



**REGULAR MEETING OF COUNCIL**  
**Held on Wednesday August 1, 2018 in the**  
**Town Hall Council Chambers, commencing at 8:00 a.m.**

**IN ATTENDANCE:**

Mayor: D. Anderberg

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

Absent with Regrets: W. Elliott

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

**1. CALL TO ORDER**

Mayor Anderberg called the meeting to order at 8:00 a.m.

**2. SCHEDULED PUBLIC HEARING**

**3. AGENDA APPROVAL**  
**McGILLIVRAY:**

That Council for the Town of Pincher Creek approves the August 1, 2018 agenda as amended, the amendments being the addition of items 8.5 Landfill Incinerator, 8.6 Four Year Budget Planning, 10.2 Chief Administrative Officer Update, 11.4 Early Learning Childcare Corporation and 11.5 Childrens World Daycare.

**CARRIED 18-417**

**4. DELEGATIONS**

**4.1 Park Enterprises Ltd. – Nicole Paggett**

Nicole Paggett attended the meeting representing Park Enterprises Ltd. to provide Council with an overview of the services provided to the community.

*W. Catonio joined the meeting at 8:17 am.*

**5. ADOPTION OF MINUTES**

**5.1 Minutes of the Regular Meeting of Council held on July 23, 2018**

**BARBER:**

That Council for the Town of Pincher Creek approves the Minutes of the Regular Meeting of Council held on July 23, 2018 as presented.

**CARRIED 18-418**

**6. BUSINESS ARISING FROM THE MINUTES**

**6.1 Joint Council Meeting Agenda Items**

**JACKSON:**

That Council for the Town of Pincher Creek direct administration to include the following items on the August 16, 2018 Joint Council Meeting Agenda;

- Intercollaboration Framework/Intermunicipal Development Plan – Agenda, Time Schedule
- Request for Proposals – Consulting Services
- Daycare
- Emergency Management

**CARRIED 18-419**

**KORBETT:**

That Council for the Town of Pincher Creek direct administration to send a letter to the Municipal District of Pincher Creek regarding designating the Joint Council Meetings as Special Council Meetings.

**CARRIED 18-420**

**7. BYLAWS**

**8. NEW BUSINESS**

**8.1 Asset Management Policy 168-18**

**McGILLIVRAY:**

That Council for the Town of Pincher Creek review and approve Asset Management Policy 168-18 as presented.

**CARRIED 18-421**

*G. Kollee left the meeting at 8:50 am.*

*Albert Tagoe, P. Eng. Talbera International Technologies Ltd. joined the meeting at 8:50 am.*

**JACKSON:**

That Council for the Town of Pincher Creek agree to move to an "In Camera" session of Council on Wednesday August 1, 2018 at 9:15 am with the Chief Administrative Officer, Director of Operations, Director of Finance and Human Resources, Administrative Manager and Albert Tagoe, P. Eng in attendance.

**CARRIED 18-422**

**BARBER:**

That Council for the Town of Pincher Creek agree to move out of an "In Camera" session of Council on Wednesday August 1, 2018 at 9:28 am.

**CARRIED 18-423**

**11.2 Legal – Water Distribution Upgrades Update – FOIP s. 19**

**KORBETT:**

That Council for the Town of Pincher Creek receives the Water Distribution Upgrades Update information as presented.

**CARRIED 18-424**

*A. Roth and A. Tagoe left the meeting at 9:28 am.*

**8.2 Mayor Morishita's AUMA Tour**

**KORBETT:**

That Council for the Town of Pincher Creek agree to meet with President of the Alberta Urban Municipalities Association (AUMA), Mayor Barry Morishita on Friday August 17, 2018.

**CARRIED 18-425**

**8.3 Alberta Fire Training Conference – Request for Support**

**BARBER:**

That Council for the Town of Pincher Creek refer the Alberta Fire Training Conference – Request for Support to the August 27, 2018 regular meeting of Council.

**CARRIED 18-426**

**8.4 Town of Cardston – Letter of Support**

**BARBER:**

That Council for the Town of Pincher Creek direct administration to prepare and send a letter of support for expansion of services of the Carway and Piegan Canada United States border crossing.

**CARRIED 18-427**

*G. Kollee joined the meeting at 9:53 am.*

**8.5 Landfill Incinerator**

**BARBER:**

That Council for the Town of Pincher Creek direct administration to research the appeal process and cost regarding the Crowsnest/Pincher Creek Landfill Association, Environmental Protection and Enhancement Act Application No. 009-18701 approval to construct, operate and reclaim an incinerator at the Crowsnest Pincher Creek Landfill.

**CARRIED 18-428**

*Councillor Barber left the meeting at 9:57 am.*

**McGILLIVRAY:**

That Council for the Town of Pincher Creek agree to move to an "In Camera" session of Council on Wednesday August 1, 2018 at 9:58 am with the Chief Administrative Officer, Director of Finance and Human Resources, Legislative Services Manager, Administrative Manager and Victor Engel and Brian Schmidt, representing Enel Green Power in attendance.

**CARRIED 18-429**

**JACKSON:**

That Council for the Town of Pincher Creek agree to move out of an "In Camera" session of Council on Wednesday August 1, 2018 at 10:07 am.

**CARRIED 18-430**

**11.1 Land – Lease Agreement and Parcel Consolidation – FOIP s. 16, 19 & 24  
JACKSON:**

That Council for the Town of Pincher Creek direct administration to proceed with the Enel Alberta Wind Inc. request to consolidate title number 851 063 072 subject to that the lease agreement Article IV Rent section 4.1 be amended accordingly or subject to a new lease agreement and receive the lease agreement review as information and also that Council for the Town of Pincher Creek agree to a one year extension of the lease agreement.

**CARRIED 18-431**

*Mayor Anderberg called a recess at 10:09 am.*

*G. Kollee left the meeting at 10:09 am.*

*Mayor Anderberg called the meeting back to order at 10:17 am.*

**8.6 Four Year Budget Planning**

**McGILLIVRAY:**

That Council for the Town of Pincher Creek receives the Four Year Budget Planning information as presented.

**CARRIED 18-432**

**9. COUNCIL REPORTS:**

**JACKSON**

July 23  
July 26  
July 27  
July 31

Regular Council  
Emergency Services Commission  
Crowsnest Pass Seniors Lodge  
Operations Committee

**O'ROURKE**

July 23  
July 24  
July 25  
July 27  
July 25

Regular Council  
Daycare Committee  
Housing Committee  
Crowsnest Pass Seniors Lodge  
Housing Committee

**KORBETT**

July 23  
July 27

Regular Council  
Alberta SouthWest

**McGILLIVRAY**

July 23  
July 24  
July 25  
July 30  
July 31

Regular Council  
Daycare Committee  
Housing Committee  
Daycare Committee  
Operations Committee

**Mayor's Report**

**ANDERBERG**

July 23  
July 24  
July 25  
July 26  
July 26  
July 30

Regular Council  
Daycare Committee  
Housing Committee  
Emergency Services Commission  
Oldman River Regional Services Commission  
Daycare Committee

**JACKSON:**

That Council for the Town of Pincher Creek accepts the Mayor and Council reports for August 1, 2018 as information.

**CARRIED 18-433**

**10. ADMINISTRATION**

**10.1 Council Information Distribution List**

**JACKSON:**

That Council for the Town of Pincher Creek accept the August 1, 2018 Council Information Distribution List as information.

**CARRIED 18-434**

**10.2 Chief Administrative Officer Update**

**McGILLIVRAY:**

That Council for the Town of Pincher Creek receives the Chief Administrative Officer Update information as presented.

**CARRIED 18-435**

**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 Wednesday August 1, 2018 at 11:14 am with the Chief Administrative Officer, Director of Finance and Human Resources and Administrative Manager in attendance.

**CARRIED 18-436**

*David Green, Family and Community Social Services Coordinator, joined the meeting at 11:20 am.*

**KORBETT:**

That Council for the Town of Pincher Creek agree to move out of an "In Camera" session of Council on Wednesday August 1, 2018 at 12:07 pm.

**CARRIED 18-437**

**11.3 Labor – Personnel – FOIP s. 19**

**McGILLIVRAY:**

That Council for the Town of Pincher Creek receive the information regarding the Chief Administrative Officers 2018 performance appraisal as presented and that the item be included on the August 27, 2018 regular meeting, prior to that the Mayor will provide two alternate formats for the evaluation.

**CARRIED 18-438**

**11.4 Early Learning Childcare Corporation**

**KORBETT:**

That Council for the Town of Pincher Creek appoint Page Murphy, Kim Thomas and Christine Gustavison as directors of the Pincher Creek Community Early Learning Centre Ltd. if agreeable.

**CARRIED 18-439**

**McGILLIVRAY:**

That Council for the Town of Pincher Creek authorize the Mayor to prepare a press release regarding the Pincher Creek Community Early Learning Centre Ltd.

**CARRIED 18-440**

**11.5 Childrens World Daycare**

**McGILLIVRAY:**

That Council for the Town of Pincher Creek approve and agree to provide a grant to Children's World Daycare in an amount not to exceed \$20,000 and that Children's World Daycare provide a letter indicating that the Town will be reimbursed when the Government Subsidy revenue, automatically paid to Children's World Daycare is deposited in the Children's World Daycare account.

**CARRIED 18-441**

**McGILLIVRAY:**

That Council for the Town of Pincher Creek direct administration to respond to the letter from the Children's World Daycare Board of Directors dated July 30, 2018 clarifying that the Town will not accept or assume any liability of Children's World Daycare.

**CARRIED 18-442**

**12. NOTICE OF MOTION**

**McGILLIVRAY**

That administration be directed to bring Traffic Bylaw 1599, regarding speed limits, for consideration of a reduction from 50 km/hr to 30 km/hr to the next regular Council meeting.

**13. ADJOURNMENT**

**O'ROURKE:**

That this meeting of Council on August 1, 2018 be hereby adjourned at 12:21 pm.

**CARRIED 18-443**



MAYOR, D. Anderberg



CAO, L. Wilgosh

**APPROVED BY RESOLUTION  
OF THE COUNCIL OF THE  
TOWN OF PINCHER CREEK,  
THIS 27<sup>th</sup> DAY OF AUGUST, 2018**

**S E A L**

**NEXT REGULAR MEETING OF COUNCIL TO BE HELD ON MONDAY AUGUST 27, 2018  
AT 6:00 P.M.**

