



REGULAR MEETING OF COUNCIL
Held on Monday January 23, 2023
In Person & Virtually,
Commencing at 6:00 p.m.

IN ATTENDANCE:

- Mayor: D. Anderberg
- Councillors: M. Barber, D. Green, W. Oliver, G. Cleland, and S. Nodge
- With Regrets: B. Wright
- Staff: L. Wilgosh, Chief Administrative Officer; K. Green, Executive Assistant; L. Rideout, Director of Community Services; M. Everts, Events, Marketing and Economic Development Officer; T. Walker, Energy Lead and A. Lucas, Intern CAO

1. CALL TO ORDER

Mayor Anderberg called the meeting to order at 6:00 pm.

2. SCHEDULED PUBLIC HEARING

Mayor Anderberg called moment of silence for Chief Stanley Greer

3. AGENDA APPROVAL

OLIVER:

The Council for the Town of Pincher Creek agrees to add 11.2 Special Council Meeting and 11.3 Mayor Communications to the January 23, 2023 agenda.

CARRIED 23-016

GREEN:

The Council for the Town of Pincher Creek accepts the January 23, 2023 agenda as amended.

CARRIED 23-017

4. DELEGATIONS

5. ADOPTION OF MINUTES

5.1 Minutes of the Regular Meeting of Council held on January 9, 2023

GREEN:

That Council for the Town of Pincher Creek approves the minutes of the Regular Meeting of Council held on January 9, 2023 as presented.

CARRIED 23-018

6. BUSINESS ARISING FROM THE MINUTES

6.1 Disposition of Delegations – Jas Schmirler

NODGE:

That Council for the Town of Pincher direct administration to contact Jas Schmirler, Livingstone Range School Division International School Programmer and assist her with the best methods to inform Pincher Creek and area residents of the opportunity to host high school international students.

CARRIED 23-019

7. BYLAWS

7.1 Northeast Pincher Creek Part 2 Area Structure Plan

OLIVER:

That Council for the Town of Pincher Creek agree and give first reading to Northeast Pincher Creek Part 2 Area Structure Plan Bylaw 1635-23.

CARRIED 23-020

OLIVER:

That Council for the Town of Pincher Creek agree to hold a Public Hearing on Northeast Pincher Creek Part 2 Area Structure Plan Bylaw 1635-23 on February 27, 2023 before consideration of second and/or third reading.

CARRIED 23-021

7.2 CAO Appointment Bylaw # 1473-23

GREEN:

That Council for the Town of Pincher Creek give the Chief Administrative Officer appointment Bylaw # 1473-23 first reading.

CARRIED 23-022

BARBER:

That Council for the Town of Pincher Creek give Bylaw # 1473-23 second reading.

CARRIED 23-023

CLELAND:

That Council for the Town of Pincher Creek unanimously agree and approve presenting the Chief Administrative Officer Appointment Bylaw # 1473-23 for third and final reading.

CARRIED 23-024

BARBER:

That Council for the Town of Pincher Creek give third and final reading to the Chief Administrative Officer appointment bylaw # 1473-23 and that a copy of which will be attached hereto and form part of the minutes.

CARRIED 23-025

8. NEW BUSINESS

8.1 Increase Cost Of Water Meter Equipment

GREEN:

That Council for the Town of Pincher Creek approve an additional \$11,000 for the Neptune 360 Software and Hardware Upgrades to be funded from the Utility Reserve account 41-00-00-4760.

CARRIED 23-026

NODGE:

That Council for the Town of Pincher Creek approve the reallocation of the total amount of \$36,000 to Capital account 41-00-00-6614.

CARRIED 23-027

8.2 Economic Developers Alberta AGM and Conference

NODGE:

That Council for the Town of Pincher Creek authorizes Councillors _Nodge & Barber to attend the Economic Developers Alberta AGM and Conference on April 11-14, 2023 and for the attendance to be funded from general ledger account 11-00-00-2210, Council training and travel.

CARRIED 23-028

8.3 Green and Inclusive Buildings and Community Building (GICB) Retrofit grant request

GREEN:

That Council for the Town of Pincher Creek provide formal approval to apply for the Green and Inclusive Buildings grant and Community Buildings Retrofit (CBR) grant to fully fund upgrades to the Multipurpose facility and Arena, while committing to adding \$240,000 to the budget for 2024 and 2025 should the CBR application fail.

CARRIED 23-029

T. Walker left meeting at 6:38pm

9. COUNCIL Report

9.1 UPCOMING COMMITTEE MEETINGS AND EVENTS

10. ADMINISTRATION

10.1 Council Information Distribution List

GREEN:

That Council for the Town of Pincher Creek accepts the January 23, 2023 Council Information Distribution List as information.

CARRIED 23-030

NODGE:

That Council for the Town of Pincher Creek bring the concerned citizen letter on deer and fence height to the March Committee of the Whole.

CARRIED 23-031

10.2 Operations 4th Quarter Report 2022

CLELAND:

That Council for the Town of Pincher Creek accepts Operations 4th Quarter Report 2022 as information with thanks.

CARRIED 23-032

11. CLOSED MEETING DISCUSSION

CLELAND:

That Council for the Town of Pincher Creek agree to move into closed session of Council on Monday, January 23, 2023 at 6:43 pm in accordance with section 16 & 24 of the Freedom of Information and Protection of Privacy Act, with the Chief Administrative Officer, Executive Assistant, Director of Community Services, Intern CAO and Events, Marketing and Economic Development Officer in attendance.

CARRIED 23-033

CLELAND:

That Council for the Town of Pincher Creek agree to move out of closed session of Council on Monday, January 23, 2023 at 7:14 pm in accordance with section 19 & 24 of the Freedom of Information and Protection of Privacy Act, with the Chief Administrative Officer, Executive Assistant, Director of Community Services, Intern CAO and Events, Marketing and Economic Development Officer in attendance.

CARRIED 23-034

11.1 PCCELC 2022 Rental Fees – 16

CLELAND:

That Council for the Town of Pincher Creek agrees to waive the rental income from Sage Early Learning Centre for May, June and July 2022 in the amount of \$6,300.

CARRIED 23-035

CLELAND:

That Council for the Town of Pincher Creek agrees to waive the rental income from the Canyon Creek Early Learning Centre for June and July 2022 in the amount of \$4,200.

CARRIED 23-036

CLELAND:

That Council for the Town of Pincher Creek agree to waive the PCCELC rental income from January to June 2023.

CARRIED 23-037

11.2 Special Council Meeting

Anderberg:

That Council for the Town of Pincher Creek will have a special council meeting February 2, 2023 at 6:00pm on the curling rink proposal.

CARRIED 23-038

11.3 Mayor Communications

Cleland:

That Council for the Town of Pincher Creek direct administration to respond to the email received.

CARRIED 23-039

12. NOTICE OF MOTION

13. ADJOURNMENT


CLELAND:

That this meeting of Council on January 23, 2023 be hereby adjourned at 7:22 pm.

CARRIED 23-040



MAYOR, D. Anderberg



CAO, L. Wilgosh

**APPROVED BY RESOLUTION
OF THE COUNCIL OF THE
TOWN OF PINCHER CREEK,
THIS 13 DAY OF FEBRUARY 2023**

S E A L

**NEXT REGULAR MEETING OF COUNCIL TO BE HELD ON
MONDAY FEBRUARY 13, 2023 AT 6:00 P.M.**



**BYLAW # 1473 - 23
of the
TOWN OF PINCHER CREEK**

**A Bylaw of the Town of Pincher Creek, in the Province
Of Alberta, for the purpose of Appointing the
Chief Administrative Officer**

Whereas, Pursuant to Section 205 (1) (2) of the Municipal Government Act, R.S.A. 2000, Chapter M.26 and amendments thereto, Council must appoint a Chief Administrative Officer,

And Whereas, the Council for the Town of Pincher Creek appoints Angie Lucas as the Chief Administrative Officer for the Town of Pincher Creek.

Now Therefore, the Council of the Town of Pincher Creek hereby enacts as follows:

1. That Bylaw # 1473 – 17 be rescinded on February 1, 2023
2. That this bylaw comes into force and effect on February 1, 2023.

READ A FIRST TIME THIS 23 DAY OF January 2023, A.D.



Mayor Don Anderberg



CAO, Laurie Wilgosh

READ A SECOND TIME THIS 23 DAY OF January 2023, A.D.



Mayor Don Anderberg



CAO, Laurie Wilgosh

READ A THIRD TIME THIS 23 DAY OF January 2023, A.D.



Mayor Don Anderberg



CAO, Laurie Wilgosh