



REGULAR MEETING OF COUNCIL
Held on Tuesday October 13, 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; D.
Bennett, Administrative Assistant 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 October 13, 2020 agenda as amended, the amendment being the addition of item 8.9 RCMP Meeting and 11.3 Health Care Discussion.

CARRIED 20-426

4. DELEGATIONS

5. ADOPTION OF MINUTES

5.1 Minutes of the Regular Meeting of Council held on September 28, 2020

McGILLIVRAY:

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

CARRIED 20-427

5.2 Minutes of the Committee of the Whole Meeting held on October 7, 2020

BARBER:

That Council for the Town of Pincher Creek approve the minutes of the Committee of the Whole Meeting held on October 7, 2020 as presented.

CARRIED 20-428

6. BUSINESS ARISING FROM THE MINUTES

6.1 George Cuff – Master Class Overview

McGILLIVRAY:

That Council for the Town of Pincher Creek refer the George Cuff – Master Class Overview to the October 26, 2020 regular meeting of Council pending a response to the inquiry submitted by administration.

CARRIED 20-429

7. BYLAWS

7.1 Land Use Bylaw Amendment 1547-AJ

KORBETT:

That Council for the Town of Pincher Creek agree and give Bylaw No. 1547-AJ amending the Land Use Bylaw No. 1547 first reading.

TABLED

McGILLIVRAY:

That Council for the Town of Pincher Creek direct administration to include a definition for Soup Kitchen in Land Use Bylaw Amendment 1547-AJ.

CARRIED 20-430

KORBETT:

That Council for the Town of Pincher Creek agree and give Bylaw No. 1547-AJ amending the Land Use Bylaw No. 1547 first reading with the following amendments, to add Soup Kitchen in the definitions and Land Uses.

CARRIED 20-431

JACKSON:

That Council for the Town of Pincher Creek agree to hold a Public Hearing on Bylaw No. 1547-AJ amending the Land Use Bylaw on November 9, 2020 before consideration of second and/or third reading.

CARRIED 20-432

8. NEW BUSINESS

8.1 Sidewalk – Sage Early Learning Centre to St. Michaels School

KORBETT:

That Council for the Town of Pincher Creek approve the proposed sidewalk development on the South side of St. Michael's School to allow access between the Sage Early Learning Centre and the school along McDougall Street and make a request to the Provincial Municipal Stimulus Program for a change in location.

CARRIED 20-433

JACKSON:

That Council for the Town of Pincher Creek agree that in the event that the proposed sidewalk on the South side of St. Michael's School along McDougall Street allowing access to the Sage Early Learning Centre is not constructed in the 2020 season that the Town of Pincher Creek provide snow removal on the South side of McDougall Street for school pedestrian traffic.

Mayor Anderberg made a friendly amendment that a crosswalk and signage be included.

CARRIED 20-434

Handwritten initials in black ink, appearing to be 'JA' or similar, written over a horizontal line.

- 8.2 Revised Letter of Understanding #9 – Full Time Pool Clerk**
BARBER:
That Council for the Town of Pincher Creek accept the Amended Letter of Understanding #9: Full Time Pool Clerk as information.
CARRIED 20-435
- 8.3 Municipal Operating Support Transfer (MOST) – Memorandum of Agreement**
McGILLIVRAY:
That Council for the Town of Pincher Creek Council approve and sign the Municipal Operating Support Transfer Memorandum of Agreement.
CARRIED 20-436
- 8.4 Pincher Creek and District Agricultural Society – Request for Support**
KORBETT:
That Council for the Town of Pincher Creek direct administration to provide options for alternate sources of funding to the Pincher Creek & District Agricultural Society and request financial statements from the Society and schedule the Pincher Creek & District Agricultural Society as a delegation at a future Council meeting if necessary with relevant financial information.
CARRIED 20-437
- 8.5 Fort Macleod Santa Claus Parade Invitation**
ELLIOTT:
That Council for the Town of Pincher Creek receive the 39th Annual "Reverse" Santa Claus Parade invitation from the Fort Macleod Santa Claus Parade Committee as information.
CARRIED 20-438
- 8.6 Tax Sale Terms and Conditions**
McGILLIVRAY:
That Council for the Town of Pincher Creek approve the Terms and Conditions of Sale for the 2020 Public Auction and that a copy be attached hereto and form part of the minutes.
CARRIED 20-439
- 8.7 Capital Budget Purchase**
JACKSON:
That Council for the Town of Pincher Creek approve the purchase of a trailer for \$2,500 with the funds coming from the General Sportsfield reserve 71-07-00-4760.
CARRIED 20-440
- 8.8 Elected Officials Education Program Courses**
KORBETT:
That Council for the Town of Pincher Creek receive the Elected Officials Education Program Courses information as presented and authorize members of Council to attend one of the sessions as desired.
CARRIED 20-441



8.9 RCMP Meeting
McGILLIVRAY:

That Council for the Town of Pincher Creek accept the meeting invitation from RCMP K Division for a virtual meeting on November 4 or 5, 2020.

CARRIED 20-442

9. REPORTS

9.1 Upcoming Committee Meetings and Events

A letter of congratulations to the Community in Bloom Committee for recent awards will be prepared and sent.

Joint Funding Committee
Municipal Development Subdivision Authority
Special Council Meeting

9.2 Operations Department – Major Project Update

ELLIOTT:

That Council for the Town of Pincher Creek receives the Operations Department – Major Project Update as information.

CARRIED 20-443

10. ADMINISTRATION

10.1 Council Information Distribution List

JACKSON:

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

CARRIED 20-444

10.2 Chief Administrative Officer 2020 Second and Third Quarter Report

KORBETT:

That Council for the Town of Pincher Creek accept the Chief Administrative Officer 2020 Second and Third Quarter Report as information.

CARRIED 20-445

Mayor Anderberg called a recess at 7:09 pm.

D. Bennett left the meeting at 7:09 pm

Mayor Anderberg called the meeting back to order at 7:23 pm.

11. CLOSED MEETING DISCUSSION

O'ROURKE:

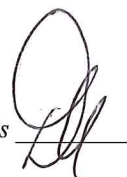
That Council for the Town of Pincher Creek agree to move to a closed session of Council on Tuesday, October 13, 2020 at 7:23 pm in accordance with section 16, 17 and 24 of the Freedom of Information and Protection of Privacy Act, with the Chief Administrative Officer, Director of Community Services and Administrative Manager in attendance.

CARRIED 20-446

JACKSON:

That Council for the Town of Pincher Creek agree to move out of a closed session of Council on Tuesday, October 13, 2020 at 8:25 pm.

CARRIED 20-447



11.1 Tax Arrears Agreement Roll #00190000 and Roll #08041200 – FOIP s. 16 & 17

McGILLIVRAY:

That Council for the Town of Pincher Creek authorize and approve entering into a seven (7) month Tax Arrears Payment Agreement for Roll 00190000 and a thirty-six (36) month Tax Arrears Payment Agreement for Roll #08041200 for the years 2019 and prior.

CARRIED 20-448

11.2 Recreation Master Plan Survey Results – FOIP s. 24

KORBETT:

That Council for the Town of Pincher Creek receives the preliminary Recreation Master Plan Survey Results Update as information.

CARRIED 20-449

11.3 Health Care Discussion

JACKSON:

That Council for the Town of Pincher Creek direct administration to arrange a meeting with physician and Council representation to prepare questions for the Health Ministers visit.

CARRIED 20-450

12. NOTICE OF MOTION

13. ADJOURNMENT

O'ROURKE:

That this meeting of Council on October 13, 2020 be hereby adjourned at 8:27 pm.

CARRIED 20-451



MAYOR/ D. Anderberg



CAO, L. Wilgosh

**APPROVED BY RESOLUTION
OF THE COUNCIL OF THE
TOWN OF PINCHER CREEK,
THIS 26th DAY OF OCTOBER 2020 S E A L
NEXT REGULAR MEETING OF COUNCIL TO BE HELD ON TUESDAY OCTOBER 26, 2020
AT 6:00 P.M.**

2020 Public Auction – Terms and Conditions

1. A parcel of land offered for sale may be redeemed by payment of all arrears, penalties and costs by guaranteed funds at any time until the property is declared sold.
2. Each parcel of land offered for sale will be subject to a reserve bid and to the reservations and conditions contained in the existing certificate of title.
3. The lands are being offered for sale on an “as is, where is” basis, and the municipality makes no representation and gives no warranty whatsoever as to the state of the parcel nor its suitability for any intended use by the successful bidder.
4. The auctioneer, councillors, the chief administrative officer and the designated officers and employees of the municipality must not bid or buy any parcel of land offered for sale, unless directed by the municipality to do so on behalf of the municipality.
5. The purchaser of the property will be responsible for property taxes for the current year.
6. The purchaser will be required to execute a sale agreement in form and substance provided by the municipality.
7. The successful purchaser must, at the time of sale, make payment in cash, certified cheque or bank draft payable to the municipality as follows:
 - a. The full purchase price if it is \$10,000 or less; OR
 - b. If the purchase price is greater than \$10,000, the purchaser must provide a non-refundable deposit in the amount of \$10,000 and the balance of the purchase price must be paid within 20 days of the sale.
8. GST will be collected on all properties subject to GST.
9. The risk of the property lies with the purchaser immediately following the auction.
10. The purchaser is responsible for obtaining vacant possession.
11. The purchaser will be responsible for registration of the transfer including registration fees.
12. If no offer is received on a property or if the reserve bid is not met, the property cannot be sold at the public auction.
13. The municipality may, after the public auction, become the owner of any parcel of land that is not sold at the public auction.
14. Once the property is declared sold at public auction, the previous owner has no further right to pay the tax arrears.