



REGULAR MEETING OF COUNCIL
Held on Monday April 8, 2024
In Person & Virtually,
Commencing at 6:00 p.m.

IN ATTENDANCE:

- Mayor: D. Anderberg
- Councillors: M. Barber, D. Green, W. Oliver, B. Wright, G. Cleland, and S. Nodge
- Staff: D. Henderson, Chief Administrative Officer; W. Catonio, Director of Finance and Human Resources; A. Hlady, FCSS; K. Kozak, Planning and Development Officer; A. Grose, Recreation Manager; and K. Green, Executive Assistant

1. CALL TO ORDER

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

2. SCHEDULED PUBLIC HEARING

3. AGENDA APPROVAL

NODGE:

That Council for the Town of Pincher Creek agree to move 10.3, 10.4, 10.5 to 8.5, 8.7, 8.8 on the April 8, 2024 Regular Council meeting agenda and accept as amended.

CARRIED 24-150

4. DELEGATIONS

5. ADOPTION OF MINUTES

5.1 Minutes of the Regular Meeting of Council held on March 25, 2024

GREEN:

That Council for the Town of Pincher Creek approves the Minutes of the Regular Meeting of Council held on March 25, 2024 as presented.

CARRIED 24-151

5.2 Minutes of the Special Meeting of Council held on March 25, 2024

WRIGHT:

That Council for the Town of Pincher Creek approves the Minutes of the Special Meeting of Council held on March 25, 2024as amended.

CARRIED 24-152

6. BUSINESS ARISING FROM THE MINUTES

6.1 Oldman Rose Society Fencing Request

BARBER:

That Council for the Town of Pincher Creek agrees in principle to having a fence installed around the Rose Garden and invite the Rose Society back to a future Council

Meeting to present their fencing options including a proposed funding formula and thank the Rose Society for their contributions to community beautification.

CARRIED 24-153

7. BYLAWS

7.1 Water Utility Bylaw

OLIVER:

That Council for the Town of Pincher Creek agree and give first reading to Water Utility Bylaw 1631-24.

CARRIED 24-154

8. NEW BUSINESS

8.1 Street Name Consideration – Subdivision

GREEN:

That Council for the Town of Pincher Creek agree that the proposed road extension of Tumbleweed Avenue remain Tumbleweed Avenue and to name the proposed cul-de-sac, approved in subdivision application 2024-0-018 on March 20, 2024 (Plan 8211483, Block 5, Lot 1) Tumbleweed Court.

CARRIED 24-155

8.2 Communities in Bloom Committee Terms of Reference

NODGE:

That Council for the Town of Pincher Creek agree to adopt the Terms of Reference for the Communities in Bloom Committee, and add the Communities in Bloom Committee to the list of approved Town Council Committees.

CARRIED 24-156

8.3 Bellecrest Day 2024

CLELAND:

That Council for the Town of Pincher Creek accept the Bellecrest Days invitation and send Councillor(s) Cleland and Barber to attend on June 15, 2024.

CARRIED 24-157

BARBER:

That Council for the Town of Pincher Creek direct Administration to contact the CAO of Sparwood to see where they get their candy for parades and events.

CARRIED 24-158

8.4 Snow Management Community Engagement Survey

NODGE:

That Council for the Town of Pincher Creek direct Administration to have the Snow Management Community Engagement Survey finalized in time for distribution at the Pincher Creek & District Chamber of Commerce Trade Show on April 26 and 27 with removing #3, 6, 7, 8, 9 & 18 and generalizing numbers 28 & 29 and adding an open ended question on snow removal satisfaction at Town facilities.

CARRIED 24-159

8.5 Oldman Watershed Council Contribution Request

GREEN:

That Council for the Town of Pincher Creek agrees to support the Oldman Watershed Council with a contribution of \$1,645 for their 2023-2024 fiscal year.

CARRIED 24-160

8.6 2023 Year End Adjustment

BARBER:

That Council for the Town of Pincher Creek approve funding \$1,131,251.33 for the 2023 Waterline Replacement project from the Utility Reserve account number 41-00-00-4760.

CARRIED 24-161

8.7 2023 Audited Consolidated Financial Statements

GREEN:

That Council for the Town of Pincher Creek approve the 2023 Audited Consolidated Financial Statements and Auditor's Report and a copy of these Financial Statements be attached hereto and form part of the minutes; and that the Financial Information Return for the year ended December 31, 2023 be forwarded to Alberta Municipal Affairs; and that the Corporate Tax Return for the year ending December 31, 2023 be forwarded to Canada Revenue Agency; and that the Financial Statements be made available to the public through advertisement.

CARRIED 24-162

8.8 2024 Property Tax Rate

BARBER:

That Council for the Town of Pincher Creek direct Administration to reduce the tax increase to 0% from 2% or \$98,938 and transfer approximately \$41,000 to a Reserve.

DEFEATED

OLIVER:

That Council for the Town of Pincher Creek direct Administration to transfer the new growth in property taxes of \$140,000 into the Municipal Sustainability Reserve.

CARRIED 24-163

9. COUNCIL REPORTS

9.1 Upcoming Committee Meetings and Events

CLELAND:

That Council for the Town of Pincher Creek accept the Upcoming Committee Meetings and Events as information.

CARRIED 24-164

10. ADMINISTRATION

10.1 Council Information Distribution List

BARBER:

That Council for the Town of Pincher Creek accepts the April 8, 2024 Council Information Distribution List as information.

CARRIED 24-165

10.2 Strategic Plan Administrative Action Plan

GREEN:

That Council for the Town of Pincher Creek accept the Strategic Plan Administrative Action Plan update for Information.

CARRIED 24-166

Mayor Anderberg called a recess at 7:40pm

Mayor Anderberg called the meeting back at 7:50pm

11. CLOSED MEETING DISCUSSION

OLIVER:

That Council for the Town of Pincher Creek agree to move into closed session of Council on April 8, 2024 at 7:50 pm in accordance with section 24 of the Freedom of Information and Protection of Privacy Act, with the Chief Administrative Officer, Executive Assistant, and Director of Finance and Manager of Human Resources in attendance.

CARRIED 24-167

BARBER:

That Council for the Town of Pincher Creek agrees to move out of closed session of Council on April 8, 2024 at 8:35 pm in accordance with sections 24 of the Freedom of Information and Protection of Privacy Act.

CARRIED 24-168

11.1 Old RCMP Purchase Offer – FOIP S. 24

CLELAND:

That Council for the Town of Pincher Creek accept the offer from Link Builders for purchase of the combined properties of 655 Main Street (Plan 552LK Lot 13), 659 Main Street (Plan 460B Lot 103 & Plan 552LK Lot 102) and 656 Charlotte Street (Plan 552LK Lot 14) for \$50,000 including GST and direct Administration to prepare a real estate purchase agreement based on conditions identified within the Request for Proposals.

And further, That Council for the Town of Pincher Creek continue to work with Link Builders through Direct Control Bylaw 1547-AS for development of the combined sites based on one of the two options proposed.

CARRIED 24-169

NODGE:

That Council for the Town of Pincher Creek direct Administration to advertise the sale of 655 Main Street (Plan 552LK Lot 13), 659 Main Street (Plan 460B Lot 103 & Plan 552LK Lot 102) and 656 Charlotte Street (Plan 552LK Lot 14) to satisfy the requirements of the MGA section 70.

CARRIED 24-170

NODGE:

That Council for the Town of Pincher Creek direct administration to bring back an RFD considering the development of a multi-unit residential tax exemption bylaw.

CARRIED 24-171

12. NOTICE OF MOTION

13. ADJOURNMENT

BARBER:

That this meeting of Council on April 8, 2024 be hereby adjourned at 8:41 pm.

CARRIED 24-172

MAYOR, D. Anderberg

CAO, D. Henderson

**APPROVED BY RESOLUTION
OF THE COUNCIL OF THE
TOWN OF PINCHER CREEK,
THIS 22 DAY OF APRIL 2024**

S E A L

**NEXT REGULAR MEETING OF COUNCIL TO BE HELD ON
MONDAY APRIL 22, 2024 AT 6:00 P.M.**