



**REGULAR MEETING OF COUNCIL**  
**Held on Monday February 22, 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;  
D. Green, Family and Community Support Services; A. Grose, Recreation Manager, M. Everts, Marketing & Economic Development Officer 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**  
**JACKSON:**

That Council for the Town of Pincher Creek approves the February 22, 2021 agenda as amended, the amendment being the addition of items 8.2 Pincher Creek Early Learning Centre – Request for Letter of Support, 8.3 Recycling Committee, 11.3 Pincher Creek Emergency Services Commission, 11.4 Municipal Sustainability Initiative Capital Funding, 11.5 Pincher Creek Emergency Services Commission Levy.

**CARRIED 21-059**

**4. DELEGATIONS**

**4.1 Riversdale Resources – Keith Bott**

Riversdale Resources representatives Keith Bott, Jackie Woodman, Gary Houston and Alisdair Gibbons attended the meeting to provide and update to Council regarding the Grassy Mountain Coal Project near the Crowsnest Pass.

**4.2 Beverley McLachlin Drive – Judy Lane**

Citizen Judy Lane attended the meeting to re-address safety concerns raised regarding Beverley McLachlin Drive seven months prior in addition to the condition of the approach located at the Heritage Inn.

**4.3 Allied Arts Council – Healthy Communities Initiative – Stacy McRae & Val Wynder**

Allied Arts Council representatives Stacy McRae and Val Wynder attended the meeting to provide information to Council regarding a Healthy Communities Initiative – Amphitheatre Project Proposal.

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

**McGILLIVRAY:**

That Council for the Town of Pincher Creek agree to add item 8.4 Allied Arts Council – Amphitheatre Project Proposal – Healthy Communities Initiative letter of support to the February 22, 2021 regular meeting agenda.

**CARRIED 21-060**

**5. ADOPTION OF MINUTES**

**5.1 Minutes of the Regular Meeting of Council held on February 8, 2021**

**BARBER:**

That Council for the Town of Pincher Creek approve the minutes of the Regular Meeting of Council held on February 8, 2021 as presented.

**CARRIED 21-061**

**6. BUSINESS ARISING FROM THE MINUTES**

**6.1 Water Allocations Update**

**KORBETT:**

That Council for the Town of Pincher Creek direct Administration to send a follow up letter to Mr. Roger Reid, MLA, Livingstone – MacLeod Constituency, Minister of Environment and Minister of Energy supporting concerns from our neighboring municipalities regarding the Oldman River Basin Water Allocation Order and proposed amendments.

**CARRIED 21-062**

*A. Grose joined the meeting at 7:11 pm*

**6.2 Notice of Motion – Renaming a portion of Veterans Street**

**ELLIOTT:**

That Council for the Town of Pincher Creek agree to include Annie Saunders in the list of approved street names subsequent to, the top of priority of street names, Warren Winkler.

**CARRIED 21-063**

**7. BYLAWS**

**7.1 Tax Incentive Bylaw 1629-21**

**JACKSON:**

That Council for the Town of Pincher Creek give Bylaw No. 1629-21 first reading and direct administration to garner internal referral comments.

**CARRIED 21-064**

**8. NEW BUSINESS**

**8.1 Property Tax Arrears Recovery – Public Auction**

**McGILLIVRAY:**

That Council for the Town of Pincher Creek direct administration to take title of parcel Plan 8089JK, Lot 262 Roll 770100 and offer the property for sale by listing it for an amount of \$12,400 on the town's website.

**CARRIED 21-065**

**8.2 Pincher Creek Early Learning Centre – Request for Letter of Support**

**KORBETT:**

That Council for the Town of Pincher Creek agree to provide a letter of support to the Pincher Creek Early Learning Center for their application to the Coop Community Spaces Grant to update the outdoor play spaces at the Early Learning Centers.

**CARRIED 21-066**

**8.3 Recycling Committee**

**KORBETT:**

Further to Item 11.2 from the February 8, 2021 Council Meeting: That the Town of Pincher Creek issue a formal statement explaining that the intention is to continue to offer a recycling program as per the wishes of the community. The Town of Pincher Creek is currently working with our regional partners to have a smooth transition by the end of June when the current system will expire. We would like to extend our sincere thanks and gratitude to KJ Cameron Services for their service to our community and for the vision to have set up the current model of recycling provided.

**CARRIED 21-067**

**8.4 Allied Arts Council – Amphitheatre Project Proposal – Healthy Communities Initiative letter of support**

**JACKSON:**

That Council for the Town of Pincher Creek agree and support the Allied Arts Council – Amphitheatre Project Proposal through the Healthy Communities Initiative and to provide permission to build an amphitheater on Town property subject to appropriate development procedures and approvals.

**CARRIED 21-068**

**9. REPORTS**

**9.1 Upcoming Committee Meetings and Events**

Joint Council Meeting  
Provincial Budget Announcement

**10. ADMINISTRATION**

**10.1 Council Information Distribution List**

**McGILLIVRAY:**

That Council for the Town of Pincher Creek accept the February 22, 2021 Council Information Distribution List as information.

**CARRIED 21-069**

*D. Green left the meeting at 7:54 pm*



**11. CLOSED MEETING DISCUSSION**

**ELLIOTT:**

That Council for the Town of Pincher Creek agree to move to a closed session of Council on Monday, February 22, 2021 at 7:54 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 Operations, Director of Finance and Human Resources, Recreation Manager, Everts, Marketing & Economic Development Officer and Administrative Manager in attendance.

**CARRIED 21-070**

**KORBETT:**

That Council for the Town of Pincher Creek agree to move out of a closed session of Council on Monday, February 22, 2021 at 8:42 pm.

**CARRIED 21-071**

*M. Everts left the meeting at 8:43 pm.*

**JACKSON:**

That Council for the Town of Pincher Creek agree to move to a closed session of Council on Monday, February 22, 2021 at 8:48 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 Operations, Director of Finance and Human Resources, Recreation Manager and Administrative Manager in attendance.

**CARRIED 21-072**

*A. Grose left the meeting at 9:00 pm*

**BARBER:**

That Council for the Town of Pincher Creek agree to move out of a closed session of Council on Monday, February 22, 2021 at 10:09 pm.

**CARRIED 21-073**

**11.1 RCMP Facility Report – FOIP s. 24**

**KORBETT:**

That Council for the Town of Pincher Creek direct administration to schedule a meeting with RCMP K Division to discuss the RCMP Facility Report.

**CARRIED 21-074**

**11.2 Municipal Operating Support Transfer (MOST) Funding Update – FOIP s. 24**

**McGILLIVRAY:**

That Council for the Town of Pincher Creek receive and approve the Municipal Operating Support Transfer (MOST) Funding allocations as presented.

**CARRIED 21-075**



**11.3 Pincher Creek Emergency Services Commission**

**McGILLIVRAY:**

That Council for the Town of Pincher Creek direct the Chief Administrative Officer to attend the Pincher Creek Emergency Services Commission meetings as required.

**CARRIED 21-076**

**11.4 Municipal Sustainability Initiative Capital Funding**

**ELLIOTT:**

That Council for the Town of Pincher Creek agree to allocate the 2020 Municipal Sustainability Initiative capital grant funding to the Pincher Creek Early Learning Centers construction costs.

**CARRIED 21-077**

**11.5 Pincher Creek Emergency Services Commission Levy**

**McGILLIVRAY:**

That Council for the Town of Pincher Creek receive the Pincher Creek Emergency Services Commission Levy information as presented and respectfully request further clarification and refer back to a future meeting for further consideration.

**CARRIED 21-078**



**12. NOTICE OF MOTION**

**13. ADJOURNMENT**

**McGILLIVRAY:**

That this meeting of Council on February 22, 2021 be hereby adjourned at 10:16 pm.

**CARRIED 21-079**

  
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MAYOR, D. Anderberg  
  
\_\_\_\_\_  
CAO, L. Wilgosh

**APPROVED BY RESOLUTION  
OF THE COUNCIL OF THE  
TOWN OF PINCHER CREEK,  
THIS 8<sup>th</sup> DAY OF MARCH 2021**

**S E A L**

**NEXT REGULAR MEETING OF COUNCIL TO BE HELD ON MONDAY MARCH 8, 2021 AT  
6:00 P.M.**