



REGULAR MEETING OF COUNCIL
Held on Monday July 24, 2023
In Person & Virtually,
Commencing at 6:00 p.m.

IN ATTENDANCE:

Mayor: D. Anderberg

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

Staff: A. Lucas, Chief Administrative Officer; W. Catonio, Director of Finance and Human Resources; A. Grose, Recreation Manager; L. Goss, Legislative Manager and A. Levair, Director of Operations

1. CALL TO ORDER

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

2. SCHEDULED PUBLIC HEARINGS

3. AGENDA APPROVAL
CLELAND:

That Council for the Town of Pincher Creek agrees to add items 11.5 RCMP Building Update to July 24, 2023 Regular Council meeting agenda.

CARRIED 23-321

GREEN:

That Council for the Town of Pincher Creek approves the July 24, 2023 Regular Council meeting agenda as amended.

CARRIED 23-322

4. DELEGATIONS

4.1 Phoenyx Taylor – Roller Blading Locations

4.2 St Michaels School - Outdoor Basketball Court Project

OLIVER:

That Council for the Town of Pincher Creek add item 8.3 Community Basketball Court located at St. Michaels School added to the July 24, 2023 agenda.

CARRIED 23-323

4.3 Golf Course Board - Irrigation Request

5. ADOPTION OF MINUTES

5.1 Minutes of the Regular Meeting of Council held on June 12, 2023

NODGE:

That Council for the Town of Pincher Creek approves the minutes of the Regular Meeting of Council held on June 12, 2023 as amended

CARRIED 23-324

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

5.2 Minutes of the Special Meeting of Council held on June 20, 2023

GREEN:

That Council for the Town of Pincher Creek approves the minutes of the Special Meeting of Council held on June 20, 2023 as presented.

CARRIED 23-325

5.3 Minutes of the Regular Meeting of Council held on June 26, 2023

WRIGHT:

That Council for the Town of Pincher Creek approves the minutes of the Regular Meeting of Council held on June 26, 2023 as presented.

CARRIED 23-326

5.4 Minutes of the Special Meeting of Council held on June 26, 2023

WRIGHT:

That Council for the Town of Pincher Creek approves the minutes of the Special Meeting of Council held on June 26, 2023 as presented.

CARRIED 23-327

6. BUSINESS ARISING FROM THE MINUTES

6.1 Disposition of Delegation - Wendy Ryan (Organic Compost Bin at Town Shop)

OLIVER:

That Council for the Town of Pincher Creek direct administration to set up a meeting with the M.D. of Pincher Creek to discuss operating contract amendments for the Eco-Centre.

CARRIED 23-328

A. Grose left meeting at 7:07 pm

6.2 Unsuccessful Green and Inclusive Community Buildings Application

CLELAND:

That Council for the Town of Pincher Creek accept the GICB program's letter regarding the unsuccessful application for the Pincher Creek Recreation and Events Center as information.

CARRIED 23-329

7. BYLAWS

7.1 Land Use Bylaw Amendment 1547-AQ – First Reading

GREEN:

That Council for the Town of Pincher Creek agree and give first reading to Land Use Bylaw Amendment 1547-AQ amending the Land Use Bylaw 1547 to include "Drive-In Restaurant" as a discretionary use in the Transitional Commercial - C4 land use district.

CARRIED 23-330

OLIVER:

That Council for the Town of Pincher Creek agree to hold a Public Hearing on Bylaw 1547-AQ amending the Land Use Bylaw on August 28, 2023 before consideration of second and/or third reading.

CARRIED 23-331

8. NEW BUSINESS

8.1 Schofield Street Drainage Update

NODGE:

That Council for the Town of Pincher Creek direct administration to meet with affected residents regarding encroachments onto Town property adjacent to Schofield Street.

CARRIED 23-332

OLIVER:

That Council for the Town of Pincher Creek direct administration to investigate a drainage option where by the water drains to the west and down the back alley and onto Schofield Street.

CARRIED 23-333

8.2 Policy and Procedures Standards Policy 102-23

GREEN:

That Council for the Town of Pincher Creek approve Policy and Procedures Standards Policy 102-23 as presented.

CARRIED 23-334

L. Goss left meeting at 7:48 pm

8.3 Community Outdoor Basketball Court Project

GREEN:

That Council for the Town of Pincher Creek direct administration to provide a \$5000 donation to the community outdoor basketball court project to come from Culture & Community Contingency Grants.

CARRIED 23-335

9. COUNCIL REPORTS

9.1 Upcoming Committee Meetings and Events

10. ADMINISTRATION

10.1 Council Information Distribution List

CLELAND:

That Council for the Town of Pincher Creek accepts the July 24, 2023 Council Information Distribution List as information.

CARRIED 23-336

Mayor Anderberg called a recess at 8:01 pm

Mayor Anderberg called the meeting back to order at 8:11 pm

11. CLOSED MEETING DISCUSSION

CLELAND:

That Council for the Town of Pincher Creek agree to move into closed session of Council on Monday July 24, 2023 at 8:11 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 Operations and Director of Finance and Human Resources in attendance.

CARRIED 23-337

GREEN:

That Council for the Town of Pincher Creek agree to move out of closed session of Council on Monday July 24, 2023 at 9:17 pm in accordance with section 16 & 24 of the Freedom of Information and Protection of Privacy Act.

CARRIED 23-338

11.1 Application of Outstanding Costs to Tax Roll- FOIP s. 16

GREEN:

That Council for the Town of Pincher Creek approve the application of the outstanding balance (and any accrued interest) of Town of Pincher Creek invoice #3114 to the property taxes of Roll Number 0260500.

CARRIED 23-339

11.2 Pincher Creek Emergency Services Commission Funding Formula- FOIP s. 21

NODGE:

That Council for the Town of Pincher Creek agree to call a special council meeting on August 3, 2023 at 1:00pm.

CARRIED 23-340

G. Leland left meeting at 9:02 pm

K. Green, W. Catonio & A Lucas left meeting at 9:15pm

WRIGHT:

That Council for the Town of Pincher Creek agree to move into closed session of Council on Monday July 24, 2023 at 9:22 pm in accordance with section 16 & 24 of the Freedom of Information and Protection of Privacy Act.

CARRIED 23-341

11.3 Increase for CAO - FOIP s. 17 & 19

OLIVER:

That Council for the Town of Pincher Creek agree to call a special council meeting on Aug 8, 2023 at 9am.

CARRIED 23-342

11.4 Administration Transition - FOIP S. 24

11.5 RCMP Building Update — FOIP S. 24

BARBER:

That Council for the Town of Pincher Creek agree to accept the update on the RCMP Building as information.

CARRIED 23-343

WRIGHT:

That Council for the Town of Pincher Creek agree to move into closed session of Council on Monday July 24, 2023 at 9:47 pm in accordance with section 16 & 24 of the Freedom of Information and Protection of Privacy Act.

CARRIED 23-344

12. NOTICE OF MOTION

13. ADJOURNMENT


GREEN:

That this meeting of Council on July 24, 2023 be hereby adjourned at 9:50 pm.

CARRIED 23-345



MAYOR, D. Anderberg



CAO, A. Lucas

**APPROVED BY RESOLUTION
OF THE COUNCIL OF THE
TOWN OF PINCHER CREEK,
THIS 28th DAY OF AUGUST 2023**

S E A L

**NEXT REGULAR MEETING OF COUNCIL TO BE HELD ON
MONDAY AUGUST 28, 2023 AT 6:00 P.M.**