



**REGULAR MEETING OF COUNCIL**  
**Held on Tuesday May 25, 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: L. Wilgosh, Chief Administrative Officer;  
L. Rideout, Director of Community Services;  
D. Green, Family and Community Support Services Coordinator and L. Goss, Administrative Manager

**1. CALL TO ORDER**

Mayor Anderberg called the meeting to order at 6:01 pm.

**2. SCHEDULED PUBLIC HEARING**

**3. AGENDA APPROVAL**

**BARBER:**

That Council for the Town of Pincher Creek approves the May 25, 2021 agenda as amended, the amendment being the addition of items 8.5 Traffic Safety Issues, 8.6 Recycling Program Update and 11.4 Crestview Lodge Concerns.

**CARRIED 21-186**

**4. DELEGATIONS**

**McGILLIVRAY:**

That Council for the Town of Pincher Creek agree to hear Judy Lane as a delegation at the May 25, 2021 regular Council meeting regarding Beverley McLachlin Drive Safety Concerns.

**CARRIED 21-187**

**4.1 Judy Lane - Beverley McLachlin Drive Safety**

Judy Lane attended the meeting to express concerns regarding safety concerns on Beverley McLachlin Drive.

**5. ADOPTION OF MINUTES**

**5.1 Minutes of the Regular Meeting of Council held on May 10, 2021**

**JACKSON:**

That Council for the Town of Pincher Creek approve the minutes of the Regular Meeting of Council held on May 10, 2021 as presented.

**CARRIED 21-188**

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

**6. BUSINESS ARISING FROM THE MINUTES**

**6.1 Disposition of Delegation – Atrum Coal – Andy Caruso**

**KORBETT:**

That Council for the Town of Pincher Creek receive the presentation provided by Andy Caruso and Tony Mauro representing Atrum Coal at the May 5, 2021 Committee of the Whole meeting as information.

**CARRIED 21-189**

**7. BYLAWS**

**8. NEW BUSINESS**

**8.1 Trailer Parking**

**McGILLIVRAY:**

That Council for the Town of Pincher Creek review the proposed changes as it relates to trailer and recreational trailer parking and direct the Policy Review Committee to provide recommendations to Council accordingly.

**CARRIED 21-190**

**8.2 Joint Funding – Proposed Administrative Procedures**

**JACKSON:**

That Council for the Town of Pincher Creek approve the proposed changes to the administrative procedures and joint funding application as presented.

**CARRIED 21-191**

**8.3 Inter Provincial Ebus – Request for Letter of Support**

**McGILLIVRAY:**

That Council for the Town of Pincher Creek direct administration to prepare and send a letter of support of Ebus extending its current intercity bus service to connect Alberta and British Columbia.

**CARRIED 21-192**

**8.4 Calgary Metropolitan Region Board – Proposed Growth Plan**

**KORBETT:**

That Council for the Town of Pincher Creek approve the draft letter of concern to Minister Rick McIver regarding the Calgary Metropolitan Regional Board Growth Plan and direct administration to forward same.

**CARRIED 21-193**

**8.5 Traffic Safety Issues**

**BARBER:**

That Council for the Town of Pincher Creek direct administration to report on the Traffic Safety Issues at the June 14, 2021 Regular Meeting of Council for discussion.

Councillor Barber requested a recorded vote

**In Favor**

Anderberg

McGillivray

Jackson

Korbett

**Opposed**

Barber  
Elliott

**CARRIED 21-194**

**8.6 Recycling Program Update**

**9. REPORTS**

**9.1 Upcoming Committee Meetings and Events**

Joint Council  
Emergency Services Commission Mediation  
Seniors Week  
National Housing Symposium

**10. ADMINISTRATION**

**10.1 Council Information Distribution List**

**JACKSON:**

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

**CARRIED 21-195**

**10.2 Grant Specialist Report**

**KORBETT:**

That Council for the Town of Pincher Creek receive the Grant Specialist Report information as presented.

**CARRIED 21-196**

*Mayor Anderberg called a recess at 7:14 pm.*

*Mayor Anderberg called the meeting back to order at 7:19 pm.*

**11. CLOSED MEETING DISCUSSION**

**ELLIOTT:**

That Council for the Town of Pincher Creek agree to move to a closed session of Council on Tuesday, May 25, 2021 at 7:19 pm in accordance with section 16 & 24 of the Freedom of Information and Protection of Privacy Act, with the Chief Administrative Officer, Director of Community Services, Family and Community Support Services and Administrative Manager in attendance.

**CARRIED 21-197**

**JACKSON:**

That Council for the Town of Pincher Creek agree to move out of a closed session of Council on Tuesday, May 25, 2021 at 7:37 pm.

**CARRIED 21-198**

**11.1 Vertical Church Memorandum of Understanding – FOIP s. 16**

**ELLIOTT:**

That Council for the Town of Pincher Creek in partnership with the M.D. of Pincher Creek and the Village of Cowley, approve the Memorandum of Understanding as presented.

**CARRIED 21-199**

**11.2 Land – Offer to Purchase Plan 0614431, Block 1, Lot 4 – FOIP s. 16 & 24**  
**JACKSON:**

That Council for the Town of Pincher Creek grant a five (5) months time extension for the Real Estate Purchase Contract to purchase Plan 0614431, Block 1, Lot 4 dated November 12, 2020.

**CARRIED 21-200**

*Councilor Korbett abstained from voting on the aforementioned motion.*

**11.3 Sale of Service Agreement – MD of Pincher Creek No. 9 – FOIP s. 16 & 24**  
**McGILLIVRAY:**

That Council for the Town of Pincher Creek authorize and approve the Sale of Service Agreement between the Town and the M.D. of Pincher Creek No.9 for the Animal Control and the Noise Bylaw enforcement.

**CARRIED 21-201**

**11.4 Crestview Lodge Concerns**  
**KORBETT:**

That Council for the Town of Pincher Creek receive the information regarding Crestview Lodge Concerns as presented.

**CARRIED 21-202**

**12. NOTICE OF MOTION**

**13. ADJOURNMENT**  
**McGILLIVRAY:**

That this meeting of Council on May 25, 2021 be hereby adjourned at 7:40 pm.

**CARRIED 21-203**

  
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MAYOR, D. Anderberg

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

**APPROVED BY RESOLUTION  
OF THE COUNCIL OF THE  
TOWN OF PINCHER CREEK,  
THIS 14<sup>th</sup> DAY OF JUNE 2021                      S E A L  
NEXT REGULAR MEETING OF COUNCIL TO BE HELD ON MONDAY JUNE 14, 2021 AT  
6:00 P.M.**