



REGULAR MEETING OF COUNCIL
Held on Monday August 28, 2017 in the
Town Hall Council Chambers, commencing at 6:00 p.m.

IN ATTENDANCE:

Mayor: D. Anderberg

Councillors: J. Litkowski, D. Thornton, M. Barber,
L. Jackson, W. Elliott and D. Filipuzzi

Staff: L. Wilgosh, Chief Administrative Officer;
W. Catonio, Director of Finance and Human
Resources
A. Grose, Recreation Manager
D. Green, FCSS Coordinator

1. CALL TO ORDER

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

2. SCHEDULED PUBLIC HEARING

3. AGENDA APPROVAL

JACKSON:

That Council for the Town of Pincher Creek approves the August 28, 2017 agenda as amended, the amendment being the addition of item 8.5 Gravel Purchase.

CARRIED 17-316

4. DELEGATIONS

5. ADOPTION OF MINUTES

5.1 Minutes of the Regular Meeting of Council held on July 24, 2017

ELLIOTT:

That Council for the Town of Pincher Creek approves the Minutes of the Regular Meeting of Council held on July 24, 2017 as presented.

CARRIED 17-317

5.2 Minutes of the Committee of the Whole Meeting held on August 2, 2017

THORNTON:

That Council for the Town of Pincher Creek approves the Minutes of the Committee of the Whole meeting held on August 2, 2017 as presented.

CARRIED 17-318

5.3 Minutes of the Regular Meeting of Council held on August 14, 2017

FILIPUZZI:

That Council for the Town of Pincher Creek approves the Minutes of the Regular meeting of Council held on August 14, 2017 as presented.

CARRIED 17-319

6. BUSINESS ARISING FROM THE MINUTES

6.1 Cemetery Agreement

JACKSON:

That Council for the Town of Pincher Creek direct administration to forward an alternate draft Cemetery Agreement for the Municipal District of Pincher Creek No.9 Council consideration and approval.

DEFEATED 17-320

Councillor Thornton declared a potential pecuniary interest with the next agenda item and left the meeting at 6:13 pm.

6.2 Bylaw 1621-17 Petition Determination

FILIPUZZI:

That Council for the Town of Pincher Creek be advised that the Town's Chief Administrative Officer has reviewed the Elector's Petition, provided on Wed. August 9th, 2017 and included in the Hillcrest Meadows Area Structure Plan submission as insufficient as per MGA S.223(1)(a);

CARRIED 17-321

JACKSON:

Further, that the Council for the Town of Pincher Creek direct administration to provide a detailed informative response to the petition signatories outlining the Town processes required to present Bylaw 1621-17 and the proposed Hillcrest Meadows Area Structure Plan for Council's consideration.

Mayor Anderberg made a friendly amendment to provide the response to the press, post on the Town's website and send in utility newsletter.

CARRIED 17-322

Councillor Thornton returned to the meeting at 7:00 pm.

7. BYLAWS

7.1 Chief Administrative Officer Appointment Bylaw 1473-17

FILIPUZZI:

That Council for the Town of Pincher Creek agree to give Bylaw 1473-17, Chief Administrative Officer Appointment, first reading.

CARRIED 17-323

JACKSON:

That Council for the Town of Pincher Creek agree to give Bylaw 1473-17, Chief Administrative Officer Appointment, second reading.

CARRIED 17-324

ELLIOTT:

That Council for the Town of Pincher Creek unanimously agree to present Bylaw 1473-17, Chief Administrative Officer Appointment for third reading at the August 28, 2017 regular meeting of Council.

DEFEATED 17-325

8. NEW BUSINESS

8.1 Prostate Cancer Awareness Month Proclamation

ELLIOTT:

That Council for the Town of Pincher Creek proclaim September as Prostate Cancer Awareness Month in Pincher Creek and that this proclamation be placed on the annual proclamation list as per policy #123-96.

CARRIED 17-326

8.2 CNPC Landfill Proposed Incinerator Amendment

THORNTON:

That Council for the Town of Pincher Creek agree to prepare a list of questions for the landfill board by September 11, 2017 and that a copy be provided to Alberta Environment and Parks for their information

CARRIED 17-327

8.3 Southern Alberta Emergency Management Resource Sharing Agreement

LITKOWSKI:

That Council for the Town of Pincher Creek accept the documentation regarding the Alberta Emergency Management Resource Sharing Agreement as information; and direct administration to draft a letter of support indicating the Town's commitment to this initiative.

CARRIED 17-328

8.4 Junior Golf Charity Tournament – Request for Support

ELLIOTT:

That Council for the Town of Pincher Creek agree to support the Pincher Creek Golf Club in hosting the Junior Golf Charity Tournament with Hole Sponsorship in the amount of \$200 to come for the community grant contingency account 7412002770.

CARRIED 17-329

8.5 Gravel Purchase

JACKSON:

That Council for the Town of Pincher Creek approve a gravel purchase from the Municipal District of Pincher Creek No. 9 in the amount of \$50,000.00, to be taken from the general streets and roads reserve account #3200004761.

CARRIED 17-330


9. REPORTS:

9.1 Council

FILLIPUZZI

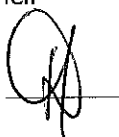
July 24
Aug 2
Aug 14
Aug 15
Aug 16

Regular Council
Committee of the Whole
Regular Council
Municipal Development Subdivision Authority
Pincher Creek Foundation Planning Meeting



*Regular Council Meeting
August 28, 2017*

	Aug 16	Pincher Creek Foundation Regular Meeting
	Aug 18	Decorate Float
	Aug 19	Pancake Breakfast and parade
	Aug 26	Rootstock – Food and Wellness event
LITKOWSKI	July 24	Regular Council
	July 26	Housing Committee meeting
	Aug 2	Committee of the Whole
	Aug 6	Heritage Acres Pancake Breakfast
	Aug 12	Claresholm Parade
	Aug 14	Regular Council
	Aug 15	Municipal Development Subdivision Authority
	Aug 19	Pancake Breakfast and parade
	Aug 23	Daycare meeting
ELLIOTT	July 24	Regular Council
	Aug 2	Committee of the Whole
	Aug 5	Heritage Acres Pancake Breakfast
	Aug 12	Coalhurst Parade
	Aug 19	Pancake Breakfast and parade
	Aug 21	Facilities Committee meeting
	Aug 23	Daycare meeting
JACKSON	July 24	Regular Council
	July 26	Medically at Risk Driver Meeting
	July 27	Economic Development meeting
	Aug 2	Committee of the Whole
	Aug 14	Regular Council
	Aug 19	Pancake Breakfast and parade
	Aug 24	Economic Development
BARBER	July 24	Regular Council
	Aug 2	Committee of the Whole
	Aug 14	Regular Council
	Aug 19	Pancake Breakfast and parade
	Aug 21	Facilities Committee meeting
THORNTON	July 24	Regular Council
	July 26	Transportation meeting
	July 27	PC Emergency Services Commission
	Aug 2	Committee of the Whole
	Aug 2	PC Foundation Construction meeting
	Aug 8	PC Foundation Regular meeting
	Aug 14	Regular Council

Initials 

*Regular Council Meeting
August 28, 2017*

Aug 16	Pincher Creek Foundation Planning Meeting
Aug 16	Pincher Creek Foundation Regular Meeting
Aug 19	Pancake Breakfast and parade
Aug 21	PC Community Hall board meeting
Aug 23	Daycare meeting
Aug 24	PC Emergency Services Commission

Mayor's Report

ANDERBERG	July 24	Regular Council
	July 26	Transportation meeting
	July 26	Housing Committee meeting
	July 27	PC Emergency Services Commission
	Aug 2	Committee of the Whole
	Aug 5	Heritage Acres Pancake Breakfast
	Aug 12	Cardston parade
	Aug 14	Regular Council
	Aug 18	Decorate Float
	Aug 19	Pancake Breakfast and parade
	Aug 23	Daycare meeting
	Aug 24	PC Emergency Services Commission

ELLIOTT:

That Council for the Town of Pincher Creek accepts the Mayor and Council reports for August 28, 2017 as information.

CARRIED 17-331

10. ADMINISTRATION

10.1 Council Information Distribution List

ELLIOTT:

That Council for the Town of Pincher Creek accept the August 28, 2017 Council Information Distribution List as information.

CARRIED 17-332

10.2 Finance Quarterly Report

BARBER:

That Council for the Town of Pincher Creek accept the Finance 2017 second quarter report as information.

CARRIED 17-333

10.3 Legislative Services Quarterly Report

BARBER:

That Council for the Town of Pincher Creek accept the Legislative Services 2017 second quarter report as information.

CARRIED 17-334

*Regular Council Meeting
August 28, 2017*

*Mayor Anderberg called a recess at 8:25 pm.
W. Catonio left the meeting at 8:25 pm.
Mayor Anderberg called the meeting back to order at 8:40pm.*

**11. IN CAMERA DISCUSSION
THORNTON:**

That Council for the Town of Pincher Creek agree to move to an "In Camera" session of Council on Monday August 28, 2017 at 8:40 pm with the Chief Administrative Officer and Recreation Manager in attendance.

CARRIED 17-335

FILIPUZZI:

That Council for the Town of Pincher Creek agree to move out of an "In Camera" session of Council on Monday August 28, 2017 at 9:14 pm.

CARRIED 17-336

A. Grose left the meeting at 9:14 pm.

ELLIOTT:

That Council for the Town of Pincher Creek agree to move to an "In Camera" session of Council on Monday August 28, 2017 at 9:15 pm with the Chief Administrative Officer in attendance.

CARRIED 17-337

THORNTON:

That Council for the Town of Pincher Creek agree to move out of an "In Camera" session of Council on Monday August 28, 2017 at 10:34 pm.

CARRIED 17-338

11.1 Land – Negotiations

THORNTON:

That Council for the Town of Pincher Creek direct administration to continue with land negotiations.

CARRIED 17-339

11.2 Land – Proposed Sports field Site Plan

THORNTON:

That Council for the Town of Pincher Creek accept the presented size, layout and cost considerations for a new proposed sport field as information and that it be postponed to the next regular meeting of Council.

CARRIED 17-340

11.3 Legal – Transportation Software

JACKSON:

That Council for the Town of Pincher Creek accepts the documentation regarding the SPEDSTA ride scheduling software as information and refer back to the Transportation Committee.

CARRIED 17-341

11.4 Labor – Chief Administrative Officer Evaluation

ELLIOTT:

That Council for the Town of Pincher Creek agree that Mayor Anderberg prepare an appraisal report for the Chief Administrative Officer including the 2017 salary increase as discussed.

CARRIED 17-342

12. NOTICE OF MOTION

13. ADJOURNMENT

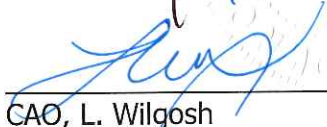
FILIPUZZI:

That this meeting of Council on August 28, 2017 be hereby adjourned at 10:34 pm.

CARRIED 17-343



MAYOR, D. Anderberg



CAO, L. Wilgosh

**APPROVED BY RESOLUTION
OF THE COUNCIL OF THE
TOWN OF PINCHER CREEK,
THIS 11th DAY OF SEPTEMBER, 2017**

S E A L

**NEXT REGULAR MEETING OF COUNCIL TO BE HELD ON MONDAY AUGUST 28, 2017
AT 6:00 P.M.**