



**REGULAR MEETING OF COUNCIL**  
**Held on Monday April 23, 2018 in the**  
**Town Hall Council Chambers, commencing at 6:00 p.m.**

**IN ATTENDANCE:**

Mayor: D. Anderberg

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

Staff: L. Wilgosh, Chief Administrative Officer;  
D. Burt Stuckey, Director of Community  
Services; A. Roth, Director of Operations;  
D. Green, Family and Community Support  
Services Coordinator, M. Everts, Marketing,  
Events and Economic Development Officer  
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**

**ELLIOTT:**

That Council for the Town of Pincher Creek approves the April 23, 2018 agenda as amended, the amendment being the addition of item 11.8 Labor – Personnel.

**CARRIED 18-196**

**4. DELEGATIONS**

**4.1 Riversdale Resources – Claire Rogers and Keith Bott**

Claire Rogers and Keith Bott attended the meeting representing Riversdale Resources to provide Council with an update on the Grassy Mountain Coal Project in the Crowsnest Pass.

**4.2 Community Futures – Tony Walker**

Tony Walker attended the meeting representing Community Futures to provide Council with an update on current projects and programs offered by Community Futures.

**4.3 Castle Region Tourism – Sacha Anderson and Marie Everts**

Sasha Anderson, Community Economic Development and Marketing Coordinator for Community Futures Crowsnest Pass attended with Marie Everts to provide Council with an update on Castle Region Tourism.

**5. ADOPTION OF MINUTES**

**5.1 Minutes of the Regular Meeting of Council held on April 9, 2018**

**KORBETT:**

That Council for the Town of Pincher Creek approves the Minutes of the Regular Meeting of Council held on April 9, 2018 as amended, the amendment being the date of the next meeting, April 23, 2018.

**CARRIED 18-197**

**6. BUSINESS ARISING FROM THE MINUTES**

**6.1 Curling Rink Site Plans**

**KORBETT:**

That Council for the Town of Pincher Creek accept as information the preliminary recreation complex site plan designs for new recreation facilities situated in the North-East area of Pincher Creek, and that Council agree to display all current and previous curling rink site plans at the May 7<sup>th</sup>, 2018 public meeting to discuss potential locations for a new curling rink.

**Councillor Barber made a friendly amendment** that only North East Area and Multi-Purpose Facility Area plans be displayed.

**CARRIED 18-198**

**7. BYLAWS**

**8. NEW BUSINESS**

**8.1 Habitat for Humanity Barn Dance**

**JACKSON:**

That Council for the Town of Pincher Creek agree to purchase a table of 8 in the amount of \$560 for the Habitat for Humanity Barn Dance Fundraiser on May 12, 2018 and to be funded from the Community Grant Contingency Fund account 7412002770.

**CARRIED 18-199**

**8.2 Matthew Halton High School 2018 Dance Committee**

**BARBER:**

That Council for the Town of Pincher Creek agree to donate \$100 towards the Matthew Halton High School 2018 Dance Committee, to be funded from the Community Services Grant Contingency Fund account 74-12-00-2770.

**CARRIED 18-200**

**8.3 Castle Region Tourism**

**McGILLIVRAY:**

That Council for the Town of Pincher Creek provide a letter of commitment for \$5000 for the Tourism Growth Innovation Fund for Destination Development contingent on a successful grant to be funded from the Community Grant Contingency fund 7412002770.

**CARRIED 18-201**

**8.4 Economic Development Committee Appointment**

**JACKSON:**

That the Council for the Town of Pincher Creek accept the recommendation from the Economic Development Committee to extend the advertising deadline for applications to fill two vacancies on the Committee and to bring the member appointments back to Council when two or more candidates have applied.

**CARRIED 18-202**

**8.5 Pincher Creek Airport Presentation**

**KORBETT:**

That Council for the Town of Pincher Creek receives as information the presentation made by Fire Chief Dave Cox at the April 23, 2018 regular meeting of Council regarding the Pincher Creek Airport.

**CARRIED 18-203**

*M. Everts and D. Green left the meeting at 8:00 pm.*

**9. COUNCIL REPORTS:**

<b>BARBER</b>	April 9 April 18 April 18	Regular Council CNPC Landfill Board Volunteer Lunch
<b>JACKSON</b>	April 9 April 12 April 18	Regular Council Emergency Services Commission Volunteer Lunch
<b>O'ROURKE</b>	April 9 April 10 April 16  April 16 April 18	Regular Council Children's World Daycare Board Family and Community Support Services Committee Pincher Creek Foundation Volunteer Lunch
<b>ELLIOTT</b>	April 9 April 18	Regular Council Volunteer Lunch
<b>McGILLIVRAY</b>	April 9 April 10	Regular Council Alta Link Presentation
<b>KORBETT</b>	April 9 April 11 & 12 April 18 April 19	Regular Council RhPAP Conference Volunteer Lunch Economic Development Committee
<b><u>Mayor's Report</u></b>		
<b>ANDERBERG</b>	April 9 April 12 April 18	Regular Council Emergency Services Commission Volunteer Lunch



**ELLIOTT:**

That Council for the Town of Pincher Creek accepts the Mayor and Council reports for April 23, 2018 as information.

**CARRIED 18-204**

**10. ADMINISTRATION**

**10.1 Council Information Distribution List**

**McGILLIVRAY:**

That Council for the Town of Pincher Creek authorize Councillor Korbett to attend the Economic Development Training for Elected Officials hosted by Economic Developers Alberta.

**CARRIED 18-205**

**BARBER:**

That Council for the Town of Pincher Creek accept the April 23, 2018 Council Information Distribution List as information.

**CARRIED 18-206**

**10.2 Legislative Services Quarterly Report**

**10.3 Operations Quarterly Report**

**10.4 Finance and Human Resources Quarterly Report**

**10.5 Chief Administrative Officer Quarterly Report**

**BARBER:**

That Council for the Town of Pincher Creek accept the Legislative Services, Operations, Finance and Human Resources and Chief Administrative Officer Quarterly Reports as information.

**CARRIED 18-207**

*Mayor Anderberg called a recess at 8:29 pm.*

*D. Burt Stuckey left the meeting at 8:29 pm.*

*A. Roth joined the meeting at 8:29 pm.*

*Mayor Anderberg called the meeting back to order at 8:40 pm.*

**11. IN CAMERA DISCUSSION**

**McGILLIVRAY:**

That Council for the Town of Pincher Creek agree to move to an "In Camera" session of Council on Monday April 23, 2018 at 8:40 pm with the Chief Administrative Officer, Director of Operations, Administrative Manager and Fire Chief Dave Cox in attendance.

**CARRIED 18-208**

*D. Cox left the meeting at 9:06 pm.*

*A. Roth left the meeting at 9:26 pm.*

*L. Goss left the meeting at 10:08 pm*

**ELLIOTT:**

That Council for the Town of Pincher Creek agree to move out of an "In Camera" session of Council on Monday April 23, 2018 at 10:17 pm.

**CARRIED 18-209**

**11.1 Land – Main Street Alley Agreement – FOIP s. 16 & 24**

**JACKSON:**

That Council for the Town of Pincher Creek direct administration to arrange a meeting with the Fire Chief, Town Council and the property owners on the North side of Main Street between East Avenue and Beverley McLachlin Drive.

**CARRIED 18-210**

**11.2 Land – Offer to Sell Roll #02200000 – FOIP s. 16, 19 & 24**

**ELLIOTT:**

That Council for the Town of Pincher Creek receives the Offer to Sell – Roll #02200000 from Form Retail Advisors Inc. and National Retail Group dated April 4, 2018 as information.

**CARRIED 18-211**

**11.3 Legal – Eagle Creek Wildlife Control Proposal – FOIP s. 16, 19 & 24**

**McGILLIVRAY:**

That Council for the Town of Pincher Creek authorize and direct administration to engage Eagle Creek Wildlife Control to provide for the removal of Mule Deer from the Town as per Problem Deer Control Contract dated April 13, 2018 for a three (3) month term for an aggregate amount of \$12,000 expensed to the Bylaw Enforcement professional services account 26-00-00-2230, and to provide the Town of Pincher Creek with a copy of the Provincial Permit and Liability Insurance coverage naming the Town as additional insured.

**CARRIED 18-212**

**11.4 Land – Offer to Purchase Roll #00191200 – FOIP s. 16 & 24**

**McGILLIVRAY:**

That Council for the Town of Pincher Creek receive the information regarding the property listing for Roll #00191200, Lot 12, Plan 552LK as presented.

**CARRIED 18-213**

**11.5 Labor – Regional Emergency Management Organization – Reception Centre Volunteers Compensation – FOIP s. 24**

**McGILLIVRAY:**

That Council for the Town of Pincher Creek accept the Regional Emergency Management Organization – Reception Centre Volunteers Compensation information as presented.

**CARRIED 18-214**

**11.6 Legal – Children’s World Daycare Correspondence – FOIP s. 16**

**KORBETT:**

That Council for the Town of Pincher Creek deny the April 4, 2018 request from Children’s World Day Care for further rent relief and financial assistance for a six month bookkeeping contract, due to the decision of Children’s World Day Care Society not to proceed with the February 26 Council proposal and that administration be directed to advise Children’s World of their decision

**CARRIED 18-215**

**11.7 Land – Pincher Creek 5 Pin Bowlers Association Lease Agreement – FOIP s. 16 & 24**

**McGILLIVRAY:**

That Council for the Town of Pincher Creek agree and approve the new five (5) year Lease Agreement dated May 1, 2018 for that portion of the Community Recreation Complex, Plan 3380BD, Block 1, described as the Bowling Lanes, Squash Courts and foyer, entrance and washroom space as amended, the amendment being the forgiveness of one (1) months' rent.

**CARRIED 18-216**

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

**BARBER:**

That Council for the Town of Pincher Creek receive the Personnel information as presented.

**CARRIED 18-217**

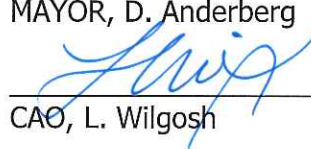
**12. NOTICE OF MOTION**

**13. ADJOURNMENT**

**O'ROURKE:**

That this meeting of Council on April 23, 2018 be hereby adjourned at 10:40 pm.

**CARRIED 18-218**

  
MAYOR, D. Anderberg  
CAO, L. Wilgosh

**APPROVED BY RESOLUTION  
OF THE COUNCIL OF THE  
TOWN OF PINCHER CREEK,  
THIS 2<sup>nd</sup> DAY OF MAY, 2018**

**S E A L**

**NEXT REGULAR MEETING OF COUNCIL TO BE HELD ON WEDNESDAY MAY 2, 2018  
AT 8:00 A.M.**