



REGULAR MEETING OF COUNCIL
Held on Tuesday June 15, 2021
Virtually, commencing at 6:00 p.m.

This meeting was scheduled for Monday June 14, 2021 however was postponed due to an unplanned power outage.

- IN ATTENDANCE:**
- Mayor: D. Anderberg
 - Councillors: B. McGillivray, L. Jackson, M. Barber and S. Korbett
 - Absent with Regrets: W. Elliott
 - Staff: L. Wilgosh, Chief Administrative Officer;
L. Rideout, Director of Community 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 June 15, 2021 agenda as presented.

CARRIED 21-204

4. DELEGATIONS

4.1 Chamber President Introduction – Jeff Corradetti

Chamber of Commerce President, Jeff Corradetti attended the meeting to introduce himself to Council.

5. ADOPTION OF MINUTES

5.1 Minutes of the Regular Meeting of Council held on May 25, 2021

JACKSON:

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

CARRIED 21-205

5.2 Minutes of the Committee of the Whole Meeting held on June 2, 2021

KORBETT:

That Council for the Town of Pincher Creek approve the minutes of the Committee of the Whole Meeting held on June 2, 2021 as amended to include the full Mayors Report under item 4.

CARRIED 21-206

Handwritten initials in black ink, appearing to be "JA" or similar, written over a horizontal line.

6. BUSINESS ARISING FROM THE MINUTES

6.1 Disposition of Delegation – Judy Lane – Beverley McLachlin Drive Safety

BARBER:

That Council for the Town of Pincher Creek receive the information regarding the disposition of delegation - Judy Lane - Beverley McLachlin Drive as presented.

CARRIED 21-207

6.2 Disposition of Delegation - Saint Michaels School Outdoor Basketball Court – Christy Gustavison, Karen Schmidt and Ted Harrity

McGILLIVRAY:

That Council for the Town of Pincher Creek write a letter of support for the development of a new outdoor basketball court and refer the request for funding to the 2022 budget negotiations.

CARRIED 21-208

7. BYLAWS

8. NEW BUSINESS

8.1 Sanitary Forcemain Project Award Recommendation

JACKSON:

That Council for the Town of Pincher Creek award the Sanitary Forcemain Twinning Project to Dennis' Dirtworx Ltd. for a total of \$3,698,425.23 excluding GST.

CARRIED 21-209

A. Levair left the meeting at 6:36 pm.

8.2 National Indigenous Day – June 21

McGILLIVRAY:

That Council for the Town of Pincher Creek direct administration to continue with arrangements for a blessing and smudging for Council in honor of National Indigenous Day.

CARRIED 21-210

8.3 Alberta Counsel - Conflict of Interest Webinar

JACKSON:

That Council for the Town of Pincher Creek authorize the attendance of Councillor McGillivray at the June 23, 2021 Conflict of Interest Webinar hosted by Alberta Counsel at the cost of \$75.

CARRIED 21-211

9. REPORTS

9.1 Upcoming Committee Meetings and Events

Special Council Meeting
Crownsnest/Pincher Creek Landfill Association
Early Learning Centre Board
John Barlow Advisory Board
Alberta Association of Police Governance



Operations Committee
Pincher Creek Foundation
Pincher Creek Coop Board – Temporary Recycling Site

10. ADMINISTRATION

10.1 Council Information Distribution List

KORBETT:

That Council for the Town of Pincher Creek accept the June 14, 2021 Council Information Distribution List as information.

CARRIED 21-212

11. CLOSED MEETING DISCUSSION

JACKSON:

That Council for the Town of Pincher Creek agree to move to a closed session of Council on Tuesday, June 15, 2021 at 6:48 pm in accordance with section 16 & 19 of the Freedom of Information and Protection of Privacy Act, with the Chief Administrative Officer, Director of Community Services and Administrative Manager in attendance.

CARRIED 21-213

McGILLIVRAY:

That Council for the Town of Pincher Creek agree to move out of a closed session of Council on Tuesday, June 15, 2021 at 7:16 pm.

CARRIED 21-214

L. Rideout left the meeting at 7:16 pm.

11.1 Pincher Creek Early Learning Centre Ltd. Leases – FOIP s. 16

McGILLIVRAY:

That Council for the Town of Pincher Creek approve the Lease Agreements between the Town of Pincher Creek and the Pincher Creek Community Early Learning Centre Ltd (PCCELC Ltd).

CARRIED 21-215

11.2 Lease agreement - Pincher Creek Co-op Recycling Collection Site – FOIP s. 16

JACKSON:

That Council for the Town of Pincher Creek agree to the terms of the lease for a temporary recycling collection site at the Pincher Creek Cooperative Mall parking lot, timeframe to be reviewed on a bi-monthly basis.

CARRIED 21-216

11.3 Crowsnest Pincher Creek Landfill – Proposed Temporary Bin Rental – FOIP s. 16

KORBETT:

That Council for the Town of Pincher Creek approve the draft bin lease agreement for the temporary recycling collect site with the Crowsnest Pass Pincher Creek Landfill.

CARRIED 21-217



BARBER:

That Council for the Town of Pincher Creek direct administration to prepare and send a letter to the Crowsnest Pincher Creek Landfill Authority regarding long term plans and commitment for recycling collection and bin rental.

CARRIED 21-218

L. Goss left the meeting at 7:22 pm.

KORBETT:

That Council for the Town of Pincher Creek agree to move to a closed session of Council on Tuesday, June 15, 2021 at 7:22 pm in accordance with section 19 of the Freedom of Information and Protection of Privacy Act, with the Chief Administrative Officer in attendance.

CARRIED 21-219

JACKSON:

That Council for the Town of Pincher Creek agree to move out of a closed session of Council on Tuesday, June 15, 2021 at 7:35 pm.

CARRIED 21-220

11.4 Personnel – FOIP s. 19

KORBETT:

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

CARRIED 21-221


12. NOTICE OF MOTION

13. ADJOURNMENT


McGILLIVRAY:

That this meeting of Council on June 15, 2021 be hereby adjourned at 7:38 pm.

CARRIED 21-222



MAYOR, D. Anderberg



CAO, L. Wilgosh

**APPROVED BY RESOLUTION
OF THE COUNCIL OF THE
TOWN OF PINCHER CREEK,
THIS 28th DAY OF JUNE 2021**

S E A L

**NEXT REGULAR MEETING OF COUNCIL TO BE HELD ON MONDAY JUNE 28, 2021 AT
6:00 P.M.**