



REGULAR MEETING OF COUNCIL
Held on Monday May 8, 2023
In Person & Virtually,
Commencing at 6:00 p.m.

IN ATTENDANCE:

Mayor: D. Anderberg

Councillors: M. Barber, D. Green, W. Oliver,
G. Cleland, S. Nodge, and B. Wright

Staff: A. Lucas, Chief Administrative Officer; K. Green, Executive Assistant; A. Levair, Director of Operations; L. Goss, Legislative Services Manager, M. Everts, Events, Marketing & Economic Development; L. Rideout, Director of Community Services; A. Hlady, FCSS; A. Grose, Recreation Manager; and W. Catonio, Director of Finance and Human Resources

1. CALL TO ORDER

Mayor Anderberg called the meeting to order at 6:00 pm.

2. SCHEDULED PUBLIC HEARING

3. AGENDA APPROVAL

OLIVER:

That Council for the Town of Pincher Creek agrees to add item 11.3 Development Permit Update May 8, 2023 Regular Council meeting agenda.

CARRIED 23-187

GREEN:

That Council for the Town of Pincher Creek approves the May 8, 2023 Regular Council meeting agenda as amended.

CARRIED 23-188

4. DELEGATIONS

4.1 Allied Arts Council - Stacey McRae

4.2 Community Gardens – Ianthe Goodfellow

4.3 Kevin Van Tighem - NDP Candidate for Livingstone-Macleod

L. Goss joined meeting at 6:36pm

Handwritten initials in blue ink, appearing to be "AG", written over a horizontal line.

5. ADOPTION OF MINUTES

5.1 Minutes of the Regular Meeting of Council held on April 24, 2023

BARBER:

That Council for the Town of Pincher Creek approves the minutes of the Regular Meeting of Council held on April 24, 2023 as presented.

CARRIED 23-189

W. Oliver left meeting at 6:52pm

5.2 Minutes of the Special Meeting of Council held on May 1, 2023

WRIGHT:

That Council for the Town of Pincher Creek approves the minutes of the held on May 1, 2023 as presented.

CARRIED 23-190

6. BUSINESS ARISING FROM THE MINUTES

6.1 Reuse Fair

GREEN:

That Council for the Town of Pincher Creek recommend that administration proceed with a reuse fair in the spring of 2023 and that up to \$10 000 be allocated from the Recycling Trust Refund Reserve 43-00-00-4762 for the event in partnership with the MD of Pincher Creek & the Pincher Creek/Crowsnest Landfill. And further that a grant application is submitted to Alberta Recycling under the Municipal Recycling Roundup Grant Program for event funding and advertising funding.

CARRIED 23-191

W. Oliver joined meeting at 6:56pm

6.2 Petition to prevent the passage of Bylaw 1636-23 (Municipal Borrowing Bylaw)

GREEN:

That Council for the Town of Pincher Creek receive the information regarding a sufficient petition received to prevent the passage of Municipal Borrowing Bylaw 1636-23.

CARRIED 23-192

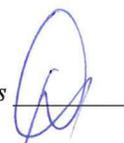
7. BYLAWS

7.1 Municipal Borrowing Bylaw 1636-23

BARBER:

That Council for the Town of Pincher Creek agree to rescind Municipal Borrowing Bylaw 1636-23's first reading.

CARRIED 23-193



**7.2 Northeast Pincher Creek Park 2 Area Structure Plan Bylaw 1635-23
(3rd Reading)**

BARBER:

That Council for the Town of Pincher Creek agree and give third and final reading to Northeast Pincher Creek Part 2 Area Structure Plan Bylaw 1635-23 and that a copy of which be attached hereto forming part of the minutes.

CARRIED 23-195

8. NEW BUSINESS

8.1 Letter of Support Request - Cowley Lions

WRIGHT:

That Council for the Town of Pincher Creek provide a letter of support to the Cowley Lions for electrical upgrades at the Castle River Rodeo and Campground through the Community Facility Enhancement Program

CARRIED 23-196

8.2 Deputy Regional Director of Emergency Management Appointment

OLIVER:

That Council for the Town of Pincher Creek appoint Brian Millis as Deputy Regional Director of Emergency Management.

CARRIED 23-197

9. COUNCIL REPORTS

9.1 Upcoming Committee Meetings and Events

GREEN:

That Council for the Town of Pincher Creek accepts upcoming meetings and events as information.

CARRIED 23-198

10. ADMINISTRATION

10.1 Council Information Distribution List

GREEN:

That Council for the Town of Pincher Creek accepts the May 8, 2023 Council Information Distribution List as information.

CARRIED 23-199

10.2 Operations 1st Quarter Report

BARBER:

That Council for the Town of Pincher Creek direct accept the Operations 1st quarter report with thanks.

CARRIED 23-200

Mayor Anderberg called a recess at 7:29 pm

M. Everts, A. Hlady, A. Grose, A. Levair, L. Rideout left the meeting at 7:30pm

Mayor Anderberg called the meeting back to order at 7:40 pm

11. CLOSED MEETING DISCUSSION

GREEN:

That Council for the Town of Pincher Creek agree to move into closed session of Council on Monday May 8, 2023 at 7:40 pm in accordance with section 16 & 24 of the Freedom of Information and Protection of Privacy Act, with the Chief Administrative Officer in attendance.

CARRIED 23-201

CLELAND:

That Council for the Town of Pincher Creek agree to move out of closed session of Council on Monday May 8, 2023 at 8:30 pm in accordance with section 16 & 24 of the Freedom of Information and Protection of Privacy Act.

CARRIED 23-202

11.1 Personnel FOIP s. 16 & 24

WRIGHT:

That Council for the Town of Pincher Creek accept the SASCI presentation as information.

CARRIED 23-203

11.2 Administration Transition - FOIP s. 24

NODGE:

That Council for the Town of Pincher Creek accept the Administration Transition as Information.

CARRIED 23-204

11.3 Development Permit Update - FOIP s. 16

CLELAND:

That Council for the Town of Pincher Creek accept the Development Permit Update as information.

CARRIED 23-205

L. Goss left the meeting at 8:08 pm

12. NOTICE OF MOTION

OLIVER:

That Council for the Town of Pincher Creek direct administration to prepare a report on deer culling options.

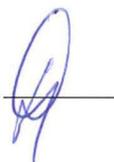
CARRIED 23-207

13. ADJOURNMENT

CLELAND:

That this meeting of Council on May 8, 2023 be hereby adjourned at 8:37 pm.

CARRIED 23-208



Regular Council Meeting
May 8, 2023



MAYOR, D. Anderberg



CAO, A. Lucas

**APPROVED BY RESOLUTION
OF THE COUNCIL OF THE
TOWN OF PINCHER CREEK,
THIS 23rd DAY OF MAY 2023**

S E A L

**NEXT REGULAR MEETING OF COUNCIL TO BE HELD ON
MONDAY MAY 23, 2023 AT 6:00 P.M.**





**TOWN OF PINCHER CREEK
IN THE PROVINCE OF ALBERTA**

BYLAW NO. 1635-23

BEING a bylaw of the Town of Pincher Creek in the Province of Alberta, to adopt Bylaw No. 1635, Northeast Pincher Creek Part 2 Area Structure Plan, being a bylaw to amend the 1989 Northeast Pincher Creek Area Structure Plan Bylaw No. 1427 applicable for the lands generally described as:

Portions of the SW 26-6-30-W4M including:

- LOT 1, BLOCK 8, PLAN 0613747
- LOTS 6, 7, 8, 9, 10, 11, 12, 13, 14 & 15, BLOCK 7, PLAN 0613747
- LOT 15, BLOCK 5, PLAN 0613747
- LOT 1, BLOCK 6, PLAN 0512720
- LOTS 24 & 25, BLOCK 4, PLAN 0611417
- LOTS 12, 16 & 17, BLOCK 4, PLAN 0512718
- LOT 2, BLOCK 5, PLAN 0512718

Portion of the SE 26-6-30-W4M including:

- BLOCK 1, PLAN 2060JK

AND WHEREAS the Plan Area encompasses an area of 47.6 Ha (117.7 acres) and includes lands within Bylaw No. 1427 and additional adjacent lands, with the said lands as illustrated on the map in Schedule "A" attached hereto.

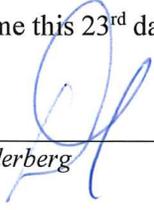
AND WHEREAS THE PURPOSE of Northeast Pincher Creek Part 2 Area Structure Plan (ASP) is to provide for the future land use, subdivision layout and design, road networks, servicing guide and engineering support information applicable to the land to allow for orderly and efficient development of the said lands as described in the ASP document, attached as Schedule "B" hereto.

AND WHEREAS the municipality must prepare a corresponding bylaw and provide for its consideration at a public hearing.

NOW THEREFORE, under the authority and subject to the provisions of the Municipal Government Act, Revised Statutes of Alberta 2000, Chapter M-26, as amended, the Council of the Town of Pincher Creek in the Province of Alberta duly assembled does hereby enact the following:

1. That the Northeast Pincher Creek Part 2 Area Structure Plan attached hereto as Schedule "B" be adopted by Bylaw No. 1635 for the subject lands as described.
2. That the 1989 Northeast Pincher Creek Area Structure Plan Bylaw No. 1427 be amended to include the updates and amendments as described in Bylaw No. 1635
3. Final formatting and consolidation shall take place following the passage of the bylaw.
4. This bylaw comes into effect upon third and final reading hereof.

READ a **first** time this 23rd day of January, 2023.



Mayor – Don Anderberg

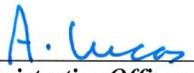


Intern Chief Administrative Officer – Angie Lucas

READ a **second** time this 24th day of April, 2023.



Mayor – Don Anderberg



Chief Administrative Officer – Angie Lucas

READ a **third** time and finally PASSED this 8th day of May, 2023.

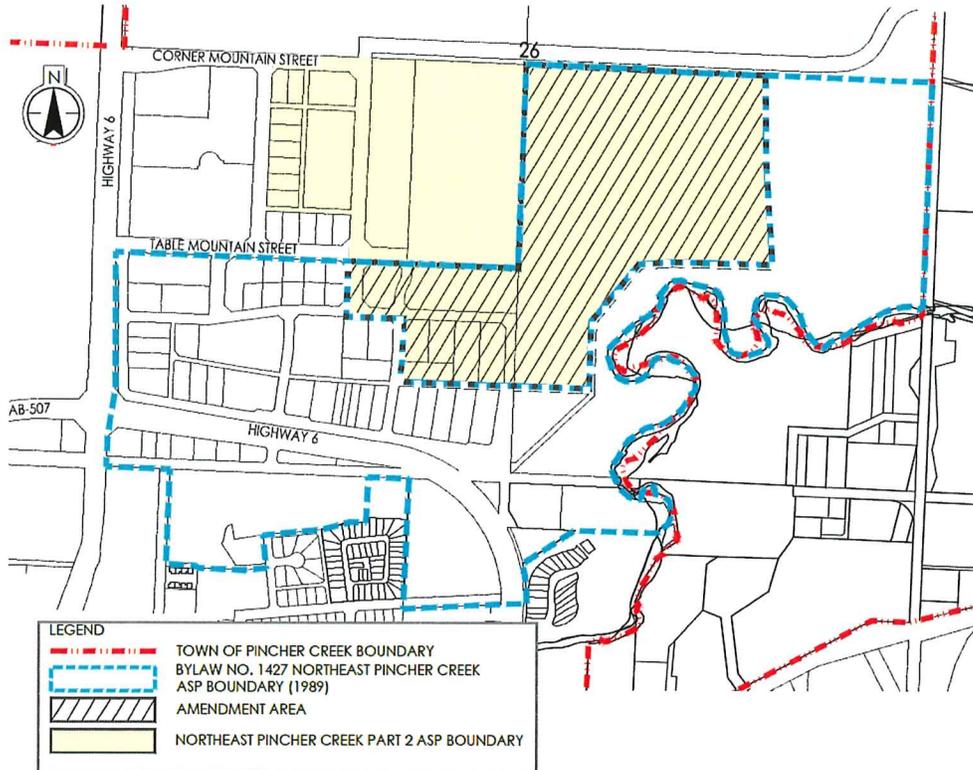


Mayor – Don Anderberg



Chief Administrative Officer – Angie Lucas

Schedule “A”



Schedule “B” - Northeast Pincher Creek Part 2 Area Structure Plan (ASP document)