



**REGULAR MEETING OF COUNCIL
Held on Monday May 11, 2020 in the
Virtually, commencing at 6:00 p.m.**

IN ATTENDANCE:

Mayor: D. Anderberg

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

Absent with Regrets: W. Elliott

Staff: L. Wilgosh, Chief Administrative Officer;
A. Roth, Director of Operations, W. Catonio,
Director of Finance and Human Resources;
L. Rideout, Director of Community Services,
L. Goss, Administrative Manager, D. Green,
Family and Community Support Services
Coordinator and A. Levair, Operations
Coordinator

1. CALL TO ORDER

Mayor Anderberg called the meeting to order at 6:01 pm.

2. SCHEDULED PUBLIC HEARING

**3. AGENDA APPROVAL
JACKSON:**

That Council for the Town of Pincher Creek approves the May 11, 2020 agenda as amended, the amendment being the addition of 11.5 Veterans Memorial Campground, 11.6 Pincher Creek Community Early Learning Centre and 11.7 Walmart Delivery Charges.

CARRIED 20-234

4. DELEGATIONS

4.1 Food Bank – Anne Gover

Anne Gover, Alice Wagenaar and Roy Davidson attend the meeting to present a proposal for the operation of the Pincher Creek Food Bank and requesting that the group enter into a memorandum of understanding with both Town and MD Councils.

5. ADOPTION OF MINUTES

5.1 Minutes of the Regular Meeting of Council held on April 27, 2020

McGILLIVRAY:

That Council for the Town of Pincher Creek approve the minutes of the regular meeting of Council held on April 27, 2020 as presented.

CARRIED 20-235

6. BUSINESS ARISING FROM THE MINUTES

6.1 RCMP Policing Priorities

JACKSON:

That Council for the Town of Pincher Creek receive the information presented by Sgt. Ryan Hodge at the April 27, 2020 regular meeting of Council.

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

FURTHER

That Council or the Town of Pincher Creek agree that the 2020 Policing Priorities shall be Community Presence, Engagement and Education, and Crime Prevention including Drug and Traffic Enforcement.

CARRIED 20-236

6.2 Pincher Creek Food Bank Initiative

McGILLIVRAY:

That Council for the Town of Pincher Creek accept the food Bank update as information.

FURHTER

That Council for the Town of Pincher Creek agree to allow the continued use of the Town's charitable receipt process until such time as the new Food Bank society is fully registered.

CARRIED 20-237

JACKSON:

That Council for the Town of Pincher Creek direct administration to collaborate with the Pincher Creek and District Community Food Centre in preparing a Memorandum of Understanding.

CARRIED 20-238

D. Green left the meeting at 6:38 pm.

7. BYLAWS

7.1 Traffic Bylaw 1599-09 and 1599-11 Amended Review

McGILLIVRAY:

That Council for the Town of Pincher Creek receives the Traffic Bylaw 1599-09 and 1599-11 Amendment as information and directs administration to review and bring recommendations back to Council with the proposed amendments to Traffic Bylaw 1599.

CARRIED 20-239

KORBETT:

That Council for the Town of Pincher Creek direct administration to engage in public consultation and a survey to the residents of Pincher Creek regarding proposed amendments to Traffic Bylaw 1599.

CARRIED 20-240

8. NEW BUSINESS

9. REPORTS

9.1 Upcoming Committee Meetings and Events

Heritage Acres Groundbreaking Ceremony

10. ADMINISTRATION

10.1 Council Information Distribution List

BARBER:

That Council for the Town of Pincher Creek accept the May 11, 2020 Council Information Distribution List as information.

CARRIED 20-241

10.2 Business Recovery Support Program

O'ROURKE:

That Council for the Town of Pincher Creek accept the information regarding the Business Recovery Support Program as presented.

CARRIED 20-242

Mayor Anderberg called a recess at 7:10 pm.

A. Levair and A. Roth joined the meeting at 7:13 pm.

Mayor Anderberg called the meeting back to order at 7:16 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, May 11, 2020 at 7:16 pm in accordance with section 16, 21, 24, and 27 of the Freedom of Information and Protection of Privacy Act, with the Chief Administrative Officer, Director of Finance and Human Resources, Director of Community Services, Director of Operations, Operations Coordinator and Administrative Manager in attendance.

CARRIED 20-243

A. Levair and A. Roth left the meeting at 7:50 pm

JACKSON:

That Council for the Town of Pincher Creek agree to move out of a closed session of Council on Monday, May 11, 2020 at 8:35 pm.

CARRIED 20-244

11.1 Search and Rescue Lease Agreement – FOIP s. 27

BARBER:

That Council for the Town of Pincher Creek approve the proposed lease agreement between Pincher Search and Rescue and the Town of Pincher Creek for storage of equipment in the old water treatment plant.

CARRIED 20-245

Councillor Korbett recused himself from the deliberations regarding 11.1 Search and Rescue Lease Agreement due to a potential pecuniary interest.

11.2 Pincher Creek Golf Club Support Initiative – FOIP s. 16

JAKCSON:

That Council for the Town of Pincher Creek defer the Pincher Creek Golf Club Support Initiative to the May 25, 2020 regular meeting of Council for consideration.

CARRIED 20-246

11.3 Municipal Sustainability Initiative (MSI) Allocation – FOIP s. 21

KORBETT:

That Council for the Town of Pincher Creek utilize Municipal Sustainability Initiative funding for the Pincher Creek Early Learning Centers as required.

CARRIED 20-247

11.4 Water Treatment Plant Concerns – Request for Infrastructure Master Plan Funding – FOIP s. 24

BARBER:

That Council for the Town of Pincher Creek approve an additional \$16,000 to commence the Infrastructure Master Plan for Water Treatment Plant processes to be funded from reserves if required.

CARRIED 20-248

11.5 Veterans Memorial Campground

McGILLIVRAY:

That Council for the Town of Pincher Creek agree that the Veterans Memorial Campground remain closed until at least June 1, 2020.

CARRIED 20-249

11.6 Pincher Creek Community Early Learning Centre

KORBETT:

That Council for the Town of Pincher Creek direct administration to prepare correspondence to the engineering firm regarding concerns and deficiencies with the Pincher Creek Community Early Learning Centers.

CARRIED 20-250

11.7 Walmart Delivery Charges

McGILLIVRAY:

That Council for the Town of Pincher Creek receives the information regarding Senior Charges as presented.

CARRIED 20-251

12. NOTICE OF MOTION

13. ADJOURNMENT

O'ROURKE:

That this meeting of Council on May 11, 2020 be hereby adjourned at 8:42 pm.

CARRIED 20-252



*Regular Council Meeting
May 11, 2020*

MAYOR, D. Anderberg

CAO, L. Wilgosh

**APPROVED BY RESOLUTION
OF THE COUNCIL OF THE
TOWN OF PINCHER CREEK,
THIS 25th DAY OF MAY 2020 S E A L
NEXT REGULAR MEETING OF COUNCIL TO BE HELD ON MONDAY MAY 25, 2020 AT
6:00 P.M.**

