That Council for the Town of Pincher Creek accepts the Financial First Quarter Report by Department as information with thanks.

CARRIED 22-197

10.3 Financial First Quarter Report by Object

WRIGHT:

That Council for the Town of Pincher Creek accepts the Financial First Quarter Report by Object as information with thanks.

CARRIED 22-198

10.4 Operations First Quarter Report

OLIVER:

That Council for the Town of Pincher Creek accepts the Operations First Quarter Report as information with thanks.

CARRIED 22-199

Mayor Anderberg called a recess at 7:08 pm

Mayor Anderberg called the meeting back to order at 7:15 pm

11. CLOSED MEETING DISCUSSION

WRIGHT:

That Council for the Town of Pincher Creek agree to move into a closed session of Council on Tuesday, May 24, 2022 at 7:15 pm in accordance with section 16 & 24 of the Freedom of Information and Protection of Privacy Act, with the Chief Administrative Officer, Recreation Manager, Events, Marketing & Economic Development, Director of Community Services, and Executive Assistant in attendance.

CARRIED 22-200

OLIVER:

That Council for the Town of Pincher Creek agree to move out of a closed session of Council on Tuesday, May 24, 2022 at 10:19 pm in accordance with section 19 & 24 of the Freedom of Information and Protection of Privacy Act, with Chief Administrative Officer, Recreation Manager, Events, Marketing & Economic Development, Director of Community Services, and Executive Assistant in attendance.

CARRIED 22-201

11.1 Encroachment Agreement - Roll #0361400 – FOIP 17 & 24

OLIVER:

That Council for the Town of Pincher Creek authorize and approve the encroachment agreement for Plan 2617S, Lot 238 granting an encroachment of a fence and concrete retaining walls onto municipal property (Albert Avenue) as shown in the attached Real Property Report dated May 12, 2021 and all costs associated to prepare and register the agreement be borne by the property owner(s) of Roll #0361400 and that section 6 be amended from 60 days' notice required to 30 days' notice required.

CARRIED 22-202

11.2 Curling Club Project/Lease - FOIP s. 23

OLIVER:

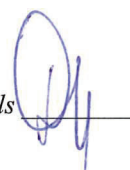
That Council for the Town of Pincher Creek directs administration to move forward with a Request for Proposal for a design build of a new curling rink at the CRC facility based on existing conceptual drawings provided by the golf/curling club steering committee if available.

CARRIED 22-203

That Council for the Town of Pincher Creek endorse the idea that the proposed new curling rink will be a Town owned facility.

CARRIED 22-204

M.Everts left meeting at 8:41 pm



11.3 PCESC Funding (no RFD) FOIP s. 23

NODGE:

That Council for the Town of Pincher Creek thanks the Mayor and Councillor Oliver for the work they are doing with the MD Councillors regarding the Pincher Creek Emergency Services Commission funding formula and to continue the negotiations as discussed.

CARRIED 22-205

11.4 GMHL Lease Agreement FOIP s. 23

OLIVER:

That Council for the Town of Pincher Creek endorses the idea of the GMHL west expansion coming to Pincher Creek and to investigate the concept.

CARRIED 22-206

11.5 Airport Project (no RFD) FOIP s. 24

NODGE:

That Council for the Town of Pincher Creek direct administration to inform the MD of Pincher Creek that we respectfully withdraw from the Regional Airport Committee. We recognize and value the airport as a significant asset in the region and would invite the opportunity to contribute to costs on a case-by-case basis to ensure the ongoing safe operation of the facility.

CARRIED 22-207

11.6 Health Coverage (no RFD) FOIP s. 24

BARBER:

That Council for the Town of Pincher Creek accept the health care coverage update as information.

CARRIED 22-208

11.7 Funding to PCCCLC – Sage FOIP s. 23

GREEN:

That Council for the Town of Pincher Creek approve a loan to the Sage Early Learning Centre in the amount of \$19,942 to cover additional wages required during staff shortage

CARRIED 22-209

12. NOTICE OF MOTION

13. ADJOURNMENT

OLIVER:

That this meeting of Council on May 24, 2022 be hereby adjourned at 10:26 pm.

CARRIED 22-210



MAYOR, D. Anderberg



CAO, L. Wilgosh

**APPROVED BY RESOLUTION
OF THE COUNCIL OF THE
TOWN OF PINCHER CREEK,
THIS 13th DAY OF JUNE 2022 S E A L
NEXT REGULAR MEETING OF COUNCIL TO BE HELD ON MONDAY JUNE 13, 2022 AT
6:00 P.M.**