



REGULAR MEETING OF COUNCIL
Held on Monday May 10, 2021
Virtually, commencing at 6:00 p.m.

IN ATTENDANCE:

Mayor: D. Anderberg

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

Staff: W. Catonio, Director of Finance and Human Resources; L. Rideout, Director of Community Services; A. Grose, Recreation Manager 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 May 10, 2021 agenda as presented.

CARRIED 21-174

4. DELEGATIONS

4.1 Saint Michaels School Outdoor Basketball Court – Christy Gustavison, Karen Schmidt and Ted Harrity

Christy Gustavison, Karen Schmidt and Ted Harrity attended the meeting to inform Council of plans to develop an outdoor basketball court at Saint Michaels School.

Mayor Anderberg designated Deputy Mayor McGillivray as chairperson of the meeting at 6:25 pm.

Mayor Anderberg left the meeting at 6:26 pm.

5. ADOPTION OF MINUTES

5.1 Minutes of the Regular Meeting of Council held on April 26, 2021

JACKSON:

That Council for the Town of Pincher Creek approve the minutes of the Regular Meeting of Council held on April 26, 2021 as amended, the amendment being the inclusion of 'Golf Course Design Services, Les Furber' in resolution 21-153 regarding the Disposition of Delegation – Golf/Curling Club Steering Committee – Garry Cleland.

CARRIED 21-175

Mayor Anderberg joined the meeting at 6:32 pm.

Initials

5.2 Minutes of the Committee of the Whole Meeting held on May 5, 2021

KORBETT:

That Council for the Town of Pincher Creek approve the minutes of the Committee of the Whole Meeting of held on May 5, 2021 as presented.

CARRIED 21-176

6. BUSINESS ARISING FROM THE MINUTES

6.1 Memorial Community Centre (MCC) Arena Fire Alarm Upgrades

ELLIOTT:

That Council for the Town of Pincher Creek allocate up to \$90,000 to upgrade the fire alarm system at the Memorial Community Centre Arena to be funded from the Arena Building Reserve 71-03-00-4761.

CARRIED 21-177

7. BYLAWS

8. NEW BUSINESS

8.1 Canadian Union of Postal Workers – Delivering Community Power

JACKSON:

That Council for the Town of Pincher Creek receives the Canadian Union of Postal Workers - Delivering Community Power - Request for Support information as presented.

CARRIED 21-178

9. REPORTS

9.1 Upcoming Committee Meetings and Events

Alberta Seniors & Community Housing Association Webinar
Crestview Lodge Resident Meeting
Municipal District of Pincher Creek Council Meeting
Emergency Services Commission Mediation
KPMG Organizational Review

10. ADMINISTRATION

10.1 Council Information Distribution List

McGILLIVRAY:

That Council for the Town of Pincher Creek accept the May 10, 2021 Council Information Distribution List as information.

CARRIED 21-179

11. CLOSED MEETING DISCUSSION

JACKSON:

That Council for the Town of Pincher Creek agree to move to a closed session of Council on Monday, May 10, 2021 at 6:40 pm in accordance with section 16 & 24 of the Freedom of Information and Protection of Privacy Act, with the Director of Finance and Human Resources, Director of Community Services, Recreation Manager and Administrative Manager in attendance.

CARRIED 21-180

Councillor McGillivray declared a potential conflict of interest with item 11.1 and left the meeting at 6:41 pm.

Councillor McGillivray returned to the meeting at 6:45 pm.

A. Grose left the meeting a 6:45 pm.

KORBETT:

That Council for the Town of Pincher Creek agree to move out of a closed session of Council on Monday, May 10, 2021 at 6:51 pm.

CARRIED 21-181

11.1 Encroachment Agreement Request Title 871 135 751 – FOIP s. 16 & 24

KORBETT:

That Council for the Town of Pincher Creek authorize and approve to enter into a lease agreement with Pincher Creek Co-op Association Limited for parcel Title number 871 135 751 granting an encroachment on the Southeast corner onto the public right-of-way, at an annual rate of \$500 as shown in the correspondence dated April 28, 2021, subject to Alberta Transportation Roadside Development Application approval, and direct administration to engage North & Company to prepared the agreement and that all cost associated to prepare and register the agreement be borne by the property owner(s).

CARRIED 21-182

Councillor McGillivray recused himself from voting on item 11.1.

11.2 Pincher Creek & District Historical Society – Expansion Historical Exhibits – FOIP s. 24

BARBER:

That Council for the Town of Pincher Creek authorize and direct administration to proceed and submit the Application for a Development Permit for the expansion of the historical exhibits dated April 26, 2021, on Plan 6051JK, Block B, to the Municipal Development and Subdivision Authority (MDSA) for approval in accordance with the Land Use Bylaw No. 1547.

CARRIED 21-183

11.3 Livingstone Range School Division – Election Services Agreement – FOIP s. 16 & 24

ELLIOTT:

That Council for the Town of Pincher Creek authorize and approve the Election Services Agreement between the Town of Pincher Creek and the Livingstone Range School Division for the general election to be held October 18, 2021.

CARRIED 21-184

12. NOTICE OF MOTION


13. ADJOURNMENT


McGILLIVRAY:

That this meeting of Council on May 10, 2021 be hereby adjourned at 6:56 pm.

CARRIED 21-185

*Regular Council Meeting
May 10, 2021*



MAYOR, D. Anderberg


CAO, L. Wilgosh

**APPROVED BY RESOLUTION
OF THE COUNCIL OF THE
TOWN OF PINCHER CREEK,
THIS 25th DAY OF MAY 2021 S E A L
NEXT REGULAR MEETING OF COUNCIL TO BE HELD ON MONDAY MAY 25, 2021 AT
6:00 P.M.**