



REGULAR MEETING OF COUNCIL
Held on Monday March 28, 2022
In Person & Virtually,
Commencing at 6:00 p.m.

IN ATTENDANCE:

Mayor: D. Anderberg

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

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

1. CALL TO ORDER

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

2. SCHEDULED PUBLIC HEARING

3. AGENDA APPROVAL

ELLIOTT:

The Council for the Town of Pincher Creek agrees to add 8.4 Meeting with MLA RJ Sigurdson and 11.4 Energy Project Lead to the March 28, 2022 agenda.

CARRIED 22-105

BARBER:

The Council for the Town of Pincher Creek approves the March 28, 2022 agenda as amended.

CARRIED 22-106

4. DELEGATIONS

4.1 Chinook Arch – Robin Hepher

Mr. Hepher gave a presentation on what services Chinook Arch provides the region and town and its future plans.

L. Goss left the meeting at 6:30 pm

5. ADOPTION OF MINUTES

5.1 Minutes of the Committee of the Whole held on Feb 23, 2022

GREEN:

That Council for the Town of Pincher Creek approve the minutes of the Committee of the Whole held on February 23, 2022 as presented.

CARRIED 22-107

5.2 Minutes of the Regular Meeting of Council held on March 14, 2022

GREEN:

That Council for the Town of Pincher Creek approve the minutes of the Regular Meeting of Council held on March 14, 2022 as presented.

CARRIED 22-108

5.3 Minutes of the Committee of the Whole held on March 17, 2022

NODGE:

That Council for the Town of Pincher Creek approve the minutes of Committee of the Whole held on March 17, 2022 as presented

CARRIED 22-109

6. BUSINESS ARISING FROM THE MINUTES

6.1 Disposition of Delegation – MLA Roger Reid – Proposed Police Transition

OLIVER:

That Council for the Town of Pincher Creek accepts the presentation provided by MLA Roger Reid regarding the Province's proposal to transition from the RCMP to a Provincial Police Force as information and that a schedule for public consultation be provided by the Minister of Justice and Solicitor General regarding the proposal.

CARRIED 22-110

6.2 Council Committee Meeting Schedules

NODGE:

That Council for the Town of Pincher Creek agrees to provide for Regular Council Meetings and Council Committee meetings, including Committee of the Whole in a combination of in person and virtual format to enable both Council members and the public to attend.

CARRIED 22-111

7. BYLAWS

8. NEW BUSINESS

8.1 Library Board Appointment

BARBER:

That Council for the Town of Pincher Creek agrees that Jonathan Clark be appointed for another three-year term on the Library Board.

CARRIED 22-112

8.2 Pincher Planter/Rose Society

ELLIOTT:

That Council for the Town of Pincher Creek agree to take part in and support financially the celebration of years of service for the Pincher Planters and the Rose Society for \$4136.00 from the General Contingency Reserve Fund.

CARRIED 22-113

NODGE:

That Council for the Town of Pincher Creek approves all council member to attend the Pincher Planters/Oldman Rose Society Celebration of Years of Service Event.

CARRIED 22-114

8.3 2022 Property Tax Rate and Utility Rate

OLIVER:

That Council for the Town of Pincher Creek agree to maintain the Pincher Creek Emergency Services Commission reserve funding in the 2022 budget in the amount of \$114,437 and to allocate the funds to a dedicated reserve for Pincher Creek Emergency Services Commission capital expenses.

CARRIED 22-115

NODGE:

That Council for the Town of Pincher Creek recommend Option 1 as the method to begin increasing utility rates.

CARRIED 22-116

A. *Levaire left the meeting at 7:00 pm*

8.4 Meeting with MLA RJ Sigurdson

NODGE:

That Council for the Town of Pincher Creek agrees to send Mayor Anderberg to Okotoks to meet with MLA Sigurdson in April regarding the Provincial Ground Ambulance Committee.

CARRIED 22-117

9. REPORTS

10. ADMINISTRATION

10.1 Council Information Distribution List

OLIVER:

That Council for the Town of Pincher Creek accepts the March 28, 2022 Council Information Distribution List as information.

CARRIED 22-118

10.2 Financial Quarterly Report by Department

NODGE:

That Council for the Town of Pincher Creek accepts the Financial Quarterly Report by department as information.

CARRIED 22-119

10.3 Financial Quarterly Report by Object

NODGE:

That Council for the Town of Pincher Creek accepts the Financial Quarterly Report by Object as information.

CARRIED 22-120

11. CLOSED MEETING DISCUSSION

ELLIOTT:

That Council for the Town of Pincher Creek agree to move into a closed session of Council on Monday, March 28, 2022 at 7:40 pm in accordance with section 16 & 24 of the Freedom of Information and Protection of Privacy Act, with the Chief Administrative Officer, Director of Finance and Human Resources, Recreation Marketing & Economic Development Officer, Director of Community Services, Operations Manager, and Executive Assistant in attendance.

CARRIED 22-121

GREEN:

That Council for the Town of Pincher Creek agree to move out of a closed session of Council on Monday, March 28, 2022 at 9:29 pm in accordance with section 19 & 24 of the Freedom of Information and Protection of Privacy Act, with the Chief Administrative Officer, Director of Finance and Human Resources, Recreation Marketing & Economic Development Officer, Director of Community Services, Operations Manager, and Executive Assistant in attendance.

CARRIED 22-122

11.1 Offer to Purchase Roll# # 4102000, 4101000 & 4101800 – FOIP S. 16 & 24

ELLIOTT:

That Council for the Town of Pincher Creek agrees to accept the offer to purchase from 1438954 Alberta Ltd in the amount of \$260,000 (Plus GST) for Plan 0512718, Block 4, Lots 12, 16 & 17 dated March 11, 2022 subject to the condition that the purchaser is responsible for 50% of the road development to be completed in 2022 and all cost associated with consolidation of lots and the water and sewer connections to the mains and direct administration to provide instruction to North & Company Law Office to act on the Town's behalf regarding the real estate transaction and that all cost associated be borne by the purchaser.

CARRIED 22-123

OLIVER:

That Council for the Town of Pincher Creek accepts the request for temporary access to the subject property via the alley and agree that access to the subject property be via the developed portion of Dobbie Avenue once completed.

CARRIED 22-124

NODGE:

That Council for the Town of Pincher Creek refuses the request to temporarily store topsoil on 1376 McEachern Street.

CARRIED 22-125

OLIVER:

That Council for the Town of Pincher Creek directs administration to research ramifications on first right of refusal to 1438954 Alberta Ltd. on Plan 0611417

Block 4 Lots 24 and 25 (1376 and 1380 McEachern Street) and report back to council.

CARRIED 22-126

11.2 Transportation Contract Review FOIP s. 16

GREEN:

That Council for the Town of Pincher Creek approve the draft transportation services agreement between the Town of Pincher Creek and Pincher Creek Foundation as presented.

CARRIED 22-127

11.3 Land Offer (No RFD) FOIP S. 16 & 24

OLIVER:

That Council for the Town of Pincher Creek defers land offer to April 11th, 2022 Council Meeting.

CARRIED 22-128

M. Everts left the meeting at 9:24 pm

11.4 Energy Project Lead (No RFD)

NODGE:

That Council for the Town of Pincher Creek agrees to increase the Town's portion for the MCCAC Energy Project Lead position by an additional \$5000 as discussed.

CARRIED 22-129

12. NOTICE OF MOTION

13. ADJOURNMENT

ELLIOTT:

That this meeting of Council on March 28, 2022 be hereby adjourned at 9:39 pm.

CARRIED 22-130

MAYOR, D. Anderberg

CAO, L. Wilgosh

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

THIS 11th DAY OF APRIL 2022

S E A L

**NEXT REGULAR MEETING OF COUNCIL TO BE HELD ON MONDAY APRIL 11, 2022 AT
6:00 P.M.**