



**REGULAR MEETING OF COUNCIL**  
**Held on Monday February 8, 2021**  
**Virtually, commencing at 6:00 p.m.**

**IN ATTENDANCE:**

Mayor: D. Anderberg

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

Absent with Regrets: E. Elliott

Staff: L. Wilgosh, Chief Administrative Officer; W. Catonio, Director of Finance and Human Resources; L. Rideout, Director of Community Services; D. Green, Family and Community Support Services; 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 February 8, 2021 agenda as presented.

**CARRIED 21-045**

**4. DELEGATIONS**

**5. ADOPTION OF MINUTES**

**5.1 Minutes of the Special Meeting of Council held on January 14, 2021**

**BARBER:**

That Council for the Town of Pincher Creek approve the minutes of the Special Meeting of Council held on January 14, 2021 as presented.

**CARRIED 21-046**

**5.2 Minutes of the Regular Meeting of Council held on January 25, 2021**

**KORBETT:**

That Council for the Town of Pincher Creek approve the minutes of the Regular Meeting of Council held on January 25, 2021 as presented.

**CARRIED 21-047**

Handwritten initials in blue ink, appearing to be "AK".

**5.3 Minutes of the Committee of the Whole Meeting held on February 3, 2021**

**McGILLIVRAY:**

That Council for the Town of Pincher Creek approve the minutes of the Committee of the Whole Meeting held on February 3, 2021 as presented.

**CARRIED 21-048**

**6. BUSINESS ARISING FROM THE MINUTES**

**6.1 Subdivision & Development Training**

**KORBETT:**

That Council for the Town of Pincher Creek authorize the participation of Councillor McGillivray in the Subdivision and Development Training in 2021

**CARRIED 21-049**

**7. BYLAWS**

**7.1 Land Use Bylaw Amendment 1547-AK**

**JACKSON:**

That Council for the Town of Pincher Creek agree and give Bylaw No. 1547-AK amending the Land Use Bylaw No. 1547 first reading.

**CARRIED 21-050**

**KORBETT:**

That Council for the Town of Pincher Creek agree to hold a Public Hearing on Bylaw No. 1547-AK amending the Land Use Bylaw on March 8<sup>th</sup>, 2021 before consideration of second and/or third reading.

**CARRIED 21-051**

**8. NEW BUSINESS**

**8.1 2021 Municipal Emergency Plan**

**McGILLIVRAY:**

That Council for the Town of Pincher Creek accept the 2021 Municipal Emergency Plan as presented.

**CARRIED 21-052**

**9. REPORTS**

**9.1 Upcoming Committee Meetings and Events**

Municipal Development and Subdivision Authority  
Airport Committee  
Policy Advisory Board  
John Barlow Advisory Board

**10. ADMINISTRATION**

**10.1 Council Information Distribution List**

**JACKSON:**

That Council for the Town of Pincher Creek accept the February 8, 2021 Council Information Distribution List as information.

**CARRIED 21-053**

*D. Green left the meeting at 6:28 pm*

**11. CLOSED MEETING DISCUSSION**

**BARBER:**

That Council for the Town of Pincher Creek agree to move to a closed session of Council on Monday, February 8, 2021 at 6:28 pm in accordance with section 16 and 21 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 and Administrative Manager in attendance.

**CARRIED 21-054**

**JACKSON:**

That Council for the Town of Pincher Creek agree to move out of a closed session of Council on Monday, February 8, 2021 at 7:30 pm.

**CARRIED 21-055**

**11.1 Pincher Creek Foundation Funding Formula – FOIP s. 21**

**KORBETT:**

That Council for the Town of Pincher Creek receive and approve the Intermunicipal Collaboration Framework Committee recommendation to both the Municipal District and the Town Councils that the Pincher Creek Foundation revised funding formula be phased in over a five (5) year plan, the first percentage change to take place in 2022, with the final funding formula being approximately 60% Municipal District and 40% Town by 2025, adjusted slightly with the Village of Cowley funding.

**CARRIED 21-056**

**11.2 Recycling Services Landfill Proposal – FOIP s. 16**

**JACKSON:**

That Council for the Town of Pincher Creek receive the information regarding the Crowsnest Pincher Creek Landfill Recycling proposal as presented and direct administration to collaborate with the Municipal District of Pincher Creek regarding a Recycling Program and location in the community.

**CARRIED 21-057**

**12. NOTICE OF MOTION**

**McGILLIVRAY**

That Council for the Town of Pincher Creek agree to prepare a similar letter regarding water allocation to the letter provided by the Municipal District of Pincher Creek to Premier Jason Kenny for consideration.

**ELLIOTT**

In honor of Black History month, That the Council for the Town of Pincher Creek consider renaming the current closed portion of Veterans Street from Scott Ave to the eastern corner of Pioneer Cemetery. I would like to see it renamed to include some or part of Aunty Annie Saunders Way, Avenue, Street, Parkway in honor of Annie Saunders who passed away in 1898 and is buried in Pioneer Cemetery.

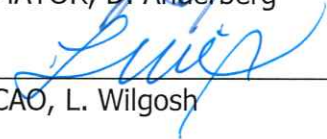
**13. ADJOURNMENT**

**BARBER:**

That this meeting of Council on February 8, 2021 be hereby adjourned at 7.35 pm.

**CARRIED 21-058**

  
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MAYOR, D. Anderberg

  
\_\_\_\_\_  
CAO, L. Wilgosh

**APPROVED BY RESOLUTION  
OF THE COUNCIL OF THE  
TOWN OF PINCHER CREEK,  
THIS 22<sup>nd</sup> DAY OF FEBRUARY 2021                      S E A L  
NEXT REGULAR MEETING OF COUNCIL TO BE HELD ON MONDAY FEBRUARY 22,  
2021 AT 6:00 P.M.**