



REGULAR MEETING OF COUNCIL
Held on Monday January 22, 2018 in the
Town Hall Council Chambers, commencing at 6:00 p.m.

IN ATTENDANCE:

Mayor: D. Anderberg

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

Absent with Regrets: W. Elliott

Staff: L. Wilgosh, Chief Administrative Officer;
W. Catonio, Director of Finance and Human Resources

1. CALL TO ORDER

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

2. SCHEDULED PUBLIC HEARING

3. AGENDA APPROVAL
KORBETT:

That Council for the Town of Pincher Creek approves the January 22, 2018 agenda as presented.

CARRIED 18-017

4. DELEGATIONS

4.1 Pincher Creek Golf Club – Gordon McMullen and Duane Bond

Members of the Pincher Creek Golf Club explained following concerns as expressed in their letter dated January 10, 2018:

1. Outstanding tax bill – Pincher Creek Golf Club operating restaurant
2. Bobcat rental invoice for removal of snow in parking lot and street access
3. Money in budget to help towards water irrigation system at golf course

5. ADOPTION OF MINUTES

5.1 Minutes of the Regular Meeting of Council held on January 8, 2018

JACKSON:

That Council for the Town of Pincher Creek approves the Minutes of the Regular Meeting of Council held on January 8, 2018 as presented.

CARRIED 18-018

Handwritten initials, possibly "JA", written in black ink.

6. BUSINESS ARISING FROM THE MINUTES

6.1 Disposition of Delegation – Grant Writer Task Group – Sam Schofield, James Van Leeuwen, Claren Copp-Laroque and Page Murphy

BARBER:

That Council for the Town of Pincher Creek supports in principle the Grant Writer Task Group proposal and requests further information from the group including a business plan and employee contract prior to the Town's budget review meeting of February 27, 2018.

CARRIED 18-019

6.2 Disposition of Delegation – Allied Arts Council – Claren Copp-Laroque, Stacy McRae and James Van Leeuwen

KORBETT:

That Council for the Town of Pincher Creek receive as information the January 8, 2018 presentation from representatives of the Pincher Creek Allied Arts Council regarding their current programming and future facility needs.

CARRIED 18-020

6.3 Facility Tour – List of Facilities

BARBER:

That Council for the Town of Pincher Creek direct administration to move forward with coordination of a full day town facilities tour, on Wednesday February 28, 2018.

CARRIED 18-021

6.4 Curling Rink Site Plan Update

BARBER:

That Council for the Town of Pincher Creek accept the revised January 16, 2018 Option E Curling Rink Site Plan located on the Multi-Purpose Facility grounds as information.

CARRIED 18-022

7. BYLAWS

7.1 Committee of the Whole Bylaw 1608-13

McGILLIVRAY:

That Council for the Town of Pincher Creek direct administration to prepare and present, in accordance with Municipal Government Act section 191(1), a bylaw to repeal the Committee of the Whole Bylaw No. 1608-13 at the next regular Town Council meeting.

CARRIED 18-023

KORBETT:

That Council for the Town of Pincher Creek direct administration to prepare and present a revised Procedural Bylaw to change the Committee of the Whole meeting to a Regular Council meeting.

CARRIED 18-024

8. NEW BUSINESS

8.1 Tax Arrears Payment Agreement – Roll #02400000

KORBETT:

That Council for the Town of Pincher Creek authorize and approve entering into a thirty-six (36) months Tax Arrears Payment Agreement for Roll #02400000 at \$1,075.00 per month for an aggregate total of \$38,700.00 with the final balance outstanding including tax arrears penalties to be paid in full on November 30, 2020.

CARRIED 18-025

8.2 Tax Arrears Payment Agreement –Roll #00960000

JACKSON:

That Council for the Town of Pincher Creek authorize and approve entering into a thirty-six (36) months Tax Arrears Payment Agreement for Roll #00960000 at \$725.00 per month for an aggregate total of \$26,100.00 with the final balance outstanding including tax arrears penalties to be paid in full on December 31, 2020.

CARRIED 18-026

9. COUNCIL REPORTS:

MCGILLIVRAY	December 11	Regular Council
	December 11	Holiday Train
	December 11	McMan Sign Unveiling
	December 13	Pincher Creek EMS Commission
	December 15	Daycare Committee
	December 19	Municipal Development Subdivision Authority
	December 19	Council Get Together
	January 3	Committee of the Whole via telephone
	January 11 & 12	Strategic Planning Session
	January 18	Housing Committee
	January 19	Daycare Committee
BARBER	January 8	Regular Council
	January 11 & 12	Strategic Planning Session
	January 15	Facility Committee
	January 17	Recreation Advisory Committee
JACKSON	January 8	Regular Council
	January 10	Transportation Committee
	January 17	Pincher Creek Foundation
	January 18	Crestview Lodge Construction Meeting
O'ROURKE	January 8	Early Child Hood Coalition
	January 8	Regular Council
	January 11 & 12	Strategic Planning Session
	January 18	Pincher Creek Foundation
	January 19	Daycare Committee Meeting
	January 19	Napi Competition Pow Wow

KORBETT	January 8	Regular Council
	January 11 & 12	Strategic Planning Session
	January 15	Facility Committee
	January 19	Napi Competition Pow Wow
	January 22	Meeting with citizen re: Springfield
	January 22	Lego League Robotics

Mayor's Report

ANDERBERG	January 8	Regular Council
	January 10	Transportation Committee
	January 11 & 12	Strategic Planning Session
	January 15	Facility Committee
	January 18	Housing Committee
	January 19	Daycare Committee

Mayor Anderberg read the January 22, 2018 In Camera Agenda Items Directives Approved report, attached hereto forming part of the minutes.

JACKSON:

That Council for the Town of Pincher Creek accepts the Mayor and Council reports for January 22, 2018 as information.

CARRIED 18-027

10. ADMINISTRATION

10.1 Council Information Distribution List

BARBER:

That Council for the Town of Pincher Creek accept the January 22, 2018 Council Information Distribution List as information.

CARRIED 18-028

Mayor Anderberg called a recess at 8:35 pm.

W. Catonio left the meeting at 8:35 pm.

Mayor Anderberg called the meeting back to order at 8:40 pm.

11. IN CAMERA DISCUSSION

McGILLIVRAY:


That Council for the Town of Pincher Creek agree to move to an "In Camera" session of Council on Monday January 22, 2018 at 8:40 pm with the Chief Administrative Officer in attendance.

CARRIED 18-029

JACKSON:

That Council for the Town of Pincher Creek agree to move out of an "In Camera" session of Council on Monday January 22, 2018 at 9:40 pm.

CARRIED 18-030

Initials 

11.1 Land – Local Improvement Land Purchase – Veterans Street – FOIP Section 16

JACKSON:

That Council for the Town of Pincher Creek authorize and direct administration to proceed with the purchase of the entire lot Plan 1410447, Block 1, Lot 8 up to the amount of \$125,000, drawn from the land development reserve account, and to provide the land required for the Veterans Street local improvement intersection allocation approximately 14% (2,978.8 ft²) of lot 8.

CARRIED 18-031

11.2 Land – Lease Agreement – FOIP Section 16

McGILLIVRAY:

That Council for the Town of Pincher Creek agree and approve the two (2) year Lease Agreement with the McMan Youth, Family and Community Services Association for the following lands described as follows:

Plan 460B, Lots 102 and 103
659 Main Street Pincher Creek

The lease agreement dated January 17, 2018 as presented.

CARRIED 18-032

11.3 Land – Sport Field Development – FOIP Section 16

BARBER:

That Council for the Town of Pincher Creek accept as information the update regarding future sport field development and that Council representatives proceed with land negotiations as directed.

CARRIED 18-033

12. NOTICE OF MOTION

13. ADJOURNMENT

O'ROURKE:

That this meeting of Council on January 22, 2018 be hereby adjourned at 9:50 pm.

CARRIED 18-034



MAYOR, D. Anderberg



CAO, L. Wilgosh

**APPROVED BY RESOLUTION
OF THE COUNCIL OF THE
TOWN OF PINCHER CREEK,
THIS 22nd DAY OF JANUARY, 2018**

S E A L

**NEXT REGULAR MEETING OF COUNCIL TO BE HELD ON MONDAY FEBRUARY 12,
2018 AT 6:00 P.M.**

IN CAMERA REPORT

22 JANUARY 2018

IN-CAMERA ITEM 11.1 8 JANUARY 2018

**GAVE DIRECTION AND AUTHORIZATION TO THE DAYCARE COMMITTEE
TO PROCEED WITH LAND NEGOTIATIONS FOR NEW DAYCARE
FACILITIES.**

IN-CAMERA ITEM 11.2 8 JANUARY 2018

**APPROVED LEASE AGREEMENT WITH WESTCASTLE MOTORS LTD. FOR
LEASE OF ROAD ALLOWANCE ADJOINING DEALERSHIP PROPERTY.**

IN-CAMERA ITEM 11.3 8 JANUARY 2018

**NO RESOLUTION, COUNCIL REQUESTED MORE INFORMATION TO BE
BROUGHT BACK AT A FUTURE DATE FOR DISCUSSION.**