



REGULAR MEETING OF COUNCIL
Held on Monday January 25, 2021
Virtually, commencing at 6:00 p.m.

IN ATTENDANCE:

Mayor: D. Anderberg

Councillors: B. McGillivray, M. Barber, L. Jackson,
W. Elliott and S. Korbett

Staff: L. Wilgosh, Chief Administrative Officer; W. Catonio, Director of Finance and Human Resources; A. Roth, Director of Operations; L. Rideout, Director of Community Services; A. Grose, Recreation Manager; D. Green, Family and Community Support Services; A. Levair, Operations Coordinator and L. Goss, Administrative Manager

1. CALL TO ORDER

Mayor Anderberg called the meeting to order at 6:00 pm.

2. SCHEDULED PUBLIC HEARING

3. AGENDA APPROVAL

McGILLIVRAY:

That Council for the Town of Pincher Creek approves the January 25, 2021 agenda as amended the amendment being the addition of item 11.3 Recycling Discussion and 11.4 Business Licenses.

CARRIED 21-023

4. DELEGATIONS

4.1 RCMP Update – Sergeant Ryan Hodge

RCMP Sergeant Ryan Hodge attended the meeting to provide a statistical update to Council.

5. ADOPTION OF MINUTES

5.1 Minutes of the Regular Meeting of Council held on January 11, 2021

BARBER:

That Council for the Town of Pincher Creek approve the minutes of the Regular Meeting of Council held on January 11, 2021 as presented.

CARRIED 21-024

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

6. BUSINESS ARISING FROM THE MINUTES

6.1 Disposition of Delegation – Livingstone Landowners Group – Norma Dougall & Bobbi Lambright

JACKSON:

That Council for the Town of Pincher Creek receive the presentation provided by Livingstone Landowners Group representatives Norma Dougall and Bobbi Lambright at the January 6, 2021 Committee of the Whole meeting as information.

CARRIED 21-025

McGILLIVRAY:

That Council for the Town of Pincher Creek agree to discuss Water Allocations at the February 3, 2021 Committee of the Whole meeting.

CARRIED 21-026

6.2 Disposition of Delegation – Yellowstone to Yukon Conservation Initiative – Patty Richards

KORBETT:

That Council for the Town of Pincher Creek receive the presentation provided by Yellowstone to Yukon Conservation Initiative representative Patty Richards at the January 6, 2021 Committee of the Whole meeting as information.

CARRIED 21-027

6.3 Disposition of Delegation – Cabin Ridge Coal Exploration – Linda Jefferson & Brad Johnston

ELLIOTT:

That Council for the Town of Pincher Creek receive the presentation provided by Cabin Ridge Coal Exploration representatives Linda Jefferson and Brad Johnston at the January 6, 2021 Committee of the Whole meeting as information.

CARRIED 21-028

7. BYLAWS

8. NEW BUSINESS

8.1 Labour Law Online Course

JACKSON:

That Council for the Town of Pincher Creek authorize Councillor McGillivray to register and take the Annual Alberta Labour Law Review webinar series for 2021 as presented.

CARRIED 21-029

8.2 2021 AUMA President's Summit on Policing

KORBETT:

That Council for the Town of Pincher Creek authorize the attendance of two members of Council, Councillor Barber and Councillor McGillivray, at the 2021 AUMA President's Summit on Policing Zoom sessions scheduled for February 4 and 17, 2021.

CARRIED 21-030

A. Roth joined the meeting at 6:26 pm.

8.3 Workplace Fraternalization Policy 169-20

ELLIOTT:

That Council for the Town of Pincher Creek approve the Workplace Fraternalization Policy 169-20 as presented.

CARRIED 21-031

8.4 Municipal Operations Support Transfer (MOST) Funding Allocation

ELLIOTT:

That Council for the Town of Pincher Creek table the Municipal Operations Support Transfer Funding Allocation to the closed session of the regular meeting of Council on January 25, 2021.

CARRIED 21-032

8.5 Auditor Appointment 2020

BARBER:

That Council for the Town of Pincher Creek agree to appoint Avail LLP to perform a Review Engagement of the Pincher Creek Community Early Learning Centre Ltd.

CARRIED 21-033

9. REPORTS

9.1 Upcoming Committee Meetings and Events

Pincher Creek Foundation
Jersey Day/Winter Walk Day

10. ADMINISTRATION

10.1 Council Information Distribution List

KORBETT:

That Council for the Town of Pincher Creek accept the January 25, 2021 Council Information Distribution List as information.

CARRIED 21-034

D. Green left the meeting at 6:52 pm

11. CLOSED MEETING DISCUSSION

JACKSON:

That Council for the Town of Pincher Creek agree to move to a closed session of Council on Monday, January 25, 2021 at 6:52 pm in accordance with section 16 and 24 of the Freedom of Information and Protection of Privacy Act, with the Chief Administrative Officer, Director of Community Services, Director of Operations, Director of Finance and Human Resources, Recreation Manager, Operations Coordinator and Administrative Manager in attendance.

CARRIED 21-035

A. Levair left the meeting at 7:22 pm.

A. Roth left the meeting at 7:30 pm.

KORBETT:

That Council for the Town of Pincher Creek agree to move out of a closed session of Council on Monday, January 25, 2021 at 8:01 pm.

CARRIED 21-036

11.1 Expired Golf Course Lease Agreement – FOIP s. 16 & 24

BARBER:

That Council for the Town of Pincher Creek direct administration to schedule a meeting with representatives of the Pincher Creek Golf Club to discuss the expired lease agreement and funding requirements and bring items back to Council for consideration as required.

CARRIED 21-037

11.2 Red Tape Reduction – Permits and Development – FOIP s. 24

KORBETT:

That Council for the Town of Pincher Creek direct administration to prepare a land use bylaw amendment that provides for some red tape reduction in the development permit approval process.

CARRIED 21-038

11.3 Recycling Discussion– FOIP s. 24

ELLIOTT:

That Council for the Town of Pincher Creek defer the Recycling Discussion to the February 8, 2021 regular meeting of Council.

CARRIED 21-039

11.4 Business Licenses– FOIP s. 24

JACKSON:

That Council for the Town of Pincher Creek receive the Business License information as presented.

CARRIED 21-040

W. Elliott declared a potential conflict of interest with the next agenda item and left the meeting at 8:04 pm.

BARBER:

That Council for the Town of Pincher Creek agree to move to a closed session of Council on Monday, January 25, 2021 at 8:05 pm in accordance with section 24 of the Freedom of Information and Protection of Privacy Act, with the Chief Administrative Officer, Director of Community Services, Director of Finance and Human Resources, Recreation Manager and Administrative Manager in attendance.

CARRIED 21-041

McGILLIVRAY:

That Council for the Town of Pincher Creek agree to move out of a closed session of Council on Monday, January 25, 2021 at 8:30 pm.

CARRIED 21-042

8.4 Municipal Operations Support Transfer (MOST) Funding Allocation— FOIP s. 24

JACKSON:

That Council for the Town of Pincher Creek defer the Municipal Operations Support Transfer (MOST) funding allocations to February 22, 2021 regular meeting of Council.

CARRIED 21-043


12. NOTICE OF MOTION

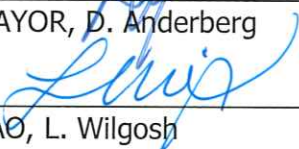
13. ADJOURNMENT

JACKSON:

That this meeting of Council on January 25, 2021 be hereby adjourned at 8:32 pm.

CARRIED 21-044



MAYOR, D. Anderberg


CAO, L. Wilgosh

**APPROVED BY RESOLUTION
OF THE COUNCIL OF THE
TOWN OF PINCHER CREEK,
THIS 8th DAY OF FEBRUARY 2021 S E A L
NEXT REGULAR MEETING OF COUNCIL TO BE HELD ON MONDAY FEBRUARY 8, 2021
AT 6:00 P.M.**