



REGULAR MEETING OF COUNCIL
Held on Tuesday April 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; K. Green, Executive Assistant; A. Levair, Director of Operations; L. Goss, Legislative Services Manager, A. Hlady, FCSS; T. Walker, Energy Lead and W. Catonio, Director of Finance and Human Resources

1. CALL TO ORDER

Mayor Anderberg 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 agrees to add item 8.6 Deer Mitigation Program, 8.7 Volunteer Appreciation Event Follow Up and 11.4 Whispering Winds to the April 24, 2023 Regular Council meeting agenda.

CARRIED 23-154

GREEN:

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

CARRIED 23-155

4. DELEGATIONS

4.1 KPMG - 2022 Audited Financial Statement

5. ADOPTION OF MINUTES

5.1 Minutes of the Regular Meeting of Council held on April 11, 2023

BARBER:

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

CARRIED 23-156

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

6. BUSINESS ARISING FROM THE MINUTES

6.1 2023 Operating and Capital Budget Adjustments

BARBER:

That Council for the Town of Pincher Creek approve the attached 2023 Operating Budget Adjustments and that a copy of which be attached hereto and form part of the minutes.

CARRIED 23-157

M. Everts joined meeting at 6:39pm

6.2 2022 Year End Adjustments

OLIVER:

That Council for the Town of Pincher Creek approve the funding changes for the following 2022 Capital Projects: Waterline Replacement to be funded from Municipal Sustainability Initiative Grant rather than reserves for \$30,566.98; Replacement of HVAC/Furnace Main Lift Station to be funded from reserves rather than Municipal Sustainability Initiative Grant for \$22,443.00; Sodium Hypochlorite Generation System to be funded from Alberta Municipal Water/Wastewater Grant rather than reserves for \$14,767.06 and Grants of \$64,100 to Pincher Creek Community Early Learning Centre to be funded through reserve account 414004760 PCCELC Reserve.

CARRIED 23-158

6.3 Disposition of Delegation – Rec Advisory Committee

WRIGHT:

That Council for the Town of Pincher Creek accept the presentation from the Rec Advisory Committee as information with thanks for their contributions to the community.

CARRIED 23-159

6.4 Disposition of Delegation – Oldman Rose Society

BARBER:

That Council for the Town of Pincher Direct administration to research fencing options and pricing for this site and bring back to a future council meeting.

CARRIED 23-160

7. BYLAWS

7.1 2023 Property Tax Bylaw #1620-23

GREEN:

That Council for the Town of Pincher Creek agree to give the 2023 Property Tax Bylaw No. 1620-23, first reading.

CARRIED 23-161

OLIVER:

That Council for the Town of Pincher Creek agree to give the 2023 Property Tax Bylaw No. 1620-23, second reading.

CARRIED 23-162

NODGE:

That Council for the Town of Pincher Creek unanimously agree to present the 2023 Property Tax Bylaw No. 1620-23, for third reading.

CARRIED 23-163

BARBER:

That Council for the Town of Pincher Creek agree to give the 2023 Property Tax Bylaw No. 1620-23, third and final reading and that a copy of which be attached hereto and form part of the minutes.

CARRIED 23-164

7.2 Clean Energy Improvement Program Bylaw 1634-23

OLIVER:

That Council for the Town of Pincher Creek agree and give first reading to Clean Energy Improvement Program Bylaw 1634-23, rescinding Clean Energy Improvement Program Bylaw 1634-22.

CARRIED 23-165

WRIGHT:

That Council for the Town of Pincher Creek agree to hold a Public Hearing on Clean Energy Improvement Program Bylaw 1634-23 on May 23, 2023 before consideration of second and/or third reading.

CARRIED 23-166

7.3 Land Use Bylaw Amendment 1547-AP

BARBER:

That Council for the Town of Pincher Creek agree and give first reading to Land Use Bylaw Amendment 1547-AP amending Land Use Bylaw 1547 to include "Medical and Dental Office" as a discretionary use in the Highway/Drive-in Commercial - C2 land use district.

CARRIED 23-167

WRIGHT:

That Council for the Town of Pincher Creek agree to hold a Public Hearing on Bylaw 1547-AP amending the Land Use Bylaw on May 23, 2023 before consideration of second and/or third reading.

CARRIED 23-168

7.4 Northeast Pincher Creek Part 2 Area Structure Plan 1635-23

GREEN:

That Council for the Town of Pincher Creek agree and give second reading to Northeast Pincher Creek Part 2 Area Structure Plan Bylaw 1635-23 as amended.

CARRIED 23-169

L. Goss left meeting at 7:20pm

8. NEW BUSINESS

8.1 2022 Audited Financial Statements

GREEN:

That Council for the Town of Pincher Creek approve the 2022 Audited Consolidated Financial Statements and Auditor's Report and a copy of these Financial Statements be attached hereto and form part of the minutes; and that the Financial Information Return for the year ended December 31, 2022 be forwarded to Alberta Municipal Affairs; and that the Corporate Tax Return for the year ending December 31, 2022 be forwarded to Canada Revenue Agency; and that the Financial Statements be made available to the public through advertisement.

CARRIED 23-170

8.2 WTP Sodium Hypochlorite Disinfection Project Amendment

OLIVER:

That Council for the Town of Pincher Creek direct administration to apply for an amendment to the Alberta Municipal Water Wastewater Partnership Grant to change project scope from on-site generation of sodium hypochlorite to liquid sodium hypochlorite dosing for disinfection upgrades at the water treatment plant, with results and any anticipated budget changes to be presented at a future council meeting.

CARRIED 23-171

A. Levair left meeting at 7:32pm

8.3 Community Housing Committee – Terms of Reference

OLIVER:

That Council for the Town of Pincher Creek That Council for the Town of Pincher Creek adopt the following two resolutions:

Resolution 1) The Community Housing Committee recommends to Council to adopt the amended Terms of Reference to include in membership category one (1) representative from the Village of Cowley; and, Resolution 2) The Community Housing Committee recommends to Council to direct administration to send invitation to Village of Cowley.

CARRIED 23-172

A. Hlady left meeting at 7:36pm

8.4 Falun Dafa Day Greeting Letter/Flag Raising

GREEN:

That Council for the Town of Pincher Creek receive the request to recognize the 31st anniversary of Falun Dafa in Canada in May and direct administration to send a letter of support to the Falun Dafa Association of Calgary.

CARRIED 23-173

8.5 Support for NRCAN grant to fund regional energy management in 2024

OLIVER:

That Council for the Town of Pincher Creek Administration send a letter of support for the NRCAN Grant before April 28th, 2023.

CARRIED 23-174

T. Walker left the meeting at 7:39 pm

8.6 Deer Mitigation Program

BARBER:

That Council for the Town of Pincher Creek direct administration to investigate the reintroduction of the deer hazing program and bring it back to council.

CARRIED 23-175

8.7 Volunteer Event Follow Up

BARBER:

That Council for the Town of Pincher Creek recognize Marie and her team for the outstanding Volunteer appreciation event.

CARRIED 23-176

W. Catonio left the meeting at 7:48 pm

9. COUNCIL REPORTS

9.1 Upcoming Committee Meetings and Events

BARBER:

That Council for the Town of Pincher Creek accepts upcoming meetings and events as information.

CARRIED 23-177

10. ADMINISTRATION

10.1 Council Information Distribution List

BARBER:

That Council for the Town of Pincher Creek accepts the April 11, 2023 Council Information Distribution List as information.

CARRIED 23-178

10.2 Municipal Census Regulation

WRIGHT:

That Council for the Town of Pincher Creek direct administration to research the census numbers and its implications for the town and what the process will be.

CARRIED 23-179

Mayor Anderberg called a recess at 8:05 pm

M. Everts left the meeting at 8:05 pm

Mayor Anderberg called the meeting back to order at 8:15 pm

11. CLOSED MEETING DISCUSSION

CLELAND:

That Council for the Town of Pincher Creek agree to move into closed session of Council on Monday April 24, 2023 at 8:15 pm in accordance with section 16 & 24 of the Freedom of Information and Protection of Privacy Act, with the Chief Administrative Officer in attendance.

CARRIED 23-180

G. Cleland left meeting at 9:02 pm

WRIGHT:

That Council for the Town of Pincher Creek agree to move out of closed session of Council on Monday April 24, 2023 at 9:12 pm in accordance with section 16 & 24 of the Freedom of Information and Protection of Privacy Act.

CARRIED 23-181

11.1 Housing Opportunities Update – FOIP s. 16

OLIVER:

That Council for the Town of Pincher Creek accept the housing opportunities update as information

CARRIED 23-182

11.2 Pincher Creek Emergency Services Commission 2023 - FOIP s. 16

OLIVER:

That Council for the Town of Pincher accept the Pincher Creek Emergency Services Commission 2023 report as information

CARRIED 23-183

11.3 Administration Transition - FOIP s. 24

NODGE:

That Council for the Town of Pincher call a special meeting to conduct an interim probationary review of the CAO.

CARRIED 23-184

11.4 Whispering Winds

GREEN:

That Council for the Town of Pincher direct administration to send an invitation to Whispering Winds to be a delegation at a date convenient for them.

CARRIED 23-185

12. NOTICE OF MOTION

13. ADJOURNMENT

OLIVER:

That this meeting of Council on April 24, 2023 be hereby adjourned at 9:15 pm.

CARRIED 23-186



MAYOR, D. Anderberg



CAO, A. Lucas

**APPROVED BY RESOLUTION
OF THE COUNCIL OF THE
TOWN OF PINCHER CREEK,
THIS 8th DAY OF MAY 2023**

S E A L

**NEXT REGULAR MEETING OF COUNCIL TO BE HELD ON
MONDAY MAY 8, 2023 AT 6:00 P.M.**