



REGULAR MEETING OF COUNCIL
Held on Monday February 12, 2018 in the
Town Hall Council Chambers, commencing at 6:00 p.m.

IN ATTENDANCE:

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| Mayor: | D. Anderberg |
| Councillors: | S. Korbett, M. Barber, L. Jackson, W. Elliott, B. McGillivray and S. O'Rourke |
| Staff: | L. Wilgosh, Chief Administrative Officer; L. Goss, Administrative Manager |

1. CALL TO ORDER

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

2. SCHEDULED PUBLIC HEARING

3. AGENDA APPROVAL

McGILLIVRAY:

That Council for the Town of Pincher Creek approves the February 12, 2018 agenda as presented.

CARRIED 18-035

4. DELEGATIONS

5. ADOPTION OF MINUTES

5.1 Minutes of the Regular Meeting of Council held on January 22, 2018

BARBER:

That Council for the Town of Pincher Creek approves the Minutes of the Regular Meeting of Council held on January 22, 2018 as presented.

CARRIED 18-036

5.2 Minutes of the Committee of the Whole Meeting held on February 7, 2018

ELLIOTT:

That Council for the Town of Pincher Creek approves the Minutes of the Committee of the Whole Meeting held on February 7, 2018 as presented.

CARRIED 18-037

6. BUSINESS ARISING FROM THE MINUTES

6.1 Disposition of Delegation – Pincher Creek Golf Club – Gordon McMullen and Duane Bond

McGILLIVRAY:

That Council for the Town of Pincher Creek direct administration to garner further information from the Pincher Creek Golf Club regarding their requirements.

CARRIED 18-038

Handwritten initials in black ink, appearing to be "GJ".

6.2 Crowsnest Pincher Creek Landfill – Incinerator Project

JACKSON:

That Council for the Town of Pincher Creek send a letter of concern regarding the proposed Crowsnest Pincher Creek Landfill incinerator project to the Minister of Environment, the Honorable Shannon Phillips for comment.

CARRIED 18-039

7. BYLAWS

7.1 Council Procedural Bylaw 1596-18

McGILLIVRAY:

That Council for the Town of Pincher Creek agree to give Council Procedural Bylaw 1596-18, first reading.

CARRIED 18-040

McGILLIVRAY:

That Council for the Town of Pincher Creek direct administration to bring Council Procedural Bylaw 1596-18 with proposed amendments to the February 26, 2018 regular Council Meeting.

CARRIED 18-041

KORBETT:

That Council for the Town of Pincher Creek agree to rescind Council resolution 18-023, which was to repeal Committee of the Whole Bylaw 1608-13.

CARRIED 18-042

McGILLIVRAY:

That Council for the Town of Pincher Creek direct administration to amend Committee of the Whole Bylaw 1608-13 as discussed and bring the amended bylaw back to Council for approval.

CARRIED 18-043

Mayor Anderberg called a recess at 7:23 pm.

Mayor Anderberg called the meeting back to order at 7:34 pm.

8. NEW BUSINESS

8.1 Water Restrictions Update

JACKSON:

That Council for the Town of Pincher Creek accept the water restriction update as information; and declare an end to the Stage 2 water restriction that has been in place since September 18, 2017.

CARRIED 18-044

8.2 Spring Municipal Leaders' Caucus

KORBETT:

That Council for the Town of Pincher Creek authorize the Mayor and a Councillor to attend the 2018 AUMA Municipal Leaders' Caucus on March 14 and 15, 2018 in Edmonton.

CARRIED 18-045

8.3 University of Alberta – Land Use Conference

BARBER:

That Council for the Town of Pincher Creek authorize Councilors Korbett and McGillivray to attend the 2018 University of Alberta Land Use Conference in Edmonton to be funded from general ledger account 11-00-00-2210, Council training and travel.

CARRIED 18-046

8.4 Alberta Rural Development Network – Memorandum of Understanding Revisions

JACKSON:

That Council for the Town of Pincher Creek agree that the Town of Pincher Creek enter into a new Memorandum of Understanding with the Alberta Rural Development Network.

CARRIED 18-047

8.5 Alberta Rural Development Network – Business Plan Agreement

KORBETT:

That Council for the Town of Pincher Creek approve the "Sustainable Housing Activities – Phase 1 Contract" with Alberta Rural Development Network at a cost not to exceed \$21,000 with the funds to be taken from account 1200002230, administrative professional services.

CARRIED 18-048

9. COUNCIL REPORTS:

| | | |
|-----------------|---|---|
| O'ROURKE | January 25 February 5 February 7 | Daycare Committee Early Childhood Coalition Committee of the Whole |
| JACKSON | January 22 January 25 January 30 February 7 February 7 February 10 | Regular Council Transportation Committee Operations Committee Committee of the Whole Transportation Committee RCMP Regimental Ball |
| BARBER | January 17 January 29 January 31 | Recreation Advisory Committee Facilities Committee Library Board Chinook Arch Library Board |
| ELLIOTT | January 11&12 January 19 January 27 February 7 | Strategic Planning Session Daycare Committee Pincher Creek Family Centre Committee of the Whole |

| | | |
|------------------------------|---|--|
| McGILLIVRAY | January 22 January 25 January 26 January 30 February 7 February 7 | Regular Council Daycare Committee Transportation Committee Operations Committee Committee of the Whole Transportation Committee |
| KORBETT | January 22 January 25 February 7 February 10 | Regular Council Economic Development Committee Committee of the Whole RCMP Regimental Ball |
| <u>Mayor's Report</u> | | |
| ANDERBERG | January 22 January 22 January 25 January 26 January 29 February 2 February 2 February 7 February 7 February 10 | Regular Council Land Meeting Livingstone Range School Division Transportation Committee Facilities Committee Highway 3 Committee Mayors and Reeves Committee of the Whole Transportation Committee RCMP Regimental Ball |

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

ELLIOTT:

That Council for the Town of Pincher Creek accepts the Mayor and Council reports for February 12, 2018 as information.

CARRIED 18-049

10. ADMINISTRATION

10.1 Council Information Distribution List

KORBETT:

That Council for the Town of Pincher Creek accept the February 12, 2018 Council Information Distribution List as information.

CARRIED 18-050

10.2 Operations Fourth Quarter Report

10.3 Community Services Fourth Quarter Report

10.4 Chief Administrative Officer Fourth Quarter Report

JACKSON:

That Council for the Town of Pincher Creek accept the Operations, Community Services and Chief Administrative Officer Fourth Quarter Reports as presented with thanks.

CARRIED 18-051

*Regular Council Meeting
February 12, 2018*

Mayor Anderberg called a recess at 8:20 pm.

L. Goss left the meeting at 8:20 pm.

Mayor Anderberg called the meeting back to order at 8:25 pm.

Councillor Korbett declared a potential pecuniary interest with the next agenda item and left the meeting at 8:26 pm.

11. IN CAMERA DISCUSSION

O'ROURKE:

That Council for the Town of Pincher Creek agree to move to an "In Camera" session of Council on Monday February 12, 2018 at 8:26 pm with the Chief Administrative Officer in attendance.

CARRIED 18-052

JACKSON:

That Council for the Town of Pincher Creek agree to move out of an "In Camera" session of Council on Monday February 12, 2018 at 8:30 pm.

CARRIED 18-053

Councillor Korbett returned to the meeting at 8:31 pm.

11.1 Land – Development Permit 17-D0055 – FOIP Section 16

BARBER:

That Council for the Town of Pincher Creek approve and authorize administration to submit the amended Site Plan drawing A02-01 with access to 685 Hewetson Avenue for development application 17-D0055 to construct two (2) Fourplex Units proposed by 642669 Alberta Ltd on Plan 1710737, Block C, Lot 9 to the Municipal Development and Subdivision Authority for their approval.

CARRIED 18-054

12. NOTICE OF MOTION

13. ADJOURNMENT

O'ROURKE:

That this meeting of Council on February 12, 2018 be hereby adjourned at 8:50 pm.

CARRIED 18-055



MAYOR, D. Anderberg



CAO, L. Wilgosh

**APPROVED BY RESOLUTION
OF THE COUNCIL OF THE
TOWN OF PINCHER CREEK,
THIS 26th DAY OF FEBRUARY, 2018**

S E A L

**NEXT REGULAR MEETING OF COUNCIL TO BE HELD ON MONDAY FEBRUARY 26,
2018 AT 6:00 P.M.**

22 JANUARY 2018

IN CAMERA REPORT

ITEM 11.1 LAND PURCHASE APPROVED.

ITEM 11.2 LEASE AGREEMENT 2 YEAR TERM WITH MCMAN YOUTH, FAMILY AND COMMUNITY SERVICES APPROVED.

ITEM 11.3 DIRECTION TO PROCEED WITH SPORTFIELD LAND NEGOTIATIONS.

7 FEBRUARY 2018

COMMITTEE OF WHOLE MEETING

ITEM 12. APPOINTED COUNCILLORS JACKSON AND MCGILLIVRAY TO THE UNION NEGOTIATING COMMITTEE AND DIRECTED ADMINISTRATION TO ENGAGE JOHN SZUMLAS AS THE TOWNS NEGOTIATOR .

ITEM 13. STREET NAME CONSIDERATION: DISCUSSION ONLY, NO FURTHER ACTION.

ITEM 14. APPROVED 5 YEAR LEASE RENEWAL WITH JOES GYM.

ITEM 16. COUNCIL APPROVAL FOR MAYOR ANDERBERG TO PARTICIPATE IN THE INTERVIEW PROCESS FOR THE MD OF PINCHER CREEK GOVERNANCE REVIEW.

ITEM 17. DIRECTION TO SET SPECIAL MEETING DATE TUESDAY FEBRUARY 13, 2018 REGARDING LAND CONSIDERATIONS.

12 FEBRUARY 2018

MAYOR DON ANDERBERG

