



REGULAR MEETING OF COUNCIL
Held on Monday March 11, 2019 in the
Town Hall Council Chambers, commencing at 6:00 p.m.

IN ATTENDANCE:

Mayor:	D. Anderberg
Councillors:	B. McGillivray, S. O'Rourke, L. Jackson, M. Barber, W. Elliott and S. Korbett
Staff:	L. Wilgosh, Chief Administrative Officer; A. Roth, Director of Operations 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 March 11, 2019 agenda as presented.

CARRIED 19-146

4. DELEGATIONS

5. ADOPTION OF MINUTES

5.1 Minutes of the Regular Meeting of Council held on March 6, 2019

BARBER:

That Council for the Town of Pincher Creek approve the minutes of the regular meeting of Council held on March 6, 2019 as presented.

CARRIED 19-147

6. BUSINESS ARISING FROM THE MINUTES

6.1 Request to Waive Tax Penalty

JACKSON:

That Council for the Town of Pincher Creek direct administration to offer a payment plan to the property owner for payment of tax property arrears for roll 01424800.

CARRIED 19-148

7. BYLAWS

Handwritten initials, possibly "D.A.", written in black ink on a horizontal line.

8. NEW BUSINESS

8.1 2019 Automated Waste Collection Truck Proposal

ELLIOTT:

That Council for the Town of Pincher Creek direct administration to award the 2019 Automated Waste Collection Truck to Superior Truck Equipment Inc. in the amount of \$298,750 excluding GST to be funded from the garbage equipment reserve 4300004760 (\$106,000) and the sewer equipment reserve 4200004760 (\$192,750)

CARRIED 19-149

8.2 Municipal Sustainability Initiative (MSI) – Amending Memorandum of Agreement

McGILLIVRAY:

That Council for the Town of Pincher Creek approve and sign the Municipal Sustainability Initiative – Amending Memorandum of Agreement and direct administration to retain one copy and forward the second copy to Alberta Municipal Affairs.

CARRIED 19-150

8.3 AUMA – Resource Communities of Canada Coalition

McGILLIVRAY:

That Council for the Town of Pincher Creek agree with joining the Resource Communities of Canada Coalition sponsoring Mayor Anderberg.

WHEREAS responsible resource development is essential for the future of Canadian municipalities.

WHEREAS there is a need to coordinate the Canadian municipal vote to:

1. Advocate for a responsible resource industry.
2. Ensure municipal perspectives are being heard on issues impacting resource development.
3. Share factual information regarding resource development interests.

WHEREAS the Alberta Urban Municipalities Association (AUMA) and other municipal associations across Western Canada have created a Resource Communities of Canada Coalition to facilitate a coordinated approach to represent municipal resource development interest across the country.

WHEREAS the Alberta Urban Municipalities Association (AUMA) and other municipal association across Western Canada are asking municipalities to support the Resource Communities of Canada Coalition.

NOW THEREFORE BE IT RESOLVED That Council for the Town of Pincher Creek support the Resource Communities of Canada Coalition.

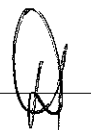
CARRIED 19-151

8.4 Request to Review Development 551 Broadview Street

KORBETT:

That Council for the Town of Pincher Creek support administration regarding the enforcement and registration of a caveat against the certificate of title for the land, the Stop Order dated November 8, 2018 for Plan 7510110, Block 12, Lot 13-14 with a completion date of May 31, 2019 for the removal of the shipping container to bring the property in compliance with the Land Use Bylaw 1547.

CARRIED 19-152



9. COUNCIL REPORTS:

O'ROURKE	March 6 March 8	Regular Council Lethbridge Housing Conference
BARBER	March 6	Regular Council
McGILLIVRAY	March 6 March 7 March 8	Regular Council Claresholm Transportation Lethbridge Housing Conference
JACKSON	March 6 March 8	Regular Council Lethbridge Housing Conference
ELLIOTT	January 30 February 21 March 1	Literacy Day Early Learning Center Diane Burt Stuckey Retirement Party
KORBETT	March 6 March 6 March 9	Regular Council Alberta SouthWest Emergency Services Awards Night
<u>Mayor's Report</u>		
ANDERBERG	March 6 March 7 March 7 March 8	Regular Council Claresholm Transportation Oldman River Regional Services Commission Lethbridge Housing Conference

BARBER:

That Council for the Town of Pincher Creek accepts the Mayor and Council reports for March 11, 2019 as information.

CARRIED 19-153

10. ADMINISTRATION

10.1 Council Information Distribution List

JACKSON:

That Council for the Town of Pincher Creek accept the March 11, 2019 Council Information Distribution List as information.

CARRIED 19-154

KORBETT:

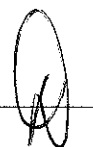
That Council for the Town of Pincher Creek direct administration to include the CANWEA Conference on the March 21, 2019 Joint Council meeting agenda.

CARRIED 19-155

Mayor Anderberg called a recess at 7:22 pm.

A. Roth joined the meeting at 7:26 pm.

Mayor Anderberg called the meeting back to order at 7:31 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 March 11, 2019 at 7:31 pm with the Chief Administrative Officer, Director of Operations and Administrative Manager in attendance, in accordance with sections 16, 19, 24 & 27 of the Freedom of Information and Protection of Privacy Act.

CARRIED 19-156

KORBETT:

That Council for the Town of Pincher Creek agree to move out of a closed session of Council on Monday March 11, 2019 at 8:28 pm.

CARRIED 19-157

11.1 Legal – Crowsnest Pincher Creek Landfill Association/RMRF – FOIP s. 27

BARBER:

That Council for the Town of Pincher Creek receive the legal opinion regarding the Crowsnest Pincher Creek Landfill Association as information.

CARRIED 19-158

11.2 Legal – Problem Wildlife Services Proposal – FOIP s. 16, 19 & 24

KORBETT:

That Council for the Town of Pincher Creek direct administration to contract Lindsey Patterson for the cost of \$7,850 to remove beavers from the creek plus an additional cost of \$1,500 for skunk and raccoon removal service; the fee of \$65 per skunk removed to be charged to the property owner that requests a skunk be removed; for the first year and the lesser fee of \$5,000 per year for every year after.

CARRIED 19-159

12. NOTICE OF MOTION

13. ADJOURNMENT

BARBER:

That this meeting of Council on March 11, 2019 be hereby adjourned at 8:35 pm.

CARRIED 19-160



MAYOR, D. Anderberg



CAO, L. Wilgosh

**APPROVED BY RESOLUTION
OF THE COUNCIL OF THE
TOWN OF PINCHER CREEK,
THIS 25th DAY OF MARCH 2019**

S E A L

**NEXT REGULAR MEETING OF COUNCIL TO BE HELD ON MONDAY MARCH 25, 2019
AT 6:00 P.M.**