



REGULAR MEETING OF COUNCIL
Held on Monday September 25, 2023
In Person & Virtually,
Commencing at 6:00 p.m.

IN ATTENDANCE:

Mayor: D. Anderberg

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

With Regrets: G. Cleland

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

1. CALL TO ORDER

Councillor Nodge called the meeting to order at 6:00 pm.

2. SCHEDULED PUBLIC HEARING

3. AGENDA APPROVAL
WRIGHT:

That Council for the Town of Pincher Creek approve the September 25, 2023 Regular Council meeting agenda as presented.

CARRIED 23-431

4. DELEGATIONS

5. ADOPTION OF MINUTES

5.1 Minutes of the Joint Meeting of Council held on September 7, 2023
GREEN:

That Council for the Town of Pincher Creek approves the minutes of the Joint Meeting of Council held on September 7, 2023 as amended to include the attendance of Councillor Wright.

CARRIED 23-432

5.2 Minutes of the Special Meeting of Council held on September 11, 2023
ANDERBERG:

That Council for the Town of Pincher Creek approves the minutes of the Special Meeting of Council held on September 11, 2023 as presented.

CARRIED 23-433

Handwritten initials in blue ink, appearing to be "DA" or similar, written over a horizontal line.

5.3 Minutes of the Regular Meeting of Council held on September 11, 2023

OLIVER:

That Council for the Town of Pincher Creek approves the minutes of the Regular Meeting of Council held on September 11, 2023 as presented.

CARRIED 23-434

5.4 Minutes of the Special Meeting of Council held on September 12, 2023

GREEN:

That Council for the Town of Pincher Creek approves the minutes of the Special Meeting of Council held on September 12, 2023 as presented.

CARRIED 23-435

6. BUSINESS ARISING FROM THE MINUTES

6.1 Property Assessment Proposal

GREEN:

That Council for the Town of Pincher Creek approve \$35,000 from the General Contingency Reserve for Property Condition Assessments at 840 Main Street and 670 Main Street.

CARRIED 23-436

A. Levair left the meeting at 6:10 pm.

7. BYLAWS

8. NEW BUSINESS

8.1 2024 Franchise Fees – APEX Utilities

BARBER:

That Council for the Town of Pincher Creek agree to defer the 2024 Franchise Fees – APEX Utilities item to the October 23, 2023 Regular Meeting pending budget deliberations.

CARRIED 23-437

8.2 Fortis Alberta Franchise Fee 2024

BARBER:

That Council for the Town of Pincher Creek agree to defer the Fortis Alberta Franchise Fee 2024 item to the October 23, 2023 Regular Meeting pending budget deliberations.

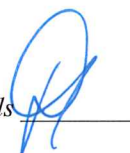
CARRIED 23-438

8.3 Library Board Appointment

BARBER:

That Council for the Town of Pincher Creek agree that Kassandra Chancey be appointed to serve for a three year term on the Library Board.

CARRIED 23-439



9. COUNCIL REPORTS

9.1 Upcoming Committee Meetings and Events

WRIGHT:

That Council for the Town of Pincher Creek accept the Upcoming Committee Meetings and Events as information.

CARRIED 23-440

10. ADMINISTRATION

10.1 Council Information Distribution List

OLIVER:

That Council for the Town of Pincher Creek accepts the September 25, 2023 Council Information Distribution List as information.

CARRIED 23-441

Councillor Nodge called a recess at 6:30 pm

Councillor Nodge called the meeting back to order at 6:38 pm

11. CLOSED MEETING DISCUSSION

GREEN:

That Council for the Town of Pincher Creek agree to move into closed session of Council on Monday September 25, 2023 at 6:38 pm in accordance with section 16 & 24 of the Freedom of Information and Protection of Privacy Act, with the Chief Administrative Officer, Legislative Services Manager and Director of Finance and Human Resources in attendance.

CARRIED 23-442

W. Catonio and L. Goss left the meeting at 6:42 pm.

L. Goss returned to the meeting at 6:53 pm.

OLIVER:

That Council for the Town of Pincher Creek agree to move out of closed session of Council on Monday September 25, 2023 at 6:53 pm in accordance with section 16 & 24 of the Freedom of Information and Protection of Privacy Act.

CARRIED 23-443

11.1 Offer to Purchase Roll #4102200- FOIP s.16 & 24

ANDERBERG:

That Council for the Town of Pincher Creek agree to the proposed Pincher Creek Mini Storage Inc. offer to purchase in the amount of \$99,740 (GST Exempt) for Plan 0512718, Block 4, Lot 18 dated September 11, 2023 subject to that the purchaser is responsible for all costs associated with 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 costs associated be borne by the purchaser.

CARRIED 23-444

11.2 Administration Transition - FOIP s.24

WRIGHT:

That Council for the Town of Pincher Creek accept the Administration Transition information as presented.

CARRIED 23-445


12. NOTICE OF MOTION

13. ADJOURNMENT

WRIGHT:

That this meeting of Council on Septewmber 25, 2023 be hereby adjourned at 6:55 pm.

CARRIED 23-446



MAYOR, D. Anderberg



CAO, A. Lucas

**APPROVED BY RESOLUTION
OF THE COUNCIL OF THE
TOWN OF PINCHER CREEK,
THIS 10th DAY OF OCTOBER 2023 S E A L**

**NEXT REGULAR MEETING OF COUNCIL TO BE HELD ON
TUESDAY OCTOBER 10, 2023 AT 6:00 P.M.**

Initials  _____