



REGULAR MEETING OF COUNCIL
Held on Monday June 27, 2022
In Person & Virtually,
Commencing at 6:00 p.m.

IN ATTENDANCE:

Mayor: D. Anderberg

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

With Regrets W. Oliver

Staff: L. Wilgosh, Chief Administrative Officer; K. Green, Executive Assistant; A. Levair, Operations Manager; W. Catonio, Director of Finance and Human Resources; A. Roth, Director of Operations 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
WRIGHT:

The Council for the Town of Pincher Creek agrees to add 8.5 Alberta Municipalities Convention to the agenda and approve the June 27, 2022 agenda as amended.

CARRIED 22-233

4. DELEGATIONS

4.1 Delbert Beazer - CEO Chief Mountain CO-OP

4.2 Kaitlynn Kerr – Blue Mouse Greenhouse

5. ADOPTION OF MINUTES

5.1 Minutes of the Regular Meeting of Council held on June 13, 2022

GREEN:

That Council for the Town of Pincher Creek approves the minutes of the Regular Meeting of Council held on June 13, 2022.

CARRIED 22-234

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

6. BUSINESS ARISING FROM THE MINUTES

6.1 Animal Control Bylaw 1598

ELLIOTT:

That Council for the Town of Pincher Creek agree and give first reading to Animal Control Bylaw 1598-22.

CARRIED 22-235

A.Roth joined the meeting at 6:47 pm

6.2 ECO Waste Site – Funding Review

BARBER:

That Council for the Town of Pincher Creek propose a new funding ratio of 40% to the M.D. Council for the shared recycling services at the new ECO Waste site, Further that Council approve that the Town be included in a Partnership agreement for services with the Crowsnest Pass Pincher Creek Landfill Authority

CARRIED 22-236

7. BYLAWS

7.1 Water Utility Bylaw #1631-22

GREEN:

That Council for the Town of Pincher Creek agree to give Bylaw No. 1631-22 Water Utility Bylaw, second reading.

CARRIED 22-237

ELLIOTT:

That Council for the Town of Pincher Creek agree to give Bylaw No. 1631-22 Water Utility Bylaw, third and final reading and that a copy of which be attached hereto and form part of the minutes.

CARRIED 22-238

7.2 Wastewater Utility Bylaw #1632-22

BARBER:

That Council for the Town of Pincher Creek agree to give Bylaw No. 1632-22 Wastewater Utility Bylaw, second reading.

CARRIED 22-239

WRIGHT:

That Council for the Town of Pincher Creek agree to give Bylaw No. 1632-22 Wastewater Utility Bylaw, third and final reading and that a copy of which be attached hereto and form part of the minutes.

CARRIED 22-240

7.3 Tax Exemption Bylaw #1629-22

NODGE:

That Council for the Town of Pincher Creek agree to give the Tax Exemption Bylaw No.1629-22 third and final reading, and a copy be attached hereto and form part of the minutes.

CARRIED 22-241

8. NEW BUSINESS

8.1 Water Stewardship Policy #401-16

BARBER:

That Council for the Town of Pincher Creek rescind Water Stewardship Policy #401-16 effective September 1, 2022.

CARRIED 22-242

A. Levair left the meeting at 6:50 pm

8.2 Meeting Invitation From Minister Rick MacIver

ELLIOTT:

That Council for the Town of Pincher Creek submit a request to meet in person with Honourable Ric McIver, Minister of Municipal Affairs and to raise the following items for discussion: Provincial Policing, Provincial Levies on Tax notices and MSI Funding.

CARRIED 22-243

A. Roth left the meeting at 7:10 pm

8.3 Audit Services

GREEN:

That Council for the Town of Pincher Creek approves appointing KPMG as Auditors for the Town of Pincher Creek for another three-year term including 2022, 2023 and 2024.

CARRIED 22-244

8.4 SentYouth Summer Camp – support request

WRIGHT:

That Council for the Town of Pincher Creek approves a support donation for the SentYouth Summer Camp in the amount of \$250.00 to be funded from the Community Contingency fund.

CARRIED 22-245

A. Grose joined the meeting at 7:27 pm

8.5 Alberta Municipalities Convention

NODGE:

That Council for the Town of Pincher Creek approve all Councillors wanting to attend the Alberta Municipalities Conventions in Calgary.

CARRIED 22-246

9. COUNCIL REPORTS

9.1 Upcoming Committee meetings and events

10. ADMINISTRATION

10.1 Council Information Distribution List

BARBER:

That Council for the Town of Pincher Creek accepts the June 27, 2022 Council Information Distribution List as information.

CARRIED 22-247

10.2 Community Services 1st Quarter Report

NODGE:

That Council for the Town of Pincher Creek accepts the Community Services 1st Quarter Report 2022 as information with thanks.

CARRIED 22-248

Mayor Anderberg called a recess at 7:37 pm

Mayor Anderberg called the meeting back to order at 7:48 pm

11. CLOSED MEETING DISCUSSION

WRIGHT:

That Council for the Town of Pincher Creek agree to move into closed session of Council on Monday, June 27, 2022 at 7:48 pm in accordance with section 16 & 24 of the Freedom of Information and Protection of Privacy Act, with the Chief Administrative Officer, Executive Assistant, Recreation Manager, Director of Finance and Human Resources and Director of Community Services in attendance.

CARRIED 22-249

ELLIOTT:

That Council for the Town of Pincher Creek agree to move out of a closed session of Council on Monday, June 27, 2022 at 9:30 pm in accordance with section 19 & 24 of the Freedom of Information and Protection of Privacy Act, with the Chief Administrative Officer, Executive Assistant, Recreation Manager, Director of Finance and Human Resources and Director of Community Services in attendance.

CARRIED 22-250

11.1 Pincher Creek Handi Bus Society Agreement – FOIP 16

WRIGHT:

That Council for the Town of Pincher Creek agree and approve the Pincher Creek Handi Bus Society Agreement for the term of June 1, 2022 to June 1, 2023 as presented.

CARRIED 22-251

11.2 GMHL – Lease and facility requirements (No RFD)

NODGE:

That Council for the Town of Pincher Creek direct administration to bring back requested information on the GMHL lease proposal for the August's Council Meeting.

CARRIED 22-252

11.3 PCCELC – Updated (No RFD)

NODGE:

That Council for the Town of Pincher Creek direct administration to defer the PCCELC discussion until the July Committee of the Whole.


CARRIED 22-253

12. NOTICE OF MOTION

**13. ADJOURNMENT
WRIGHT:**

That this meeting of Council on June 27, 2022 be hereby adjourned at 9:32 pm.

CARRIED 22-254



MAYOR, D. Anderberg



CAO, L. Wilgosh

**APPROVED BY RESOLUTION
OF THE COUNCIL OF THE
TOWN OF PINCHER CREEK,
THIS 27th DAY OF JUNE 2022 S E A L
NEXT REGULAR MEETING OF COUNCIL TO BE HELD ON MONDAY JULY 25, 2022 AT
6:00 P.M.**