



REGULAR MEETING OF COUNCIL
Held on Monday September 13, 2021
Council Chambers, 962 St. John Avenue &
Virtually, commencing at 6:00 p.m.

IN ATTENDANCE:

Mayor: D. Anderberg

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

Absent with Regrets: W. Elliott and S. Korbett

Staff: L. Wilgosh, Chief Administrative Officer;
L. Rideout, Director of Community Services;
A. Roth, Director of Operations; A. Grose,
Recreation Manager; D. Green, Family and
Community Support Services; M. Everts,
Marketing Events and Economic
Development Officer; D. Desabrais,
Municipal Energy Project Lead, A. Levair,
Operations 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
JACKSON:

That Council for the Town of Pincher Creek approves the September 13, 2021 agenda as amended, the amendment being the addition of items 8.3 Transportation Committee Meeting and 11.5 Personnel.

CARRIED 21-336

4. DELEGATIONS

4.1 Pam Davidson – Candidate for Senate

Pam Davidson, Candidate for Senate, attended the meeting to introduce herself to Council.

5. ADOPTION OF MINUTES

5.1 Minutes of the Regular Meeting of Council held on August 23, 2021

McGILLIVRAY:

That Council for the Town of Pincher Creek approve the minutes of the Regular Meeting of Council held on August 23, 2021 as presented.

CARRIED 21-337

5.2 Minutes of the Committee of the Whole meeting held on September 3, 2021

JACKSON:

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

CARRIED 21-338

6. BUSINESS ARISING FROM THE MINUTES

6.1 Disposition of Delegation – SASCI/Community Grant Writer

JACKSON:

That Council for the Town of Pincher Creek refer the funding request for the Community Grant Specialist to the Joint Funding deliberations at a cost of \$11.35 per capita.

CARRIED 21-339

6.2 Disposition of Delegation – Conceptual Master Plan for Golf/Curling Club

BARBER:

That Council for the Town of Pincher Creek accept the Pincher Creek Golf Course/Curling Club relocation Master Concept Plan as information and agree to designate the golf course site as the future site for the Golf/Curling Club.

CARRIED 21-340

6.3 Community Economic Development Strategy

McGILLIVRAY:

That Council for the Town of Pincher Creek accept the Community Economic Development Strategy as information and proudly pass it to the next incoming Council for review and implementation and direct administration to schedule a Special Meeting of Council for discussion.

CARRIED 21-341

7. BYLAWS

8. NEW BUSINESS

8.1 Councillor Absence

JACKSON:

That Council for the Town of Pincher Creek, in accordance with section 174 subsection 2(a), authorize the absence of Councillor Elliott between July 26, 2021 and October 12, 2021.

CARRIED 21-342

8.2 MCCAC Arena Engineering Study

McGILLIVRAY:

That Council for the Town of Pincher Creek agree to enter into an agreement with the MCCAC to conduct an engineering study at the MCC Arena to be funded from the arena building reserve.

CARRIED 21-343

8.3 Transportation Committee Meeting
Meeting substitute – Councillor Barber

9. REPORTS

9.1 Upcoming Committee Meetings and Events

Joint Funding Committee
Landfill Board
Early Learning Centre Board
Municipal Development and Subdivision Authority
Pincher Creek Foundation
Operating Budget Committee
Housing Committee
Family and Community Support Services

JACKSON:

That Council for the Town of Pincher Creek agree that all Council and Committee meetings be held virtually until further notice.

CARRIED 21-344

10. ADMINISTRATION

10.1 Council Information Distribution List

McGILLIVRAY:

That Council for the Town of Pincher Creek accept the September 13, 2021 Council Information Distribution List as information.

CARRIED 21-345

*Mayor Anderberg called a recess at 6:34 pm
D. Green and D. Desabrais left the meeting at 6:34 pm
A. Roth joined the meeting at 6:35 pm
Mayor Anderberg called the meeting back to order at 6:41*

11. CLOSED MEETING DISCUSSION

JACKSON:

That Council for the Town of Pincher Creek agree to move to a closed session of Council on Monday, September 13, 2021 at 6:41 pm in accordance with section 16, 17 & 24 of the Freedom of Information and Protection of Privacy Act, with the Chief Administrative Officer, Director of Community Services, Director of Operations, Recreation Manager, Operations Manager, Marketing Events and Economic Development Officer and Administrative Manager in attendance.

CARRIED 21-346

*A. Roth and A. Levair left the meeting at 6:50 pm
M. Everts left the meeting at 7:08 pm
A. Grose left the meeting at 7:42 pm*

McGILLIVRAY:

That Council for the Town of Pincher Creek agree to move out of a closed session of Council on Monday, September 13, 2021 at 7:58 pm.

CARRIED 21-347

11.1 Utility Easement Recommendation – FOIP s. 16

McGILLIVRAY:

That Council for the Town of Pincher Creek receive as information and approve the recommendation to pursue an easement agreement as discussed.

CARRIED 21-348

11.2 Offer to Purchase Roll #8601200 & 8601400 – FOIP s. 16 & 24

BARBER:

That Council for the Town of Pincher Creek accepts the Legendary King Edward Hotel offer to purchase in the amount of \$138,000.00 plus GST for Plan 0613747, Block 5, Lots 9&10 Dated August 30, 2021, waiving conditions as set forth in Property Purchase Policy 603-06, subject to that the purchaser is responsible for all cost associated with consolidation of lots and the water and sewer connections to the mains and direct administration to provide instruction to North & Company Law Office to act on the Town's behalf regarding the real estate transaction and that all cost associated be borne by the purchaser and that the purchase be subject to advertising as per section 70 of the Municipal Government Act.

CARRIED 21-349

11.3 Offer to Purchase Roll #0168000 – FOIP s. 16 & 24

BARBER:

That Council for the Town of Pincher Creek defer the offer to purchase 729 Main Street, Roll #0168000, Plan 460B, Lots 82-87 and direct administration to garner further information regarding the transaction.

CARRIED 21-350

11.4 Encroachment Agreement – Roll #0143500 – FOIP s. 17 & 24

McGILLIVRAY:

That Council for the Town of Pincher Creek authorize and approve an encroachment agreement for Plan 445JK, Block 4, Lot 2 granting an encroachment of a fence and asphalt driveway onto municipal property (walkway) as shown in the attached Real Property Report dated May 10, 2005 and all cost associated to prepare and register the agreement be borne by the property owner(s) of Roll #0143500.

CARRIED 21-351

11.5 Personnel – FOIP s. 19 & 24

McGILLIVRAY:

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

CARRIED 21-352

12. NOTICE OF MOTION

13. ADJOURNMENT

JACKSON:

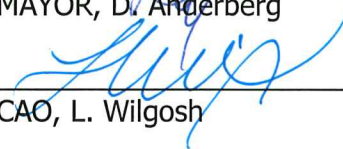
That this meeting of Council on September 13, 2021 be hereby adjourned at 8:05 pm.

CARRIED 21-353

*Regular Council Meeting
September 13, 2021*



MAYOR, D. Anderberg



CAO, L. Wilgosh

**APPROVED BY RESOLUTION
OF THE COUNCIL OF THE
TOWN OF PINCHER CREEK,
THIS 27th DAY OF SEPTEMBER 2021 S E A L
NEXT REGULAR MEETING OF COUNCIL TO BE HELD ON MONDAY SEPTEMBER 27,
2021 AT 6:00 P.M.**