



REGULAR MEETING OF COUNCIL
Held on Monday February 13, 2023
In Person & Virtually,
Commencing at 6:00 p.m.

IN ATTENDANCE:

Mayor: D. Anderberg

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

Staff: A. Lucas, Chief Administrative Officer; K. Green, Executive Assistant; W. Catonio Director of Finance and Human Resources, A. Grose, Recreation Manager; M. Everts, Events, Marketing & Economic Development; L. Rideout, Director of Community Services; A. Hlady, FCSS; T. Walker, Energy Lead and L. Wilgosh, Former CAO

1. CALL TO ORDER

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

2. AGENDA APPROVAL
CLELAND:

The Council for the Town of Pincher Creek agrees to add 8.3 Broadview Speed Sentry Location and 11.2 Union Negotiations to the February 13, 2023 agenda.

CARRIED 23-047

GREEN:

The Council for the Town of Pincher Creek approves the February 13, 2023 agenda as amended.

CARRIED 23-048

4. DELEGATIONS

5. ADOPTION OF MINUTES

5.1 Minutes of the Regular Meeting of Council held on January 23, 2023

NODGE:

That Council for the Town of Pincher Creek approves the minutes of the Regular Meeting of Council held on January 23, 2023 as amended changing item 11 FOIP number.

CARRIED 23-049

5.2 Minutes of the Committee of the Whole held on February 1, 2023

WRIGHT:

That Council for the Town of Pincher Creek approves the minutes of the Committee of the Whole held on February 1, 2023 as presented.

CARRIED 23-50

5.3 Minutes of the Special Meeting of Council held on February 2, 2023

GREEN:

That Council for the Town of Pincher Creek approves the minutes of the Special Meeting of Council held on February 2, 2023 as presented.

CARRIED 23-051

6. BUSINESS ARISING FROM THE MINUTES

6.1 Curling Rink Construction Proposal

BARBER:

That Council for the Town of Pincher Creek approve the proposal to construct a new Town owned curling rink facility on the land described as Plan 3880BD, Block 1 and Plan 3562GP, Block E, Roll # 0440000 as discussed.

CARRIED 23-052

Mayor Anderberg requests a recorded vote:

For:	Against:
Barber	Green
Cleland	Nodge
Anderberg	Wright
Oliver	

BARBER:

That Council for the Town of Pincher Creek direct administration to amend the 2023 Capital Budget Plan to include an additional \$2,750,000 for the curling rink facility project to be funded through long term financing.

CARRIED 23-053

BARBER:

That Council for the Town of Pincher Creek direct administration to prepare a Borrowing Bylaw for \$4,000,000 to be brought back to the February 27, 2023 Council meeting.

CARRIED 23-054

BARBER:

The Town of Pincher Creek provide formal approval to apply for the Green and Inclusive Building grant for new construction of a community curling rink.

CARRIED 23-055

7. BYLAWS

8. NEW BUSINESS

8.1 Old RCMP Building Demolition

WRIGHT:

That Council for the Town of Pincher Creek direct administration to proceed with demolition of the Old RCMP Building located at 659 Main Street.

CARRIED 23-056

8.2 Library Board Appointment

WRIGHT:

That Council for the Town of Pincher Creek agrees that Jennifer Carpenter be appointed for a three-year term on the Library Board.

CARRIED 23-057

8.3 Broadview Speed Sentry Location

BARBER:

That Council for the Town of Pincher Creek direct administration to meet with Broadview concerned citizens to discuss the best location for the speed sentry.

CARRIED 23-058

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 February 13, 2023 Council Information Distribution List as information.

CARRIED 23-059

Mayor Anderberg called a recess at 7:25 pm

Mayor Anderberg called the meeting back to order at 7:35 pm

T. Walker, A. Hlady and A. Grose left meeting at 7:25 pm

11. CLOSED MEETING DISCUSSION

CLELAND:

That Council for the Town of Pincher Creek agree to move into closed session of Council on Monday, February 13, 2023 at 7:35 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, Former CAO and Director of Finance and Human Resources in attendance.

CARRIED 23-060

OLIVER:

That Council for the Town of Pincher Creek agree to move out of closed session of Council on Monday, February 13, 2023 at 7:50 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, Former CAO and Director of Finance and Human Resources in attendance.

CARRIED 23-061

11.1 Property Appraisal - s. 16

WRIGHT:

That Council for the Town of Pincher direct Administration to proceed with obtaining commercial property appraisals for the two properties as discussed and to fund up to \$10 000 from Professional Services 110 000 2230.

CARRIED 23-062

M. Everts left meeting at 7:52 pm

11.2 Union Negotiations – s. 16 & 24

CLELAND:

That Council for the Town of Pincher accepts the union negotiations update as information.

CARRIED 23-063

12. NOTICE OF MOTION

13. ADJOURNMENT


OLIVER:

That this meeting of Council on February 13, 2023 be hereby adjourned at 7:53 pm.

CARRIED 23-064



MAYOR, D. Anderberg

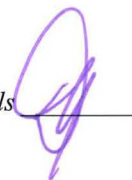


CAO, A. Lucas

*Regular Council Meeting
February 13, 2023*

**APPROVED BY RESOLUTION
OF THE COUNCIL OF THE
TOWN OF PINCHER CREEK,
THIS 27 DAY OF FEBRUARY 2023 S E A L**

**NEXT REGULAR MEETING OF COUNCIL TO BE HELD ON
MONDAY FEBRUARY 27, 2023 AT 6:00 P.M.**

Handwritten initials in purple ink, consisting of a large, stylized letter 'Q' or similar shape, followed by a horizontal line.