



REGULAR MEETING OF COUNCIL
Held on Monday February 10, 2020 in the
Town Hall Council Chambers, commencing at 6:00 p.m.

IN ATTENDANCE:

Mayor: D. Anderberg

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

Absent with regrets: M. Barber and S. Korbett

Staff: L. Wilgosh, Chief Administrative Officer;
L. Rideout, 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 pm.

2. SCHEDULED PUBLIC HEARING

3. AGENDA APPROVAL

JACKSON:

That Council for the Town of Pincher Creek approves the February 10, 2020 agenda as presented.

CARRIED 20-087

4. DELEGATIONS

5. ADOPTION OF MINUTES

5.1 Minutes of the Special Meeting of Council held on January 30, 2020

McGILLIVRAY:

That Council for the Town of Pincher Creek approve the minutes of the special meeting of Council held on January 30, 2020 as presented.

CARRIED 20-088

5.2 Minutes of the Regular Meeting of Council held on February 5, 2020

ELLIOTT:

That Council for the Town of Pincher Creek approve the minutes of the regular meeting of Council held on February 5, 2020 as presented.

CARRIED 20-089

6. BUSINESS ARISING FROM THE MINUTES

6.1 Disposition of Delegation – Library Expansion Proposal – Janice Day

JACKSON:

That Council for the Town of Pincher Creek agree and approve the draft library expansion letter of support and direct administration to prepare and send same to the Pincher Creek Library.

CARRIED 20-090

Handwritten initials in blue ink, appearing to be 'JD' or similar, written over a horizontal line.

7. BYLAWS

8. NEW BUSINESS

8.1 PCESC Lease Agreement – Plan 7610607 (Transmitting Tower)

McGILLIVRAY:

That Council for the Town of Pincher Creek authorize and approve the Lease Agreement dated January 23rd, 2020 between the Town of Pincher Creek, Municipal District of Pincher Creek and the Pincher Creek Emergency Services Commission (PCESC) for the land Plan 7610607 to accommodate the transmitting Tower and Building.

CARRIED 20-091

8.2 Bus Shelter Requests

ELLIOTT:

That Council for the Town of Pincher Creek direct administration to respond to Kootenai Brown Pioneer Village, the Pincher Creek Foundation and the Pincher Creek Golf Club and advise the groups that further consideration will be given to regional transportation and that the bus shelters are not available at this time.

CARRIED 20-092

9. COUNCIL REPORTS:

O'ROURKE	February 5	Regular Council
	February 6	Mental Health Session
	February 10	Social Needs Assessment

JACKSON	February 5	Regular Council
	February 10	Social Needs Assessment

ELLIOTT	February 5	Regular Council
	February 10	Social Needs Assessment

McGILLIVRAY	February 5	Regular Council
	February 10	Social Needs Assessment

Mayor's Report

ANDERBERG	February 5	Regular Council
	February 7	Highway 3 Committee
	February 7	Mayors and Reeves

JACKSON:

That Council for the Town of Pincher Creek accepts the Mayor and Council Reports for February 10, 2020 as information.

CARRIED 20-093

10. ADMINISTRATION

10.1 Council Information Distribution List

O'ROURKE:

That Council for the Town of Pincher Creek accept the February 10, 2020 Council Information Distribution List as information.

CARRIED 20-094



10.2 Legislative Services 4th Quarter Report

McGILLIVRAY:

That Council for the Town of Pincher Creek accept the Legislative Services 4th Quarter Report as information.

CARRIED 20-095

10.3 Operations 4th Quarter Report

ELLIOTT:

That Council for the Town of Pincher Creek accept the Operations 4th Quarter Report as information.

CARRIED 20-096

10.4 AEMA – Municipal Emergency Plan/Program Review Report

ELLIOTT:

That Council for the Town of Pincher Creek receives the Alberta Emergency Management Agency – Municipal Emergency Plan/Program Review Report as information.

CARRIED 20-097

Mayor Anderberg called a recess at 6:31 pm.

L. Goss left the meeting at 6:31 pm.

Mayor Anderberg called the meeting back to order at 6:37 pm.

11. CLOSED MEETING DISCUSSION

McGILLIVRAY:

That Council for the Town of Pincher Creek agree to move to a closed session of Council on Monday, February 10, 2020 at 6:37 pm in accordance with section 16, 21 and 24 of the Freedom of Information and Protection of Privacy Act, with the Chief Administrative Officer, Director of Community Services and Recreation Manager in attendance.

CARRIED 20-098

L. Rideout and A. Grose left the meeting at 6:53 pm.

O'ROURKE:

That Council for the Town of Pincher Creek agree to move out of a closed session of Council on Monday, February 10, 2020 at 7:53 pm.

CARRIED 20-099

11.1 Pincher Creek Emergency Services Commission Funding Formula Review – FOIP s. 16, 21 & 24

JACKSON:

That Council for the Town of Pincher Creek recommend that the Pincher Creek Emergency Services Commission funding formula be included with the negotiations for the Intermunicipal Collaboration Framework services review.

CARRIED 20-100

11.2 Peace Officer Shared Service Agreement – Village of Cowley – FOIP s.16&24
McGILLIVRAY:

That Council for the Town of Pincher Creek direct administration to proceed with the proposed draft Peace Officer Shared Service Agreement between the Town and the Village of Cowley and obtain the approvals from the Alberta Solicitor General and Public Security.

CARRIED 20-102

11.3 Insurance Claim – FOIP s. 16
O'ROURKE:

That Council for the Town of Pincher Creek direct administration to contact the Town's legal counsel for an opinion regarding municipal liability and respond accordingly.

CARRIED 20-103

11.4 Draft Request for Proposal – Recreation Master Plan – FOIP s. 24
ELLIOTT:

That Council for the Town of Pincher Creek accept the proposed Regional Recreation Master Plan as information and to direct administration to proceed with a Request for Proposals to engage a consultant to conduct a Regional Recreation Master Plan.

CARRIED 20-104

12. NOTICE OF MOTION

13. ADJOURNMENT

McGILLIVRAY:

That this meeting of Council on February 10, 2020 be hereby adjourned at 8:07 pm.

CARRIED 20-105



MAYOR, D. Anderberg



CAO, L. Wilgosh

**APPROVED BY RESOLUTION
OF THE COUNCIL OF THE
TOWN OF PINCHER CREEK,
THIS 24th DAY OF FEBRUARY 2020**

S E A L

**NEXT REGULAR MEETING OF COUNCIL TO BE HELD ON MONDAY FEBRUARY 24,
2020 AT 6:00 P.M.**