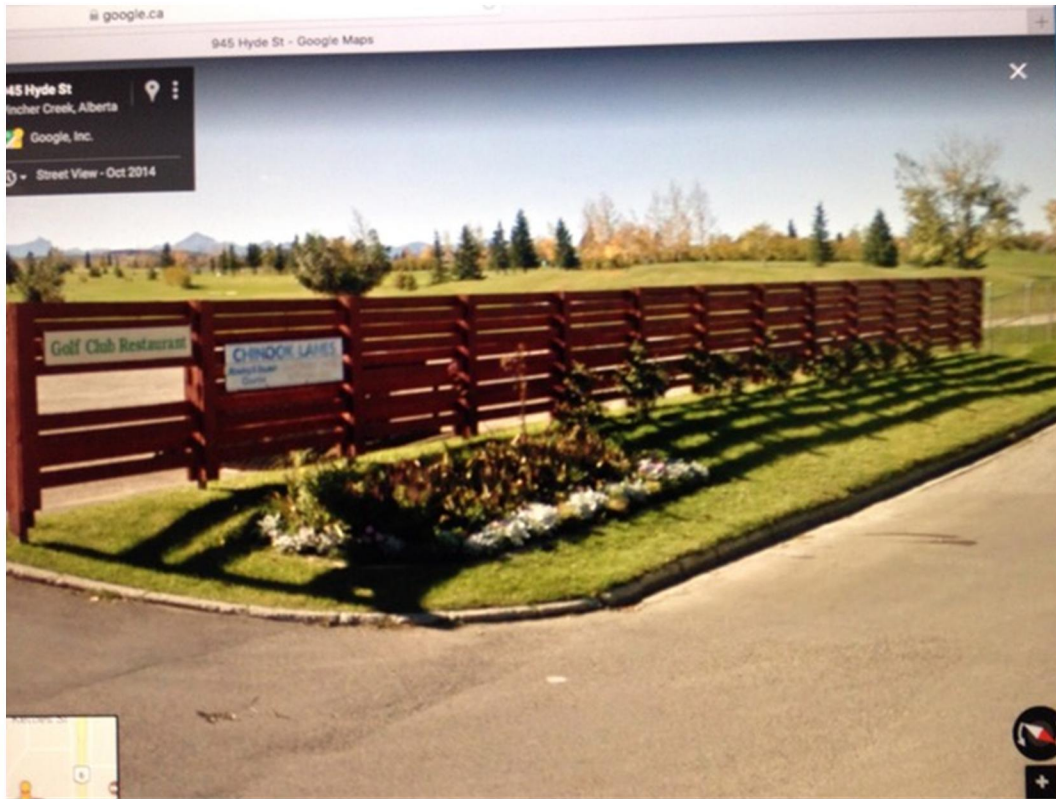




**TOWN OF PINCHER CREEK COUNCIL  
MEETING AGENDA  
Monday, June 8, 2020 at 6:00 p.m.  
Virtual**

1. **Call to Order**
2. **Scheduled Public Hearing**
3. **Agenda Approval**
4. **Scheduled Delegations**
  - 4.1 Carriage Flower Bed Area Grass and CRC Grassed Berm – Ianthe Goodfellow and Wendy Ryan
5. **Adoption of Minutes**
  - 5.1 Minutes of the Regular Meeting of Council held on May 25, 2020
  - 5.2 Minutes of the Committee of the Whole Meeting held on June 3, 2020
6. **Business Arising from the Minutes**
  - 6.1 Policy Review Committee
  - 6.2 Water Leak Detection Collator Purchase
7. **Bylaws**
8. **New Business**
  - 8.1 Pincher Creek Regional Emergency Management Organization Reserve Funding
9. **Reports**
  - 9.1 Upcoming Committee Meeting and Events
10. **Administration**
  - 10.1 Council Information Distribution List
11. **Closed Session Discussion**
  - 11.1 Pincher Creek Regional Emergency Management Organization COVID-19 Update – FOIP s. 24
  - 11.2 Recycle Contract Extension Request – FOIP s. 27
  - 11.3 Joint Funding Evaluation Guidelines and Application – FOIP s. 24
  - 11.4 Pincher Creek Community Early Learning Centre – MD Funding Agreement – FOIP s. 16 & 21
  - 11.5 Shared Service Agreement – MD of Pincher Creek No. 9 – FOIP s. 16 & 24
12. **Notice of Motion**
13. **Adjournment**

*The next Regular Council Meeting is scheduled for June 22, 2020 at 6:00 p.m.*





**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 8<sup>th</sup> DAY OF JUNE 2020  
NEXT REGULAR MEETING OF COUNCIL TO BE HELD ON MONDAY JUNE 8, 2020 AT  
6:00 P.M.**

**S E A L**

DRAFT



Town of Pincher Creek  
COMMITTEE OF THE WHOLE MINUTES  
June 3, 2020 – 9:00 AM  
Virtually

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ATTENDANCE:

Deputy Mayor: S. Korbett

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

Absent with Regrets: W. Elliott and D. Anderberg

Staff: L. Wilgosh, Chief Administrative Officer; A. Roth, Director of Operations; L. Rideout, Director of Community Services; A. Grose, Recreation Manager; L. Goss, Administrative Manager; A. Levair, Operations Coordinator and M. Everts, Events, Marketing & Economic Development Officer.

**1. Call to Order**

The meeting was called to order at 9:00 am.

**2. Agenda Approval**

**JACKSON:**

That the Committee of the Whole for the Town of Pincher Creek approves the June 6, 2020 agenda as amended, the amendment being the addition of item 8.4 COVID-19 Relaunch.

**CARRIED COTW 2020-036**

**3. Committee Reports**

**O'ROURKE**

May 6	Committee of the Whole
May 11	Regular Council
May 25	Regular Council

**BARBER**

May 5	Golf Club
May 6	Committee of the Whole
May 11	Regular Council
May 25	Regular Council



	May 26	Golf Club
	May 27	Community Futures
<b>JACKSON</b>	May 6	Committee of the Whole
	May 6	Asset Management
	May 7	Operations Committee
	May 11	Regular Council
	May 19	Municipal Development Subdivision Authority
	May 25	Regular Council
	May 27	Pincher Creek Foundation
<b>McGILLIVRAY</b>	May 6	Committee of the Whole
	May 7	Operations Committee
	May 7	Intermunicipal Collaboration Framework Committee
	May 11	Regular Council
		Chamber of Commerce Revitalization Webinar
		Early Learning Centre
	May 19	Municipal Development Subdivision Authority
	May 19	Chamber of Commerce Annual General Meeting
	May 22	Joint Funding Committee
	May 25	Regular Council
	May 26	Early Learning Centre
	May 27	Pincher Creek Foundation
	May 28	Early Learning Centre Building Committee
	May 29	Joint Funding Committee
	June 1	Landfill Association Annual General Meeting
	June 1	Landfill Association
	June 2	Alberta Senior Housing Association
<b>KORBETT</b>	May 6	Committee of the Whole
	May 6	Alberta SouthWest
	May 11	Regular Council
	May 12	Early Learning Centre Site Meeting
	May 13	Regional Emergency Management Organization
	May 14	Early Learning Centre
	May 19	Chamber of Commerce Annual General Meeting
	May 25	Agricultural Society
	May 25	Regular Council
	May 26	Early Learning Centre
	May 27	Regional Emergency Management Organization
	May 28 &29	Early Learning Centre Site Meetings
	May 28	Emergency Services Commission

**McGILLIVRAY:**

That Committee of the Whole for the Town of Pincher Creek receives the June 6, 2020 Committee Reports as information.

**CARRIED COTW 2020-037**

*L. Rideout joined the meeting at 9:10 am.*

**4. Administration**

**4.1 Upcoming Meetings**

**JACKSON:**

That Committee of the Whole for the Town of Pincher Creek authorize Councillors McGillivray and Elliott to attend the Alberta Urban Municipalities Association Online Research Session on June 23, 2020.

**CARRIED COTW 2020-038**

~ Early Learning Centre Open House

*M. Everts joined the meeting at 9:33 am.*

**4.2 CAO 2020 First Quarter Report**

**JACKSON:**

That Committee of the Whole for the Town of Pincher Creek receives the Chief Administrative Officer 2020 First Quarter Report as information.

**CARRIED COTW 2020-039**

**5. Scheduled Delegations**

**6. Business Arising from the Minutes**

*A. Grose joined the meeting at 9:40 am.*

**7. Policy**

**7.1 Grass and Weed Maintenance Policy 164-16**

**McGILLIVRAY:**

That Committee of the Whole for the Town of Pincher Creek receive the Grass and Weed Maintenance Policy # 164-16 as information and refer the policy to the Operations Committee for review.

**CARRIED COTW 2020-040**

*M Everts left the meeting at 9:59 am.*

*L. Rideout left the meeting at 10:09 am.*

**7.2 Asset Management Policy**

**JACKSON:**

That Committee of the Whole for the Town of Pincher Creek approve Asset Management Policy #168-20 as presented.

**CARRIED COTW 2020-041**

**JACKSON:**

That Committee of the Whole for the Town of Pincher Creek agree to adopt a Policy Review Committee and appoint members of Councillors.

**CARRIED COTW 2020-042**

*Deputy Mayor Korbett called a recess at 10:17 am.*

*Deputy Mayor Korbett called the meeting back to order at 10:25 am.*

**8. New Business**

**8.1 AUMA Energy Aggregation Update**

**8.2 Solid Waste Management**

**BARBER:**

That Committee of the Whole for the Town of Pincher Creek accept the common local Municipal Rural and Urban solid waste challenges as information only and refer the item to administration for further information.

**CARRIED COTW 2020-043**

**8.3 Operations Potable Water Loss Report**

**O'ROURKE:**

That Committee of the Whole for the Town of Pincher Creek accept the Town of Pincher Creeks Operations water loss report and defer the decision to purchase a water leak detection collator to the June 8, 2020 Council meeting.

**CARRIED COTW 2020-044**

*L. Rideout joined the meeting at 10:46 am.*

*A. Levair left the meeting at 11:00 am.*

**8.4 COVID-19 Relaunch**

**McGILLIVRAY:**

That Committee of the Whole for the Town of Pincher Creek agree to reopen playgrounds once approved protocols and procedures are implemented.

**CARRIED COTW 2020-045**

**McGILLIVRAY:**

That Committee of the Whole for the Town of Pincher Creek agree to host Council and Committee meeting in Council Chambers as soon as possible.

**CARRIED COTW 2020-046**

**O'ROURKE:**

That Committee of the Whole for the Town of Pincher Creek agree to reopen the Town Office once approved protocols and procedures are implemented.

**CARRIED COTW 2020-047**

*Deputy Mayor Korbett called a recess at 11:16 am.*

*A. Roth, L. Rideout, A. Grose and L. Goss left the meeting at 11:16 am.*

*Deputy Mayor Korbett called the meeting back to order at 11:19 am.*

**9. Closed Session**

**MCGILLIVRAY:**

That Committee of the Whole for the Town of Pincher Creek agree to move to a closed session of the Committee on Wednesday June 6, 2020 at 11:19 am in accordance with section 19 of the Freedom of Information and Protection of Privacy Act, with the Chief Administrative Officer in attendance.

**CARRIED COTW 2020-048**

**BARBER:**

That Committee of the Whole for the Town of Pincher Creek agree to move out of a closed session of the Committee on Wednesday, June 6, 2020 at 11.35 am

**CARRIED COTW 2020-049**

**9.1 Personnel – CAO Update – FOIP s. 19**

**MCGILLIVRAY:**

That Committee of the Whole for the Town of Pincher Creek receives the Personnel – CAO Update information as presented.

**CARRIED COTW 2020-050**

**10. Adjournment**

**O'ROUKE:**

That this session of Committee of the Whole be adjourned at 11:36 am.

**CARRIED COTW 2020-051**

**APPROVED BY RESOLUTION OF  
COUNCIL FOR THE TOWN OF PINCHER CREEK  
THIS 8<sup>th</sup> DAY OF JUNE, 2020**

\_\_\_\_\_  
Mayor, D. Anderberg

\_\_\_\_\_  
CAO, L. Wilgosh

# TOWN OF PINCHER CREEK

## REQUEST FOR DECISION

*Council*

<b>SUBJECT:</b> Policy Review Committee	
<b>PRESENTED BY:</b> Laurie Wilgosh, Chief Administrative Officer	<b>DATE OF MEETING:</b> 6/8/2020

**PURPOSE:**

As per the COTW meeting on June 3,2020, direction was given to establish a Policy Development and Review Committee.

**RECOMMENDATION:**

That Council for the Town of Pincher Creek agree to appoint two councillors and two Administrative members, to be delegated by the CAO , to a Policy Development and Review Committee

**BACKGROUND/HISTORY:**

The Committee of the Whole meeting has been designated as the forum to review and approve Town policies. It has been recognized that the development and approval of Council may require more opportunity for drafting policy content and that a working committee would be helpful.

It was recommended at the June 3, 2020 Committee of the Whole that the proposal to develop a working committee for this purpose be presented at the June 8 2020 Council meeting.

**ALTERNATIVES:**

That Council for the Town of Pincher Creek direct administration to schedule time within the monthly Committee of the Whole meeting for policy development.

That Council for the Town of Pincher Creek receive the proposal to develop a Policy Development and Review Committee as presented.

**IMPLICATIONS/SUPPORT OF PAST STUDIES OR PLANS:**

Setting policy is a Council responsibility as per the MGA

**FINANCIAL IMPLICATIONS:**

Council remuneration fees

**PUBLIC RELATIONS IMPLICATIONS:**

Policies do have a direct affect on public service levels

**ATTACHMENTS:**

None at this time.

**CONCLUSION/SUMMARY:**

Administration supports that Council approve the proposed Policy Development and Review Committee as a working group as required.

**Signatures:**

**Department Head:**

*Lisa Goss*

**CAO:**

*Laurie Wilgosh*



# TOWN OF PINCHER CREEK

## REQUEST FOR DECISION

*Council*

<b>SUBJECT:</b> Operations Potable Water Loss report	
<b>PRESENTED BY:</b> Al Roth, Director of Operations	<b>DATE OF MEETING:</b> 6/8/2020

**PURPOSE:**

2020 water loss report

**RECOMMENDATION:**

That Council for the Town of Pincher Creek accept the Town of Pincher Creeks Operations water loss report , and move forward with the purchase of a water leak detection collator, with funds to come from:

**BACKGROUND/HISTORY:**

The Town of Pincher Creek Operations Dept. routinely repairs potable water leaks within the community's distribution system , averaging 8 -12 breaks annually.

An average acceptable water loss within any North American community as stated by the Canadian American Water Works Association is approx. 12% to 14%. (Al, Allison suggests that our water loss is in the 30 to 40% range)

The Town of Pincher Creeks water loss is as high as 26% to 32% on average. This calculation is based on the water treatment master meter effluent and the combined residential / commercial water meters.

Operation presently (Al, Allison suggests that our water loss is in the 30 to 40% range)

**ALTERNATIVES:**

That Council the proposal to purchase a water leak detector collator as information.

**IMPLICATIONS/SUPPORT OF PAST STUDIES OR PLANS:**

Water loss report and usage update

**FINANCIAL IMPLICATIONS:**

When purchased new the cost is \$ 22 000.00 but the Town has an opportunity to purchase the demo model for \$ 17 500.00.

**PUBLIC RELATIONS IMPLICATIONS:**

Faster leak detection results in savings to taxpayer

**ATTACHMENTS:**

Copy of Annual Water Consumption Utilities Revenue - 433

**CONCLUSION/SUMMARY:**

With Council support the purchase of a Water Leak Detection Collator will support the Operations Department to be more fiscally and Environmentally responsible for the loss of Portable water in the Town Pincher Creek.

**Signatures:**

**Department Head:**

*Al Roth*

**CAO:**

*Laurie Wilgosh*





# Annual Water Consumption and Utilities Revenue Comparison

		Fiscal Year					
		2015	2016	2017	2018	2019	Period Total
<b>Billing Period</b>	<b>January - February</b>				108441	107284	
	Consumption	68,046.00	70,451.00	72,060.00	59,179.00	62,501.00	<b>332,237.00</b>
	Revenue	\$260,225.29	\$263,670.06	\$262,661.40	\$247,810.41	\$252,613.51	<b>\$1,286,980.67</b>
	<b>March - April</b>				117603	140616	
	Consumption	73,669.00	70,652.00	64,243.00	62,338.00	65,997.00	<b>336,899.00</b>
	Revenue	\$266,947.55	\$263,233.62	\$253,122.93	\$251,474.71	\$256,652.97	<b>\$1,291,431.78</b>
	<b>May - June</b>				154214	113941	
	Consumption	91,967.00	94,929.00	94,382.00	82,780.00	81,201.00	<b>445,259.00</b>
	Revenue	\$290,479.55	\$292,704.16	\$285,743.96	\$275,293.79	\$274,543.07	<b>\$1,418,764.53</b>
	<b>July - August</b>				195949	173585	
	Consumption	112,018.00	104,666.00	144,724.00	128,634.00	99,843.00	<b>589,885.00</b>
	Revenue	\$312,094.37	\$305,088.95	\$350,588.73	\$329,475.79	\$296,500.58	<b>\$1,593,748.42</b>
	<b>September - October</b>				134187	107712	
	Consumption	89,280.00	96,478.00	79,306.00	94,226.00	84,000.00	<b>443,290.00</b>
	Revenue	\$285,621.64	\$293,702.07	\$273,669.80	\$292,398.61	\$281,696.19	<b>\$1,427,088.31</b>
	<b>November - December</b>				116320	100190	
	Consumption	72,672.00	67,941.00	69,715.00	63,688.00	65,588.00	<b>339,604.00</b>
	Revenue	\$266,169.67	\$258,497.33	\$260,037.90	\$253,896.52	\$256,595.18	<b>\$1,295,196.60</b>
	<b>Annual Total</b>						
<b>Consumption</b>	<b>507,652.00</b>	<b>505,117.00</b>	<b>524,430.00</b>	<b>490,845.00</b>	<b>459,130.00</b>		
<b>Revenue</b>	<b>\$1,681,538.07</b>	<b>\$1,676,896.19</b>	<b>\$1,685,824.72</b>	<b>\$1,650,349.83</b>	<b>\$1,618,601.50</b>		

\* Revenue includes all services rendered (water, sewer, garbage, and recycling)

# TOWN OF PINCHER CREEK

## REQUEST FOR DECISION

*Council*

<b>SUBJECT:</b> Reserve Funding for PC REMO	
<b>PRESENTED BY:</b> Wendy Catonio, Director of Finance and Human Resources	<b>DATE OF MEETING:</b> 6/8/2020

**PURPOSE:**

To approve the use of Reserve funds for the additional expenses incurred by the Pincher Creek Regional Emergency Management Organization due to the recent activation for response to the Covid-19 Pandemic.

**RECOMMENDATION:**

That Council for the Town of Pincher Creek authorize the Pincher Creek Regional Emergency Management Organization to utilize the Town of Pincher Creek's portion, \$4,900 of the reserve to help cover the costs associated with the activation of PCREMO in response to the Covid-19 Pandemic.

**BACKGROUND/HISTORY:**

Pincher Creek Regional Emergency Management Organization has a surplus of \$16,698 which consists of \$8,182.02 from each of the Town and Municipal District. The remaining surplus of \$333.96 belongs to Cowley. The EAC Committee is recommending that \$10,000 of this reserve be used to cover additional expenses incurred due to the Covid-19 Pandemic response.

**ALTERNATIVES:**

That Council for the Town of Pincher Creek request administration provide more information at a future Council meeting.

That Council for the Town of Pincher Creek not authorize the additional funding for Pincher Creek REMO.

**IMPLICATIONS/SUPPORT OF PAST STUDIES OR PLANS:**

none at this time

**FINANCIAL IMPLICATIONS:**

The \$4,900 is in a reserve dedicated for the Pincher Creek Emergency Management Organization.

**PUBLIC RELATIONS IMPLICATIONS:**

none at this time

**ATTACHMENTS:**

None at this time.

**CONCLUSION/SUMMARY:**

Administration supports the Council for the Town of Pincher Creek authorizing the use of reserves for the additional expenditures resulting from the response to the Covid-19 Pandemic.

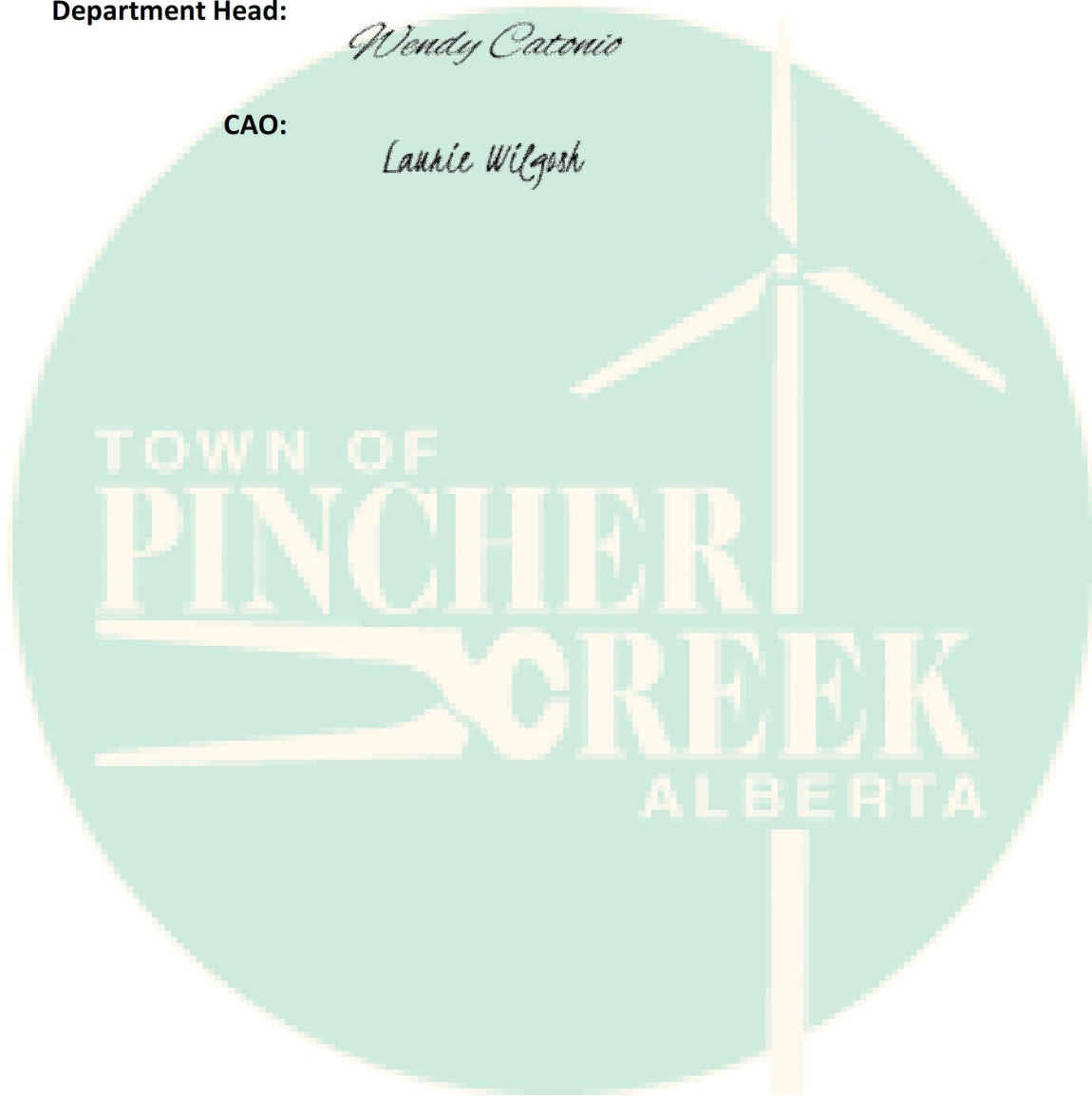
**Signatures:**

**Department Head:**

*Wendy Catonio*

**CAO:**

*Laurie Wilgosh*





**Town of Pincher Creek  
COUNCIL DISTRIBUTION LIST  
June 8, 2020**

<b><u>Item No.</u></b>	<b><u>Date</u></b>	<b><u>Received From</u></b>	<b><u>Information</u></b>
1.	May 25, 2020	Travel Alberta	Happy Tourism Week
2.	May 22, 2020	Doug Griffiths, 13 Ways	Easing Into The New Normal: Webinar Recording
3.	May 22, 2020	Grassy Mountain (IAAC/AEIC)	Update regarding the Grassy Mountain Coal Project
4.	May 22, 2020	Alberta Union of Provincial Employees	Letter
5.	May 28, 2020	David Cox, Pincher Creek Emergency Services Commission	Draft Position Paper Structure Protection 2020
6.	May 29, 2020	Alberta Seniors & Housing	Newsletter - Alberta Seniors and Housing
7.	May 29, 2020	Bonnie Kawasaki, Municipality of Crowsnest Pass	Castle Region Destination Marketing Organization
8.	June 4, 2020	Dan Hanson, Concrete Alberta	Letter from Concrete and Cement Industry re: stimulating local construction activity