



**REGULAR MEETING OF COUNCIL**  
**Held on Monday March 13, 2017 in the**  
**Town Hall Council Chambers, commencing at 6:00 p.m.**

**IN ATTENDANCE:**

Mayor:	D. Anderberg
Councillors:	J. Litkowski, D. Filipuzzi, D. Thornton, W. Elliott, M. Barber and L. Jackson
Staff:	L. Wilgosh, Chief Administrative Officer; D. Burt Stuckey, Director of Community Services, A. Grose, Recreation Manager and 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**

**LITKOWSKI:**

That Council for the Town of Pincher Creek approves the March 13, 2017 agenda as amended, the amendment being the addition of item 8.1 April Committee of the Whole Date.

**CARRIED 17-097**

**4. DELEGATIONS**

**4.1 Sarah Landry – Royal Lifesaving Society Award**

Sarah Landry attended the meeting to receive a Common Wealth Service Award from the Royal Lifesaving Society.

**4.2 John Hancock – Sovereign Medal**

John Hancock attended the meeting to receive a Sovereign Medal for Volunteerism.

**5. ADOPTION OF MINUTES**

**5.1 Minutes of the Regular Meeting of Council held on February 27, 2017**

**BARBER:**

That Council for the Town of Pincher Creek approves the Minutes of the Regular Meeting of Council held on February 27, 2017 as presented.

**CARRIED 17-098**

**5.2 Minutes of the Committee of the Whole Meeting held on March 1, 2017**

**THORNTON:**

That Council for the Town of Pincher Creek approves the Minutes of the Committee of the Whole Meeting on March 1, 2017 as presented.

**CARRIED 17-099**

Handwritten initials in black ink, appearing to be "D" and "A", written over a horizontal line.

**8. NEW BUSINESS**

**8.1 Committee of the Whole Change of Date**

**JACKSON:**

That Council for the Town of Pincher Creek agree that the April Committee of the Whole Meeting be held on Tuesday April 4, 2017.

**CARRIED 17-100**

**6. BUSINESS ARISING FROM THE MINUTES**

**6.2 Disposition of Delegation – Wildrose Rough Runner – Request for Support**

**BARBER:**

That Council for the Town of Pincher Creek agree to provide sponsorship of \$750 to the Wild Rose Rough Runner event, to be funded from the Community Grants Contingency Account 7412002770.

**CARRIED 17-101**

**6.3 Disposition of Delegation – Rotary Club – Community Garden Location**  
**FILIPUZZI:**

That Council for the Town of Pincher Creek advise the Rotary Club that they may develop a Community Garden for the 2017 season on the Town owned lots, known as Plan 552LK, Lots 13 and 14.

**PENDING**

**JACKSON:**

That Council for the Town of Pincher Creek postpone definitely the Rotary Club – Community Garden Location to the April 10, 2017 regular meeting of Council.

**CARRIED 17-102**

**6.4 Disposition of Delegation – KBPV Café and Membership**  
**LITKOWSKI:**

That Council for the Town of Pincher Creek receives the information presented by Colleen Cyr at the February 27, 2017 regular Council meeting regarding the Kootenai Brown Pioneer Village.

**CARRIED 17-103**

**4.3 Gibbs Gage – Curling/Community Recreation Centre Final Report**

David Wittman attended the meeting representing Gibbs Gage to present the Building Report and Needs Assessment Expansion Plan for the Pincher Creek Golf and Curling Club.

**6.1 Curling Club Location Designation**

**BARBER:**

That Council for the Town of Pincher Creek accept the Gibbs Gage Final Report on the feasibility and proposed design of a combined curling and golf club facility as information and that the report be referred to the Facilities Planning Steering Committee for review and recommendation.

**CARRIED 17-104**

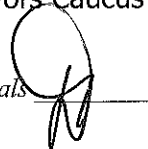
**7. BYLAWS**

*Regular Council Meeting  
March 13, 2017*

**9. REPORTS:**

**9.1 Council**

<b>FILIPUZZI</b>	February 27	Regular Council
<b>LITKOWSKI</b>	February 27 March 1 March 3  March 9 March 10 March 10	Regular Council Committee of the Whole Meeting Federal Conservative Candidate Erin O'Toole Town Hall Historical Society Meeting Humane Society Meeting Castle Park Open House
<b>ELLIOTT</b>	February 13 February 15 February 21 March 3	Regular Council Spray Park Meeting MDSA Federal Conservative Candidate Erin O'Toole Town Hall
<b>JACKSON</b>	February 20 February 27 March 1 March 3 March 8 March 10 March 13	Family and Community Support Services Regular Council Committee of the Whole Transportation Committee Pincher Creek Foundation Deputy Minister of Environment and Parks Regional Emergency Management Organization
<b>BARBER</b>	February 27 March 1	Regular Council Committee of the Whole
<b>THORNTON</b>	February 27 February 28 March 1 March 1 March 1 March 3 March 8 March 10 March 10 March 10 March 13	Regular Council Pincher Creek Foundation Committee of the Whole Crestview Lodge Construction Meeting Alberta SouthWest Meeting Transportation Committee Pincher Creek Foundation Deputy Minister of Environment and Parks Humane Society Meeting Castle Park Open House Regional Emergency Management Organization
<b><u>Mayor's Report</u></b>		
<b>ANDERBERG</b>	February 27 March 1 March 2 March 3 March 3 March 6 March 6&7	Regular Council Committee of the Whole Oldman Regional Services Commission Board Meeting Highway 3 Committee Mayors and Reeves Meeting Pincher Creek Emergency Services Commission AUMA Mayors Caucus



March 10	Deputy Minister of Environment and Parks
March 13	Highway 3 Prioritization Committee
March 13	Livingstone Range School Division Meeting

**ELLIOTT:**

That Council for the Town of Pincher Creek accepts the Mayor and Council reports for March 13, 2017 as information.

**CARRIED 17-105**

**10. ADMINISTRATION**

**10.1 Council Information Distribution List**

**JACKSON:**

That Council for the Town of Pincher Creek accept the March 13, 2017 Council Information Distribution List as information.

**CARRIED 17-106**

*Mayor Anderberg called a recess at 7:33 pm.*

*D. Burt Stuckey, A. Grose and L. Goss left the meeting at 7:33 pm.*

*Mayor Anderberg called the meeting back to order at 7:51 pm.*

**11. IN CAMERA DISCUSSION**

**LITKOWSKI:**

That Council for the Town of Pincher Creek agree to move to an "In Camera" session of Council on Monday March 13, 2017 at 8:15 pm with the Chief Administrative Officer in attendance.

**CARRIED 17-107**

**JACKSON:**

That Council for the Town of Pincher Creek agree to move out of an "In Camera" session of Council on Monday March 13, 2017 at 9:06 pm.

**CARRIED 17-108**

**11.1 Legal – Alberta Transportation Memorandum of Agreement – Green TRIP Funding**

**THORNTON:**

That Council for the Town of Pincher Creek direct administration to contact Alberta Transportation as to the procedure to amend the Town's application and agreement to substitute up to three mid size accessible shuttle buses in Appendix A.

**CARRIED 17-109**

**11.2 Legal – Amended Humane Society Operating Agreement**

**BARBER:**

That Council for the Town of Pincher Creek agree and approve the Operating Costs Funding Agreement, as amended, between the Town of Pincher Creek, Municipal District of Pincher Creek No. 9 and the Pincher Creek Humane Society/SPCA for a one (1) year term starting January 1, 2017 as amended.

**CARRIED 17-110**

**11.2(a) Legal – Humane Society Services Agreement**

**LITKOWSKI:**

That Council for the Town of Pincher Creek agree to provide a Service Agreement with an annual grant as discussed to the Pincher Creek Humane Society, with funding to come from account 2611002770.

**CARRIED 17-111**

**12. NOTICE OF MOTION**

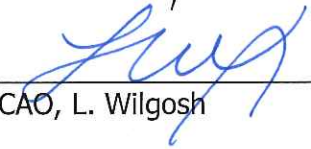
**13. ADJOURNMENT**

**BARBER:**

That this meeting of Council on March 13, 2017 be hereby adjourned at 9:08 pm.

**CARRIED 17-112**

  
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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 MARCH, 2017**

**S E A L**

**NEXT REGULAR MEETING OF COUNCIL TO BE HELD ON MONDAY MARCH 27, 2017  
AT 6:00 P.M.**