



REGULAR MEETING OF COUNCIL
Held on Monday October 26, 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; D. Green, Family and Community Support Services Coordinator; L. Rideout, Director of Community Services 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

McGILLIVRAY:

That Council for the Town of Pincher Creek approves the October 26, 2020 agenda as amended, the amendment being the addition of item 6.6 First Response to Jim Litkowski and 8.4 Regional Airport Funding and Authority.

CARRIED 20-468

4. DELEGATIONS

4.1 Royal Canadian Legion – Poppy Presentation

Fred White and Dick Burnham attended the meeting to present Council with information regarding the Royal Canadian Legion Poppy Campaign and present Mayor and Council with poppies.

5. ADOPTION OF MINUTES

5.1 Minutes of the Regular Meeting of Council held on October 13, 2020

KORBETT:

That Council for the Town of Pincher Creek approve the minutes of the Regular Meeting of Council held on October 13, 2020 as presented.

CARRIED 20-469

5.2 Minutes of the Special Meeting of Council held on October 16, 2020

JACKSON:

That Council for the Town of Pincher Creek approve the minutes of the Special Meeting of Council held on October 16, 2020 as presented.

Councillor O'Rourke requested a recorded vote.

IN FAVOUR

Anderberg

Korbett

Barber

McGillivray

Jackson

Elliott

OPPOSED

O'Rourke

CARRIED 20-470

6. BUSINESS ARISING FROM THE MINUTES

6.1 George Cuff – Master Class Overview

KORBETT:

That Council for the Town of Pincher Creek accept the George Cuff – Master Class Overview information as presented.

CARRIED 20-471

6.2 Disposition of Delegation – Facilities Committee Concerns – Ianthe Goodfellow

ELLIOTT:

That Council for the Town of Pincher Creek receives the Disposition of Delegation – Facilities Committee Concerns – Ianthe Goodfellow information as presented

Councillor Jackson made a friendly amendment and direct administration to provide a letter of explanation to Ianthe Goodfellow.

CARRIED 20-472

ANDERBERG:

That Council for the Town of Pincher Creek refer the Facilities Committee to a future Committee of the Whole for further discussion.

CARRIED 20-473

6.3 Disposition of Delegation – Business Recovery Support Program – Bob Dyrda

MCGILLIVRAY:

That Council for the Town of Pincher Creek receive the presentation provided by Bob Dyrda regarding the Business Recovery Support Program as information.

CARRIED 20-474

6.4 Disposition of Delegation – KCL Consulting Ltd. – Kevin Lawrence

ELLIOTT:

That Council for the Town of Pincher Creek receive the presentation provided by Kevin Lawrence of KCL Consulting Ltd. at the October 7, 2020 Committee of the Whole meeting as information.

CARRIED 20-475



6.5 Kootenai Brown Pioneer Village – Halloween in the Village

JACKSON:

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

Councillor O'Rourke requested a recorded vote.

IN FAVOUR

Anderberg

Korbett

Barber

McGillivray

Jackson

Elliott

OPPOSED

O'Rourke

CARRIED 20-476

6.6 First Response to Jim Litkowski

Mayor Anderberg read the first response to Jim Litkowski.

ANDERBERG:

That Council for the Town of Pincher Creek accept the First Response to Jim Litkowski information as presented.

CARRIED 20-477

7. BYLAWS

8. NEW BUSINESS

8.1 Restoring of Regional Economic Development Alliances Investment Throughout Alberta

KORBETT:

That Council for the Town of Pincher Creek direct administration to draft a letter supporting Alberta Southwest and urging Minister Schweitzer, Minister of Jobs Economic and Innovation, to work with our governments and industries to carry out the investment and growth strategy and restore the full \$100,000 annual investment to the nine Regional Economic Development Alliances' of Alberta, and offer an investment contract to a full 5-years, and to bring the letter back to Council for approval.

CARRIED 20-478

8.2 Drinking Water Infrastructure Vulnerability Risk Assessment – Final Reports

McGILLIVRAY:

That Council for the Town of Pincher Creek receive the Drinking Water Infrastructure Vulnerability Risk Assessment – Final Reports as information.

CARRIED 20-479



8.3 Property Tax Arrears Recovery – Public Auction

JACKSON:

That Council for the Town of Pincher Creek approve the tax arrears recovery Public Auction date as follows:

Date: January 21, 2021

Time: 10:00 a.m.

Place: 962 St. John Avenue, Town Hall in Council Chambers Pincher Creek, Alberta T0K 1W0

CARRIED 20-480

8.4 Regional Airport Funding and Authority

McGILLIVRAY:

That Council for the Town of Pincher Creek agree to consider \$25,000 for Regional Airport Funding during the 2021 budget deliberations.

CARRIED 20-481

D. Green left the meeting at 6:57 pm.

9. REPORTS

9.1 Upcoming Committee Meetings and Events

Virtual Alberta Health Services – Seniors & Mental Health/Addiction

Peaks to Prairies

RCMP K Division

Physician/Council – Minister Shandro Visit

10. ADMINISTRATION

10.1 Council Information Distribution List

BARBER:

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

CARRIED 20-482

Mayor Anderberg called a recess at 7:04 pm.

S. O'Rourke left the meeting at 7:04 pm

Mayor Anderberg called the meeting back to order at 7:12 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, October 26, 2020 at 7:13 pm in accordance with section 16 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 20-483

KORBETT:

That Council for the Town of Pincher Creek agree to move out of a closed session of Council on Monday, October 26, 2020 at 8:03 pm.

CARRIED 20-484

Handwritten initials in black ink, consisting of a large, stylized letter 'A' with a horizontal line extending to the right.

11.1 License Agreement – Old RCMP Building – FOIP s. 16 & 24

McGILLIVRAY:

That Council for the Town of Pincher Creek approve the one (1) term License Agreement, in principle as a Lease Agreement, dated October 26, 2020 between the Town of Pincher Creek and Alberta Health Services to use and occupy a portion of the property on 659 Main Street; Plan 552LK, Lot 102 and Plan 460B, Lot 103 for the purpose of a COVID-19 testing site.

CARRIED 20-485

11.2 Pincher Creek Golf Club Society – Lease Agreement – FOIP s. 16 & 24

JACKSON:

That Council for the Town of Pincher Creek defer the Pincher Creek Golf Club Society – Lease Agreement to the November 4, 2020 Committee of the Whole meeting and 2021 budget deliberations for further discussion.

CARRIED 20-486


12. NOTICE OF MOTION

13. ADJOURNMENT

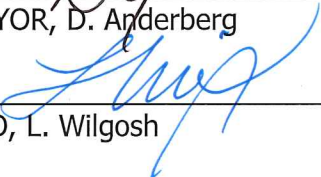
McGILLIVRAY:

That this meeting of Council on October 26, 2020 be hereby adjourned at 8:06 pm.

CARRIED 20-487



MAYOR, D. Anderberg



CAO, L. Wilgosh

**APPROVED BY RESOLUTION
OF THE COUNCIL OF THE
TOWN OF PINCHER CREEK,**

THIS 9th DAY OF NOVEMBER 2020

S E A L

**NEXT REGULAR MEETING OF COUNCIL TO BE HELD ON MONDAY NOVEMBER 9, 2020
AT 6:00 P.M.**