



**REGULAR MEETING OF COUNCIL**  
**Held on Monday May 8, 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, M. Everts, Events, Marketing & Economic Development; L. Rideout, Director of Community Services; A. Hlady, FCSS; A. Grose, Recreation Manager; 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**

**OLIVER:**

That Council for the Town of Pincher Creek agrees to add item 11.3 Development Permit Update May 8, 2023 Regular Council meeting agenda.

**CARRIED 23-187**

**GREEN:**

That Council for the Town of Pincher Creek approves the May 8, 2023 Regular Council meeting agenda as amended.

**CARRIED 23-188**

**4. DELEGATIONS**

**4.1 Allied Arts Council - Stacey McRae**

**4.2 Community Gardens – Ianthe Goodfellow**

**4.3 Kevin Van Tighem - NDP Candidate for Livingstone-Macleod**

*L. Goss joined meeting at 6:36pm*

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

**5. ADOPTION OF MINUTES**

**5.1 Minutes of the Regular Meeting of Council held on April 24, 2023**

**BARBER:**

That Council for the Town of Pincher Creek approves the minutes of the Regular Meeting of Council held on April 24, 2023 as presented.

**CARRIED 23-189**

*W. Oliver left meeting at 6:52pm*

**5.2 Minutes of the Special Meeting of Council held on May 1, 2023**

**WRIGHT:**

That Council for the Town of Pincher Creek approves the minutes of the held on May 1, 2023 as presented.

**CARRIED 23-190**

**6. BUSINESS ARISING FROM THE MINUTES**

**6.1 Reuse Fair**

**GREEN:**

That Council for the Town of Pincher Creek recommend that administration proceed with a reuse fair in the spring of 2023 and that up to \$10 000 be allocated from the Recycling Trust Refund Reserve 43-00-00-4762 for the event in partnership with the MD of Pincher Creek & the Pincher Creek/Crowsnest Landfill. And further that a grant application is submitted to Alberta Recycling under the Municipal Recycling Roundup Grant Program for event funding and advertising funding.

**CARRIED 23-191**

*W. Oliver joined meeting at 6:56pm*

**6.2 Petition to prevent the passage of Bylaw 1636-23 (Municipal Borrowing Bylaw)**

**GREEN:**

That Council for the Town of Pincher Creek receive the information regarding a sufficient petition received to prevent the passage of Municipal Borrowing Bylaw 1636-23.

**CARRIED 23-192**

**7. BYLAWS**

**7.1 Municipal Borrowing Bylaw 1636-23**

**BARBER:**

That Council for the Town of Pincher Creek agree to rescind Municipal Borrowing Bylaw 1636-23's first reading.

**CARRIED 23-193**

**7.2 Northeast Pincher Creek Park 2 Area Structure Plan Bylaw 1635-23  
(3rd Reading)**

**BARBER:**

That Council for the Town of Pincher Creek agree and give third and final reading to Northeast Pincher Creek Part 2 Area Structure Plan Bylaw 1635-23 and that a copy of which be attached hereto forming part of the minutes.

**CARRIED 23-195**

**8. NEW BUSINESS**

**8.1 Letter of Support Request - Cowley Lions**

**WRIGHT:**

That Council for the Town of Pincher Creek provide a letter of support to the Cowley Lions for electrical upgrades at the Castle River Rodeo and Campground through the Community Facility Enhancement Program

**CARRIED 23-196**

**8.2 Deputy Regional Director of Emergency Management Appointment**

**OLIVER:**

That Council for the Town of Pincher Creek appoint Brian Millis as Deputy Regional Director of Emergency Management.

**CARRIED 23-197**

**9. COUNCIL REPORTS**

**9.1 Upcoming Committee Meetings and Events**

**GREEN:**

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

**CARRIED 23-198**

**10. ADMINISTRATION**

**10.1 Council Information Distribution List**

**GREEN:**

That Council for the Town of Pincher Creek accepts the May 8, 2023 Council Information Distribution List as information.

**CARRIED 23-199**

**10.2 Operations 1st Quarter Report**

**BARBER:**

That Council for the Town of Pincher Creek direct accept the Operations 1<sup>st</sup> quarter report with thanks.

**CARRIED 23-200**

*Mayor Anderberg called a recess at 7:29 pm*

*M. Everts, A. Hlady, A. Grose, A. Levair, L. Rideout left the meeting at 7:30pm*

*Mayor Anderberg called the meeting back to order at 7:40 pm*



**11. CLOSED MEETING DISCUSSION**

**GREEN:**

That Council for the Town of Pincher Creek agree to move into closed session of Council on Monday May 8, 2023 at 7:40 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 23-201**

**CLELAND:**

That Council for the Town of Pincher Creek agree to move out of closed session of Council on Monday May 8, 2023 at 8:30 pm in accordance with section 16 & 24 of the Freedom of Information and Protection of Privacy Act.

**CARRIED 23-202**

**11.1 Personnel FOIP s. 16 & 24**

**WRIGHT:**

That Council for the Town of Pincher Creek accept the SASCI presentation as information.

**CARRIED 23-203**

**11.2 Administration Transition - FOIP s. 24**

**NODGE:**

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

**CARRIED 23-204**

**11.3 Development Permit Update - FOIP s. 16**

**CLELAND:**

That Council for the Town of Pincher Creek accept the Development Permit Update as information.

**CARRIED 23-205**

*L. Goss left the meeting at 8:08 pm*

**12. NOTICE OF MOTION**

**OLIVER:**

That Council for the Town of Pincher Creek direct administration to prepare a report on deer culling options.

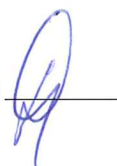
**CARRIED 23-207**

**13. ADJOURNMENT**


**CLELAND:**

That this meeting of Council on May 8, 2023 be hereby adjourned at 8:37 pm.

**CARRIED 23-208**





  
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MAYOR, D. Anderberg

  
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CAO, A. Lucas

**APPROVED BY RESOLUTION  
OF THE COUNCIL OF THE  
TOWN OF PINCHER CREEK,  
THIS 23<sup>rd</sup> DAY OF MAY 2023**

**S E A L**

**NEXT REGULAR MEETING OF COUNCIL TO BE HELD ON  
MONDAY MAY 23, 2023 AT 6:00 P.M.**