



REGULAR MEETING OF COUNCIL
Held on Monday November 27, 2017 in the
Town Hall Council Chambers, commencing at 6:00 p.m.

IN ATTENDANCE: Mayor: D. Anderberg

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

Absent with Regrets: W. Elliott

Staff: L. Wilgosh, Chief Administrative Officer;
D. Burt Stuckey, Director of Community
Services, A. Roth, Director of Operations;
W. Catonio, Director of Finance and Human
Resources; 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

KORBETT:

That Council for the Town of Pincher Creek approves the November 27, 2017 agenda as amended, the amendment being the addition of item 8.4 CARES Grant Application and 11.6 Land - Daycare.

CARRIED 17-433

4. DELEGATIONS

4.1 Canadian Mountain Network – Matthew Berry

Matthew Berry attended the meeting representing the Canadian Mountain Network to provide an update to Council regarding current and future projects of the Canadian Mountain Network.

4.2 Proposed Curling Club/Spray Park/Green Space Plans – Tia Doell

Tia Doell attended the meeting to inform Council of her concerns regarding the proposed Curling Club Location.

4.3 Minor Hockey/Livingstone Ski Academy – Request for Support – Marcus Yagos

Marcus Yagos attended the meeting representing Pincher Creek Minor Hockey and the Livingstone Ski Academy to request support for a New Years event the groups are planning to host.

5. ADOPTION OF MINUTES

5.1 Minutes of the Regular Meeting of Council held on November 14, 2017

BARBER:

That Council for the Town of Pincher Creek approves the Minutes of the Regular Meeting of Council held on November 14, 2017 as presented.

CARRIED 17-434

6. BUSINESS ARISING FROM THE MINUTES

6.1 Disposition of Delegation – Associate Clinic Recruitment – Jeff

Brockman

BARBER:

That Council for the Town of Pincher Creek receive the presentation regarding Associate Medical Clinic Recruitment provided by Jeff Brockman on November 14, 2017 as information.

CARRIED 17-435

7. BYLAWS

8. NEW BUSINESS

8.1 Napi Pow Wow – Request for Support

JACKSON:

That Council for the Town of Pincher Creek agree to provide a donation to the 2018 Napi Competition Pow Wow in the amount of \$375 to be funded from the community contingency grant 7412002770.

CARRIED 17-436

Mayor Anderberg declared a potential conflict of interest with the next agenda item and left the meeting at 6:45 pm and Deputy Mayor Barber assumed the chair.

8.2 Municipal Development and Subdivision Authority Appointment

KORBETT:

That Council for the Town of Pincher Creek agree to appoint Megan Metheral to the Municipal Development and Subdivision Authority for a one-year term.

CARRIED 17-437

Mayor Anderberg returned to the meeting at 6:48 pm.

8.3 Assessment Review Board Training

McGILLIVRAY:

That Council for the Town of Pincher Creek approve the attendance, participation and travel expenses of Mayor Anderberg at the 2018 Assessment Review Board Member Training.

CARRIED 17-438

8.4 Community and Regional Economic Support (CARES) Grant Application

KORBETT:

That Council for the Town of Pincher Creek agree to support the grant application to the Community and Regional Economic Support (CARES) Program for local economic development initiatives and that matching funds of up to \$100,000 be provided from the Municipal Stabilization Reserve 0000004705 for this project.

CARRIED 17-439

A. Grose left the meeting at 7:19 pm.

9. COUNCIL REPORTS:

McGILLIVRAY	November 14 November 21-24	Regular Council AUMA Conference
KORBETT	November 14 November 18 November 21-24	Regular Council Angels Within Us Event AUMA Conference
O'ROURKE	November 14 November 21-24	Regular Council AUMA Conference
JACKSON	November 14 November 22-23	Regular Council AUMA Conference
BARBER	November 14 November 15 November 22	Regular Council Recreation Advisory Committee Library Board
<u>Mayor's Report</u>		
ANDERBERG	November 14 November 14 November 18 November 22-23	Transportation Committee Regular Council Angels Within Us Event AUMA Conference

JACKSON:

That Council for the Town of Pincher Creek accepts the Mayor and Council reports for November 27, 2017 as information.

CARRIED 17-440

10. ADMINISTRATION

10.1 Council Information Distribution List

McGILLIVRAY:

That Council for the Town of Pincher Creek accept the November 27, 2017 Council Information Distribution List as information.

CARRIED 17-441

Mayor Anderberg called a recess at 7:39 pm.

L. Goss and D. Burt Stuckey left the meeting at 7:39 pm.

*A. Roth and W. Catonio jointed the meeting at 7:39 pm.
Mayor Anderberg called the meeting back to order at 7:50 pm.
Councillor Korbett declared a pecuniary interest, being the realtor representing the
development, with agenda item 11.2 and 11.5 and left the meeting at 7:50 pm.*

11. IN CAMERA DISCUSSION

JACKSON:

That Council for the Town of Pincher Creek agree to move to an "In Camera" session of Council on Monday November 27, 2017 at 7:52 pm with the Chief Administrative Officer, Director of Operations and Director of Finance and Human Resources in attendance.

CARRIED 17-442

McGILLIVRAY:

That Council for the Town of Pincher Creek agree to move out of an "In Camera" session of Council on Monday November 27, 2017 at 8:04 pm.

CARRIED 17-443

11.2 Land – Request to Waive Interest – Tax Roll #00541100

JACKSON:

That Council for the Town of Pincher Creek accept the letter dated October 3, 2017 regarding the property tax account for roll #00541100 as information and direct administration to respond accordingly with a letter of explanation.

CARRIED 17-444

11.5 Legal – Development Permit Roll #090304000

McGILLIVRAY:

That Council for the Town of Pincher Creek approve and authorize administration to submit the proposed development application 17-D0055 to construct a twelve (12) unit Condominium proposed by 642669 Alberta Ltd. on Plan 1710737, Block C, Lot 9 to the Municipal Development and Subdivision Authority for their consideration.

CARRIED 17-445

Councillor Korbett returned to the meeting at 8:04 pm.

KORBETT:

That Council for the Town of Pincher Creek agree to move to an "In Camera" session of Council on Monday November 27, 2017 at 8:08 pm with the Chief Administrative Officer, Director of Operations and Director of Finance and Human Resources in attendance.

CARRIED 17-446

W. Catonio left the meeting at 8:10 pm.

BARBER:

That Council for the Town of Pincher Creek agree to move out of an "In Camera" session of Council on Monday November 27, 2017 at 9:17 pm.

CARRIED 17-447



11.1 Land – Request to Waive Interest – Tax Roll #03800400 & #00351100

JACKSON:

That Council for the Town of Pincher Creek accept the letter dated October 23, 2017 regarding the property tax accounts for roll #03800400 and #00351100 as information and direct administration to respond accordingly and provide a letter of explanation.

CARRIED 17-448

11.3 Land – Water License Temporary Transfer Memorandum of Understanding

KORBETT:

That Council for the Town of Pincher Creek accept the proposed Water License Transfer agreement as information and direct administration to forward the agreement to the Municipal District of Pincher Creek No.9 for consideration with an amendment to the agreement regarding costs and that the Mayor and Chief Administrative Officer be authorized to sign the agreement once complete.

CARRIED 17-449

11.4 Land – Enel Alberta Wind Inc.

McGILLIVRAY:

That Council for the Town of Pincher Creek direct and authorize administration to proceed with the Enel Alberta Wind Inc. lease assignment, pursuant to Section 7.1 of the lease, to Riverview Limited Partnership, an affiliate of Enel Alberta Wind Inc.

CARRIED 17-450

11.5 Land – Daycare

JACKSON:

That Council for the Town of Pincher Creek accept the Land – Daycare information as presented.

CARRIED 17-451

12. NOTICE OF MOTION

13. ADJOURNMENT

KORBETT:


That this meeting of Council on November 27, 2017 be hereby adjourned at 9:20 pm.

CARRIED 17-452

*Regular Council Meeting
November 27, 2017*



MAYOR, D. Anderberg



CAO, L. Wilgosh

**APPROVED BY RESOLUTION
OF THE COUNCIL OF THE
TOWN OF PINCHER CREEK,
THIS 11th DAY OF DECEMBER, 2017**

S E A L

**NEXT REGULAR MEETING OF COUNCIL TO BE HELD ON MONDAY DECEMBER 11,
2017 AT 6:00 P.M.**