



REGULAR MEETING OF COUNCIL
Held on Monday September 26, 2022
In Person & Virtually,
Commencing at 6:00 p.m.

IN ATTENDANCE:

Mayor: D. Anderberg

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

Staff: L. Wilgosh, Chief Administrative Officer; K. Green, Executive Assistant; A. Grose, Recreation Manager; M. Everts, Events, Marketing & Economic Development; T. Walker, Energy Lead; 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 agree to add item 4.1 presentation to Gordon and Lori MacKintosh campground attendants and item 8.4 Dupuy Street Cul De Sac Signage to the September 26, 2022 agenda.

CARRIED 22-341

BARBER:

The Council for the Town of Pincher Creek approve the September 26, 2022 agenda as amended.

CARRIED 22-342

4. DELEGATIONS

4.1 Gordon and Lori MacKintosh campground attendants -Appreciation of 7 years service

5. ADOPTION OF MINUTES

5.1 Minutes of the Special Meeting of Council held on August 30, 2022

OLIVER:

That Council for the Town of Pincher Creek approves the minutes of the Special Meeting of Council held on August 30, 2022.

CARRIED 22-343

5.2 Minutes of the Committee of the Whole held September 12, 2022

GREEN:

That Council for the Town of Pincher Creek approves the minutes of the Committee of the Whole held on September 12, 2022.

CARRIED 22-344

5.3 Minutes of the Regular Meeting of Council held on September 12, 2022

WRIGHT:

That Council for the Town of Pincher Creek approves the minutes of the Regular Meeting of Council held on September 12, 2022.

CARRIED 22-345

6. BUSINESS ARISING FROM THE MINUTES

6.1 Disposition of Delegation Yellowstone to Yukon Conservation Initiative

OLIVER:

That Council for the Town of Pincher Creek receive the Yellowstone to Yukon Conservation Initiative Presentation as information.

CARRIED 22-346

6.2 Disposition of Delegation – Traffic Concerns

BARBER:

That Council for the Town of Pincher Creek receive the Traffic Concerns Presentation as information.

CARRIED 22-347

7. BYLAWS

7.1 Chief Administrative Officer Bylaw 1573-22

GREEN:

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

CARRIED 22-348

WRIGHT:

That Council for the Town of Pincher Creek agree and give third and final reading to Chief Administrative Officer Bylaw 1573-22 and that a copy of which be attached hereto forming part of the minutes.

CARRIED 22-349

7.2 Regional Assessment Review Board Bylaw 1633-22

NODGE:

That Council for the Town of Pincher Creek agree and give first reading to Regional Assessment Review Board Bylaw 1633-22.

CARRIED 22-350

NODGE:

That Council for the Town of Pincher Creek request that the Mayor and administration write a letter to Minister McIver summarizing previous conversation and clarification on the Regional Assessment Review Board Bylaw.

CARRIED 22-351

7. NEW BUSINESS

7.1 Speed Sign Locations

BARBER:

That Council for the Town of Pincher Creek direct administration to install additional speed signs at specific locations in the community with recommendations from the Police Advisory Committee and to replace the faded speed sign on Broadview St.

CARRIED 22-352

8.2 October 5th 2022 is Energy Efficiency Day

OLIVER:

That Council for the Town of Pincher Creek in recognition of the role that energy efficiency plays in the progress towards a sustainable and healthy society does hereby designate October 5th, 2022, Energy Efficiency Day for the Town of Pincher Creek.

CARRIED 22-353

8.3 Highway 6 Warning Flashers

GREEN:

That Council for the Town of Pincher Creek formally request that the North warning flashers be removed for energy efficiency purposes, and South flashers remain due to safety concerns, with a request that Alberta Transportation assume the cost for the South flashers.

DEFEATED 22-354

8.4 Dupuy Street Cul De Sac Signage

GREEN:

That Council for the Town of Pincher Creek direct administration to look into the parking problem on Dupuy Street in the cul de sac with recommendations from the CPO's and Fire Chief.

CARRIED 22-355

T. Walker left meeting at 6:40 pm

9. COUNCIL REPORTS

9.1 Upcoming Committee meetings and events

10. ADMINISTRATION

10.1 Council Information Distribution List

NODGE:

That Council for the Town of Pincher Creek accepts the September 26, 2022 Council Information Distribution List as information.

CARRIED 22-356

Mayor Anderberg called a recess at 6:50 pm

Mayor Anderberg called the meeting back to order at 6:57 pm

11. CLOSED MEETING DISCUSSION

WRIGHT:

That Council for the Town of Pincher Creek agree to move into closed session of Council on Monday, September 26, 2022 at 6:57 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, Events, Marketing & Economic Development, FCSS, and Director of Community Services in attendance.

CARRIED 22-357

NODGE:

That Council for the Town of Pincher Creek agree to move out of closed session of Council on Monday, September 26, 2022 at 7:48 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, Events, Marketing & Economic Development, FCSS, and Director of Community Services in attendance

CARRIED 22-358

11.1 Joint Funding Requests - s.16 & 24

GREEN:

That Council for the Town of Pincher Creek approve the 2023 Joint Funding on a per capita basis, at \$30.46 per capita, for a total contribution of \$110,320; and further move that Council agrees to fund the following organizations for 2023:

- | | |
|----------------------------------|----------|
| 1. Adaptable Outdoors | \$5,000 |
| 2. Allied Arts | \$20,000 |
| 3. Chamber of Commerce | \$5,000 |
| 4. Communities in Bloom | \$5,000 |
| 5. Early Childhood Coalition | \$5,000 |
| 6. Family Centre | \$5,000 |
| 7. Group Youth | \$3,000 |
| 8. Handi-Bus | \$15,000 |
| 9. Historical Society | \$20,000 |
| 10. Lundbreck citizen's Council | \$3,000 |
| 11. Lundbreck Gardeners | \$1,000 |
| 12. Mustangs Football | \$3,500 |
| 13. NAPI Friendship Assoc. | \$5,000 |
| 14. Oldman River Antique Society | \$20,000 |
| 15. Pincher Planters | \$7,500 |
| 16. Rodeo Club | \$500 |

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- 17. South Country Trappers \$2,500
- 18. SASCI (Grant Writer) \$80,000
- 19. Syncline Castle Trails \$1,000
- 20. Windsor Heritage Centre \$2,000

CARRIED 22-359

11.2 Event Request (No RFD) - s.17

NODGE:

That Council for the Town of Pincher Creek accept Event Request Presentation as information.

CARRIED 22-360

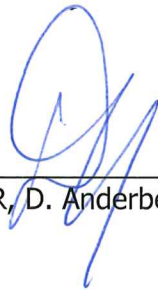
12. NOTICE OF MOTION

13. ADJOURNMENT

WRIGHT:

That this meeting of Council on September 26, 2022 be hereby adjourned at 7:50 pm.

CARRIED 22-361



MAYOR, D. Anderberg



CAO, L. Wilgosh

**APPROVED BY RESOLUTION
OF THE COUNCIL OF THE**



Regular Council Meeting

Sep 26, 2022

TOWN OF PINCHER CREEK,

THIS 11th DAY OF OCTOBER 2022

S E A L

NEXT REGULAR MEETING OF COUNCIL TO BE HELD ON

MONDAY OCT 11, 2022 AT 6:00 P.M.

