



SPECIAL MEETING OF COUNCIL
Town of Pincher Creek and Municipal District of Pincher Creek No. 9
Held on Thursday, January 14, 2021
via GoToMeeting, commencing at 2:00 p.m.

IN ATTENDANCE: Mayor: D. Anderberg
 Councillors: M. Barber, L. Jackson, M. Barber, S. Korbett and
 B. McGillivray
 Staff: L. Wilgosh, Chief Administrative Officer

MD Reeve: B. Hammond
 MD Councillors: B. Everts, R. Lemire, Q. Stevick and T. Yagos
 MD Staff: T. MacCulloch, Chief Administrative Officer and
 J. McClelland, Executive Assistant

1. CALL TO ORDER

Reeve Brian Hammond called the meeting to order at 2:00 p.m.

2. AGENDA APPROVAL
JACKSON:

That Council for the Town of Pincher Creek approves the January 14, 2021 agenda as amended, the amendment being moving items 5c) Recreation Master Plan, 5d) Trail System – Future Development and 5e) Recycling and Waste Management to the closed session of the meeting as per section 17 of the Freedom of Information and Protection of Privacy Act and the addition of items 6d) Water Allocation – FOIP s. 17 and 6e) Coal Mine in Crowsnest Pass – FOIP s. 17.

CARRIED 21-014

3. JANUARY 30, 2020 SPECIAL COUNCIL MEETING MINUTES

The Minutes from the January 30, 2020 Special Council meeting were reviewed.

4. OLD BUSINESS

5. NEW BUSINESS

5.1 Transportation Committee Presentation

JACKSON:

That Council for the Town of Pincher Creek direct administration to provide background information and a request for Municipal District of Pincher Creek Council representation for the Transportation Committee.

CARRIED 21-015

5.4 Joint Funding Process Annual Review

KORBETT:

That Council for the Town of Pincher Creek agree that an ad hoc committee for Joint Funding meet to discuss future funding application process once the Grant Specialist has obtained feedback from previous applications.

CARRIED 21-016

6. CLOSED MEETING DISCUSSION

McGILLIVRAY:

That Council for the Town of Pincher Creek agree to move to a closed session of Council on Thursday, January 14, 2021 at 3:20 pm in accordance with section 17 of the Freedom of Information and Protection of Privacy Act, with the Chief Administrative Officer in attendance.

CARRIED 21-017

BARBER:

That Council for the Town of Pincher Creek agree to move out of a closed session of Council on Thursday, January 14, 2020 at 5:20 pm.

CARRIED 21-018

6.1 Recreation Master Plan

JACKSON:

That Council for the Town of Pincher Creek receives the Recreation Master Plan information as presented.

CARRIED 21-019

6.2 Recycling and Waste Management

McGILLIVRAY:

That Council for the Town of Pincher Creek agree that the current recycle agreement be referred to the recycle committee for review and returned to a subsequent Council meeting.

CARRIED 21-020

6.3 Water Allocation

McGILLIVRAY:

That Council for the Town of Pincher Creek receives the Water Allocation information as presented.

CARRIED 21-021


7. ADJOURNMENT

KORBETT:


That this Special Meeting of Council on January 14, 2021 be hereby adjourned at 5:26 p.m.

CARRIED 21-022





MAYOR, D. Anderberg



CAO, L. Wilgosh

**APPROVED BY RESOLUTION
OF THE COUNCIL OF THE
TOWN OF PINCHER CREEK,
THIS 8th DAY OF FEBRUARY 2021**

S E A L

NEXT REGULAR MEETING OF COUNCIL TO BE HELD ON MONDAY JANUARY 25, 2021

Initials 



**NOTICE OF SPECIAL MEETING
OF COUNCIL
(Waiver of Notice)**

PURSUANT TO THE MGA SECTION 194(3), notice is hereby given of a Special Meeting of Council to be held Thursday, January 14, 2021 at 2:00 p.m. virtually via GoToMeeting to discuss:

1. Transportation Committee Presentation
2. Joint Funding Process Annual Review
3. Recreation Master Plan Check-in
4. Trail System – Future Development
5. Recycling and Waste Management – FOIP s. 17

This notice has been signed this 14th day of January 2021.

Mayor D. Anderberg

Councillor S. Korbett

Councillor L. Jackson

Councillor W. Elliott

Councillor B. McGillivray

Councillor M. Barber

CAO, L. Wilgosh

See attachments for authorizations of each Councillor

Administrative Manager

From: anderbergsales <anderbergsales@gmail.com>
Sent: Thursday, January 14, 2021 10:05 AM
To: Administrative Manager
Subject: RE: Joint Special Council meeting

I am in agreement of the waiver for special meeting of January 14 2021

Mayor Don Anderberg

Sent from my Samsung Galaxy smartphone.

----- Original message -----

From: Administrative Manager <adminmanager@pinchercreek.ca>
Date: 2021-01-14 10:01 AM (GMT-07:00)
To: Cao <cao@pinchercreek.ca>, Mayor and Council <councillors@pinchercreek.ca>
Cc: Reception <reception@pinchercreek.ca>
Subject: RE: Joint Special Council meeting

Good Morning,

Please find the waiver of notice attached for today's meeting. If you are in agreement please sign the waiver and return via email or simply reply with your authorization.

Kind Regards,

Lisa Goss

Administrative Manager

Town of Pincher Creek

403-627-3156 ext 140

www.pinchercreek.ca

From: Cao <cao@pinchercreek.ca>
Sent: Thursday, January 14, 2021 9:23 AM
To: Mayor and Council <councillors@pinchercreek.ca>

Administrative Manager

From: Brian McGillivray
Sent: Thursday, January 14, 2021 10:25 AM
To: Administrative Manager
Subject: RE: Joint Special Council meeting

Received and signed virtually.



From: Administrative Manager <adminmanager@pinchercreek.ca>
Sent: January 14, 2021 10:02 AM
To: Cao <cao@pinchercreek.ca>; Mayor and Council <councillors@pinchercreek.ca>
Cc: Reception <reception@pinchercreek.ca>
Subject: RE: Joint Special Council meeting

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Kind Regards,

Lisa Goss

Administrative Manager
Town of Pincher Creek
403-627-3156 ext 140
www.pinchercreek.ca

From: Cao <cao@pinchercreek.ca>
Sent: Thursday, January 14, 2021 9:23 AM
To: Mayor and Council <councillors@pinchercreek.ca>
Cc: Administrative Manager <adminmanager@pinchercreek.ca>
Subject: Joint Special Council meeting

Good Morning Everyone,



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Mayor D. Anderberg

Authentisign

 1/14/2021 10:39:26 AM MST

 Councillor S. Korbett

Councillor L. Jackson

Councillor W. Elliott

Councillor B. McGillivray

Councillor M. Barber



 CAO, L. Wilgosh

See attachments for authorizations of each Councillor

Administrative Manager

From: Lorne Jackson
Sent: Thursday, January 14, 2021 10:44 AM
To: Administrative Manager
Subject: Re: Joint Special Council meeting

Good Morning Lisa; I Counselor Lorne Jackson hereby agree to to the waiver of notice pursuant to the Joint Special Council Meeting of January 14, 2021.

From: Administrative Manager
Sent: January 14, 2021 10:01 AM
To: Cao; Mayor and Council
Cc: Reception
Subject: RE: Joint Special Council meeting

Good Morning,
Please find the waiver of notice attached for today's meeting. If you are in agreement please sign the waiver and return via email or simply reply with your authorization.

Kind Regards,

Lisa Goss

Administrative Manager
Town of Pincher Creek
403-627-3156 ext 140
www.pinchercreek.ca

From: Cao <cao@pinchercreek.ca>
Sent: Thursday, January 14, 2021 9:23 AM
To: Mayor and Council <councillors@pinchercreek.ca>
Cc: Administrative Manager <adminmanager@pinchercreek.ca>
Subject: Joint Special Council meeting

Good Morning Everyone,

Administration missed advertising the Joint Special Council meeting today at 2 p.m.. Consequently we are going to send the Notice Waiver to you again and ask that you send it back with your approval email to waive notice for today's meeting.

Sorry for the inconvenience. We will require a majority of Council to send it back before our meeting.

Thanks,

Laurie



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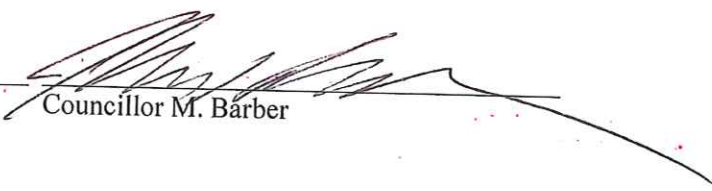
Mayor D. Anderberg

Councillor S. Korbett

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Councillor B. McGillivray



Councillor M. Barber

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