



**REGULAR MEETING OF COUNCIL
Held on Monday January 11, 2021
Virtually, commencing at 6:00 p.m.**

IN ATTENDANCE:

Mayor: D. Anderberg
Councillors: B. McGillivray, M. Barber, L. Jackson,
W. Elliott and S. Korbett
Staff: L. Wilgosh, Chief Administrative Officer;
Services Coordinator; L. Rideout, Director of
Community Services; D. Green, Family and
Community Support Services and L. Goss,
Administrative Manager

1. CALL TO ORDER

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

2. SCHEDULED PUBLIC HEARING

3. AGENDA APPROVAL

BARBER:

That Council for the Town of Pincher Creek approves the January 11, 2021 agenda as presented.

CARRIED 21-001

4. DELEGATIONS

5. ADOPTION OF MINUTES

5.1 Minutes of the Regular Meeting of Council held on December 14, 2021

McGILLIVRAY:

That Council for the Town of Pincher Creek approve the minutes of the Regular Meeting of Council held on December 14, 2020 as presented.

CARRIED 21-002

5.2 Minutes of the Committee of the Whole Meeting held on January 6, 2021

JACKSON:

That Council for the Town of Pincher Creek approve the minutes of the Committee of the Whole Meeting held on January 6, 2021 as presented.

CARRIED 21-003

6. BUSINESS ARISING FROM THE MINUTES

6.1 Disposition of Delegation – Provincial Campgrounds – Bob Cameron

KORBETT:

That Council for the Town of Pincher Creek receive the presentation provided by Bob Cameron regarding Provincial Campgrounds at the December 14, 2020 regular Council meeting as information.

CARRIED 21-004

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

6.2 Airport Master Plan – Alberta Community Partnership Grant Application
JACKSON:

That Council for the Town of Pincher Creek agree to be the managing partner for the Alberta Community Partnership grant program to pursue the Pincher Creek Airport Master Plan development for the communities of Municipal District of Pincher Creek # 9, the Municipality of Crowsnest Pass and the Town of Pincher Creek.

CARRIED 21-005

7. BYLAWS

8. NEW BUSINESS

8.1 Pincher Creek Humane Society Donation in Honor of Councillor O'Rourke

McGILLIVRAY:

That Council for the Town of Pincher Creek approve a donation of \$1000 in memory of Councillor Sussanne O'Rourke to the Pincher Creek Humane Society.

CARRIED 21-006

8.2 Vacancy in Position of Councillor

McGILLIVRAY:

That Council for the Town of Pincher Creek agree to not conduct a by-election for the current vacant position of Councillor and to wait for the general municipal election to be held in October 2021.

CARRIED 21-007

9. REPORTS

9.1 Upcoming Committee Meetings and Events

Regional Emergency Management Organization
Joint Council
Community Early Learning Centre
Intermunicipal Collaboration Framework
Municipal Development and Subdivision Authority
Landfill Association
Pincher Creek Foundation

10. ADMINISTRATION

10.1 Council Information Distribution List

ELLIOTT:

That Council for the Town of Pincher Creek accept the January 11, 2021 Council Information Distribution List as information.

CARRIED 21-008

10.2 Operations Fourth Quarter Report

JACKSON:

That Council for the Town of Pincher Creek accept the Operations Fourth Quarter Report as information with thanks.

CARRIED 21-009

D. Green left the meeting at 6:37 pm

11. CLOSED MEETING DISCUSSION

McGILLIVRAY:

That Council for the Town of Pincher Creek agree to move to a closed session of Council on Monday, January 11, 2021 at 6:38 pm in accordance with section 17 of the Freedom of Information and Protection of Privacy Act, with the Chief Administrative Officer, Director of Community Services, Administrative Manager in attendance.

CARRIED 21-010

ELLIOTT:

That Council for the Town of Pincher Creek agree to move out of a closed session of Council on Monday, January 11, 2021 at 6:47 pm.

CARRIED 21-011

11.1 Regional Director of Emergency Management – FOIP s. 17

ELLIOTT:

That Council for the Town of Pincher Creek accept the formal resignation of the Regional Director of Emergency Management, Brett Wuth, dated December 31, 2020, with thanks.

CARRIED 21-012


12. NOTICE OF MOTION

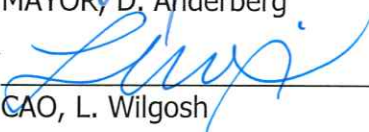
13. ADJOURNMENT

BARBER:

That this meeting of Council on January 11, 2021 be hereby adjourned at 6:49 pm.

CARRIED 21-013



MAYOR, D. Anderberg


CAO, L. Wilgosh

**APPROVED BY RESOLUTION
OF THE COUNCIL OF THE
TOWN OF PINCHER CREEK,
THIS 25th DAY OF JANUARY 2021 S E A L
NEXT REGULAR MEETING OF COUNCIL TO BE HELD ON MONDAY JANUARY 25, 2021
AT 6:00 P.M.**

Initials 