



REGULAR MEETING OF COUNCIL
Held on Monday September 28, 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; 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
JACKSON:

That Council for the Town of Pincher Creek approves the September 28, 2020 agenda as amended, the amendment being the addition of items 11.7 Health Minister Meeting and 11.8 Old RCMP Building Rental Inquiry.

CARRIED 20-402

4. DELEGATIONS

5. ADOPTION OF MINUTES

5.1 Minutes of the Regular Meeting of Council held on September 14, 2020
McGILLIVRAY:

That Council for the Town of Pincher Creek approve the minutes of the Regular Meeting of Council held on September 14, 2020 as amended.

CARRIED 20-403

6. BUSINESS ARISING FROM THE MINUTES

6.1 Disposition of Delegation – Pincher Creek & District Historical Society –
Colleen Cyr
ELLIOTT:

That Council for the Town of Pincher Creek receive the presentation provided by the Pincher Creek & District Historical Society at the September 14, 2020 regular meeting of Council as information.

CARRIED 20-404

6.2 Disposition of Delegation – Property Taxes – Jim Litkowski

JACKSON:

That Council for the Town of Pincher Creek agree to form a committee consisting of two members of Council, Councillor McGillivray and Mayor Anderberg and two members of administration to prepare a response to Jim Litkowski's presentation on September 14, 2020, bring back to Council for consideration and forward the response to Jim Litkowski.

CARRIED 20-405

7. BYLAWS

8. NEW BUSINESS

8.1 Alta Gas Franchise Fee 2021

KORBETT:

That Council for the Town of Pincher Creek agree that the Natural Gas Distribution Franchise Fee percentage for the year 2021 remain unchanged at 25%.

CARRIED 20-406

8.2 Fortis Franchise Fee 2021

JACKSON:

That Council for the Town of Pincher Creek agree that the Electric Distribution Franchise Fee percentage for the year 2021 remain unchanged at 13%.

CARRIED 20-407

8.3 REDress Project – Request for Support

ELLIOTT:

That Council for the Town of Pincher Creek Council direct administration to support the REDress initiative and proclaim the first week of October as REDress awareness week and direct administration to add the REDress Project to the proclamation list attached to the Town of Pincher Creek Proclamation Policy 123-96.

CARRIED 20-408

Fire Chief Dave Cox joined the meeting at 6:20 pm

8.4 Kootenai Brown Pioneer Village – Halloween Event

BARBER:

That Council for the Town of Pincher Creek authorize Councillor O'Rourke to attend Kootenai Brown Pioneer Village "Halloween in the Village" on Saturday October 31, 2020.

CARRIED 20-409

8.5 25th Annual Awards of Excellence Sponsorship

McGILLIVRAY:

That Council for the Town of Pincher Creek agree to provide a sponsorship of \$175 as a Diamond Sponsor for the Pincher Creek & District Chamber of Commerce Awards of Excellence to be funded from the general contingency fund 7412 002 700.

CARRIED 20-410

9. REPORTS

9.1 Upcoming Committee Meetings and Events

Regional Emergency Management
Emergency Services Commission
Oldman Watershed Council
Landfill Association

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 20-411

Mayor Anderberg called a recess at 6:25 pm.

L. Rideout and M. Everts left the meeting at 6:25 pm

Mayor Anderberg called the meeting back to order at 6:39 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 28, 2020 at 6:33 pm in accordance with section 16, 19, 24 and 27 of the Freedom of Information and Protection of Privacy Act, with the Chief Administrative Officer, Director of Finance and Human Resources, Administrative Manager and Fire Chief in attendance.

CARRIED 20-412

Fire Chief Dave Cox left the meeting at 7:06 pm

Director of Emergency Management Brett Wuth joined the meeting at 7:07 pm

Director of Emergency Management Brett Wuth left the meeting at 7:17 pm

JACKSON:

That Council for the Town of Pincher Creek agree to move out of a closed session of Council on Monday, September 28, 2020 at 8:30 pm.

CARRIED 20-413

Mayor Anderberg called a recess at 8:30 pm.

Mayor Anderberg called the meeting back to order at 8:43 pm.

McGILLIVRAY:

That Council for the Town of Pincher Creek agree to move to a closed session of Council on Monday, September 28, 2020 at 8:43 pm in accordance with section 16, 19, 24 and 27 of the Freedom of Information and Protection of Privacy Act, with the Chief Administrative Officer, Director of Finance and Human Resources, Administrative Manager and Fire Chief in attendance.

CARRIED 20-414

Councillor Elliott declared a potential conflict of interest with item 11.4 and left the meeting at 8:44 pm.

Councillor Elliott returned to the meeting at 8:52 pm.

W. Catonio left the meeting at 9:05 pm.

JACKSON:

That Council for the Town of Pincher Creek agree to move out of a closed session of Council on Monday, September 28, 2020 at 9:14 pm.

CARRIED 20-415

11.1 Pincher Creek Emergency Services Commission 2021 Draft Budget – FOIP s. 16

McGILLIVRAY:

That Council for the Town of Pincher Creek receive the Pincher Creek Emergency Services Commission 2021 Draft Budget as presented.

CARRIED 20-416

McGILLIVRAY:

That Council for the Town of Pincher Creek consider the Pincher Creek Emergency Services Commission Funding Formula during 2021 budget deliberations.

Councillor Barber requested a recorded vote;

IN FAVOR

McGillivray
O'Rourke
Jackson
Elliott
Anderberg

OPPOSED

Barber
Korbett

CARRIED 20-417

11.2 Pincher Creek Regional Emergency Management Organization Update – FOIP s. 24

ELLIOTT:

That Council for the Town of Pincher Creek receive the Pincher Creek Regional Emergency Management Organization Update from Director of Emergency Management.

CARRIED 20-418

11.3 Landfill Recycling Proposal – FOIP s. 27

McGILLIVRAY:

That Council for the Town of Pincher Creek direct administration to schedule a Recycle Committee meeting to discuss the Crowsnest/Pincher Creek Landfill Association Recycling pick-up and processing proposal.

CARRIED 20-419

11.4 Lease Agreement Pincher Creek 5 Pin Bowlers Association – FOIP s. 16 & 24

KORBETT:

That Council for the Town of Pincher Creek grant the Pincher Creek 5 Pin Bowlers Association request waiving the rent, to be reassessed quarterly, until September 2021 as per the amounts shown in Schedule C and D of the Lease Agreement dated May 1, 2018 for that portion of the Community Recreation Centre Plan 3880BD, Block 1, the area known as the Bowling Lanes and Squash Courts, and direct administration to investigate COVID grant relief funds.

CARRIED 20-420

Elliott abstained from voting

11.5 Pincher Creek Foundation Requisition Calculation Amendment – FOIP s. 16

ELLIOTT:

That Council for the Town of Pincher Creek agree to amend the funding formula calculation proposed by the Intermunicipal Collaboration Framework Committee for the requisition from the Pincher Creek Foundation as presented with a five (5) year phase in starting 2021.

CARRIED 20-421

11.6 Chief Administrative Officer Performance Evaluation – FOIP s. 19

McGILLIVRAY:

That Council for the Town of Pincher Creek agree to hold a Special Meeting of Council on October 21, 2020 at 1:00 pm to create the Chief Administrative Officer Performance Evaluation.

CARRIED 20-422

11.7 Health Minister Meeting

KORBETT:

That Council for the Town of Pincher Creek direct administration to schedule a meeting with the Minister of Health the week of October 19 or a date suitable to the minister.

CARRIED 20-423

11.8 Old RCMP Building Rental Inquiry

ELLIOTT:

That Council for the Town of Pincher Creek direct administration to proceed with the rental of the Old RCMP Building located at 659 Main Street.

CARRIED 20-424

12. NOTICE OF MOTION

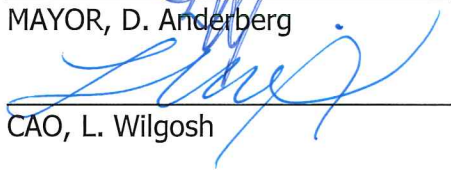
13. ADJOURNMENT
O'ROURKE:

That this meeting of Council on September 28, 2020 be hereby adjourned at 9:21 pm.

CARRIED 20-425



MAYOR, D. Anderberg



CAO, L. Wilgosh

**APPROVED BY RESOLUTION
OF THE COUNCIL OF THE
TOWN OF PINCHER CREEK,
THIS 13th DAY OF OCTOBER 2020 S E A L
NEXT REGULAR MEETING OF COUNCIL TO BE HELD ON TUESDAY OCTOBER 13, 2020
AT 6:00 P.M.**