



REGULAR MEETING OF COUNCIL
Held on Tuesday October 12, 2021
Virtually, commencing at 6:00 p.m.

IN ATTENDANCE:

Mayor: D. Anderberg

Councillors: B. McGillivray, S. Korbett, L. Jackson,
W. Elliott and M. Barber

Staff: L. Wilgosh, Chief Administrative Officer;
L. Rideout, Director of Community Services;
A. Roth, Director of Operations, M. Everts,
Marketing, Events & Economic Development
Officer; G. Kollee, Manager of Legislative
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 12, 2021 agenda as presented.

CARRIED 21-381

4. DELEGATIONS

5. ADOPTION OF MINUTES

5.1 Minutes of the Special Meeting of Council held on September 27, 2021

JACKSON:

That Council for the Town of Pincher Creek approve the minutes of the Special Meeting of Council held on September 27, 2021 as presented.

CARRIED 21-382

5.2 Minutes of the Regular Meeting of Council held on September 27, 2021

KORBETT:

That Council for the Town of Pincher Creek approve the minutes of the Regular Meeting of Council held on September 27, 2021 as presented.

CARRIED 21-383

6. BUSINESS ARISING FROM THE MINUTES

6.1 Disposition of Delegation – Jeff Kaupp – Pincher Creek Hockey Association

ELLIOTT:

That Council for the Town of Pincher Creek accept the presentation for a Greater Metro Hockey League Junior 'A' Hockey team as information and direct administration to research the potential to host a team in Pincher Creek.

CARRIED 21-384

6.2 Economic Development Strategy Review

McGILLIVRAY:

That Council for the Town of Pincher Creek receive and forward the Economic Development Strategy as presented and discussed with Council on October 4, 2021, and to release the Executive Summary, FURTHER that Council for the Town of Pincher Creek recommend to the newly elected council that the Economic Development Strategy is a working document to be implemented over time, FURTHER to approve this post meeting resolution and subsequent Council remuneration for the meeting held on Oct. 4th with Natalie Gibson of Innovisions and Associates, and the Economic Development Officer, Marie Everts.

CARRIED 21-385

7. BYLAWS

7.1 Council Remuneration Bylaw 1578-21

JACKSON:

That Council for the Town of Pincher Creek agree and give third and final reading to Council Remuneration Bylaw 1578-21 and that a copy of which be attached hereto forming part of the minutes.

Councillor Barber requested a recorded vote

In Favour

Korbett
McGillivray
Anderberg

Opposed

Barber
Elliott
Jackson

DEFEATED

7.2 Tax Incentive Bylaw 1629-21

KORBETT:

That Council for the Town of Pincher Creek repeal resolution # 21-064 approving first reading for the Tax Incentive Bylaw # 1629-21 and to direct administration to bring back the bylaw for Council's consideration within a three month period.

CARRIED 21-386

8. NEW BUSINESS

8.1 Early Learning Centre Recruiter Funding

McGILLIVRAY:

That Council for the Town of Pincher Creek support the Pincher Creek Community Early Learning Centre with up to \$20,000 to help in the recruitment of a qualified director with funding to be provided through the Municipal Income Stabilization Reserve if required.

CARRIED 21-387

9. REPORTS

9.1 Upcoming Committee Meetings and Events

Budget and Finance Committee
Early Learning Centre Board
Landfill Board
Oldman River Regional Services Commission
Election

10. ADMINISTRATION

10.1 Council Information Distribution List

McGILLIVRAY:

That Council for the Town of Pincher Creek accept the October 12, 2021 Council Information Distribution List as information.

CARRIED 21-388

11. CLOSED MEETING DISCUSSION

KORBETT:

That Council for the Town of Pincher Creek agree to move to a closed session of Council on Tuesday, October 12, 2021 at 6:24 pm in accordance with section 16, 19, 21, 23 & 24 of the Freedom of Information and Protection of Privacy Act, with the Chief Administrative Officer, Director of Operations, Director of Community Services, Operations Manager, Manager of Legislative Services, Marketing, Events & Economic Development Officer and Administrative Manager in attendance.

CARRIED 21-389

G. Kollee joined the meeting at 6:25 pm

A. Roth and A. Levair left the meeting at 6:46 pm

BARBER:

That Council for the Town of Pincher Creek agree to move out of a closed session of Council on Tuesday, October 12, 2021 at 7:27 pm.

CARRIED 21-390

M. Everts left the meeting at 7:29 pm

11.1 Development Permit 21-D0041 – FOIP s. 16 & 24

KORBETT:

That Council for the Town of Pincher Creek agree to a lease for the southeast parking area and undeveloped road access as provided for the Wild Winds Micro-Brewery, Drawing # C1.2 for \$1.00 per year and to renegotiate after year 3, with the condition that the developer maintain the driveway access off of Veteran's St., to be marked with appropriate signage.

CARRIED 21-391

11.2 Municipal District of Pincher Creek Municipal Development Plan – FOIP s. 21 & 23

ELLIOTT:

That Council for the Town of Pincher Creek receive the Municipal Development Plan provided by the Municipal District of Pincher Creek # 9 as information.

CARRIED 21-392

11.3 COVID-19 Vaccination Policy – FOIP s. 24

KORBETT:

That Council for the Town of Pincher Creek defer the COVID-19 Vaccination Policy to a future Council meeting for further consideration.

CARRIED 21-393

Mayor Anderberg called a recess at 7:32 pm

L. Rideout and L. Goss left the meeting at 7:32 pm

Mayor Anderberg called the meeting back to order at 7:36 pm

ELLIOTT:

That Council for the Town of Pincher Creek agree to move to a closed session of Council on Tuesday, October 12, 2021 at 7:36 pm in accordance with section 16, 19, 21, 23 & 24 of the Freedom of Information and Protection of Privacy Act, with the Chief Administrative Officer and Manager of Legislative Services in attendance.

CARRIED 21-394

JACKSON:

That Council for the Town of Pincher Creek agree to move out of a closed session of Council on Tuesday, October 12, 2021 at 8:04 pm.

CARRIED 21-395

11.4 Councillor Comments – Council Code of Conduct Bylaw 1622-18 – FOIP s. 19

JACKSON:

That Council for the Town of Pincher Creek receive the Code of Conduct Bylaw discussion as information.

CARRIED 21-396

12. NOTICE OF MOTION

13. ADJOURNMENT

McGILLIVRAY:

That this meeting of Council on October 12, 2021 be hereby adjourned at 8:14pm.

CARRIED 21-397



MAYOR, D. Anderberg



CAO, L. Wilgosh

APPROVED BY RESOLUTION

OF THE COUNCIL OF THE

TOWN OF PINCHER CREEK,

THIS 25th DAY OF OCTOBER 2021

S E A L

NEXT REGULAR MEETING OF COUNCIL TO BE HELD ON MONDAY OCTOBER 25, 2021

AT 6:00 P.M.

Councillor Monthly Report
Councillor Brian McGillivray
September 2021

September 2, 2021	Council Budget Meeting
September 3, 2021	CotW Council Meeting
September 7, 2021	PCCELC Special Board Meeting
September 8, 2021	RCMP Facilities Meeting
September 9, 2021	Council Budget Meeting
September 13, 2021	Council Meeting
September 15, 2021	CNPC Landfill Board Meeting
September 15, 2021	Housing Committee Meeting
September 15, 2021	Joint Funding Council Meeting
September 16, 2021	PCCELC Board Meeting
September 21, 2021	MDSA Meeting
September 22, 2021	Pincher Creek Housing Foundation Board Meeting
September 23, 2021	PCCELC Special Board Meeting
September 24, 2021	Council Budget Meeting
September 27, 2021	CAO PPR Council Meeting
September 27, 2021	Council Meeting
September 28, 2021	Council Budget Meeting
September 29, 2021	Pincher Creek Housing Foundation Special Board Meeting
September 29, 2021	Candidates Forum
September 30, 2021	CAPG AGM
September 30, 2021	CNPC Landfill Special Board Meeting
September 30, 2021	PCCELC Special Board Meeting