



REGULAR MEETING OF COUNCIL
Held on Monday July 25, 2022
In Person & Virtually,
Commencing at 6:00 p.m.

IN ATTENDANCE:

- Mayor: D. Anderberg
- Councillors: M. Barber, D. Green, W. Oliver, S. Nodge, and B. Wright
- Staff: L. Wilgosh, Chief Administrative Officer; K. Green, Executive Assistant; A. Levair, Operations Manager; A. Roth, Director of Operations; T. Walker, Energy Lead and L. Rideout, Director of Community Services

1. CALL TO ORDER

Mayor Anderberg called the meeting to order at 6:00 pm. A moment of silence in honor of Cllr. Wayne Elliott was held by all in attendance.

2. SCHEDULED PUBLIC HEARING

3. AGENDA APPROVAL
WRIGHT:

The Council for the Town of Pincher Creek agrees to add 11.4 Eco Station Operations Agreement to the July 25, 2022 agenda.

CARRIED 22-255

GREEN:

The Council for the Town of Pincher Creek approves the July 25, 2022 agenda as amended.

CARRIED 22-256

4. DELEGATIONS

5. ADOPTION OF MINUTES

5.1 Minutes of the Regular Meeting of Council held on June 27, 2022

GREEN:

That Council for the Town of Pincher Creek approves the minutes of the Regular Meeting of Council held on June 27, 2022.

CARRIED 22-257

Initials

5.2 Minutes of the Committee of the Whole held on July 6, 2022

GREEN:

That Council for the Town of Pincher Creek approves the minutes of the Committee of the Whole held on July 6, 2022.

CARRIED 22-258

6. BUSINESS ARISING FROM THE MINUTES

6.1 Disposition of Delegation – Chief Mountain Co-Op Presentation

BARBER:

That Council for the Town of Pincher Creek receive as information the June 27, 2022 presentation from the Chief Mountain Co-Op group.

CARRIED 22-259

6.2 Disposition of Delegation – Blue Mouse Greenhouse

OLIVER:

That Council for the Town of Pincher Creek direct administration to review with proponent the water delivery options to the Blue Mouse Greenhouse.

CARRIED 22-260

6.3 Ungulate Statistics

GREEN:

That Council for the Town of Pincher Creek receives the 2022 Pincher Creek Ungulate Management Issues, Context and Solutions report prepared collaboratively between the Town of Pincher Creek and Alberta Environment and Parks - Wildlife Stewardship in addition to the Ungulate Statistics information as presented.

CARRIED 22-261

7. BYLAWS

7.1 Proposed Amendments To The Fee Structure By-Law

NODGE:

That Council for the Town of Pincher Creek agrees to give first reading to Fee Structure Bylaw 1584-22.

CARRIED 22-262

7.2 Clean Energy Improvement Program Bylaw – 1st Reading

OLIVER:

That Council for the Town of Pincher Creek agrees to give first reading to the Clean Energy Improvement Program Bylaw #1634-22.

CARRIED 22-263

OLIVER:

That Council for the Town of Pincher Creek directs administration to contact the Municipal District of Pincher Creek #9 to discuss the proposal to partner and apply for a loan through the Federation of Canadian Municipalities.

CARRIED 22-264

7.3 Animal Control Bylaw 1598 – Amendments

BARBER:

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

CARRIED 22-265

8. NEW BUSINESS

8.1 Vacancy In Position Of Councillor

NODGE:

That Council for the Town of Pincher Creek agrees to hold a by-election on October 17, 2022 to fill a vacancy on Council in accordance with section 162 of the Municipal Government Act.

FURTHER

That Council for the Town of Pincher Creek agrees to hold an advanced vote on October 12, 2022 between the hours of 10:00 am and 4:00 pm.

FURTHER

That Council for the Town of Pincher Creek agree that incapacitated electors be authorized to vote in the 2022 By-Election

FURTHER

That Council for the Town of Pincher Creek agree that institutional voting stations be located at the Pincher Creek Hospital, Vista Village, Crestview Lodge and Whispering Winds Village.

CARRIED 22-266

8.2 Intermunicipal Collaboration Framework

BARBER:

That Council for the Town of Pincher Creek receives the recommendations from the Intermunicipal Collaboration Framework Committee as provided.

CARRIED 22-267

8.3 Recommendations Cenotaph Park - Power Supply

GREEN:

That Council for the Town of Pincher provide formal approval to move forward with option 1 for the solar installation to power Cenotaph Park and guidance on the mounting strategy with funds to come from a reserve fund if required.

CARRIED 22-268

T. Walker left meeting at 7:46 pm

8.4 Deputy Mayor & Committee Appointments

WRIGHT:

That Council for the Town of Pincher appoints Cllr. Green as the Deputy Mayor for the period of July 1, 2022 to February 28, 2023 and move the rest of the Councillors up to fill the vacant spots and that the newly elected Councillor will fill the last scheduled position in this term.

CARRIED 22-269

GREEN:

That Council for the Town of Pincher appoints Cllr. Nodge to the Municipal Development and Subdivision Authority (MDSA).

CARRIED 22-269

WRIGHT:

That Council for the Town of Pincher appoints Cllr. Oliver to the Oldman Watershed Council.

CARRIED 22-270

OLIVER:

That Council for the Town of Pincher appoints Cllr. Green to the Operations Committee.

CARRIED 22-271

WRIGHT:

That Council for the Town of Pincher appoints Cllr. Oliver to the Policy Review Committee.

CARRIED 22-272

OLIVER:

That Council for the Town of Pincher appoints Cllr. Barber as an alternate to the Intermunicipal Collaboration Framework Committee.

CARRIED 22-273

OLIVER:

That Council for the Town of Pincher appoints Cllr. Nodge as an alternate to the Community Early Learning Centre Board.

CARRIED 22-274

9. COUNCIL REPORTS

9.1 Upcoming Committee meetings and events

10. ADMINISTRATION

10.1 Council Information Distribution List

WRIGHT:

That Council for the Town of Pincher Creek accepts the July 25, 2022 Council Information Distribution List as information.

CARRIED 22-275

Mayor Anderberg called a recess at 7:58 pm

Mayor Anderberg called the meeting back to order at 8:06 pm

A. Levair and A. Roth left meeting at 7:58 pm

11. CLOSED MEETING DISCUSSION

GREEN:

That Council for the Town of Pincher Creek agree to move into closed session of Council on Monday, July 25, 2022 at 8:07 pm in accordance with section 16 & 24 of the

Freedom of Information and Protection of Privacy Act, with the Chief Administrative Officer, Executive Assistant, and Director of Community Services in attendance.

CARRIED 22-276

OLIVER:

That Council for the Town of Pincher Creek agree to move out of a closed session of Council on Monday, July 25, 2022 at 9:55 pm in accordance with section 19 & 24 of the Freedom of Information and Protection of Privacy Act, with the Chief Administrative Officer, Executive Assistant, and Director of Community Services in attendance.

CARRIED 22-277

11.1 Property Request – Right of First Refusal FOIP s. 16 & 24

GREEN:

That Council for the Town of Pincher Creek agrees and approves the Right of First Refusal and the Option to Purchase Agreement for Roll #'s 04101600 and 04101400 as presented.

CARRIED 22-278

11.2 PCCELC Update (No RFD) FOIP s. 16

WRIGHT:

That Council for the Town of Pincher Creek approve a \$100,000 operational contingency fund be added to the 2022 PCELC budget.

CARRIED 22-279

NODGE:

That Council for the Town of Pincher Creek agree to waive the PCCELC rental fees for the remainder of 2022.

CARRIED 22-280

11.3 Humane Society Agreement Review

WRIGHT:

That Council for the Town of Pincher Creek approves the three (3) year service agreement between the Pincher Creek Humane Society, the Town of Pincher Creek and the Municipal District of Pincher Creek No. 9 commencing August 1, 2022.

CARRIED 22-281

11.4 Eco Station Operations Agreement

NODGE:

That Council for the Town of Pincher Creek agrees to enter into the Eco Station Operations Agreement with the Municipal District of Pincher Creek # 9 and the Crowsnest Pass Pincher Creek Landfill Authority

CARRIED 22-282

12. NOTICE OF MOTION

13. ADJOURNMENT

BARBER:

That this meeting of Council on July 25, 2022 be hereby adjourned at 10:03 pm.

CARRIED 22-283



MAYOR, D. Anderberg



CAO, L. Wilgosh

**APPROVED BY RESOLUTION
OF THE COUNCIL OF THE
TOWN OF PINCHER CREEK,
THIS 22ND DAY OF AUGUST 2022 S E A L
NEXT REGULAR MEETING OF COUNCIL TO BE HELD ON MONDAY AUG 22, 2022 AT
6:00 P.M.**

