



**REGULAR MEETING OF COUNCIL  
Held on Monday July 27, 2020 in the  
Council Chambers, 962 St. John Avenue  
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;  
W. Catonio, Director of Finance and Human  
Resources; L. Rideout, Director of  
Community Services; A. Roth, Director of  
Operations; A. Levair, Operations  
Coordinator and L. Goss, Administrative  
Manager

**1. CALL TO ORDER**

Mayor Anderberg called the meeting to order at 6:08 pm.

**2. SCHEDULED PUBLIC HEARING**

**3. AGENDA APPROVAL**

**JACKSON:**

That Council for the Town of Pincher Creek approves the July 27, 2020 agenda as amended, the amendment being the addition of item 5.2 Minutes of the Regular Meeting of Council held on June 22, 2020, 8.5 Landfill Invitation and 11.6 Municipal District of Pincher Creek #9 Letter regarding Emergency Services Commission.

**CARRIED 20-332**

**4. DELEGATIONS**

**4.1 TC Energy – Preston Seier**

Preston Seier attended the meeting to make a presentation to Council regarding the proposed NGTL West Path Delivery 2020 – 2023.

**4.2 Beverly McLachlin Drive Safety Concerns – Judy Lane**

Judy Lane attended the meeting to express safety concerns on Beverly McLachlin Drive and offer suggestions.

**5. ADOPTION OF MINUTES**

**5.1 Minutes of the Committee of the Whole Meeting held on July 2, 2020**

**BARBER:**

That Council for the Town of Pincher Creek approve the minutes of the Committee of the Whole Meeting held on July 2, 2020 as presented.

**CARRIED 20-333**

Handwritten initials in blue ink, appearing to be "D.A." or similar, written over a horizontal line.

**5.2 Minutes of the Regular Meeting of Council held on June 22, 2020**

**McGILLIVRAY:**

That Council for the Town of Pincher Creek approve the minutes of the regular meeting of Council held on June 22, 2020 as presented.

**CARRIED 20-334**

**6. BUSINESS ARISING FROM THE MINUTES**

**6.1 Pincher Creek Golf Club Funding Support**

**BARBER:**

That Council for the Town of Pincher Creek direct administration to hold the proposed supplement of \$30,860 in reserve for a future shortfall in golf course funding operations for the remainder of the Lease Agreement to December 31, 2020, if required.

**CARRIED 20-335**

**6.2 Early Learning Centre Financing Options**

**McGILLIVRAY:**

That Council for the Town of Pincher Creek direct administration to proceed as directed regarding the Early Learning Centre Financing Options at the September 4, 2019 Regular Meeting of Council and to follow option one with a 30 year term.

**CARRIED 20-336**

**7. BYLAWS**

**8. NEW BUSINESS**

*A. Roth and Alexa Levair joined the meeting at 6:57 pm*

**8.1 Lowside Distribution Waterline Repair**

**ELLIOTT:**

That Council for the Town of Pincher Creek approve \$150,000 for replacement of the Low Pressure Zone water distribution main located at the Old Water Treatment Plant and cancel the previously approved \$125,000 Pressure Reducing Valve project from the 2020 Capital Budget.

**CARRIED 20-337**

*A. Roth and Alexa Levair left the meeting at 7:09 pm*

**8.2 Summer 2020 Municipal Leaders' Caucus**

**JACKSON:**

That Council for the Town of Pincher Creek authorize the attendance of Mayor Anderberg at the Summer 2020 Municipal Leaders' Caucus in Nanton on August 19, 2020 and the virtual attendance of Councillor McGillivray, Councillor Jackson and Councillor O'Rourke on August 11, 2020.

**CARRIED 20-338**

**8.3 Mural Maintenance and Repair**

**KORBETT:**

That Council for the Town of Pincher Creek allocate up to \$10,000 in the 2020 budget for mural repair with the funds from the Parks Reserve 7105004760.

**CARRIED 20-339**

**8.4 Additional 2019 Reserve Transfers**

**JACKSON:**

That Council for the Town of Pincher Creek approve the additional reserve transfers for 2019 as per attached and that a copy be attached hereto and form part of the minutes.

**CARRIED 20-340**

**8.5 Landfill Invitation – CARE Conference**

**KORBETT:**

That Council for the Town of Pincher Creek approve the attendance, participation and registration expenses for a Councillor McGillivray to attend The 20th Annual Alberta CARE Conference which will be held from September 9 - September 11, 2020 in Pincher Creek.

**CARRIED 20-341**

**9. REPORTS**

**9.1 Upcoming Committee Meetings and Events**

AUMA Conference in Nanton  
Agricultural Society  
Alberta SouthWest

**McGILLIVRAY:**

That Council for the Town of Pincher Creek accept the Upcoming Committee Meetings and Events as information.

**CARRIED 20-342**

**10. ADMINISTRATION**

**10.1 Council Information Distribution List**

AUMA Convention  
August Council Meetings  
Wildlife Control

**KORBETT:**

That Council for the Town of Pincher Creek agree to cancel the regular meeting scheduled for August 10, 2020

**KORBETT:**

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

**TABLED**

*Mayor Anderberg called a recess at 7:41 pm.*

*A. Roth joined the meeting at 7:45 pm*

*Mayor Anderberg called the meeting back to order at 7:53 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, July 27, 2020 at 7:54 pm in accordance with section 16, 17, 24 and 25 of the Freedom of Information and Protection of Privacy Act, with the Chief Administrative Officer, Director of Finance and Human Resources, Director of Operations, Director of Community Services, Administrative Manager and Brett Wuth, Director of Emergency Management in attendance.

**CARRIED 20-343**

*B. Wuth left the meeting at 8:25 pm*

*A. Roth, L. Goss and L. Rideout left the meeting at 8:27 pm*

*A. Roth, L. Goss and L. Rideout returned to the meeting at 8:37 pm*

*A. Roth left the meeting at 9:02 pm*

*L. Rideout left the meeting at 9:33 pm*

**ELLIOTT:**

That Council for the Town of Pincher Creek agree to move out of a closed session of Council on Monday, July 27, 2020 at 9:54 pm.

**CARRIED 20-344**

**KORBETT:**

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

**CARRIED 20-345**

**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 20-346**

**11.2 Concrete Project – Tender/Request for Proposals Process – FOIP s. 16 & 17**

**ELLIOTT:**

That Council for the Town of Pincher refer the Concrete Project – Tender/Request for Proposals Process to the Policy Review Committee for consideration.

**CARRIED 20-347**

**11.3 Fire Services Invoice – 729 Main Street FOIP s. 16**

**KORBETT:**

That Council for the Town of Pincher Creek agree to waive the Town of Pincher Creek's costs of \$16,687.23 of the fire services invoice number IVC05674.

**CARRIED 20-348**

**11.4 Food Bank – FOIP s. 16**

**McGILLIVRAY:**

That Council for the Town of Pincher Creek receive the Food Bank information as presented.

**CARRIED 20-349**

**11.5 Encroachment Agreement Roll #1070000 and Roll #1135000 – FOIP s. 16 & 25**

**McGILLIVRAY:**

That Council for the Town of Pincher Creek direct administration to prepare a temporary lease agreement for Plan 9912781, Block 8, Lots 5 and 6 granting a 6 feet above ground level fence onto the public right-of-way as shown in the attached site plan and all cost associated to prepare and register the agreement be borne by the property owner(s) of Roll #1070000 and Roll #1135000 respectively.

**CARRIED 20-350**

**11.6 Municipal District of Pincher Creek #9 Letter regarding Emergency Services Commission**

**McGILLIVRAY:**

That Council for the Town of Pincher Creek direct administration to bring the Emergency Services Commission annual calculations back to Council for consideration.

**CARRIED 20-351**

**12. NOTICE OF MOTION**

**13. ADJOURNMENT  
O'ROURKE:**

That this meeting of Council on July 27, 2020 be hereby adjourned at 9:58 pm.

**CARRIED 20-352**

  
\_\_\_\_\_  
MAYOR, D. Anderberg

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CAO, L. Wilgosh

**APPROVED BY RESOLUTION  
OF THE COUNCIL OF THE  
TOWN OF PINCHER CREEK,  
THIS 24<sup>th</sup> DAY OF AUGUST 2020                      S E A L  
NEXT REGULAR MEETING OF COUNCIL TO BE HELD ON MONDAY AUGUST 24, 2020  
AT 6:00 P.M.**



TOWN OF PINCHER CREEK  
2019 ADDITIONAL RESERVE TRANSFERS

11:58 AM  
7/27/2020

				ADDITIONAL AMOUNT
DEPARTMENT	DESCRIPTION	G/L ACCOUNT #	RESERVE ACCOUNT NUMBER	
Bylaw	Transfer from Reserve - Bylaw truck accessories	2600005920	2600004760	4,527
Common Services	Transfer from Reserve - Bobcat Trade In & Purchase	3100005920	3200004761	81,400
Common Services	Transfer from Reserve - Bobcat Loader Trade In & Purchase	3100005920	3200004761	62,000
Common Services	Transfer from Reserve - Snow Gate for Grader	3100005920	0000004705	7,100
Water	Transfer from Reserve - Small Communities Fund Project - Water Distribution upgrade	4100005920	4100004760	522,618
Wastewater	Transfer from Reserve - East Ave. Sanitary Line	4200005920	4200004761	13,030