



**REGULAR MEETING OF COUNCIL
Held on Monday October 25, 2021
Virtually, commencing at 6:00 p.m.**

IN ATTENDANCE:

Mayor: D. Anderberg

Councillors: M. Barber, W. Elliott, D. Green, S. Nodge,
W. Oliver and B. Wright

Staff: L. Wilgosh, Chief Administrative Officer; W. Catonio, Director of Finance and Human Resources; L. Rideout, Director of Community Services 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

ELLIOTT:

That Council for the Town of Pincher Creek approves the October 25, 2021 agenda as presented.

CARRIED 21-398

4. DELEGATIONS

4.1 Pincher Creek Legion Branch #43 – Poppy Presentation

Dick Burnham attended the meeting to virtually present Council with a poppy to kick off the 2021 Legion Poppy Campaign.

5. ADOPTION OF MINUTES

5.1 Minutes of the Regular Meeting of Council held on October 12, 2021

BARBER:

That Council for the Town of Pincher Creek approve the minutes of the Regular Meeting of Council held on October 12, 2021 as presented.

CARRIED 21-399

6. BUSINESS ARISING FROM THE MINUTES

7. BYLAWS

8. NEW BUSINESS

8.1 Kootenai Brown Pioneer Village

NODGE:

That Council for the Town of Pincher Creek authorize a member of Council to attend Kootenai Brown Pioneer Village "Halloween in the Village" on Saturday October 30, 2021.

CARRIED 21-400

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

8.2 AUMA Fall 2021 Convention – Meeting with Alberta Transportation

ELLIOTT:

That Council for the Town of Pincher Creek receive the AUMA Fall 2021 Convention meeting with Alberta Transportation information as presented.

CARRIED 21-401

BARBER:

That Council for the Town of Pincher Creek direct administration to schedule a meeting with Minister of Health at the AUMA Fall 2021 Convention to discuss the following;

- CT Scanner at the Pincher Creek Health Centre
- Ground Ambulance Contract
- Additional items recommended from the Health Professions Attraction and Retention Committee

CARRIED 21-402

8.3 APEX Utilities Inc. Franchise Fee

GREEN:

That Council for the Town of Pincher Creek agree that the Natural Gas Distribution Franchise Fee percentage for the year 2022 remain unchanged at 25%.

CARRIED 21-403

8.4 Fortis Alberta Franchise Fee

OLIVER:

That Council for the Town of Pincher Creek agree that the Electric Distribution Franchise Fee percentage for the year 2022 remain unchanged at 13%.

CARRIED 21-404

9. REPORTS

9.1 Upcoming Committee Meetings and Events

Early Learning Centre
Committee of the Whole
Regional Emergency Management Organization
Council
Remembrance Day
Budget and Finance Committee

10. ADMINISTRATION

10.1 Council Information Distribution List

GREEN:

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

CARRIED 21-405

10.2 Finance 2021 2nd Quarter Report

BARBER:

That Council for the Town of Pincher Creek accept the Finance 2021 2nd Quarter Report information as presented with thanks.

CARRIED 21-406

10.3 Operations 2021 3rd Quarter Report

ELLIOTT:

That Council for the Town of Pincher Creek accept the Operations 2021 3rd Quarter Report information as presented with thanks.

CARRIED 21-407

Mayor Anderberg called a recess at 6:40 pm.

Mayor Anderberg called the meeting back to order at 6:54 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, October 25, 2021 at 6:54 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, Director of Finance and Human Resources, and Administrative Manager in attendance.

CARRIED 21-408

NODGE:

That Council for the Town of Pincher Creek agree to move out of a closed session of Council on Monday, October 25, 2021 at 7:41 pm.

CARRIED 21-409

11.1 Tax Arrears Payment Agreement Roll #293900 – FOIP s. 16 & 24

WRIGHT:

That Council for the Town of Pincher Creek authorize and approve entering into a seven (7) month Tax Arrears Payment Agreement for Roll #293900 for the years 2020 and prior.

CARRIED 21-410

11.2 Development Agreement for Title Number 061 318 661 – FOIP s. 16 & 24

BARBER:

That Council for the Town of Pincher Creek approve and authorize the Development Agreement between the Town of Pincher Creek and Rachel Van Bussel, O/A Lost Things Gin Distillery, for parcel title number 061 318 661, Plan 3880BD, Lots 218 to 222 inclusive, the development area.

CARRIED 21-411

11.3 Development Agreement for Plan 0614431, Block 1, Lot 4 – FOIP s. 16 & 24

GREEN:

That Council for the Town of Pincher Creek approve and authorize the Development Agreement between the Town of Pincher Creek and Wild Winds Brewery for parcel Plan 0614431, Block 1, Lot 4, 1348 Scott Avenue, the development area.

CARRIED 21-412

11.4 Management Position Change – FOIP s. 24

NODGE:

That Council for the Town of Pincher Creek agree to the proposed administrative structural change from Administrative Manager to Executive Assistant/Payroll and Human Resources Assistant.

CARRIED 21-413

12. NOTICE OF MOTION

13. ADJOURNMENT

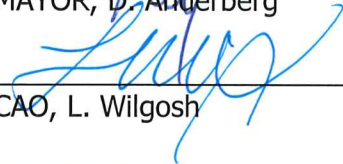
NODGE:

That this meeting of Council on October 25, 2021 be hereby adjourned at 7:46 pm.

CARRIED 21-414



MAYOR, D. Anderberg



CAO, L. Wilgosh

**APPROVED BY RESOLUTION
OF THE COUNCIL OF THE
TOWN OF PINCHER CREEK,**

THIS 8th DAY OF NOVEMBER 2021

S E A L

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