



**TOWN OF PINCHER CREEK  
COUNCIL MEETING AGENDA  
Monday, January 9, 2012 at 6:00 p.m.  
Council Chambers, Town Hall  
962 St. John Avenue**

1. **Call to Order**
2. **Agenda Approval**
3. **Scheduled Public Hearing**
4. **Delegations/Presentations**
  - 4.1 **Scheduled Delegations/Presentations**
    - 4.1.1 Wendy Kalkan – Appointed as Development/Economic Development Officer
  - 4.2 **Unscheduled Delegations/Presentations**
5. **Adoption of Minutes**
  - 5.1 Minutes of the Regular Meeting of Council held on December 12, 2011
6. **Old Business/Business Arising from the Minutes**
  - 6.1 Crestview Lodge Proposed Upgrade
7. **Disposition of Delegations from Council Meeting held on November 28, 2011**  
*(Motion to Accept Dispositions)*
8. **New Business**
  - 8.1 ABSW – Country Connections
  - 8.2 Procedural Bylaw #1596-12 – First Reading
  - 8.3 MDSAB Applicant
9. **Reports**
  - 9.1 Council Report
  - 9.2 Mayor's Reports  
*(Motion to Accept Reports)*
10. **Administration**
  - 10.1 Council Information Distribution List
  - 10.2 Website Tender Award
  - 10.3 Fourth Quarter Operations Report
11. **Notice of Motion** (if any)
12. **Confidential Matters**
  - 12.4 ~~Land – Subdivision Application~~
  - 12.1 Legal – Proposed Agreement
  - 12.2 Land – Offer to Purchase
  - 12.3 Land – Offer to Purchase
  - 12.4 ~~Land – Subdivision Application~~
13. **Adjournment**

**THE NEXT REGULAR COUNCIL MEETING IS SCHEDULED FOR Monday, January 23, 2012 AT 6:00 P.M.**



**REGULAR MEETING OF COUNCIL**  
**Held on Monday January 9, 2012 in the**  
**Town Hall Council Chambers, commencing at 6:00 p.m.**

**IN ATTENDANCE:**

Mayor	E. Olsen
Councillors	D. Anderberg, S. Nodge, L. Jackson, R. Smyth, W. Oliver, M. Lauder
Staff	L. Wilgosh, CAO; W. Kalkan, Development/Economic Development Officer; L. Goss, Administrative Manager

**1. CALL TO ORDER**

Mayor E. Olsen called the meeting to order at 6:00 p.m.

**2. ADOPTION OF AGENDA**  
**ANDERBERG:**

That the Council for the Town of Pincher Creek approves the January 9, 2012 agenda as amended, the amendment being;  
Item 12.4 be moved to 12.1

**CARRIED 12-001**

**3. SCHEDULED PUBLIC HEARING**

**4. DELEGATIONS/PRESENTATIONS**

**4.1 Scheduled Delegations/Presentations**

4.1.1 Wendy Kalkan – Appointed as Development/Economic Development Officer

W. Kalkan attended the meeting to introduce herself to Council.

**4.2 Unscheduled Delegations/Presentations**

4.2.1 Anne Cisar – Handicap Parking at Post Office

Anne Cisar attended the meeting to express her concerns to Council regarding the location of the designated handicap parking at the Post Office.

**5. ADOPTION OF MINUTES**

**5.1 Minutes of the Regular Meeting of Council held on December 12, 2011**

**JACKSON:**

That Council for the Town of Pincher Creek approves the Minutes of the Regular Council Meeting held on December 12, 2011 as presented.

**CARRIED 12-002**

**6. OLD BUSINESS/BUSINESS ARISING FROM THE MINUTES**

**6.1 Crestview Lodge Proposed Upgrade**

**SMYTH:**

That Council for the Town of Pincher Creek agrees to the same funding formula that is presently used for the annual Crestview Lodge requisition, based on equalized assessment.

**CARRIED 12- 003**

**JACKSON:**

That Council for the Town of Pincher Creek agrees to provide a letter of support to the Pincher Creek Foundation in their quest for redevelopment pursuant to grant funding approval of not less than fifty percent.

**CARRIED 12-004**

**7. DISPOSITION OF DELEGATIONS FROM COUNCIL MEETING HELD ON DECEMBER 12, 2011**

**8. NEW BUSINESS**

**8.1 ABSW – Country Connections**

**NODGE:**

Be it resolved that Council authorizes the Town of Pincher Creek to participate in application for the "Country Connections" project, submitted by the Town of Pincher Creek, under the Regional Collaboration component of the Regional Collaboration Program;

AND further

That the Town of Pincher Creek, the Applicant, agrees to enter into a Conditional Grant Agreement, governing the purpose and use of the grant funds.

**CARRIED 12-005**

**8.2 Procedural Bylaw #1596-12**

**NODGE:**

That Council for the Town of Pincher Creek agree to give first reading to Procedural Bylaw #1596-12.

**CARRIED 12-006**

**ANDERBERG:**

That Council for the Town of Pincher Creek refer Procedural Bylaw #1596-12 to the February 2, 2012 Committee of the Whole for review.

**CARRIED 12-007**

**8.3 MDSAB Applicant**

**JACKSON:**

That Council for the Town of Pincher Creek appoint Applicant Jeff Nemeth to the Municipal Development and Subdivision Appeal Board for a three year term.

**CARRIED 12-008**

**9. REPORTS:**

**9.1 Councillors' Report**

**ANDERBERG**

December 12	Regular Council
December 13	Regional Water
December 14	EMS Committee Meeting
December 15	Joint Regional Water
January 5	Committee of the Whole

**NODGE**

December 12	Regular Council
December 13	Regional Water
December 14	EMS Committee Meeting
January 5	Committee of the Whole
December 15	Joint Regional Water

<b>JACKSON</b>	December 12	Regular Council
	December 13	Regional Water
	December 15	Joint Regional Water
	January 5	Committee of the Whole
<b>SMYTH</b>	December 12	Regular Council
	December 13	Regional Water
	December 14	EMA Committee Meeting
	December 15	Joint Regional Water
	December 15	Pincher Creek Foundation Meeting
<b>OLIVER</b>	December 12	Regular Council
	December 13	Regional Water
	January 5	Committee of the Whole
<b>LAUDER</b>	December 12	Regular Council
	December 13	Regional Water
	December 15	Joint Regional Water
	January 5	Committee of the Whole

**9.2 Mayor's Report**

<b>OLSEN:</b>	December 12	Regular Council
	December 13	Regional Water
	December 15	Pincher Creek Foundation Meeting
	December 15	Joint Regional Water
	January 5	Committee of the Whole

**SMYTH:**

That the Council for the Town of Pincher Creek accept the Mayor and Council reports for the January 5, 2012 meeting as information.

**CARRIED 12-009**

**10. ADMINISTRATION**

**10.1 Council Information Distribution List**

**OLIVER:**

That the Council for the Town of Pincher Creek accept the Council Information Distribution List as information.

**CARRIED 12-010**

**10.2 Website Tender Award**

**OLIVER:**

That Council for the Town of Pincher Creek accept the information regarding the Website Tender Award as presented.

**CARRIED 12-011**

**10.3 Fourth Quarter Operations Report**

**OLIVER:**

That Council for the Town of Pincher Creek accept the Fourth Quarter Operations Report as presented.

**CARRIED 12-012**

**11. NOTICE OF MOTION (if any)**

*Mayor Olsen called a recess at 7:10p.m.*

*L. Goss left the meeting at 7:10p.m.*

*Mayor Olsen called the meeting back to order at 7:17p.m.*

*Councilor Nodge left the meeting at 7:18p.m. due to a potential conflict of interest.*

**12. CONFIDENTIAL MATTERS**

**LAUDER:**

That the Council for the Town of Pincher Creek agree to go to an "In Camera" session of Council on Monday January 9, 2012 at 7:18 p.m. with CAO Laurie Wilgosh and Development/Economic Development Officer Wendy Kalkan in attendance.

**CARRIED 12-013**

**SMYTH:**

That the Council for the Town of Pincher Creek agree to revert to an open meeting of Council on Monday January 9, 2012 at 8:10p.m.

**CARRIED 12-014**

**12.4 Land – Subdivision Application**

**ANDERBERG:**

That Council for the Town of Pincher Creek submits the following response to ORRSC's subdivision referral letter;

- a) The Town of Pincher Creek does not object to the subdivision,
- b) To include as an informative in the subdivision resolution – 'The Town of Pincher Creek advises that all infrastructure design and installation shall be compliant with the Town of Pincher Creek Engineering Standards',
- c) To include as a Condition in the subdivision resolution – 'That, Pursuant to Section 655(1)(b) of the Municipal Government Act, the applicant or owner or both enter into a Development Agreement with the Town of Pincher Creek which shall be registered concurrently with the final plan against the titles(s) being created'.
- d) That the subdivided residual lot conforms with the Land Use Bylaw and provides sufficient parking for the existing commercial use.

**CARRIED 12-015**

*W. Kalkan left the meeting at 8:12 p.m.*

*Councilor Nodge returned to the meeting at 8:12 p.m.*

**LAUDER:**

That the Council for the Town of Pincher Creek agree to go to an "In Camera" session of Council on Monday January 9, 2012 at 8:14 p.m. with CAO Laurie Wilgosh in attendance.

**CARRIED 12-016**

**LAUDER:**

That the Council for the Town of Pincher Creek agree to revert to an open meeting of Council on Monday January 9, 2012 at 8:37 p.m.

**CARRIED 12-017**

**12.1 Legal – Proposed Agreement**

**OLIVER:**

That Council for the Town of Pincher Creek agree to present the draft Recreation Agreement to the Municipal District of Pincher Creek for consideration.

**CARRIED 12-018**

**12.2 Land – Offer to Purchase**

**SMYTH:**

That Council for the Town of Pincher Creek direct administration to reply to the offer to purchase as not being for sale at this time.

**CARRIED 12-019**

**12.3 Land – Offer to Purchase**

**NODGE:**

That Council for the Town of Pincher Creek direct administration to decline the offer to purchase.

**CARRIED 12-020**


**13. ADJOURNMENT**

**NODGE:**

That this meeting of Council on January 9, 2012 be hereby adjourned at 8:42 p.m.

**CARRIED 12-021**

  
\_\_\_\_\_  
MAYOR, E. Olsen

  
\_\_\_\_\_  
CAO, L. Wilgosh

**APPROVED BY RESOLUTION  
OF THE COUNCIL OF THE  
TOWN OF PINCHER CREEK,  
THIS 23 DAY OF JANUARY, 2012**

**S E A L**

**NEXT REGULAR MEETING OF COUNCIL TO BE HELD ON MONDAY JANUARY 23, 2012  
AT 6:00 P.M.**