



REGULAR MEETING OF COUNCIL
Held on Monday May 25, 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 and A.
Levail, Operations Coordinator

1. CALL TO ORDER

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

2. SCHEDULED PUBLIC HEARING

3. AGENDA APPROVAL
ELLIOTT:

That Council for the Town of Pincher Creek approves the May 25, 2020 agenda as amended, the amendment being the addition of 11.7 Agricultural Society Update.

CARRIED 20-253

4. DELEGATIONS

5. ADOPTION OF MINUTES

5.1 Minutes of the Regular Meeting of Council held on May 11, 2020

McGILLIVRAY:

That Council for the Town of Pincher Creek approve the minutes of the regular meeting of Council held on May 11, 2020 as presented.

CARRIED 20-254

5.2 Minutes of the Committee of the Whole Meeting held on May 6, 2020

JACKSON:

That Council for the Town of Pincher Creek approve the minutes of the Committee of the Whole meeting held on May 6, 2020 as presented.

CARRIED 20-255

6. BUSINESS ARISING FROM THE MINUTES

7. BYLAWS

8. NEW BUSINESS

8.1 Joint Funding Process

8.2 Asset Management Cohort Program

McGILLIVRAY:

That Council for the Town of Pincher Creek directs staff to apply for the asset management cohort program opportunity from the RMA, AUMA, and IAMA.

Be it therefore resolved that the Town of Pincher Creek commits staff and other personnel to participating in the asset management cohort program to advance our asset management program.

Be it further resolved that the Town of Pincher Creek commits financial support from its budget toward the costs of this initiative for staff travel and accommodation.

CARRIED 20-256

8.3 Pincher Creek Emergency Services Commission – Lane Closure

BARBER:

That Council for the Town of Pincher Creek authorize and direct administration to proceed and submit the Application for a Development Permit, to build a fence eight (8) feet above ground level around the Fire Hall property perimeter of 655 and 675 Charlotte Street subject to maintaining travelling public access to the lane on the Northside of the property to the Municipal Development and Subdivision Authority (MDSA) for approval in accordance with the Land Use Bylaw No. 1547 and maintain a six foot walkway on the North side of the fence.

CARRIED 20-257

9. REPORTS

9.1 Upcoming Committee Meetings and Events

JACKSON:

That Council for the Town of Pincher Creek authorize the attendance of Councillor McGillivray at the Alberta Senior Communities and Housing Association Annual General Meeting virtually on June 2, 2020.

CARRIED 20-258

10. ADMINISTRATION

10.1 Council Information Distribution List

KORBETT:

That Council for the Town of Pincher Creek accept the May 25, 2020 Council Information Distribution List as information.

CARRIED 20-259

10.2 Legislative Services First Quarter Report

McGILLIVRAY:

That Council for the Town of Pincher Creek accept the Legislative Services First Quarter Report as presented.

CARRIED 20-260

11. CLOSED MEETING DISCUSSION

JACKSON:

That Council for the Town of Pincher Creek agree to move to a closed session of Council on Monday, May 25, 2020 at 6:40 pm in accordance with section 16, 17, 21, 23 and 24 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, Administrative Manager and Brett Wuth, Director of Emergency Management in attendance.

CARRIED 20-261

B. Wuth left the meeting at 6:59 pm

A. Roth and A. Levair left the meeting at 7:10 pm.

McGILLIVRAY:

That Council for the Town of Pincher Creek agree to move out of a closed session of Council on Monday, May 25, 2020 at 8:15 pm.

CARRIED 20-262

11.1 Pincher Creek Regional Emergency Management Organization COVID-19

Update – FOIP s. 24

JACKSON:

That Council for the Town of Pincher Creek receive the Pincher Creek Regional Emergency Management Organization COVID-19 Update as information.

CARRIED 20-263

11.2 Pincher Creek and District Historical Society Development – FOIP s. 17

KORBETT:

That Council for the Town of Pincher Creek authorize and direct administration to proceed and submit the Application for a Development Permit for the expansion of the historical exhibit dated April 13, 2020, on Plan 6051JK, Block B, to the Municipal Development and Subdivision Authority (MDSA) for approval in accordance with the Land Use Bylaw No. 1547, and to request that the Pincher Creek Emergency Services Commission work on a fire suppression plan with the Pincher Creek and District Historical Society.

CARRIED 20-264

11.3 North East Area Structure Plan – FOIP s. 21

McGILLIVRAY:

That Council for the Town of Pincher Creek direct administration to prepare two versions of the draft Area Structure Plan, one with affordable housing and one without, for Council's review.

CARRIED 20-265

11.4 Golf Club Support Initiative – FOIP s. 16

KORBETT:

That Council for the Town of Pincher Creek receive the monthly golf course maintenance and operations shortfall from June to December 2020 at a cost of up to \$15,430 per month for June and July 2020 and review finances on a monthly basis.

CARRIED 20-266

11.5 Police Funding Model – FOIP s. 21 & 24

ELLIOTT:

That Council for the Town of Pincher Creek receive the Police Funding Model information as presented.

CARRIED 20-267

11.6 Pincher Creek Community Early Learning Centre Grant Agreement – FOIP s. 21, 23 & 24

McGILLIVRAY:

That Council for the Town of Pincher Creek direct administration to forward the Grant Agreement from the Municipal District of Pincher Creek No. 9 to the Town's legal counsel for review.

CARRIED 20-268

Mayor Anderberg called a recess at 8:20 pm.

L. Rideout, W. Catonio and L. Goss left the meeting at 8:20 pm.

Mayor Anderberg called the meeting back to order at 8:27 pm.

McGILLIVRAY:

That Council for the Town of Pincher Creek agree to move to a closed session of Council on Monday, May 25, 2020 at 8:27 pm in accordance with section 16 of the Freedom of Information and Protection of Privacy Act, with the Chief Administrative Officer in attendance.

CARRIED 20-269

ELLIOTT:

That Council for the Town of Pincher Creek agree to move out of a closed session of Council on Monday, May 25, 2020 at 8:47 pm.

CARRIED 20-270

11.7 Agricultural Society Update

McGILLIVRAY:

That Council for the Town of Pincher Creek accept the Agricultural Society Update information as presented.

CARRIED 20-271

12. NOTICE OF MOTION

13. ADJOURNMENT

KORBETT:

That this meeting of Council on May 25, 2020 be hereby adjourned at 8:48 pm.

CARRIED 20-272



MAYOR, D. Anderberg



CAO, L. Wilgosh

**APPROVED BY RESOLUTION
OF THE COUNCIL OF THE
TOWN OF PINCHER CREEK,
THIS 8th DAY OF JUNE 2020 S E A L
NEXT REGULAR MEETING OF COUNCIL TO BE HELD ON MONDAY JUNE 8, 2020 AT
6:00 P.M.**


