



REGULAR MEETING OF COUNCIL
Held on Monday June 26, 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, W. Elliott and D. Filipuzzi

Absent with Regrets: L. Jackson

Staff: L. Wilgosh, Chief Administrative Officer;
W. Catonio, 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

ELLIOTT:

That Council for the Town of Pincher Creek approves the June 26, 2017 agenda as amended, the amendment being the addition of item 8.9 CPR Holiday Train – Letter of Support.

CARRIED 17-256

4. DELEGATIONS

4.1 Children’s World Daycare – Marie Meckelborg

Marie Meckelborg and Clayton Lejan attended the meeting representing the Children’s World Daycare to present a business plan to Council.

4.2 Motivention – Lavonne Rideout

Launa Clark and Lavonne Rideout attended the meeting representing Motivention to update Council on the Daycare Business Plan.

5. ADOPTION OF MINUTES

5.1 Minutes of the Regular Meeting of Council held on June 12, 2017

BARBER:

That Council for the Town of Pincher Creek approves the Minutes of the Regular Meeting of Council held on June 12, 2017 as presented.

CARRIED 17-257

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6. BUSINESS ARISING FROM THE MINUTES

6.1 Disposition of Delegation – Pincher Creek Watershed Group

THORNTON:

That Council for the Town of Pincher Creek receives as information the May 23, 2017 presentation from Isaak Bustard of the Pincher Creek Watershed Group regarding the purpose of their group and the upcoming 2017 Blue Weed Blitz on July 8, 2017.

CARRIED 17-258

6.2 2017 General Municipal Election

FILIPUZZI:

That Council for the Town of Pincher Creek agree to hold an advanced vote on October 11, 2017 between the hours of 10:00 am and 4:00 pm.

FURTHER

That Council for the Town of Pincher Creek agree that incapacitated electors be authorized to vote in the 2017 General Municipal Election.

FURTHER

That Council for the Town of Pincher Creek agree that institutional voting stations be located at the Pincher Creek Hospital, Vista Village, Crestview Lodge and Whispering Winds Village.

CARRIED 17-259

6.3 Committee Appointments

THORNTON:

That Council for the Town of Pincher Creek appoint Councillor Elliott to the Economic Development Committee.

FURTHER

That Council for the Town of Pincher Creek appoint Mayor Anderberg to the Municipal Subdivision and Development Appeal Board.

FURTHER

That Council for the Town of Pincher Creek appoint Councillor Barber to the Recycle Committee.

CARRIED 17-260

Councillor Thornton declared a potential pecuniary interest with the next agenda item and left the meeting at 6:37 pm.

7. BYLAWS

7.1 Hillcrest Meadows Area Structure Plan Bylaw 1621-17

ELLIOTT:

That Council for the Town of Pincher Creek agree to give Bylaw 1621-17, to adopt the Hillcrest Meadows Area Structure Plan, first reading.

CARRIED 17-261

FILIPUZZI:

That Council for the Town of Pincher Creek agree to hold a Public Hearing on Bylaw 1621-17 the proposed Hillcrest Meadows Area Structure Plan Bylaw 1621-17 on July 24, 2017 before consideration of second and/or third reading.

CARRIED 17-262



Councillor Thornton returned to the meeting at 6:40 pm.

8. NEW BUSINESS

8.1 Highway 3 Committee – Letter of Support

BARBER:

That Council for the Town of Pincher Creek direct administration to prepare a letter to Premier Rachel Notley, with copies to the Ministers of Transportation and Infrastructure, Environment and Parks and Tourism, Economic Development and Trade, MLA's Lethbridge East and Livingstone Macleod and the Highway 3 Committee requesting the premier's support for the twinning of Highway 3 in the next provincial budget cycle.

CARRIED 17-263

8.2 2019 Alberta Summer Games

BARBER:

That the Council for the Town of Pincher Creek agree to support a bid submission to the Southern Alberta Recreation Association for Pincher Creek to host the 2019 Southern Alberta Summer Games.

CARRIED 17-264

8.3 Cardston Heritage Days Parade Invitation

THORNTON:

That Council for the Town of Pincher Creek accepts the invitation from the Mayor of Cardston to participate in the Heritage Days Parade and Luncheon on August 12, 2017 and that Mayor Anderberg be approved to attend.

CARRIED 17-265

8.4 Coalhurst Miner's Days Parade Invitation

LITKOWSKI:

That Council for the Town of Pincher Creek accepts the invitation from the Miner's Days Historical Association of Coalhurst to participate in the Miner's Days parade on August 12, 2017 and that Councillor Elliott be approved to attend.

CARRIED 17-266

8.5 Transportation Request for Proposals

THORNTON:

That Council for the Town of Pincher Creek direct administration to move forward with tender and subsequent purchase of a vehicle for a regularly scheduled transit service, with funds of up to \$303,333.00 being taken from the 2017 Capital Budget account #7412006630 in accordance with funding requirements from the GreenTRIP grant.

CARRIED 17-267

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8.6 Operations Office Expansion

LITKOWSKI:

That Council for the Town of Pincher Creek approve the purchase of a 2011 12' X 40' portable office trailer for the Town of Pincher Creek Operations Yard in the amount of \$32,950.00 with funding coming from the MSI Capital Grant account # 3100006620.

CARRIED 17-268

8.7 Heritage Acres Invitation

ELLIOTT:

That Council for the Town of Pincher Creek accepts the invitation from Heritage Acres to participate in the annual show on August 5 and 6, 2017 and that all of Council be approved to attend.

CARRIED 17-269

8.8 Claresholm Fair Days Parade Invitation

THORNTON:

That Council for the Town of Pincher Creek accepts the invitation from the Claresholm Special Events Coordinator to participate in the Claresholm Parade on August 12, 2017 and that Councillor Litkowski be approved to attend.

CARRIED 17-270

8.9 CPR Holiday Train – Letter of Support

ELLIOTT:

That Council for the Town of Pincher Creek direct administration to prepare a letter of support for the 2017 Canadian Pacific Railway Holiday Train to stop at Pincher Station.

CARRIED 17-271

9. REPORTS:

9.1 Council
BARBER

June 12	Regular Council
June 13	Recreation Advisory
June 15	Emergency Services Commission

THORNTON

June 12	Regular Council
June 19	Community Hall Board
June 21	Crestview Lodge Construction
June 21	Pincher Creek Foundation
June 22	Emergency Services Commission
June 26	Daycare Business Plan Presentation

FILLIPUZZI

June 12	Regular Council
June 14	Chamber of Commerce Event
June 15	Matthew Halton School High Tea
June 19	Family and Community Support Services
June 20	Municipal Development Subdivision Authority
June 21	Pincher Creek Foundation
June 26	Daycare Business Plan Presentation

LITKOWSKI	June 12	Regular Council
	June 16	Community Housing
	June 17	Bellcrest Days Parade
	June 18	Show and Shine
	June 20	Municipal Development Subdivision Authority
	June 21	Aboriginal Days Celebration
	June 21	Historical Society
	June 26	Daycare Business Plan Presentation

ELLIOTT	May 23	Assessment Review Board Training
	June 7	Committee of the Whole
	June 10	Sparwood Coalminer Days Parade
	June 15	Oldman Watershed AGM
	June 15	Chinook Arch Regional Library AGM
	June 17	Bellcrest Days Parade
	June 20	Municipal Development Subdivision Authority
	June 21	Aboriginal Days Celebration
	June 26	Daycare Business Plan Presentation

Mayor's Report

ANDERBERG	June 12	Regular Council
	June 14	Mayors Caucus
	June 14	Chamber of Commerce Event
	June 26	Daycare Business Plan Presentation

LITKOWSKI:

That Council for the Town of Pincher Creek accepts the Mayor and Council reports for June 26, 2017 as information.

CARRIED 17-272

10. ADMINISTRATION

10.1 Council Information Distribution List

BARBER:

That Council for the Town of Pincher Creek accept the June 26, 2017 Council Information Distribution List as information.

CARRIED 17-273

Mayor Anderberg called a recess at 7:50 pm.

L. Goss left the meeting at 7:50 pm.

Mayor Anderberg called the meeting back to order at 8:00 pm.

11. IN CAMERA DISCUSSION

ELLIOTT:

That Council for the Town of Pincher Creek agree to move to an "In Camera" session of Council on Monday June 26, 2017 at 8:01 pm with the Chief Administrative Officer, Director of Community Services, Recreation Manager and Albert Tagoe of Talbera Engineering in attendance.

CARRIED 17-274



D. Burt Stuckey, A. Grose and Albert Tagoe left the meeting at 8:55 pm.

FILIPUZZI:

That Council for the Town of Pincher Creek agree to move out of an "In Camera" session of Council on Monday June 26, 2017 at 9:20 pm.

CARRIED 17-275

11.1 Legal – Pool Addition/Water Slide – Request for Proposals

THORNTON:

That Council for the Town of Pincher Creek refer the Pool Water Slide and Building Expansion Project Award to the June 28, 2017 Committee of the Whole Planning meeting.

CARRIED 17-276

11.2 Land – Roll #0171900

LITKOWSKI:

That Council for the Town of Pincher Creek approve the waiver of the municipal portion for improvements only, on the 2017 property tax levy from the date of the fire until year end, for tax roll # 00171900.

CARRIED 17-277


12. NOTICE OF MOTION

13. ADJOURNMENT

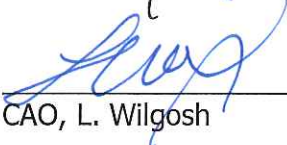
THORNTON:

That this meeting of Council on June 26, 2017 be hereby adjourned at 9:27 pm.

CARRIED 17-278



MAYOR, D. Anderberg



CAO, L. Wilgosh

**APPROVED BY RESOLUTION
OF THE COUNCIL OF THE
TOWN OF PINCHER CREEK,
THIS 24th DAY OF JULY, 2017**

S E A L

**NEXT REGULAR MEETING OF COUNCIL TO BE HELD ON MONDAY JULY 24, 2017 AT
6:00 P.M.**

Initials 