



REGULAR MEETING OF COUNCIL
Held on Tuesday October 11, 2022
In Person & Virtually,
Commencing at 6:00 p.m.

IN ATTENDANCE:

Mayor: D. Anderberg

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

With Regrets: S. Nodge

Staff: L. Wilgosh, Chief Administrative Officer; K. Green, Executive Assistant; 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.

2. SCHEDULED PUBLIC HEARING

3. AGENDA APPROVAL

WRIGHT:

The Council for the Town of Pincher Creek approve the October 11, 2022 agenda as presented.

CARRIED 22-367

4. DELEGATIONS

4.1 Tristan Walker - Climate Risk Assessment and Adaptation Plan - Project Overview

5. ADOPTION OF MINUTES

5.1 Minutes of the Committee of the Whole held on September 12, 2022

BARBER:

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

CARRIED 22-368

Handwritten initials in black ink, appearing to be "DA" or similar, written over a horizontal line.

5.2 Minutes of the Committee of the Whole held on September 19, 2022

OLIVER:

That Council for the Town of Pincher Creek approves the minutes of the Committee of the Whole held on September 19, 2022.

CARRIED 22-369

5.3 Minutes of the Committee of the Whole held on September 26, 2022

OLIVER:

That Council for the Town of Pincher Creek approves the minutes of the Committee of the Whole held on September 26, 2022.

CARRIED 22-370

5.4 Minutes of the Regular Meeting of Council held on September 26, 2022

WRIGHT:

That Council for the Town of Pincher Creek approves the minutes of the Regular Meeting of Council held on September 26, 2022.

CARRIED 22-371

5.5 Minutes of the Committee of the Whole held September 30, 2022

GREEN:

That Council for the Town of Pincher Creek approves the minutes of the Committee of the Whole held on September 30, 2022

CARRIED 22-372

5.6 Minutes of the Committee of the Whole held October 5, 2022

OLIVER:

That Council for the Town of Pincher Creek approves the minutes of the Committee of the Whole held on October 5, 2022 as amended.

CARRIED 22-373

6. BUSINESS ARISING FROM THE MINUTES

7. BYLAWS

7.1 Land Use Bylaw Amendment 1547-AO - Short-Term Rentals

BARBER:

That Council for the Town of Pincher Creek agree and give Bylaw 1547-AO amending the Land Use Bylaw 1547 first reading.

CARRIED 22-374

OLIVER:

That Council for the Town of Pincher Creek agree to hold a Public Hearing on Bylaw 1547-AO amending the Land Use Bylaw on November 14, 2022 before consideration of second and/or third reading.

CARRIED 22-375



8. NEW BUSINESS

8.1 Grant Application For Advanced Electrical Monitoring at the Multipurpose Facility and Arena

GREEN:

That Council for the Town of Pincher Creek provide formal approval to move forward with a grant application for advanced electricity tracking in our Multi-Purpose Facility and Arena and commit \$5500 from the recreation fund.

CARRIED 22-376

8.2 FortisAlberta Franchise Fee 2023

BARBER:

That Council for the Town of Pincher Creek agree that the Electric Distribution Franchise Fee percentage for the year 2023 remain unchanged at 13%.

CARRIED 22-377

T. Walker left meeting at 6:55pm

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 October 11, 2022 Council Information Distribution List as information.

CARRIED 22-378

11. CLOSED MEETING DISCUSSION

WRIGHT:

That Council for the Town of Pincher Creek agree to move into closed session of Council on Tuesday October 11, 2022 at 7:00 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 22-379

BARBER:

That Council for the Town of Pincher Creek agree to move out of closed session of Council on Tuesday October 11, 2022 at 7:32 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 22-380

11.1 Request to open ICF Intermunicipal Collaboration Framework Agreement

WRIGHT:

That Council for the Town of Pincher Creek agree to defer the request from the Municipal District of Pincher Creek to open the ICF agreement and review the Recreation Agreement to Oct 24th, 2022 Council Meeting.

CARRIED 22-381

12. NOTICE OF MOTION

13. ADJOURNMENT

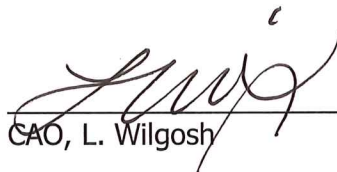
OLIVER:

That this meeting of Council on October 11, 2022 be hereby adjourned at 7:34 pm.

CARRIED 22-382



MAYOR, D. Anderberg



CAO, L. Wilgosh

**APPROVED BY RESOLUTION
OF THE COUNCIL OF THE
TOWN OF PINCHER CREEK,
THIS 24th DAY OF OCTOBER 2022 S E A L
NEXT REGULAR MEETING OF COUNCIL TO BE HELD ON
MONDAY OCT 24, 2022 AT 6:00 P.M.**

