



**SPECIAL MEETING OF COUNCIL
Held on Tuesday August 30, 2022
In Person & Virtually,
Commencing at 9:00 a.m.**

IN ATTENDANCE:

Mayor: D. Anderberg

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

Staff: W. Catonio, Director of Finance and Human Resources; K. Green, Executive Assistant; A. Roth, Director of Operations; A. Grose, Recreation Manager; M. Everts, Events, Marketing & Economic Development, T. Walker, Energy Lead; A. Levair, Operations Manager and L. Rideout, Director of Community Services

1. CALL TO ORDER

Mayor Anderberg called the meeting to order at 9:02 am.

2. AGENDA APPROVAL

OLIVER:

The Council for the Town of Pincher Creek agrees to add 6.6 Irrigation System Sewer Lagoon to the August 30, 2022 agenda.

CARRIED 22-309

GREEN:

The Council for the Town of Pincher Creek approves the August 30, 2022 agenda as amended.

CARRIED 22-310

3. ADOPTION OF MINUTES

3.1 Minutes of the Regular Meeting of Council held on August 22, 2022

WRIGHT:

That Council for the Town of Pincher Creek approves the minutes of the Regular Meeting of Council held on August 22, 2022.

CARRIED 22-311

Initials Handwritten initials in blue ink, appearing to be "W" and "R", written over a horizontal line.

4. BUSINESS ARISING FROM THE MINUTES

4.1 Chief Administrative Officer applications review process

BARBER:

That Council for the Town of Pincher Creek direct administration to forward all of the CAO applications received to date to the Town Council for review and have a meeting on September 12, 2022 at 9am to review and discussion.

CARRIED 22-312

5. BYLAWS

5.1 Fee Structure Bylaw - 3rd Reading

GREEN:

That Council for the Town of Pincher Creek agree to give third and final reading to Fee Structure Bylaw 1584-22 and that a copy of which be attached hereto and form part of the minutes.

CARRIED 22-313

6. NEW BUSINESS

6.1 Communities in Bloom - Councillor Appointment

NODGE:

That Council for the Town of Pincher Creek assigns Councillor Oliver to sit on the Communities in Bloom committee.

CARRIED 22-314

6.2 Joint Funding and Joint Budget - Process Improvement

OLIVER:

That Council for the Town of Pincher Creek agree to move the Oldman River Antique Equipment Society (Heritage Acres), Pincher Creek Historical Society (Kootenay Brown) and the Grant Writer from the joint funding process to the joint budget process and request these groups make a presentation to Joint Council on October 6, 2022.

DEFEATED

6.3 Community Events Support Level (discussion)

Barber:

That Council for the Town of Pincher Creek accept discussion as information.

CARRIED 22-315

Mayor Anderberg called a recess at 10:21 am

Mayor Anderberg called the meeting back to order at 10:34 am

6.4 Budget/Facility's meeting schedule (No RFD)

6.5 Arena Furnace Installation Funding Acceptance

OLIVER:



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That Council for the Town of Pincher Creek provide formal approval to move forward with installing the new high efficiency furnaces at the Memorial Arena

CARRIED 22-317

6.6 Irrigation System

NODGE:

That Council for the Town of Pincher Creek agrees to the decommissioning and removal of the irrigation system.

CARRIED 22-318

M. Everts, A. Grose, T. Walker L. Rideout & A. Levair left meeting at 10:48am

7. CLOSED MEETING DISCUSSION

GREEN:

That Council for the Town of Pincher Creek agree to move into closed session of Council on Tuesday, August 30, 2022 at 10:48 am in accordance with section 16 & 24 of the Freedom of Information and Protection of Privacy Act, with Director of Finance and Human Resources, Executive Assistant and Director of Operations in attendance.

CARRIED 22-319

GREEN:

That Council for the Town of Pincher Creek agree to move out of a closed session of Council on Tuesday, August 30, 2022 at 11:23 am in accordance with section 19 & 24 of the Freedom of Information and Protection of Privacy Act, with Director of Finance and Human Resources, Executive Assistant and Director of Operations in attendance.

CARRIED 22-320

7.1 RCMP Detachment Facility Meeting

OLIVER:

That Council for the Town of Pincher Creek receive and approve the RCMP Detachment facility report and forward same to the RCMP Director of Law Enforcement and Oversight Branch prior to the Sept. 2nd virtual meeting.

CARRIED 22-321

8. ADJOURNMENT

WRIGHT:

That this meeting of Council on August 30, 2022 be hereby adjourned at 11:24 pm.

CARRIED 22-322



MAYOR, D. Anderberg



CAO, L. Wilgosh

**APPROVED BY RESOLUTION
OF THE COUNCIL OF THE
TOWN OF PINCHER CREEK,
THIS 12th DAY OF SEPTEMBER 2022 S E A L
NEXT REGULAR MEETING OF COUNCIL TO BE HELD ON MONDAY SEP 12, 2022 AT
6:00 P.M.**

