



REGULAR MEETING OF COUNCIL
Held on Tuesday November 12, 2019 in the
Town Hall Council Chambers, commencing at 6:00 p.m.

IN ATTENDANCE:

Mayor: D. Anderberg

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

Absent with Regrets: S. Korbett

Staff: L. Wilgosh, Chief Administrative Officer;
W. Catonio, Director of Finance and Human
Resources; L. Rideout, Director of
Community Services; D. Green, Family and
Community Support Services Coordinator
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

McGILLIVRAY:

That Council for the Town of Pincher Creek approves the November 12, 2019 agenda as amended, the amendment being the postponement of item 4.2 15 Years of Service Award – Jim VanOyen to the December 4, 2019 regular meeting of Council, defer item 6.2 Destination Management Organization to the November 25, 2019 regular meeting of Council and the addition of item 11.2 Confidential Correspondence.

CARRIED 19-601

4. DELEGATIONS

4.1 10 Years of Service Award – David Green

David Green attended the meeting to be presented with an award and gift certificate for 10 years of service as per Town Staff and Council Member Recognition Policy 112-19.

4.3 Curling Club-Golf Course Presentation – Mark Barber

Mark Barber attended the meeting to present to Council regarding rejuvenation planning for the Pincher Curling Club and the Pincher Creek Golf Course.

L. Rideout joined the meeting at 6:14 pm.

ELLIOTT:

That Council for the Town of Pincher Creek agree to hear Ianthe and Max Goodfellow at the November 12, 2019 regular meeting of Council.

CARRIED 19-602

Handwritten initials, possibly "W. Elliott", written in black ink.

4.4 Ianthe and Max Goodfellow – Citizen Voice

Ianthe and Max Goodfellow attended the meeting to express ideas and concerns regarding investment in recreation and recreation structures.

5. ADOPTION OF MINUTES

5.1 Minutes of the Regular Meeting held on November 6, 2019

JACKSON:

That Council for the Town of Pincher Creek approve the minutes of the regular meeting of Council held on November 6, 2019 as presented.

CARRIED 19-603

6. BUSINESS ARISING FROM THE MINUTES

6.1 Habitat for Humanity Invoices

McGILLIVRAY:

That Council for the Town of Pincher Creek approve payment of the Habitat invoice #68775 for the following items:

Building Permit Fee: \$2,496.00

Shallow Service (Fortis Alberta) \$14,475.46

Deep Services (water & sewer from property line to town service) \$1,933.00 for a total of \$18,904.46 with funds to be drawn from Account #0000004705 (Income Stabilization Reserve).

FURTHER

That Council for the Town of Pincher Creek direct administration to approach Fortis Alberta to gauge their interest in donating all or a portion of the \$14,475.46 invoice.

CARRIED 19-604

6.2 Destination Management Organization

This item was deferred to the November 25, 2019 regular meeting of Council.

7. BYLAWS

7.1 Bylaw No. 1547-AI – Land Use Bylaw Amendment

BARBER:

That Council for the Town of Pincher Creek agree and give Bylaw No. 1547-AI amending the Land Use Bylaw No. 1547 first reading.

CARRIED 19-605

BARBER:

That Council for the Town of Pincher Creek agree to hold a Public Hearing on Bylaw No. 1547-AI amending the Land Use Bylaw on December 9, 2019 before consideration of second and/or third reading.

CARRIED 19-606

8. NEW BUSINESS

8.1 Joint Council Funding Review Committee

McGILLIVRAY:

That Council for the Town of Pincher Creek appoint Councillor McGillivray and Mayor Anderberg to the Joint Council Funding Review Task Force and that the administration lead be appointed as required.

CARRIED 19-607



8.2 Lease Agreement – Sec 5-7-29-W4 and Plan 8511150, Block 1, Lot 1 JACKSON:

That Council for the Town of Pincher Creek direct administration to advertise the Town owned properties to receive tenders to lease Parcel 1 (Sec 5-7-29-W4 approximately 439.5 acres) and Parcel 2 (Plan Pincher Creek 8511150, Block 1, Lot 1 approximately 112.5 acres) for the purpose of growing agricultural crops.

CARRIED 19-608

8.3 Joint Organizational Funding Requests

This item will be referred the Joint Council meeting scheduled for November 21, 2019.

W. Catonio and L. Rideout left the meeting at 7:44 pm.

9. COUNCIL REPORTS:

BARBER	November 6	Regular Council
	November 6	Community Futures
	November 7	Budget
McGILLIVRAY	November 6	Regular Council
	November 7	Budget
	November 11	Remembrance Day
ELLIOTT	November 6	Regular Council
	November 7	Assessment Review Board
	November 7	Budget
O'ROURKE	November 6	Regular Council
	November 7	Budget
	November 11	Remembrance Day
JACKSON	November 6	Regular Council
	November 7	Budget
	November 11	Remembrance Day
<u>Mayor's Report</u>		
ANDERBERG	November 6	Regular Council
	November 7	Budget
	November 11	Remembrance Day

McGILLIVRAY:

That Council for the Town of Pincher Creek accepts the Mayor and Council Reports for November 12, 2019 as information.

CARRIED 19-609

10. ADMINISTRATION

10.1 Council Information Distribution List

ELLIOTT:

That Council for the Town of Pincher Creek accept the November 12, 2019 Council Information Distribution List as information.

CARRIED 19-610

Mayor Anderberg called a recess at 7:50 pm.

L. Goss left the meeting at 7:50 pm

Mayor Anderberg called the meeting back to order at 7:58 pm.

11. CLOSED MEETING DISCUSSION

JACKSON:

That Council for the Town of Pincher Creek agree to move to a closed session of Council on Monday November 12, 2019 at 7:58 pm in accordance with section 21 of the Freedom of Information and Protection of Privacy Act, with the Chief Administrative Officer in attendance.

CARRIED 19-611

ELLIOTT:

That Council for the Town of Pincher Creek agree to move out of a closed session of Council on Monday, November 12, 2019 at 9:27 pm.

CARRIED 19-612

11.1 Intermunicipal Collaboration Framework Update – FOIP s. 21

McGILLIVRAY:

That Council for the Town of Pincher Creek approve Mayor Anderberg, Councillor McGillivray and Councillor Barber to prepare a response for Intermunicipal Collaboration Framework negotiations.

CARRIED 19-613

11.2 Confidential Correspondence

McGILLIVRAY:

That Council for the Town of Pincher Creek direct administration to thank the concerned citizen for her communication and obtain additional information regarding any requirements of the Foodbank for residency.

CARRIED 19-614

12. NOTICE OF MOTION

13. ADJOURNMENT

O'ROURKE:

That this meeting of Council on November 12, 2019 be hereby adjourned at 9:29 pm.

CARRIED 19-615

*Regular Council Meeting
November 12, 2019*



MAYOR, D. Anderberg



CAO, L. Wilgosh

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

S E A L

**NEXT REGULAR MEETING OF COUNCIL TO BE HELD ON MONDAY NOVEMBER 25,
2019 AT 6:00 P.M.**

