



REGULAR MEETING OF COUNCIL
Held on Monday May 8, 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 and W. Elliott

Absent with Regrets: D. Filipuzzi and Lorne Jackson

Staff: L. Wilgosh, Chief Administrative Officer; 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

LITKOWSKI:

That Council for the Town of Pincher Creek approves the May 8, 2017 agenda as presented.

CARRIED 17-171

4. DELEGATIONS

5. ADOPTION OF MINUTES

5.1 Minutes of the Regular Meeting of Council held on April 24, 2017

ELLIOTT:

That Council for the Town of Pincher Creek approves the Minutes of the Regular Meeting of Council held on April 24, 2017 as presented.

CARRIED 17-172

5.2 Minutes of the Committee of the Whole Meeting held on May 3, 2017

THORNTON:

That Council for the Town of Pincher Creek approves the Minutes of the Committee of the Whole Meeting held on May 3, 2017 as presented.

CARRIED 17-173

6. BUSINESS ARISING FROM THE MINUTES

7. BYLAWS

7.1 Land Use Bylaw Amendment 1547-AC

BARBER:

That Council for the Town of Pincher Creek agree to give Bylaw 1547-AC, amending the Land Use Bylaw 1547, first reading.

CARRIED 17-174

BARBER:

That Council for the Town of Pincher Creek agree to hold a Public Hearing on Bylaw 1547-AC amending the Land Use Bylaw on June 12, 2017 before consideration of second and/or third reading.

CARRIED 17-175

8. NEW BUSINESS

8.1 Grey Matters Conference Delegation

BARBER:

That Council for the Town of Pincher Creek approve Councillor Thornton's attendance at the Grey Matters conference in Hinton, Alberta from September 11-13, 2017 as part of the delegation for the Town of Pincher Creek.

CARRIED 17-176

8.2 Bellecrest Days Parade

LITKOWSKI:

That Council for the Town of Pincher Creek accepts the invitation from the Bellecrest Community Association to participate in the Bellecrest Days Parade on June 17, 2017 and that two members of Council be approved to attend.

CARRIED 17-177

8.3 Picture Butte Jamboree Days Parade

BARBER:

That Council for the Town of Pincher Creek respectfully declines the invitation from the Picture Butte & District Chamber of Commerce to participate in the Picture Butte Jamboree Days Parade on Saturday August 19, 2017 as it conflicts with the Pincher Creek Fair and Rodeo.

CARRIED 17-178

8.4 Cemetery Committee

ELLIOTT:

That Council for the Town of Pincher Creek approve the amalgamation of the Cemetery Committee and the Operations Committee and direct administration to send a letter informing the Municipal District of Pincher Creek #9 of this amalgamation.

CARRIED 17-179

9. **REPORTS:**

9.1 **Council**
BARBER

April 24 Regular Council
April 25 Heritage Acres Annual General Meeting
April 26 Emergency Services Commission Interview
April 27 Alberta Tourism
May 3 Committee of the Whole
May 5 Trade Show

THORNTON

April 24 Regular Council
April 25 Emergency Services Commission Interview
April 26 Crestview Lodge Construction Meeting
April 27 Regional Emergency Management Organization
April 28 Minister of Seniors and Housing
May 1 Community Housing Committee
May 3 Committee of the Whole
May 5 Trade Show

LITKOWSKI

April 24 Regular Council
April 25 Emergency Services Commission Interview
April 27 Historical Society
April 28 National Day of Mourning
April 30 Legion Vets Dinner
May 1 Community Housing Committee
May 3 Committee of the Whole
May 3 McHappy Day
May 5 Trade Show

ELLIOTT

April 24 Regular Council
April 26 Emergency Services Commission Interview
April 28 National Day of Mourning
May 6 Trade Show

Mayor's Report

ANDERBERG

April 24 Regular Council
April 25 Emergency Services Commission Interview
April 26 Wind Energy Workshop
April 27 Regional Emergency Management Organization
April 28 Minister of Seniors and Housing
May 1 Community Housing Committee
May 3 Committee of the Whole
May 5 Highway 3 Committee
May 6 Trade Show

LITKOWSKI:

That Council for the Town of Pincher Creek accepts the Mayor and Council reports for May 8, 2017 as information.

CARRIED 17-180

10. ADMINISTRATION

10.1 Council Information Distribution List

THORNTON:

That Council for the Town of Pincher Creek accept the May 8, 2017 Council Information Distribution List as information.

CARRIED 17-181

10.2 Finance and Human Resources 2017 First Quarter Report

BARBER:

That Council for the Town of Pincher Creek accept the Finance and Human Resources 2017 First Quarter Report as information.

CARRIED 17-182

Mayor Anderberg called a recess at 6:43 pm.

L. Goss left the meeting at 6:43 pm.

Mayor Anderberg called the meeting back to order at 6:56 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 May 8, 2017 at 6:56 pm with the Chief Administrative Officer, Director of Community Services and Recreation Manager in attendance.

CARRIED 17-183

A. Grose joined the meeting at 7:15 pm.

ELLIOTT:

That Council for the Town of Pincher Creek agree to move out of an "In Camera" session of Council on Monday May 8, 2017 at 8:25 pm.

CARRIED 17-184

THORNTON:

That Council for the Town of Pincher Creek agree to move to an "In Camera" session of Council on Monday May 8, 2017 at 6:56 pm with the Chief Administrative Officer, Director of Community Services and Recreation Manager in attendance.

CARRIED 17-185

D. Burt Stuckey and A. Grose left the meeting at 9:00 pm.

ELLIOTT:

That Council for the Town of Pincher Creek agree to move out of an "In Camera" session of Council on Monday May 8, 2017 at 9:50 pm.

CARRIED 17-186

11.1 Land – Availability Roll #0600500

THORNTON:

That Council for the Town of Pincher Creek direct administration to advise the landowner of roll #0600500 that due to parking and safety concerns, the Town is unable to consider his proposal.

CARRIED 17-187

11.2 Legal – Local Improvement Tax Bylaw 1619-17

THORNTON:

That Council for the Town of Pincher Creek refer definitely, the Local Improvement Tax Bylaw 1619-17 to the May 23, 2017 regular Council meeting.

CARRIED 17-188

11.3 Land – Curling Rink Location and Sport Field Development

ELLIOTT:

That Council for the Town of Pincher Creek agree to proceed with more detailed planning and design for a new curling rink facility to be located at the Multipurpose Facility grounds and that Town representatives be authorized to approach landowners regarding potential locations for a new soccer/football field as part of a future sport field development.

CARRIED 17-189

11.4 Legal – Alberta Rural Development Network (ARDN) Funding Proposal

THORNTON:

That Council for the Town of Pincher Creek receive the Affordable Housing funding proposal provided by Alberta Rural Development Network.

CARRIED 17-190

11.5 Labor – Personnel

ELLIOTT:

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

Mayor Anderberg requested a recorded vote

Mayor Anderberg	In Favor
Councillor Barber	In Favor
Councillor Elliott	In Favor
Councillor Litkowski	In Favor
Councillor Thornton	In Favor

CARRIED 17-191

11.6 Legal – Contract Update

THORNTON:

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

CARRIED 17-192

12. NOTICE OF MOTION

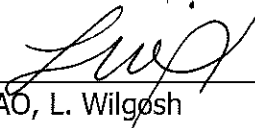
**13. ADJOURNMENT
BARBER:**

That this meeting of Council on May 8, 2017 be hereby adjourned at 10:00 pm.

CARRIED 17-193



MAYOR, D. Anderberg



CAO, L. Wilgosh

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

S E A L

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