



**REGULAR MEETING OF COUNCIL
Held on Monday January 10, 2022
Virtually, commencing at 6:00 p.m.**

IN ATTENDANCE:

Mayor: D. Anderberg

Councillors: M. Barber, D. Green, S. Nodge, B. Wright
W. Oliver and W. Elliott

Staff: L. Wilgosh, Chief Administrative Officer; W. Catonio, Director of Finance and Human Resources; L. Rideout, Director of Community Services; L. Goss, Administrative Manager; K. Green, Executive Assistant; B. Leavins, Recreation Coordinator; and M. Everts, Events, Marketing & Economic Development Officer

1. CALL TO ORDER

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

2. SCHEDULED PUBLIC HEARING

3. AGENDA APPROVAL

NODGE:

That Council for the Town of Pincher Creek agrees to add item 11.3 Legal Counsel FOIP s. 16 & 24 to January 10, 2022's regular council agenda.

CARRIED 22-001

BARBER:

That Council for the Town of Pincher Creek approves the January 10, 2022 agenda as presented

CARRIED 22-002

4. DELEGATIONS

4.1 Oldman Watershed Council – Shannon Frank

Shannon Frank attended the meeting to provide information to Council regarding their current and upcoming projects.

4.2 Communities in Bloom – BJ Scott

BJ Scott attending the meeting to provide an update on what they are doing in the community and to also request that a member of the council be appointed as a representative on the CIB committee.

Initials

5. ADOPTION OF MINUTES

5.1 Minutes of the Regular Meeting of Council held on December 13, 2021

NODGE:

That Council for the Town of Pincher Creek approve the minutes of the Regular Meeting of Council held on December 13, 2021 as presented.

CARRIED 22-003

5.2 Minutes of the Committee of the Whole Meeting held on January 5, 2022

ELLIOTT:

That Council for the Town of Pincher Creek approve the minutes of the Committee of the Whole Meeting held on January 5, 2022 as presented.

CARRIED 22-004

6. BUSINESS ARISING FROM THE MINUTES

6.1 Disposition of Delegation - Pincher Creek and District Agricultural Society – Request for Support – Hilary Matheson

GREEN:

That Council for the Town of Pincher Creek direct administration to gather all information and get a detailed plan from Pincher Creek and District Agricultural Society for the roof, and to contact the Municipal District of Pincher Creek regarding this project and funding request.

CARRIED 22-005

NODGE:

That Council for the Town of Pincher Creek direct administration to set up a meeting with Pincher Creek and District Agricultural Society to discuss dog park signage and possible lease agreement amendment to allow for the use.

CARRIED 22-006

6.2 Notice of Motion - Councillor Wayne Oliver - Matthew Halton Football Field Irrigation

OLIVER:

That Council for the Town of Pincher Creek direct administration to provide options for irrigating the sports field at Matthew Halton for the 2022 football season with either raw or treated water and to provide the budget estimates for those options on or before March 14, 2022 council meeting.

CARRIED 22-007

6.3 Disposition of Delegation - Garry Cleland

BARBER:

That Council for the Town of Pincher Creek agree to allocate the remaining \$4,400 to be used towards additional facility renderings for a potential new Curling Rink to be located at the Golf Course site.

CARRIED 22-008



6.4 Community Economic Development Strategy

ELLIOTT:

That Council for the Town of Pincher Creek approve the Community Economic Development Strategy as presented and that an invitation to the upcoming community engagement sessions be communicated to the community

CARRIED 22-009

7. BYLAWS

8. NEW BUSINESS

8.1 New Assessment Review Board Member Training

NODGE:

That Council for the Town of Pincher Creek agree and authorize Mayor Anderberg and Councillor Nodge to attend Assessment Review Board Member training virtually via The Land and Property Rights Tribunal

CARRIED 22-010

8.2 Communities in Bloom - Year of the Garden Proclamation

ELLIOTT:

That Council for the Town of Pincher Creek proclaim that 2022 is the Year of the Garden.

CARRIED 22-011

9 REPORTS

9.2 Upcoming Committee Meetings and Events

Intermunicipal Collaboration Framework Committee
Intermunicipal Collaboration Framework Orientation
Oldman River Regional Services Commission Training
Tax Incentive Bylaw Meeting
Municipal Development and Subdivision Authority
Oldman River Regional Services Commission Executive Meeting
RCMP Transition Study

10. ADMINISTRATION

10.1 Council Information Distribution List

WRIGHT:

That Council for the Town of Pincher Creek accept the January 10, 2022 Council Information Distribution List as information.

CARRIED 22-012

*B. Leavins left the meeting at 8:00 pm
Mayor Anderberg called a recess at 8:03 pm.
Mayor Anderberg called the meeting back to order at 8:12 pm.*

11. CLOSED MEETING DISCUSSION

BARBER:

That Council for the Town of Pincher Creek agree to move to a closed session of Council on Monday, January 10, 2022 at 8:12 pm in accordance with section 16 & 24 of the Freedom of Information and Protection of Privacy Act, with the Chief Administrative Officer, Director of Community Services, Director of Finance and Human Resources, Recreation Coordinator, Administrative Manager, Marketing & Economic Development Officer and Executive Assistant in attendance.

CARRIED 22-013

M. Everts left the meeting at 8:40 pm

ELLIOTT:

That Council for the Town of Pincher Creek agree to move out of a closed session of Council on Monday, January 10, 2022 at 8:44 pm in accordance with section 19 & 24 of the Freedom of Information and Protection of Privacy Act, with the Chief Administrative Officer, Director of Community Services, Director of Finance and Human Resources, Recreation Manager and Administrative Manager in attendance in attendance.

CARRIED 22-014

11.1 Application for Property Tax Exemption - Non Profit Organization - Pincher Creek and District Community Food Centre - FOIP s. 16

ELLIOTT:

That Council for the Town of Pincher Creek approve the Application for Property Tax Exemption - Non-Profit Organization - for Pincher Creek and District Community Food Centre Unit B 1034 Beverly McLachlin Drive

CARRIED 22-015

11.2 Development – Plan 0614431, Block 1, Lot 4 – FOIP s. 16 & 24

OLIVER:

That Council for the Town of Pincher Creek receives the request from Wild Winds Brewery regarding the utility services costs for parcel Plan 0614431, Block 1, Lot 4, as information and advise the developer that the Town has no incentive programs to facilitate the request to cover new development cost.

CARRIED 22-016

11.3 Legal Council

OLIVER:

That Council for the Town of Pincher Creek directs administration to consult with legal counsel on lot # Plan 0113201, Block 4, Lots 1 & 2

CARRIED 22-017

12. NOTICE OF MOTION

13. ADJOURNMENT


NODGE:

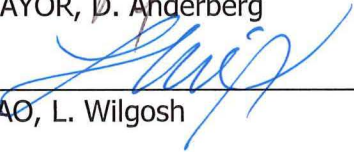
That this meeting of Council on January 10, 2022 be hereby adjourned at 8:47 pm.

CARRIED 22-018



*Regular Council Meeting
January 10, 2022*



MAYOR, D. Anderberg


CAO, L. Wilgosh

**APPROVED BY RESOLUTION
OF THE COUNCIL OF THE
TOWN OF PINCHER CREEK,
THIS 24th DAY OF JANUARY 2022 S E A L
NEXT REGULAR MEETING OF COUNCIL TO BE HELD ON MONDAY JANUARY 24, 2022
AT 6:00 P.M.**

Initials 