



**REGULAR MEETING OF COUNCIL**  
**Held on Wednesday January 8, 2020 in the**  
**Town Hall Council Chambers, commencing at 8:00 a.m.**

**IN ATTENDANCE:**

Mayor: D. Anderberg

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

Staff: L. Wilgosh, Chief Administrative Officer;  
L. Rideout, Director of Community Services;  
W. Catonio, Director of Finance and Human Resources; A. Kollee, Manager of Legislative Services; 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 8:02 am.

**2. SCHEDULED PUBLIC HEARING**

**3. AGENDA APPROVAL**  
**JACKSON:**

That Council for the Town of Pincher Creek approves the January 8, 2020 agenda as amended, the amendment being the addition of item 6.5 Pincher Creek Community Early Learning Center Non Profit Status and item 8.6 Economic Developers Association Conference.

**CARRIED 20-001**

**4. DELEGATIONS**

**4. ADOPTION OF MINUTES**

**5.1 Minutes of the Regular Meeting of Council held on December 9, 2019**  
**ELLIOTT:**

That Council for the Town of Pincher Creek approve the minutes of the regular meeting of Council held on December 9, 2019 as presented.

**CARRIED 20-002**

**6. BUSINESS ARISING FROM THE MINUTES**

**6.1 Notice of Motion – Councillor McGillivray – Bylaw 1578-19A**  
**McGILLIVRAY:**

That Council for the Town of Pincher Creek direct administration to prepare a bylaw amendment for Bylaw #1578-19A to include s.3 sub section .c "Committee of the Whole, Council Policy Review Committee, Council Budget Committee and any other meeting of Council where all members of Council are appointed to serve on"; and to bring back the proposed bylaw amendment to the next Council meeting for consideration.

**CARRIED 20-003**

Handwritten initials in blue ink, appearing to be "AG".

W. Catonio joined the meeting at 8:12 am.

**6.2 TC Energy – Preston Seier – Disposition of Delegation**

**KORBETT:**

That Council for the Town of Pincher Creek receive the information provided by Preston Seier, representing TC Energy, regarding the proposed NOVA Gas Transmission Ltd. West Path Delivery, as presented.

**CARRIED 20-004**

**6.3 Riversdale Resources – Keith Bott – Disposition of Delegation**

**ELLIOTT:**

That Council for the Town of Pincher Creek receive the information provided by Keith Bott, representing Riversdale Resources, regarding the progress of Riversdale Resources as presented.

**CARRIED 20-005**

**6.4 Disposition of Delegation – Pincher Creek Golf and Curling Club Steering Committee**

**BARBER:**

That Council for the Town of Pincher Creek agree to allocate \$25,000 for an expansion conceptual plan at the Pincher Creek Golf Club.

**DEFEATED**

**6.5 Pincher Creek Community Early Learning Centre Non Profit Status**

**KORBETT:**

That Council for the Town of Pincher Creek agree that the Pincher Creek Community Early Learning Centre be declared as nonprofit status.

**CARRIED 20-006**

**7. BYLAWS**

**8. NEW BUSINESS**

**8.1 Auditor Appointment 2019**

**JACKSON:**

That Council for the Town of Pincher Creek appoint Avail CPA as auditors for the year ended December 31, 2019 for the Town of Pincher Creek's controlled corporation the "Pincher Creek Community Early Learning Centre Ltd."

**CARRIED 20-007**

**8.2 Credit Card Payment Options**

**ELLIOTT:**

That Council for the Town of Pincher Creek approve the revised Payment Card Acceptance Policy #702-20.

**CARRIED 20-008**

**ELLIOTT:**

That Council for the Town of Pincher Creek approve entering into a contract with OptionPay for the purpose of accepting credit card payments for settling all services provided by the Town including utilities and property taxes and that all costs of such transactions be paid by the customer.

**CARRIED 20-009**

*L. Rideout left the meeting at 9:08 am.*

**8.3 Letters of Support for Pincher Creek and Area Early Childhood Coalition, Pincher Creek (Parent Link) Family Centre and the Healthy Families Home Visit**

**McGILLIVRAY:**

That Council for the Town of Pincher Creek approve the letters of support recommending approval for Core Funding from the Family Resource Network for Pincher Creek and Area Early Childhood Coalition, Pincher Creek (Parent Link) Family Centre and the Healthy Families Home Visitation Program.

**CARRIED 20-010**

*L. Rideout joined the meeting at 9:13 am.*

**8.4 Community Hall Request for Support**

**KORBETT:**

That Council for the Town of Pincher Creek provide the Pincher Creek Community Hall Board Association with a letter of support for their grant application to Community Facility Enhancement Program to upgrade the flooring at the hall.

**CARRIED 20-011**

**8.5 AUMA President's Summit on Municipal Finances**

**McGILLIVRAY:**

That Council for the Town of Pincher Creek authorize the attendance of Mayor Anderberg along with the Chief Administrative Officer at the AUMA President's Summit on Municipal Finances on January 22 and 23, 2020 in Edmonton, Alberta.

**CARRIED 20-012**

**8.6 Economic Developers Association Conference**

**McGILLIVRAY:**

That Council for the Town of Pincher Creek authorize the attendance of Councillor Korbett at the Economic Developers Association Conference on April 1-3, 2020 in Kananaskis.

**CARRIED 20-013**

**9. COUNCIL REPORTS:**

|                 |                         |   |
|-----------------|-------------------------|---|
| <b>ELLIOTT</b>  | December 9<br>January 7 | Regular Council<br>Operations Committee |
| <b>O'ROURKE</b> | December 9              | Regular Council<br>Napi Christmas Party |

*Regular Council Meeting  
January 8, 2020*

|                              |   |   |
|------------------------------|---|---|
| <b>JACKSON</b>               | December 9                                    | Regular Council                               |
|                              | December 13                                   | Transportation                                |
|                              | December 14                                   | Pincher Creek Foundation Christmas Party      |
|                              | January 7                                     | Operations Committee                          |
| <b>KORBETT</b>               | December 9                                    | Regular Council                               |
|                              | December 11                                   | Rural Physician Attraction Event              |
|                              | December 14                                   | Skate into Winter Event                       |
|                              | December 16                                   | MLA Roger Reid                                |
|                              | December 17                                   | Alberta SouthWest Conference Call             |
|                              | December 17                                   | MLA Roger Reid and MP John Barlow             |
|                              | December 18                                   | Chamber Mix and Mingle                        |
|                              | December 19                                   | Emergency Services Commission                 |
|                              | December 19                                   | Pincher Creek Community Early Learning Centre |
|                              | December 20                                   | MLA Roger Reid                                |
|                              | January 7                                     | Early Learning Centre Site Tour               |
| January 7                    | Pincher Creek Community Early Learning Centre |   |
| <b>BARBER</b>                | December 9                                    | Regular Council                               |
|                              | December 12                                   | Golf Course                                   |
|                              | December 18                                   | Community Futures                             |
| <b>McGILLIVRAY</b>           | December 9                                    | Regular Council                               |
|                              | December 10                                   | Early Learning Centre Site Tour               |
|                              | December 11                                   | Landfill Association                          |
|                              | December 13                                   | Transportation Committee                      |
|                              | December 18                                   | Landfill Association                          |
|                              | December 19                                   | Pincher Creek Community Early Learning Centre |
|                              | December 20                                   | MLA Roger Reid                                |
|                              | January 7                                     | Pincher Creek Community Early Learning Centre |
| <b><u>Mayor's Report</u></b> |   |   |
| <b>ANDERBERG</b>             | December 9                                    | Regular Council                               |
|                              | December 11                                   | CP Holiday Train                              |
|                              | December 13                                   | Transportation Committee                      |
|                              | December 14                                   | Alberta Health Services Funding               |
|                              | December 16                                   | Lethbridge Community Foundation               |
|                              | December 16                                   | Family and Community Support Services         |
|                              | December 19                                   | Emergency Services Commission                 |
|                              | December 19                                   | Pincher Creek Community Early Learning Centre |
|                              | December 20                                   | MLA Roger Reid and Good Samaritans Society    |
|                              | January 3                                     | Mayors and Reeves                             |
| January 7                    | Pincher Creek Community Early Learning Centre |   |

**BARBER:**

That Council for the Town of Pincher Creek accepts the Mayor and Council Reports for January 8, 2020 as information.

**CARRIED 20-014**

**10. ADMINISTRATION**

**10.1 Council Information Distribution List**

**JACKSON:**

That Council for the Town of Pincher Creek accept the January 8, 2020 Council Information Distribution List as information.

**CARRIED 20-015**

**10.2 Chief Administrative Officer Updates**

**BARBER:**

That Council for the Town of Pincher Creek receives the Chief Administrative Officer Updates for January 8, 2020 as presented.

**CARRIED 20-016**

*Mayor Anderberg called a recess at 10:00 am.*

*W. Catonio, L. Rideout, D. Green and L. Goss left the meeting at 10:00 am*

*Mayor Anderberg called the meeting back to order at 10:14 am.*

**11. CLOSED MEETING DISCUSSION**

**JACKSON:**

That Council for the Town of Pincher Creek agree to move to a closed session of Council on Wednesday January 8, 2020 at 10:14 am in accordance with section 19 and 22 of the Freedom of Information and Protection of Privacy Act, with the Chief Administrative Officer and John Szumlas in attendance.

**CARRIED 20-017**

*J. Szumlas left the meeting at 11:20 am.*

**McGILLIVRAY:**

That Council for the Town of Pincher Creek agree to move out of a closed session of Council on Wednesday, January 8, 2020 at 12:02 pm.

**CARRIED 20-018**

**11.1 J. Szumlas Inter-Council Interactions Report – FOIP s. 22**

**KORBETT:**

That Council for the Town of Pincher Creek defer the John Szumlas Inter-Council Interactions Report to the January 27, 2020 regular meeting of Council.

**CARRIED 20-019**

**11.2 CAO 2020 Objectives – FOIP s. 19**

**McGILLIVRAY:**

That Council for the Town of Pincher Creek review and determine three priority objectives for the Chief Administrative Officer to pursue in 2020 as discussed.

**CARRIED 20-020**

**12. NOTICE OF MOTION**

**13. ADJOURNMENT**  
**O'ROURKE:**

That this meeting of Council on January 8, 2020 be hereby adjourned at 12:05 pm.

**CARRIED 20-021**

  
\_\_\_\_\_  
MAYOR, D. Anderberg  
\_\_\_\_\_  
CAO, L. Wilgosh

**APPROVED BY RESOLUTION  
OF THE COUNCIL OF THE  
TOWN OF PINCHER CREEK,  
THIS 27<sup>th</sup> DAY OF JANUARY 2020**

**S E A L**

**NEXT REGULAR MEETING OF COUNCIL TO BE HELD ON MONDAY JANUARY 13, 2020  
AT 6:00 P.M.**