



**REGULAR MEETING OF COUNCIL**  
**Held on Monday September 14, 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; L. Rideout, Director of Community Services; A. Levair, Operations Coordinator; D. Green, Family and Community Support Services Coordinator; M. Everts, Events, Marketing & Economic Development Officer 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**  
**ELLIOTT:**

That Council for the Town of Pincher Creek approves the September 14, 2020 agenda as amended, the amendment being the addition of items 8.4 AUMA Schedules, 8.5 Recycling, 8.6 Response to Halloween, 8.7 Dead Deer and 11.6 Physicians Update.

**CARRIED 20-380**

**4. DELEGATIONS**

**4.1 Property Taxes – Jim Litkowski**

Jim Litkowski attended the meeting to express concerns regarding property taxes.

**4.2 Pincher Creek & District Historical Society – Colleen Cyr**

Colleen Cyr attended the meeting to present a proposal for the Pincher Creek & District Historical Society.

**5. ADOPTION OF MINUTES**

**5.1 Minutes of the Regular Meeting of Council held on August 24, 2020**

**BARBER:**

That Council for the Town of Pincher Creek approve the minutes of the Regular Meeting of Council held on August 24, 2020 as presented.

**CARRIED 20-381**

Handwritten initials, possibly "JA", written in black ink over a horizontal line.

**5.2 Minutes of Special Meeting of Council held on August 28, 2020**

**JACKSON:**

That Council for the Town of Pincher Creek approve the minutes of the Special Meeting of Council held on August 28, 2020 as presented.

**CARRIED 20-382**

**5.3 Minutes of the Committee of the Whole Meeting held on September 2, 2020**

**McGILLIVRAY:**

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

**CARRIED 20-383**

**6. BUSINESS ARISING FROM THE MINUTES**

**6.1 Disposition of Delegation – Allied Arts Council – Lebel Mansion Veranda**

**KORBETT:**

That Council for the Town of Pincher Creek approved \$100,000 from the Municipal Income Stabilization Reserve towards the Lebel Mansion Veranda project.

**CARRIED 20-384**

**6.2 Business Recovery Support Program**

**KORBETT:**

That Council for the Town of Pincher Creek direct administration to bring the business recovery program back to a future council meeting for consideration.

**CARRIED 20-385**

**7. BYLAWS**

**8. NEW BUSINESS**

**8.1 Request to Waive Tax Penalties**

**BARBER:**

That Council for the Town of Pincher Creek agree to waive the penalty applied to tax roll account number 01135000.0000 for \$241.82 and tax roll account number 01070000.0000 for \$1,284.04 as per section 347(1) of the Municipal Government Act.

**CARRIED 20-386**

**8.2 Prioritization of Rural Connectivity Across Canada**

**JACKSON:**

That Council for the Town of Pincher Creek agree with the draft letter to the Prime Minister regarding the Prioritization of Rural Connectivity Across Canada and direct administration to prepare and send same.

**CARRIED 20-387**

**8.3 Alberta Health Services – 911 Dispatch Service Changes**

**ELLIOTT:**

That Council for the Town of Pincher Creek direct administration to draft a letter to Alberta Health Services requesting a postponement in closing the four municipal EMS 911 dispatch centers until all service delivery implications have been considered through consultation with municipalities.

**CARRIED 20-388**

**8.4 AUMA Schedules**

**McGILLIVRAY:**

That Council for the Town of Pincher Creek agree to attend the 2020 AUMA Conference Schedule as a group in Council Chambers on September 24 and 25, 2020.

**CARRIED 20-389**

**8.5 Recycling**

**8.6 Response to Halloween**

**McGILLIVRAY:**

That Council for the Town of Pincher Creek direct administration to consult with the local health inspector regarding direction for Halloween 2020 with regards to COVID-19.

**CARRIED 20-390**

**8.7 Dead Deer**

**McGILLIVRAY:**

That Council for the Town of Pincher Creek direct administration to inquire with Alberta Fish and Wildlife regarding how to properly deal with dead animals outside of business hours.

**CARRIED 20-391**

**9. REPORTS**

**9.1 Upcoming Committee Meetings and Events**

Policy Committee  
Early Learning Centre Committee  
Landfill Association  
Pincher Creek Foundation  
Regional Airport Committee

**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 20-392**

*Mayor Anderberg called a recess at 7:28 pm.  
D. Green and L. Rideout left the meeting at 7:28 pm*

*Regular Council Meeting  
September 14, 2020*

*M. Burla, Oldman River Regional Services Commission Senior Planner joined the meeting at 7:30 pm.*

*Mayor Anderberg called the meeting back to order at 7:39 pm.*

**11. CLOSED MEETING DISCUSSION**

**O'ROURKE:**

That Council for the Town of Pincher Creek agree to move to a closed session of Council on Monday, September 14, 2020 at 7:39 pm in accordance with section 19, 24 and 27 of the Freedom of Information and Protection of Privacy Act, with the Chief Administrative Officer, Operations Coordinator, Administrative Manager and Oldman River Regional Services Commission Senior Planner in attendance.

**CARRIED 20-393**

*M. Burla, Oldman River Regional Services Commission Senior Planner left the meeting at 8:25 pm.*

*A. Levair left the meeting at 8:36 pm.*

**O'ROURKE:**

That Council for the Town of Pincher Creek agree to move out of a closed session of Council on Monday, September 14, 2020 at 9:07 pm.

**CARRIED 20-394**

**11.1 North East Area Structure Plan Land Uses – FOIP s. 24**

**ELLIOTT:**

That Council for the Town of Pincher Creek direct administration to proceed with the Northeast Industrial Area Structure Plan incorporating land uses as presented in Option B.

**CARRIED 20-395**

**11.2 Alberta Municipal Water/Wastewater Partnership Agreement Approval – FOIP s. 27**

**JACKSON:**

That Council for the Town of Pincher Creek authorize the Mayor to approve and sign the Alberta Municipal Water/Wastewater Partnership Memorandum of Agreement for the Sanitary Forcemain Twinning Project.

**CARRIED 20-396**

**11.3 Municipal Stimulus Program Grant Memorandum of Understanding Approval – FOIP s. 27**

**KORBETT:**

That Council for the Town of Pincher Creek authorize the CAO and the Mayor to approve and sign the Municipal Stimulus Program Memorandum of Agreement.

**CARRIED 20-397**

**11.4 Alberta Community Resilience Grant Amendment Approval – FOIP s. 27**

**ELLIOTT:**

That Council for the Town of Pincher Creek authorize the CAO to approve the Alberta Community Resilience Grant Amendment Agreement for project #17ACRO004

**CARRIED 20-398**

**11.5 Chief Administrative Officer Performance Evaluation – FOIP s. 19**

**KORBETT:**

That Council for the Town of Pincher Creek direct Councillor McGillivray to circulate the Chief Administrative Officer Performance Evaluation format and defer the Chief Administrative Officer Performance Evaluation to the September 28, 2020 regular meeting of Council.

**CARRIED 20-399**

**11.6 Physicians Update – FOIP s. 21**

**O'ROURKE:**

That Council for the Town of Pincher Creek direct administration to schedule another meeting with the physicians as directed.

**CARRIED 20-400**

**12. NOTICE OF MOTION**

**13. ADJOURNMENT**

**O'ROURKE:**

That this meeting of Council on September 14, 2020 be hereby adjourned at 9:14 pm.

**CARRIED 20-401**

  
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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 28<sup>th</sup> DAY OF SEPTEMBER 2020      S E A L  
NEXT REGULAR MEETING OF COUNCIL TO BE HELD ON MONDAY SEPTEMBER 28,  
2020 AT 6:00 P.M.**