



**REGULAR MEETING OF COUNCIL
Held on Monday February 12, 2024
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: D. Henderson, Chief Administrative Officer; W. Catonio, Director of Finance and Human Resources; L. Goss, Legislative Services Manager; A. Grose, Recreation Manager and K. Green, Executive Assistant

1. CALL TO ORDER

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

2. SCHEDULED PUBLIC HEARING

2.1 Land Use Bylaw Amendment 1547-AS

- Present: Mayor Anderberg
- Councillor Barber
- Councillor Cleland
- Councillor Nodge
- Councillor Green
- Councillor Oliver

- Staff: D. Henderson, Chief Administrative Officer
- K. Green, Executive Assistant
- L. Goss, Legislative Manager
- W. Catonio. Director of Finance and Human Resources

1. CALL TO ORDER

The Mayor called Public Hearing for Land Use Bylaw Amendment 1547-AS at 6:00pm on February 12, 2024 to order.

2. ADOPTION OF AGENDA

GREEN:

That Council for the Town of Pincher Creek approves the February 12, 2024 Public Hearing for Land Use Bylaw Amendment 1547- AS agenda as presented.

CARRIED PH24-03

3. PURPOSE OF PUBLIC HEARING

The purpose of the public hearing is to present Bylaw No. 1547- AS, to re-designate the lands located at 655 & 659 Main Street, and 656 Charlotte Street, and legally described as Lot 13, Plan 552LK & Lot 103, Plan 460B from "Transitional Commercial – C4" to "Direct Control

Initials

DC"; and Lot 14, Plan 552LK & Lot 102, Plan 552LK from "Downtown / Retail Commercial – C1" to "Direct Control – DC".

4. CONFIRMATION OF NOTICE

The Notice of Public Hearing was advertised in the January 24th and 31st, 2024 editions of the local weekly newspaper the Shootin' the Breeze.

5. REPORT FROM OLDMAN RIVER REGIONAL SERVICES COMMISSION SENIOR PLANNER

Comments were received from Oldman River Regional Services Commission Steve Hardy

6. REPORT FROM THE TOWN'S MANAGEMENT STAFF

No comments received from Emergency Services
No comments were received from Operational Services

7. WRITTEN SUBMISSIONS

No written submissions received as of 12: 00PM Noon, February 7, 2024.

8. PERSONS WISHING TO BE HEARD

Andre VanZandwijk – 648 and 622 Main Street – has indicated his wish to be heard on January 18, 2024.

No other persons indicated their wish to be heard as of 12: 00 Noon, February 7, 2024.

The Mayor asked if there were any persons wishing to be heard. (First Time)
The Mayor asked if there were any persons wishing to be heard. (Second Time)
The Mayor asked if there were any persons wishing to be heard. (Third and Final Time)

9. CLOSURE OF PUBLIC HEARING

CLELAD:

That this Public Hearing on February 12, 2024 be hereby adjourned at 6:05 p.m.

CARRIED PH24-04

3. AGENDA APPROVAL

GREEN:

That Council for the Town of Pincher Creek approves to the February 12, 2024 Regular Council meeting agenda as presented.

CARRIED 24-063

4. DELEGATIONS

4.1 Allied Arts – Stacey McRae
4.2 STARS – Glenda Farnden

5. ADOPTION OF MINUTES



5.1 Minutes of the Regular Meeting of Council held on January 22, 2024

BARBER:

That Council for the Town of Pincher Creek approves the Minutes of the Regular Meeting of Council held on January 22, 2024 as presented.

CARRIED 24-064

5.2 Minutes of the Special Meeting of Council held on January 29, 2024

GREEN:

That Council for the Town of Pincher Creek approves the Minutes of the Special Meeting of Council held on January 29, 2024 as presented.

CARRIED 24-065

5.3 Minutes of the Joint Council Meeting held on January 30, 2024

NODGE:

That Council for the Town of Pincher Creek approves the Minutes of the Joint Council Meeting held on January 30, 2024 as presented.

CARRIED 24-066

5.4 Minutes of the Committee of the Whole held on February 7, 2024

OLIVER:

That Council for the Town of Pincher Creek approves the Minutes of the Committee of the Whole held on February 7, 2024 as presented.

CARRIED 24-067

6. BUSINESS ARISING FROM THE MINUTES

6.1 Lebel Mansion Historical Status and Window Project

NODGE:

That Council for the Town of Pincher Creek accept the historical background regarding the Designation of Lebel Mansion as a Municipal Historic Resource as information.

CARRIED 24-068

NODGE:

That Council for the Town of Pincher Creek direct administration to apply for an extension to the Municipal Heritage Grant to upgrade the Lebel windows and bring back to a future Council meeting for decision on whether to proceed with Phase 1 of the Lebel Windows project.

CARRIED 24-069

NODGE:

That Council for the Town of Pincher Creek direct administration to bring back information on energy improvement on the Lebel Mansion windows.

CARRIED 24-070

6.2 Community Hall Request Letter

GREEN:

That Council for the Town of Pincher Creek agrees to provide \$6360 to the Community Centre Hall Society to support hall operations regarding utilities, based on the Joint Funding Committee formula of Town 53% and Municipal District 47%.

CARRIED 24-071

CLELAND:

That Council for the Town of Pincher Creek discuss potential for future Community Centre Hall Society funding be set as a budget line item.

CARRIED 24-072

ANDERBERG:

That Council for the Town of Pincher Creek send a letter to the MD to ask consideration in funding the other portion of the community hall request.

CARRIED 24-073

6.3 Bloom Session Follow Up

BARBER:

That Council for the Town of Pincher Creek direct Administration to hold a workshop in May 2024.

CARRIED 24-074

6.4 Deputy DEMs Budget

CLELAND:

That Council for the Town of Pincher Creek supports the Pincher Creek Regional Emergency Management Organization (PCREMO) to budget for Regional Deputy Directors of Emergency Management (RDDEM's) costs associated with training and skill maintenance.

CARRIED 24-075

Mayor Anderberg called a recess at 7:55pm

Mayor Anderberg called the meeting back at 8:05pm

7. BYLAWS

8. NEW BUSINESS

8.1 Council Resolution Spreadsheets

GREEN:

That Council for the Town of Pincher Creek accept the October 2023 to January 2024 resolution spreadsheets report as information.

CARRIED 24-076

9. COUNCIL REPORTS

9.1 Upcoming Committee Meetings and Events

CLELAND:

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

CARRIED 24-077

10. ADMINISTRATION

10.1 Council Information Distribution List

GREEN:

That Council for the Town of Pincher Creek accepts the February 12, 2024 Council Information Distribution List as information.

CARRIED 24-078

10.2 Operations Fourth Quarter Report

NODGE:

That Council for the Town of Pincher Creek accept the Operations fourth quarter report as information with thanks.

CARRIED 24-079

11. CLOSED MEETING DISCUSSION

CLELAND:

That Council for the Town of Pincher Creek agree to move into closed session of Council on February 12, 2024 at 8:22 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 Finance and Human Resources in attendance.

CARRIED 24-080

GREEN:

That Council for the Town of Pincher Creek agrees to move out of closed session of Council on February 12, 2024 at 8:23 pm in accordance with sections 16 & 24 of the Freedom of Information and Protection of Privacy Act.

CARRIED 24-081

11.1 Development Agreement for Plan 1728F, Lot 14 – FOIP S.16 & 24

CLELAND:

That Council for the Town of Pincher Creek approve and authorize the Development Agreement between the Town of Pincher Creek and 898845 Alberta Ltd. O/A Link Builders for Plan 1728F, Lot 14, 1093 Beverley McLachlin Drive, the Development Area.

CARRIED 24-082


12. NOTICE OF MOTION

13. ADJOURNMENT

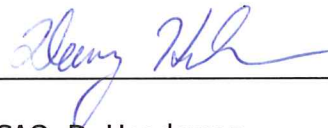
BARBER:

That this meeting of Council on February 12, 2024 be hereby adjourned at 8:23 pm.

CARRIED 24-083



MAYOR, D. Anderberg



CAO, D. Henderson

**APPROVED BY RESOLUTION
OF THE COUNCIL OF THE
TOWN OF PINCHER CREEK,
THIS 26th DAY OF FEBRUARY 2024**

S E A L

**NEXT REGULAR MEETING OF COUNCIL TO BE HELD ON
MONDAY FEBRUARY 26, 2024 AT 6:00 P.M.**