



**REGULAR MEETING OF COUNCIL**  
**Held on Monday September 12, 2022**  
**In Person & Virtually,**  
**Commencing at 6:00 p.m.**

**IN ATTENDANCE:**

Mayor: D. Anderberg

With Regrets: B. Wright

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

Staff: W. Catonio, Director of Finance and Human Resources; K. Green, Executive Assistant; A. Grose, Recreation Manager; M. Everts, Events, Marketing & Economic Development, A. Levair, Operations Manager; A. Hlady, FCSS 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 approves the September 12, 2022 agenda as presented.

**CARRIED 22-323**

**4. DELEGATIONS**

**4.1 Bonnie Gaetz -Simpson – Traffic Concerns**

**4.2 Patty Richards - Y2Y Report**

**5. ADOPTION OF MINUTES**

**5.1 Minutes of the Committee of the Whole held on September 7, 2022**

**BARBER:**

That Council for the Town of Pincher Creek approves the minutes of the Committee of the Whole held on September 7, 2022.

**CARRIED 22-324**

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

**6. BUSINESS ARISING FROM THE MINUTES**

**6.1 Disposition of Delegation - South Canadian Rockies**

**OLIVER:**

That Council for the Town of Pincher Creek receive the Disposition of Delegation for the South Canadian Rockies Presentation as information.

**CARRIED 22-325**

**6.2 Disposition of Delegation Chantel Laliberte – Short Term Rental Concerns**

**GREEN:**

That Council for the Town of Pincher Creek receive the Disposition of Delegation for Chantel Laliberte – Short Term Rental Concerns Presentation as information and provide assurance the By-law is currently under review and in process.

**CARRIED 22-326**

**7. BYLAWS**

**7.1 Chief Administrative Officer Bylaw 1573-22**

**OLIVER:**

That Council for the Town of Pincher Creek agree and give first reading to Chief Administrative Officer Bylaw 1573-22.

**CARRIED 22-327**

**8. NEW BUSINESS**

**8.1 Waterline Creek Crossing - Capital Project Award**

**GREEN:**

That Council for the Town of Pincher Creek approve an additional \$445,000 from the Waterline Replacement Reserve to fund the Waterline Creek Crossing project and award the project to UG Excavating Ltd. for a total of \$1,819,479.20 excluding GST.

**CARRIED 22-328**

*A. Levair left meeting at 7:20 pm*

**8.2 Awards Of Excellences**

**NODGE:**

That Council for the Town of Pincher Creek agree to provide a sponsorship of \$1500 as a Diamond Sponsor for the Pincher Creek & District Chamber of Commerce Awards of Excellence to be expensed through the general contingency fund 74-12-00-2770 and funded through the Municipal Sustainability Reserve 00-00-00-4705 if required.

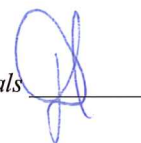
**CARRIED 22-329**

**8.3 Town Office Facility Usage Policy 153-22**

**OLIVER:**

That Council for the Town of Pincher Creek agree and approve the Town Office Facility Usage Policy 153-22 as presented with the change to the fees schedule effective January 1, 2023.

**CARRIED 22-330**



**8.4 Multi-Purpose Facility Hydrochloric Acid Room Funding Re-Allocation**

**OLIVER:**

That Council for the Town of Pincher Creek approve increasing the budget for the completion of the new Hydrochloric Acid room at the Multi-Purpose Facility by \$30,000 with funding to come from the Pool Reserve account number 71-02-00-4760.

**CARRIED 22-331**

**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 September 12, 2022 Council Information Distribution List as information.

**CARRIED 22-332**

**10.2 Community Services Quarterly Report 2022**

**BARBER:**

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

**CARRIED 22-333**

*M. Everts & A. Hlady left meeting at 7:54 pm*

*Mayor Anderberg called a recess at 7:54 pm*

*Mayor Anderberg called the meeting back to order at 8:03 pm*

**11. CLOSED MEETING DISCUSSION**

**GREEN:**

That Council for the Town of Pincher Creek agree to move into closed session of Council on Monday, September 12, 2022 at 8:03 pm in accordance with section 16 & 24 of the Freedom of Information and Protection of Privacy Act, with the Chief Administrative Officer, Executive Assistant, Director of Finance and Human Resources, Recreation Manager, Events, Marketing & Economic Development, Director of Operations, and Director of Community Services in attendance.

**CARRIED 22-334**

**BARBER:**

That Council for the Town of Pincher Creek agree to move out of a closed session of Council on Monday, September 12, 2022 at 9:15 pm in accordance with section 19 & 24 of the Freedom of Information and Protection of Privacy Act, with the Chief Administrative Officer, Executive Assistant, Director of Finance and Human Resources, Recreation Manager, Events, Marketing & Economic Development, Director of Operations, and Director of Community Services in attendance.

**CARRIED 22-335**

A. Grose left meeting at 8:30 pm

**11.1 Concession Operator Agreement – s.16**

**BARBER:**

That Council for the Town of Pincher Creek direct administration to offer the 2022-2023 arena concession to JB's Diner with the terms as discussed.

**CARRIED 22-336**

**11.2 North East Area Structure Plan – s.23**

**OLIVER:**

That Council for the Town of Pincher Creek direct administration to circulate the North East Area Structure Plan for referral to main government agencies and affected parties and subsequently prepare and present a bylaw for adoption of the North East Area Structure Plan and to make corrections as discussed.

**CARRIED 22-337**

**11.3 Update on Pincher Creek Community Early Learning Centre – s.23 & 24**

**GREEN:**

That Council for the Town of Pincher Creek direct administration to engage legal counsel to conduct a review of the foundational documents of the Pincher Creek Community Early Learning Centre and schedule a meeting accordingly.

**CARRIED 22-338**

**11.4 Climate Resiliency grant funding acceptance - s.23**

**OLIVER:**

That Council for the Town of Pincher Creek authorize the Mayor to approve and sign the Climate Resilience Capacity Building Program Grant Agreement for the climate resiliency and adaptation study in partnership with the MD

**CARRIED 22-339**

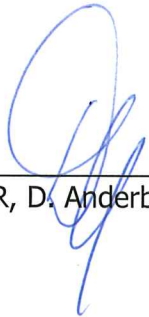
**12. NOTICE OF MOTION**

**13. ADJOURNMENT**

**GREEN:**

That this meeting of Council on September 12, 2022 be hereby adjourned at 9:20 pm.

**CARRIED 22-340**



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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 26<sup>th</sup> DAY OF SEPTEMBER 2022      S E A L  
NEXT REGULAR MEETING OF COUNCIL TO BE HELD ON  
MONDAY SEP 26, 2022 AT 6:00 P.M.**

Initials 