



REGULAR MEETING OF COUNCIL
Held on Monday November 23, 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; M. Everts, Events, Marketing & Economic Development Officer; L. Rideout, Director of Community Services; L. Goss, Administrative Manager and A. Levair, Operations Coordinator

1. CALL TO ORDER

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

2. SCHEDULED PUBLIC HEARING

3. AGENDA APPROVAL

BARBER:

That Council for the Town of Pincher Creek approves the November 23, 2020 agenda as amended, the amendment being the addition of item 8.2 RCMP K Division Meeting

CARRIED 20-508

4. DELEGATIONS

4.1 Innovisions & Associates – Economic Development Strategy Update

Natalie Gibson and Bob Dyrda, representatives of Innovisions & Associates attended the meeting to provide an update to Council regarding the Economic Development Strategy and answer any questions.

5. ADOPTION OF MINUTES

5.1 Minutes of the Regular Meeting of Council held on November 9, 2020

McGILLIVRAY:

That Council for the Town of Pincher Creek approve the minutes of the Regular Meeting of Council held on November 9, 2020 as presented.

CARRIED 20-509

6. BUSINESS ARISING FROM THE MINUTES

6.1 Disposition of Delegation – RCMP Sergeant Ryan Hodge

JACKSON:

That Council for the Town of Pincher Creek receive the presentation provided by RCMP Sergeant Ryan Hodge at the November 4, 2020 Committee of the Whole meeting as information and with thanks.

CARRIED 20-510

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

**6.2 Disposition of Delegation – Heritage Acres Farm Museum – Jim Peace
KORBETT:**

That Council for the Town of Pincher Creek receive the presentation provided by Jim Peace regarding the Heritage Acres Farm Museum as information.

CARRIED 20-511

**6.3 Disposition of Delegation – Alberta Health Services – Mike Swystun
ELLIOTT:**

That Council for the Town of Pincher Creek receive the information provided by Mike Swystun representing Alberta Health Services regarding the COVID-19 Pandemic as presented.

CARRIED 20-512

D. Green left the meeting at 6:20 pm.

7. BYLAWS

8. NEW BUSINESS

8.1 Bellecrest Reverse Santa Parade

KORBETT:

That Council for the Town of Pincher Creek receive the Bellecrest Reverse Santa Parade invitation from the Bellecrest Association as information and direct administration to send good wishes for the event.

CARRIED 20-513

8.2 RCMP K Division Meeting

McGILLIVRAY:

That Council for the Town of Pincher Creek agree to a second meeting with RCMP K Division on December 2, 2020 at 1:00 pm as per the invitation received from K Division.

CARRIED 20-514

9. REPORTS

9.1 Upcoming Committee Meetings and Events

Landfill Association

Policy Review Committee

Budget

North East Area Structure Plan Open House – Cancelled

Pincher Creek Foundation

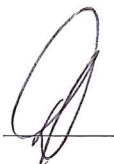
10. ADMINISTRATION

10.1 Council Information Distribution List

KORBETT:

That Council for the Town of Pincher Creek accept the November 23, 2020 Council Information Distribution List as information.

CARRIED 20-515



10.2 Operations Third Quarter Report

BARBER:

That Council for the Town of Pincher Creek receives the Operations Third Quarter Report as information with thanks.

CARRIED 20-516

Mayor Anderberg called a recess at 6:36 pm.

Mayor Anderberg called the meeting back to order at 6:44 pm.

11. CLOSED MEETING DISCUSSION

KORBETT:

That Council for the Town of Pincher Creek agree to move to a closed session of Council on Monday, November 23, 2020 at 6:44 pm in accordance with section 16, 21 and 29 of the Freedom of Information and Protection of Privacy Act, with the Chief Administrative Officer, Director of Community Services, Administrative Manager, Operations Coordinator and Stantec representative, Brad Schmidtke in attendance.

CARRIED 20-517

M. Everts, A. Levair and B. Schmidtke left the meeting at 7:36 pm

McGILLIVRAY:

That Council for the Town of Pincher Creek agree to move out of a closed session of Council on Monday, November 23, 2020 at 8:36 pm.

CARRIED 20-518

11.1 North East Area Structure Plan – Stantec Presentation – FOIP s. 29

KORBETT:

That Council for the Town of Pincher Creek direct administration to postpone the North East Area Structure Plan Public Open House until January , after the budgeting process is completed.

CARRIED 20-519

11.2 Outstanding Membership Agreement – FOIP s. 16 & 21

McGILLIVRAY:

That Council for the Town of Pincher Creek receive the Pincher Creek Emergency Services Commission Funding Formula information as presented.

CARRIED 20-520

12. NOTICE OF MOTION


13. ADJOURNMENT

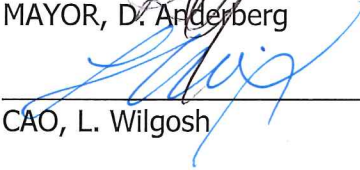
ELLIOTT:

That this meeting of Council on November 23, 2020 be hereby adjourned at 8:38 pm.

CARRIED 20-521





MAYOR, D. Anderberg


CAO, L. Wilgosh

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

Initials 