



REGULAR MEETING OF COUNCIL
Held on Tuesday October 10, 2017 in the
Town Hall Council Chambers, commencing at 6:00 p.m.

IN ATTENDANCE:

Mayor:	D. Anderberg
Councillors:	J. Litkowski, M. Barber, L. Jackson, W. Elliott and D. Thornton
Staff:	L. Wilgosh, Chief Administrative Officer; W. Catonio, Director of Finance and Human Resources; D. Burt Stuckey, Director of Community Services, A. Roth, Director of Operations; D. Green, Family and Community Support Services Coordinator 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

LITKOWSKI:

That Council for the Town of Pincher Creek approves the October 10, 2017 agenda as amended, the amendment being the addition of item 8.2 October 23, 2017 Organizational Meeting Time, 8.3 Municipal District of Pincher Creek Water Licence Temporary Transfer, 8.4 Water Standpipe/Water Restrictions.

CARRIED 17-379

4. DELEGATIONS

4.1 Years of Service Award – Dane Barclay

Regrettably Dane Barclay was unable to attend.

4.2 Years of Service Award – April McGladdery

April McGladdery attended the meeting to receive recognition for 10 years of service in accordance with Town Staff and Council Member Recognition Policy 112-95.

4.3 STARS – Glenda Farnden

Glenda Farnden attended the meeting to provide a year in review presentation to Council.

A. Roth joined the meeting at 6:11 pm.

5. ADOPTION OF MINUTES

5.1 Minutes of the Regular Meeting of Council held on September 25, 2017

BARBER:

That Council for the Town of Pincher Creek approves the Minutes of the Regular Meeting of Council held on September 25, 2017 as presented.

CARRIED 17-380

5.2 Minutes of the Committee of the Whole Meeting held on October 4, 2017

JACKSON:

That Council for the Town of Pincher Creek approves the Minutes of the Committee of the Whole Meeting held on October 4, 2017 as presented.

CARRIED 17-381

6. BUSINESS ARISING FROM THE MINUTES

7. BYLAWS

7.1 Council Code of Conduct Bylaw 1621-17

THORNTON:

That Council for the Town of Pincher Creek agree to give Council Code of Conduct Bylaw 1621-17 first reading.

CARRIED 17-382

8. NEW BUSINESS

8.1 Royal Canadian Legion – Request for Support

BARBER:

That Council for the Town of Pincher Creek agree to participate in the application for the Royal Canadian Legion Pincher Creek Branch #43's project for building renovations, submitted by the Town of Pincher Creek under the Community Priorities Grant to the Community Foundation of Lethbridge and Southwestern Alberta.

AND FURTHER

That the Town of Pincher Creek, the applicant, agrees to enter into a Conditional Grant Agreement, governing the purpose and use of the grant funds.

CARRIED 17-383

8.2 October 23, 2017 Organizational Meeting Time

THORNTON:

That Council for the Town of Pincher Creek agree to hold the October 23, 2017 Organizational Meeting of Council at 6:00 pm with the Regular Council meeting to follow.

CARRIED 17-384

**8.3 Municipal District of Pincher Creek Water License Temporary Transfer
THORNTON:**

That Council for the Town of Pincher Creek propose that the Municipal District of Pincher Creek Council arrange a meeting with Alberta Environment and the Municipal District of Pincher Creek's engineer to provide the Town with a long range plan for water service and sufficiency, and assurance that the Town's water license will not be subject to a 10% holdback.

CARRIED 17-385

**8.4 Water Standpipe/Water Restrictions
JACKSON:**

That Council for the Town of Pincher Creek direct administration to follow up with the Municipal District of Pincher Creek regarding the water usage at the standpipe during periods of water restrictions.

CARRIED 17-386

9. REPORTS:

**9.1 Council
JACKSON**

September 25	Regular Council
September 27	All Candidates Forum
October 3	Operations Committee
October 3	Keynow Fire Debrief
October 4	Committee of the Whole
October 4	Joint Funding

BARBER	September 25	Regular Council
	September 27	All Candidates Forum
	October 4	Committee of the Whole
	October 4	Joint Funding
	October 5	Facilities Committee

THORNTON	September 25	Regular Council
	September 27	Crestview Lodge Building Meeting
	September 27	All Candidates Forum
	September 28	Emergency Services Commission
	September 29	St. Michaels School Rededication
	October 3	Keynow Fire Debrief
	October 4	Committee of the Whole
	October 4	Joint Funding
	October 5	Housing Committee
	October 5	Municipal District Election Forum

LITKOWSKI	September 25	Green Trip Funding Presentation
	September 27	All Candidates Forum
	September 28	Habitat for Humanity Presentation
	September 29	St. Michaels School Rededication
	September 30	Keynow Fire Fundraiser
	October 4	Committee of the Whole
	October 4	Joint Funding
	October 5	Housing Committee
	October 4	Committee of the Whole

ELLIOTT	September 11-14	Cemetery Conference
	September 19	MDSA
	September 19	Daycare AGM
	September 28	Habitat for Humanity Presentation
	October 3	Operations Committee
	October 5	Facilities Committee
	October 4	Committee of the Whole
	October 5	Municipal District Election Forum
	October 6	Terry Fox Walk

Mayor's Report

ANDERBERG	September 25	Regular Council
	September 27	All Candidates Forum
	September 28	Emergency Services Commission
	September 28	Habitat for Humanity Presentation
	September 29	St. Michaels School Rededication
	October 2	Family and Community Support Services
	October 4	Committee of the Whole
	October 4	Joint Funding
	October 5	Housing Committee

BARBER:

That Council for the Town of Pincher Creek accepts the Mayor and Council reports for October 10, 2017 as information.

CARRIED 17-387

10. ADMINISTRATION

10.1 Council Information Distribution List

JACKSON:

That Council for the Town of Pincher Creek accept the October 10, 2017 Council Information Distribution List as information.

CARRIED 17-388

10.2 Chief Administrative Officer – Third Quarter Report

THORNTON:

That Council for the Town of Pincher Creek accept the Chief Administrative Officer – Third Quarter Report as information and that the report be circulated on the Towns Website and Facebook page.

CARRIED 17-389

10.3 Operations – Third Quarter Report

ELLIOTT:

That Council for the Town of Pincher Creek accept the Operations – Third Quarter Report as information.

CARRIED 17-390

Mayor Anderberg called a recess at 7:42 pm.

L. Goss left the meeting at 7:42 pm.

Mayor Anderberg called the meeting back to order at 7:52 pm.

11. IN CAMERA DISCUSSION

THORNTON:

That Council for the Town of Pincher Creek agree to move to an "In Camera" session of Council on Tuesday October 10, 2017 at 7:53 pm with the Chief Administrative Officer, Director of Community Services, Director of Finance and Human Resources, Family and Community Support Services Coordinator and Children's World Daycare representatives Clayton Lejan and Melissa Theriault in attendance.

CARRIED 17-391

Clayton Lejan and Melissa Theriault left the meeting at 8:15 pm.

Councillor Elliott left the meeting at 8:25 pm.

D. Burt Stuckey, W. Catonio and D. Green left the meeting at 8:50 pm.

LITKOWSKI:

That Council for the Town of Pincher Creek agree to move out of an "In Camera" session of Council on Tuesday October 10, 2017 at 9:17 pm.

CARRIED 17-392

11.1 Labor – Recreation Advisory Committee Appointment

BARBER:

That Council for the Town of Pincher Creek agree to appoint Judith Green to the Pincher Creek & District Recreation Advisory Committee for a three-year term.

CARRIED 17-393

11.2 Legal – Assessment Services Contract

JACKSON:

That Council for the Town of Pincher Creek accept administrations' recommendation of negotiating a contract for assessment services followed by a bylaw appointing the assessor for the next five years.

CARRIED 17-394

11.3 Legal – Daycare Request for Support

THORNTON:

That Council for the Town of Pincher Creek agree to provide assistance to the Children's World Daycare Society as follows:

That the accounts receivable for rent and upcoming rent until April 1st, 2018 be waived and

That the Town provide a grant to the Society in the amount of up to \$20,000 as required to come from the MSI Operating Program.

That Council for the Town of agree to appoint a Council member to the Pincher Creek Children's World Daycare Society Board and that this appointment be added to Schedule A, Council Appointments to Council Committees and Boards.

CARRIED 17-395

11.4 Land – Property Appraisal

LITKOWSKI:

That Council for the Town of Pincher Creek refer definitely the Land – Property Appraisal to the November 13, 2017 regular meeting of Council.

CARRIED 17-396

12. NOTICE OF MOTION

13. ADJOURNMENT

JACKSON:

That this meeting of Council on October 10, 2017 be hereby adjourned at 9:31 pm.

CARRIED 17-397



MAYOR, D. Adlerberg



CAO, L. Wilgosh

**APPROVED BY RESOLUTION
OF THE COUNCIL OF THE
TOWN OF PINCHER CREEK,
THIS 23rd DAY OF OCTOBER, 2017**

S E A L

**NEXT REGULAR MEETING OF COUNCIL TO BE HELD ON MONDAY OCTOBER 23, 2017
AT 6:00 P.M.**