



**TOWN OF PINCHER CREEK  
COUNCIL MEETING AGENDA  
Wednesday, February 6, 2019 at 9:00 a.m.  
Council Chambers, Town Hall  
962 St. John Avenue**

1. **Call to Order**
2. **Scheduled Public Hearing**
3. **Agenda Approval**
4. **Delegations**
5. **Adoption of Minutes**
  - 5.1 Minutes of the Regular Meeting of Council held on January 28, 2019 (pg. 2)
6. **Business Arising from the Minutes**
7. **Bylaws**
8. **New Business**
9. **Council Reports**
10. **Administration**
  - 10.1 Council Information Distribution List (pg. 8)
11. **Closed Meeting Discussion**
  - 11.1 Legal/Land - Electric Vehicle Charging Station – License of Occupation and Site Recommendation FOIP s. 16
  - 11.2 Land – Planning FOIP s. 24 & 25
12. **Notice of Motion**
13. **Adjournment**

*The next Regular Council Meeting is scheduled for Monday, February 11, 2019 at 6:00 p.m.*



**REGULAR MEETING OF COUNCIL**  
**Held on Monday January 28, 2019 in the**  
**Town Hall Council Chambers, commencing at 6:00 p.m.**

**IN ATTENDANCE:**

Mayor: D. Anderberg

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

Staff: L. Wilgosh, Chief Administrative Officer;  
L. Rideout, Director of Community Services;  
W. Catonio, Director of Finance and Human  
Resources and L. Goss, Administrative  
Manager

**1. CALL TO ORDER**

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

**2. SCHEDULED PUBLIC HEARING**

**3. AGENDA APPROVAL**

**JACKSON:**

That Council for the Town of Pincher Creek approves the January 28, 2019 agenda as presented.

**CARRIED 19-055**

**4. DELEGATIONS**

**JACKSON:**

That Council for the Town of Pincher Creek agree to hear Ianthe Goodfellow – Community Recreation Centre Parking Lot Concerns as an unscheduled delegation at the January 28, 2019 regular meeting of Council.

**CARRIED 19-056**

**4.1 Ianthe Goodfellow – Community Recreation Centre Parking Lot Maintenance and Signage**

Ianthe Goodfellow attended the meeting to express concerns regarding the Community Recreation Centre Parking Lot Maintenance and Signage.

**5. ADOPTION OF MINUTES**

**5.1 Minutes of the Regular Meeting of Council held on January 14, 2019**

**BARBER:**

That Council for the Town of Pincher Creek approves the Minutes of the Regular Meeting of Council held on January 14, 2019 as presented.

**CARRIED 19-057**

**5.2 Minutes of the Special Meeting of Council held on January 23, 2019**

**McGILLIVRAY:**

That Council for the Town of Pincher Creek approves the Minutes of the Special Meeting of Council held on January 23, 2019 as presented.

**CARRIED 19-058**

**6. BUSINESS ARISING FROM THE MINUTES**

**6.1 Wildlife Control**

**McGILLIVRAY:**

That Council for the Town of Pincher Creek direct administration to prepare and circulate an iWorqs survey to evaluate the public's perception of the Deer Aversion Program and to assess the need to make amendment to Bylaw 1574-11 cited as the Nuisance and Untidy Premises Bylaw.

**CARRIED 19-059**

*W. Catonio joined the meeting at 6:22 pm.*

**6.2 Disposition of Delegation – Ianthe Goodfellow – Golf Course Signage**

**KORBETT:**

That Council for the Town of Pincher Creek receive the information regarding signage and snow removal at the Community Recreation Centre and refer the Community Recreation Centre Signage and Fence to the Operations Committee to work with the neighbors and provide recommendations to Council.

**CARRIED 19-060**

**7. BYLAWS**

**8. NEW BUSINESS**

**8.1 Southern Alberta Recreation Association – Summer Games Agreement**

**ELLIOTT:**

That Council for the Town of Pincher Creek agree to enter into an agreement with the Southern Alberta Recreation Association to host the 2019 Southern Alberta Summer Games.

**CARRIED 19-061**

**8.2 Federation of Canadian Municipalities Conference**

**ELLIOTT:**

That Council for the Town of Pincher Creek authorize Councillor McGillivray and Mayor Anderberg to attend the Federation of Canadian Municipalities annual conference, from May 30 to June 2, 2019 in Quebec City, with funding coming from Council fees and per diem 1100002150 and Council training and travel, account 1100002210.

**CARRIED 19-062**

**8.3 Beavers in the Pincher Creek and Controls**

**KORBETT:**

That Council for the Town of Pincher Creek agree to hire a local trapper to trap beavers within the Town of Pincher Creek on an on call basis and to obtain the required permits.

Councillor O'Rourke requested a recorded vote;

<u>For</u>	<u>Opposed</u>
Anderberg	O'Rourke
Korbett	Jackson
Elliott	
McGillivray	
Barber	

**CARRIED 19-063**

**9. COUNCIL REPORTS:**

<b>JACKSON</b>	January 14	Regular Council
	January 16	Pincher Creek Foundation
	January 17	Transportation
	January 23	Special Council
<b>ELLIOTT</b>	January 14	Regular Council
	January 22	Facilities
	January 23	Special Council
<b>KORBETT</b>	January 14	Regular Council
	January 17	Economic Development
	January 23	Special Council
	January 24	Emergency Services Commission
<b>O'ROURKE</b>	January 14	Regular Council
	January 16	Pincher Creek Foundation
	January 17	Community Early Learning Centre
	January 18	Pow Wow
	January 23	Special Council
	January 23	Pincher Creek Foundation
<b>BARBER</b>	January 14	Regular Council
	January 16	Police Advisory
	January 18 & 19	Community Futures Planning Session
	January 22	Tourism Experience
	January 22	Facilities
	January 23	Library Visioning Session
	January 25	Calgary Library Tour
<b>McGILLIVRAY</b>	January 14	Regular Council
	January 15	Piikani Council Inauguration
	January 16	Crowsnest/Pincher Creek Landfill Association
	January 16	Animal Waste Discussion
	January 17	Transportation

January 17            Community Early Learning Centre  
January 19            Pow Wow  
January 23            Special Council

**Mayor's Report**

**ANDERBERG**    January 14            Regular Council  
                         January 15            Lethbridge United Way  
                         January 17            Housing  
                         January 17            Transportation  
                         January 17            Community Early Learning Centre  
                         January 22            Facilities  
                         January 23            Special Council  
                         January 24            Emergency Services Commission  
                         January 27            Habitat for Humanity

**O'ROURKE:**

That Council for the Town of Pincher Creek accepts the Mayor and Council reports for January 28, 2019 as information.

**CARRIED 19-064**

**10. ADMINISTRATION**

**10.1 Council Information Distribution List**

**McGILLIVRAY:**

That Council for the Town of Pincher Creek accept the January 28, 2019 Council Information Distribution List as information.

**CARRIED 19-065**

**10.2 Legislative Services 2018 Fourth Quarter Report**

**JACKSON:**

That Council for the Town of Pincher Creek receives the Legislative Services Fourth Quarter Report as presented.

**CARRIED 19-066**

**10.3 Finance 2018 Third Quarter Report**

**McGILLIVRAY:**

That Council for the Town of Pincher Creek receives the Finance Third Quarter Report as presented.

**CARRIED 19-067**

**10.4 Chief Administrative Officer 2018 Fourth Quarter Report**

**KORBETT:**

That Council for the Town of Pincher Creek receives the Chief Administrative Officer Fourth Quarter Report as presented.

**CARRIED 19-068**

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

*L. Rideout left the meeting at 7:33 pm.*

*Mayor Anderberg called the meeting back to order at 7:44 pm*

**11. CLOSED MEETING DISCUSSION**

**KORBETT:**

That Council for the Town of Pincher Creek agree to move to a closed session of Council on Monday January 28, 2019 at 7:44 pm with the Chief Administrative Officer, Director of Finance and Human Resources, Administrative Manager and Jeff Nichol representing Lane Quinn Benefits Consulting in attendance.

**CARRIED 19-069**

*J. Nichol of Lane Quinn left the meeting at 8:29 pm.*

**O'ROURKE:**

That Council for the Town of Pincher Creek agree to move out of a closed session of Council on Monday January 28, 2019 at 8:49 pm.

**CARRIED 19-070**

**11.1 Land – RCMP Occupancy Agreement – FOIP s. 16, 19 & 24**

**BARBER:**

That Council for the Town of Pincher Creek agree and approve authorizing administration to proceed with the renewal agreement granting the RCMP to occupy the property located on 1369 Hunter Street combining three (3) five (5) year options to renew for a fifteen (15) year renewal period, however, as a result of being in over holding status for one (1) year, the renewal period shall be for fourteen (14) years commencing April 1, 2019 and ending March 31, 2033 on the same terms and conditions including the occupancy fee.

**CARRIED 19-071**

**11.2 Labor – Employee Benefit Review – FOIP s. 16 & 24**

**McGILLIVRAY:**

That Council for the Town of Pincher Creek direct administration to change benefit providers from Sunlife through the Alberta Municipal Services Corporation, to Group Source through Lane Quinn for a total estimated monthly savings of \$4,768.30.

**FURTHER**

That Council for the Town of Pincher Creek direct administration to approach the Canadian Union of Public Employees about changing the benefit plan and utilizing the savings to enhance the plan.

**FURTHER**

That Council for the Town of Pincher Creek direct administration to set up Council for benefits through Lane Quinn.

**CARRIED 19-072**

**11.1 Labor – CUPE Letters of Understanding – FOIP s. 24**  
**JACKSON:**

That Council for the Town of Pincher Creek approves the amendments as provided in the proposed letters of understanding to be included within the 2018-2022 Union Contract, pending union approval and signing.

**CARRIED 19-073**

**12. NOTICE OF MOTION**

**13. ADJOURNMENT**  
**BARBER:**

That this meeting of Council on January 28, 2019 be hereby adjourned at 8:58 pm.

**CARRIED 19-074**

\_\_\_\_\_  
MAYOR, D. Anderberg

\_\_\_\_\_  
CAO, L. Wilgosh

**APPROVED BY RESOLUTION  
OF THE COUNCIL OF THE  
TOWN OF PINCHER CREEK,  
THIS 6<sup>th</sup> DAY OF FEBRUARY 2019**

**S E A L**

**NEXT REGULAR MEETING OF COUNCIL TO BE HELD ON WEDNESDAY FEBRUARY 6,  
2019 AT 9:00 A.M.**



**Town of Pincher Creek  
COUNCIL DISTRIBUTION LIST  
February 6, 2019**

<b><u>Item No.</u></b>	<b><u>Date</u></b>	<b><u>Received From</u></b>	<b><u>Information</u></b>
1.	January 28, 2019	FCM Communique	FCM News January 28, 2019
2.	January 25, 2019	Oldman Watershed Council	The Watershed Stream! January 2019
3.	January 2019	9 <sup>th</sup> Annual Alberta Care Spring Seminar	Newsletter February 27-March 1, 2019
4.	January 25, 2019	Patrick Forrest, BMO	BMO Economics Talking Points
5.	January 25, 2019	Alberta Counsel	At a Glance January 21 - 25
6.	January 30, 2019	Alberta SouthWest	Dec 12, 2018 Board Minutes and February 2019 Bulletin
7.	January 30, 2019	Oldman Watershed Council	The Watershed Stream! News
8.	January 30, 2019	Randolph Seibold, CDN Renewable Energy Markets	Date Change: SAAEP Webcast on Community Power
9.	January 30, 2019	Bev Thornton, AlbertaSW	Re: SAAEP Webcast on Community Power
10.	January 31, 2019	Patrick Forrest, BMO	BMO Economics Newsflash