



REGULAR MEETING OF COUNCIL
Held on Wednesday February 6, 2019 in the
Town Hall Council Chambers, commencing at 9:00 a.m.

IN ATTENDANCE:

Mayor: D. Anderberg

Councillors: M. Barber, B. McGillivray, S. O'Rourke,
L. Jackson and S. Korbett

Absent with Regrets: W. Elliott

Staff: L. Wilgosh, Chief Administrative Officer;
W. Catonio, Director of Finance and Human
Resources; L. Rideout, Director of
Community Services; G. Kollee, Legislative
Services Manager; A. Grose, Recreation
Manager; D. Green, Family and Community
Support Services Coordinator; and L. Goss,
Administrative Manager

Oldman River Regional Services Commission:
M. Burla, Senior Planner

1. CALL TO ORDER

Mayor Anderberg called the meeting to order at 9:00 am.

2. SCHEDULED PUBLIC HEARING

3. AGENDA APPROVAL

McGILLIVRAY:

That Council for the Town of Pincher Creek approves the February 6, 2019 agenda as amended, the amendment being the addition of item 8.1 Geotechnical and Environmental Assessments – Daycare Sites and 8.2 SouthWest Housing Conference.

CARRIED 19-075

4. DELEGATIONS

5. ADOPTION OF MINUTES

5.1 Minutes of the Regular Meeting of Council held on January 28, 2019

BARBER:

That Council for the Town of Pincher Creek approves the Minutes of the Regular Meeting of Council held on January 28, 2019 as presented.

CARRIED 19-076

6. BUSINESS ARISING FROM THE MINUTES

7. BYLAWS

8. NEW BUSINESS

8.1 Geotechnical and Environmental Assessments – Daycare Sites

McGILLIVRAY:

That Council for the Town of Pincher Creek direct administration to assign coordination of all Geotechnical and Environmental assessment, survey, and subdivision processes for both Early Learning Centre facilities to Talbera International Technologies Ltd., at a cost not to exceed \$50,000 total, with funds to be drawn from General Building Reserve Account 0000004761.

CARRIED 19-077

8.2 SouthWest Housing Conference

JACKSON:

That Council for the Town of Pincher Creek agree and authorize four members of Council to attend the SouthWest Housing Conference in Lethbridge on March 8, 2019.

CARRIED 19-078

9. COUNCIL REPORTS:

BARBER:

That Council for the Town of Pincher Creek agree to postpone the Council Reports to the February 11, 2019 regular meeting of Council.

CARRIED 19-079

10. ADMINISTRATION

10.1 Council Information Distribution List

JACKSON:

That Council for the Town of Pincher Creek accept the February 6, 2019 Council Information Distribution List as information.

CARRIED 19-080

11. CLOSED MEETING DISCUSSION

JACKSON:

That Council for the Town of Pincher Creek agree to move to a closed session of Council on Wednesday February 6, 2019 at 9:15 am for the following item 11.1, section 16 of the Freedom of Information and Protection of Privacy Act, relative to commercial information of a third party and item 11.2, section 24 of the Freedom of Information and Protection of Privacy Act, relative to candid discussions and deliberations, and section 25 of the Freedom of Information and Protection of Privacy Act, disclosure could be harmful to contractual or other negotiations; with the Chief Administrative Officer, Director of Community Services, Recreation Manager, Legislative Services Manager, Administrative Manager and Family and Community Support Services Coordinator in attendance.

CARRIED 19-081

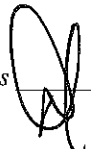
W. Catonio joined the meeting at 9:50 am.

M. Burla joined the meeting at 9:59 am.

BARBER:

That Council for the Town of Pincher Creek agree to move out of a closed session of Council on Wednesday February 6, 2019 at 10:21 am.

CARRIED 19-082

Initials 

*Mayor Anderberg called a recess at 10:22 am
W. Catonio and D. Green left the meeting at 10:22 am
Mayor Anderberg called the meeting back to order at 10:33 am*

O'ROURKE:

That Council for the Town of Pincher Creek agree to move to a closed session of Council on Wednesday February 6, 2019 at 10:33 am with the Chief Administrative Officer, Director of Community Services, Recreation Manager, Legislative Services Manager, Administrative Manager and M. Burla, Oldman River Regional Services Commission Senior Planner in attendance.

CARRIED 19-083

*A. Grose left the meeting at 11:29 am.
D. Green joined the meeting at 11:55 am.*

KORBETT:

That Council for the Town of Pincher Creek agree to move out of a closed session of Council on Wednesday February 6, 2019 at 12:11 pm.

CARRIED 19-084

*Mayor Anderberg called a recess at 12:12 pm.
Mayor Anderberg called the meeting back to order at 12:39 pm.*

McGILLIVRAY:

That Council for the Town of Pincher Creek agree to move to a closed session of Council on Wednesday February 6, 2019 at 12:39 pm with the Chief Administrative Officer, Director of Community Services, Legislative Services Manager, Administrative Manager Family and Community Support Services Coordinator and M. Burla, Oldman River Regional Services Commission Senior Planner in attendance.

CARRIED 19-085

A. Grose joined the meeting at 12:52 pm.

KORBETT:

That Council for the Town of Pincher Creek agree to move out of a closed session of Council on Wednesday February 6, 2019 at 1:19 pm.

CARRIED 19-086

11.1 Land/Legal – Electric Vehicle Charging Station – License of Occupation and Site Recommendation – FOIP s. 16

KORBETT:

That Council for the Town of Pincher Creek agree with the proposed Electric Vehicle Charging Station location and direct administration to review the items of concern with the License of Occupation Agreement with ATCO Power (2010) LTD.

CARRIED 19-087

11.2 Land – Planning – FOIP s. 24 & 25

McGILLIVRAY:

That Council for the Town of Pincher Creek authorize and approve up to \$10,000 for development of Daycare facility design plans to come from the General Building Reserve Account 0000004761.

CARRIED 19-088

JACKSON:

That Council for the Town of Pincher Creek direct administration to bring the offer for sale of Roll 0590200 Lot 8, Block 1, Plan 1410447 back to Council.

CARRIED 19-089

McGILLIVRAY:

That Council for the Town of Pincher Creek refer the North East Area Industrial proposed recreational facility development, including a list of potential recreational activities, to the Facilities Committee and the Recreation Advisory Committee for recommendation.

CARRIED 19-090

O'ROURKE:

That Council for the Town of Pincher Creek consider the presentation and land proposal options regarding Plan 3818GB, Block E and advise the landowner that Council has other priority land projects to investigate at this time.

CARRIED 19-091

12. NOTICE OF MOTION


Councillor McGillivray requested that Street Names be included in an upcoming regular Council meeting agenda.

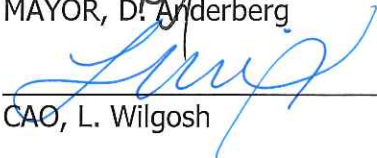
13. ADJOURNMENT

O'ROURKE:

That this meeting of Council on February 6, 2019 be hereby adjourned at 1:44 pm.

CARRIED 19-092



MAYOR, D. Anderberg


CAO, L. Wilgosh

**APPROVED BY RESOLUTION
OF THE COUNCIL OF THE
TOWN OF PINCHER CREEK,
THIS 25th DAY OF FEBRUARY 2019**

S E A L

**NEXT REGULAR MEETING OF COUNCIL TO BE HELD ON MONDAY FEBRUARY 11,
2019 AT 6:00 P.M.**