



**REGULAR MEETING OF COUNCIL**  
**Held on Monday August 24, 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 and S. Korbett

Absent with Regrets: W. Elliott

Staff: W. Catonio, Director of Finance and Human  
Resources; L. Rideout, Director of  
Community Services; A. Roth, Director of  
Operations and L. Goss, Administrative  
Manager

**1. CALL TO ORDER**

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

**2. SCHEDULED PUBLIC HEARING**

**3. AGENDA APPROVAL**  
**JACKSON:**

That Council for the Town of Pincher Creek approves the August 24, 2020 agenda as amended, the amendment being the addition of item 11.7 Affordable Housing Proposal.

**CARRIED 20-354**

**4. DELEGATIONS**

**4.1 Allied Arts Council – Stacey McRae**

Stacey McRae and Val Wynder attended the meeting to make a presentation to Council regarding the Elevator and Verandah at the Lebel Mansion.

**4.2 Skunks – Rene Feist**

Rene Feist did not attend the meeting.

**5. ADOPTION OF MINUTES**

**5.1 Minutes of the Special Meeting of Council held on July 27, 2020**

**BARBER:**

That Council for the Town of Pincher Creek approve the minutes of the Special Meeting of Council held on July 27, 2020 as presented.

**CARRIED 20-355**

**5.2 Minutes of Regular Meeting of Council held on July 27, 2020**

**McGILLIVRAY:**

That Council for the Town of Pincher Creek approve the minutes of the Regular Meeting of Council held on July 27, 2020 as presented.

**CARRIED 20-356**

Initials 

**5.3 Minutes of the Committee of the Whole Meeting held on August 5, 2020**

**JACKSON:**

That Council for the Town of Pincher Creek approve the minutes of the Committee of the Whole meeting held on August 5, 2020 as presented.

**CARRIED 20-357**

*A. Roth joined the meeting at 6:17 pm*

**6. BUSINESS ARISING FROM THE MINUTES**

**6.1 Disposition of Delegation – Beverly McLachlin Drive Safety Concerns – Judy Lane**

**BARBER:**

That Council for the Town of Pincher Creek refer the Beverly McLachlin Drive Safety Concerns to the Operations Committee for review with actionable solutions prior to September 30, 2020.

**CARRIED 20-358**

**7. BYLAWS**

**8. NEW BUSINESS**

**8.1 Willow Street Road Reconstruction**

**KORBETT:**

That Council for the Town of Pincher Creek approve \$120,000 from the General Streets Reserve for the road reconstruction of Willow Street, East of Waterton Avenue.

**CARRIED 20-359**

**8.2 Municipal Stimulus Program Funding**

**McGILLIVRAY:**

That Council for the Town of Pincher Creek direct administration to submit projects Replace WTP Raw Water, Backwash, Distribution and Process Pumps (original to plant, 1992) - \$365,000 (as per draft Infrastructure Master Plan 2020 Water Treatment Plant Review), New Sidewalk on Frederick Street from Bev. McLachlin to Hewetson - \$80,000 (as per iWorq resident request) for the Municipal Stimulus Program.

**CARRIED 20-360**

**8.3 Alta Link Transmission Line Proposal**

**BARBER:**

That Council for the Town of Pincher Creek receive the Alta Link Transmission Line Proposal information as presented.

**CARRIED 20-361**

**8.4 Sanitary Forcemain Twinning Project Funding**  
**McGILLIVRAY:**

That Council for the Town of Pincher Creek approve \$4,888,000 to complete the Sanitary Forcemain Twinning project with \$2,333,000 of municipal funds from MSI Capital Funding and Utility Reserves to be combined with the \$2,555,000 Alberta Water/Wastewater Partnership grant funding.

**CARRIED 20-362**

**9. REPORTS**

**9.1 Upcoming Committee Meetings and Events**

MP John Barlow – Rural Crime – September 3  
Elected Officials Meeting – September 10  
AUMA Conference – September 23-25

**10. ADMINISTRATION**

**10.1 Council Information Distribution List**  
**KORBETT:**

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

**CARRIED 20-363**

**10.2 Operations – Second Quarter Report**  
**BARBER:**

That Council for the Town of Pincher Creek accept the Operations Second Quarter Report as presented.

**CARRIED 20-364**

*Mayor Anderberg called a recess at 6:52 pm.*

*A. Roth and L. Rideout left the meeting at 6:52 pm*

*Mayor Anderberg called the meeting back to order at 7:06 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, August 24, 2020 at 7:06 pm in accordance with section 16, 21 and 24 of the Freedom of Information and Protection of Privacy Act, with the Director of Finance and Human Resources and Administrative Manager in attendance.

**CARRIED 20-365**

**JACKSON:**

That Council for the Town of Pincher Creek agree to move out of a closed session of Council on Monday, August 24, 2020 at 8:45 pm.

**CARRIED 20-366**

**11.1 Minister of Health Meeting – FOIP s. 21**  
**McGILLIVRAY:**

That Council for the Town of Pincher Creek receive the information regarding the Minister of Health Meeting as presented.

**CARRIED 20-367**



**11.2 Impacts of Assessment Model Changes – Letter of Support – FOIP s. 21**

**KORBETT:**

That Council for the Town of Pincher Creek send a letter to MLA Roger Reid, Livingstone-Macleod opposing the provinces proposed Assessment Model Changes.

**CARRIED 20-368**

**11.3 Dispute Notification Funding Formula Pincher Creek Emergency Services Commission – FOIP s. 16**

**O'ROURKE:**

That Council for the Town of Pincher Creek appoint Councillor Barber as a representative for the Town of Pincher Creek to resolve the dispute regarding the funding formula for Pincher Creek Emergency Services Commission and direct administration to notify Council for the MD accordingly.

**CARRIED 20-369**

**11.4 Property Tax Arrears Recovery – FOIP s. 16 & 24**

**McGILLIVRAY:**

That Council for the Town of Pincher Creek authorize and approve to engage TAXervice to manage the property tax arrears recovery for the Town of Pincher Creek.

**CARRIED 20-370**

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

**KORBETT:**

That Council for the Town of Pincher Creek authorize and approve the Peace Officer Sale of Service Agreement dated July 30, 2020 between the Town and the M.D. of Pincher Creek No.9 and submit a copy of the agreement to the Alberta Solicitor General and Public Security in accordance with the Peace Officer Act, R.S.A. 2007, Chapter P-3.5.

**CARRIED 20-371**

**11.6 Grassy Mountain Coal Project Joint Review Panel – FOIP s. 16**

**JACKSON:**

That Council for the Town of Pincher Creek direct administration to prepare a hearing submission to be presented by Mayor Anderberg for the Grassy Mountain Coal Project Joint Review Panel Hearing.

**CARRIED 20-372**

**11.7 Affordable Housing Proposal**

**McGILLIVRAY:**

That Council for the Town of Pincher Creek direct administration to respond to the Pincher Creek Foundation regarding the Affordable Housing Proposal as discussed and refer the item to the August 28, 2020 Special Meeting of Council for consideration.

**CARRIED 20-373**

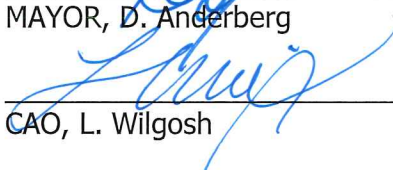
**12. NOTICE OF MOTION**

**13. ADJOURNMENT**  
**O'ROURKE:**

That this meeting of Council on August 24, 2020 be hereby adjourned at 8:49 pm.

**CARRIED 20-374**

  
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MAYOR, D. Anderberg

  
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CAO, L. Wilgosh

**APPROVED BY RESOLUTION  
OF THE COUNCIL OF THE  
TOWN OF PINCHER CREEK,  
THIS 14<sup>th</sup> DAY OF SEPTEMBER 2020      S E A L  
NEXT REGULAR MEETING OF COUNCIL TO BE HELD ON MONDAY SEPTEMBER 14,  
2020 AT 6:00 P.M.**