



REGULAR MEETING OF COUNCIL
Held on Monday June 8, 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, W. Elliott and S. Korbett

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 M.
Everts, Events, Marketing & Economic
Development Officer

1. CALL TO ORDER

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

2. SCHEDULED PUBLIC HEARING

3. AGENDA APPROVAL

McGILLIVRAY:

That Council for the Town of Pincher Creek approves the May 25, 2020 agenda as amended, the amendment being the addition of item 8.2 Pincher Creek Emergency Services Commission Fire Structure Protection, 8.3 George Cuff Municipal Master Class 11.1a Economic Development Business Recovery Proposal, 11.6 Personnel Budget Expense Pincher Creek Community Early Learning Centre

CARRIED 20-273

L. Rideout joined the meeting at 6:05 pm

4. DELEGATIONS

4.1 Carriage Flower Bed Area Grass and CRC Grassed Berm – Ianthe Goodfellow and Wendy Ryan

Ianthe Goodfellow attended the meeting requesting assistance with the grass mowing Ianthe Goodfellow and Wendy Ryan are doing at the Carriage Flower Bed Area Grass and CRC Grassed Berm.

W. Elliott joined the meeting at 6:09 pm

5. ADOPTION OF MINUTES

5.1 Minutes of the Regular Meeting of Council held on May 25, 2020

BARBER:

That Council for the Town of Pincher Creek approve the minutes of the regular meeting of Council held on May 25, 2020 as presented.

CARRIED 20-274

5.2 Minutes of the Committee of the Whole Meeting held on June 3, 2020

JACKSON:

That Council for the Town of Pincher Creek approve the minutes of the Committee of the Whole meeting held on June 3, 2020 as presented.

CARRIED 20-275

6. BUSINESS ARISING FROM THE MINUTES

6.1 Policy Review Committee

KORBETT:

That Council for the Town of Pincher Creek agree to appoint Councillor Jackson and Councillor McGillivray and two administrative members, to be delegated by the Chief Administrative Officer, to a Policy Development and Review Committee.

CARRIED 20-276

6.2 Water Leak Detection Collator Purchase

BARBER:

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 water reserves if required.

CARRIED 20-277

A. Roth left the meeting at 6:47 pm

7. BYLAWS

8. NEW BUSINESS

8.1 Pincher Creek Regional Emergency Management Organization Reserve Funding

KORBETT:

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 Regional Emergency Management Organization reserve to help cover the costs associated with the activation of the Pincher Creek Regional Emergency Management Organization in response to the COVID-19 Pandemic.

CARRIED 20-278

8.2 Pincher Creek Emergency Services Commission Fire Structure Protection

MCGILLIVRAY:

That Council for the Town of Pincher Creek direct administration to revise the position paper regarding structure fire protection and develop a resolution for presentation to the Alberta Urban Municipalities Association and the Rural Municipalities Association for consideration.

CARRIED 20-279

8.3 George Cuff Municipal Master Class

JACKSON:

That Council for the Town of Pincher Creek authorize the attendance of Councillor McGillivray at the online George Cuff Municipal Master Class training.

CARRIED 20-280

9. REPORTS

9.1 Upcoming Committee Meetings and Events

June 22 Regular Council meeting will be in Council Chambers

Mayor Anderberg provided a report

May 4	Premier Town Hall Teleconference
May 6	Committee of the Whole
May 7	Intermunicipal Collaboration Framework Committee
May 8	Public Update
May 11	Regular Council
May 13	Regional Emergency Management Organization
May 14	Pincher Creek Community Early Learning Centre
May 15	Public Update
May 17	Heritage Acres Victory Garden Ceremony
May 20	Premier Town Hall Teleconference
May 22	Joint Funding Committee
May 25	Agricultural Society
May 25	Regular Council
May 26	Pincher Creek Community Early Learning Centre Building Committee Site Meeting
May 26	Pincher Creek Community Early Learning Centre Committee
May 27	Pincher Creek Regional Emergency Management Organization
May 28	Pincher Creek Community Early Learning Centre St. Mikes Inspection
May 28	Emergency Services Commission
May 29	Joint Funding Committee
May 29	Public Update

McGILLIVRAY:

That Council for the Town of Pincher Creek accept the Mayors report as information.

CARRIED 20-281

10. ADMINISTRATION

10.1 Council Information Distribution List

ELLIOTT:

That Council for the Town of Pincher Creek accept he Council Information Distribution List as information.

CARRIED 20-282

Mayor Anderberg called a recess at 7:00 pm.

Mayor Anderberg called the meeting back to order at 7:06 pm.

11. CLOSED MEETING DISCUSSION

ELLIOTT:

That Council for the Town of Pincher Creek agree to move to a closed session of Council on Monday, June 8, 2020 at 7:06 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, Events, Marketing & Economic Development Officer, Administrative Manager and Brett Wuth, Director of Emergency Management in attendance.

CARRIED 20-283

B. Wuth left the meeting at 7:20 pm

M. Everts left the meeting at 7:35 pm

L. Goss left the meeting at 8:07 pm.

JACKSON:

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 20-284

11.1 Pincher Creek Regional Emergency Management Organization COVID-19 Update – FOIP s. 24

McGILLIVRAY:

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

CARRIED 20-285

11.1a Economic Development Business Recovery Proposal

KORBETT:

That Council for the Town of Pincher Creek accept the Economic Development Business Recovery Proposal information and review the proposal again in 90 days.

CARRIED 20-286

11.2 Recycle Contract Extension Request – FOIP s. 27

ELLIOTT:

That Council for the Town of Pincher Creek approve the one year extension to the recycling contract with K.J. Cameron Services presented.

CARRIED 20-287

11.3 Joint Funding Evaluation Guidelines and Application – FOIP s. 24

BARBER:

That Council for the Town of Pincher Creek agree and approve the 2020 Council Evaluation Guidelines for the Joint Funding Process and Joint Funding Application as presented.

CARRIED 20-288

11.4 Pincher Creek Community Early Learning Centre – MD Funding Agreement –
FOIP s. 16 & 21

JACKSON:

That Council for the Town of Pincher Creek receive the legal counsel opinion regarding the Pincher Creek Community Early Learning Centre funding agreement from the Municipal District of Pincher Creek #9 and approve and sign the Early Education Grant Funding Agreement as provided.

CARRIED 20-289

11.5 Shared Service Agreement – MD of Pincher Creek No. 9 – FOIP s. 16 & 24

ELLIOTT:

That Council for the Town of Pincher Creek direct administration to bring back the proposed draft Shared Service Agreement between the Town and the M.D. of Pincher Creek No.9 with amendments and response from Alberta Solicitor General and Municipal District of Pincher Creek #9.

CARRIED 20-290

11.6 Personnel Budget Expense Pincher Creek Community Early Learning Centre

JACKSON:

That Council for the Town of Pincher Creek receive the Personnel Budget Expense Pincher Creek Community Early Learning Centre as presented.

CARRIED 20-291

12. NOTICE OF MOTION

13. ADJOURNMENT

JACKSON:

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

CARRIED 20-292



MAYOR, D. Anderberg

CAO, L. Wilgosh

**APPROVED BY RESOLUTION
OF THE COUNCIL OF THE
TOWN OF PINCHER CREEK,
THIS 22nd DAY OF JUNE 2020**

S E A L

**NEXT REGULAR MEETING OF COUNCIL TO BE HELD ON MONDAY JUNE 22, 2020 AT
6:00 P.M.**