



REGULAR MEETING OF COUNCIL
Held on Monday April 25, 2022
In Person & Virtually,
Commencing at 6:00 p.m.

IN ATTENDANCE:

Mayor: D. Anderberg

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

With Regrets: W. Elliott

Staff: L. Wilgosh, Chief Administrative Officer; K. Green, Executive Assistant; M. Everts, Events, Marketing & Economic Development; A Grose, Recreation Manager and L. Rideout, Director of Community Services

1. CALL TO ORDER

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

2. SCHEDULED PUBLIC HEARING

3. AGENDA APPROVAL

NODGE:

The Council for the Town of Pincher Creek agrees to approve the April 25, 2022 agenda as presented.

CARRIED 22-156

4. DELEGATIONS

4.1 Appreciation gifts for Council service - Lorne Jackson, & Brian McGillivray

The Council presented gifts to Mr. Jackson and Mr. McGillivray for their previous service on council.

A.Roth joined the meeting at 6:20 pm

4.2 PC & D Mustang Football Society - Faith Zachar

The society came and spoke to council on how the Matthew Halton field isn't regulation size, it has no lights and that the field isn't maintained. They ask that a long-term solution be investigated but for now invest into Matthew Halton to make it a playable space.

5. ADOPTION OF MINUTES

5.1 Minutes of the Joint Meeting of Council held on March 30, 2022

GREEN:

That Council for the Town of Pincher Creek approve the minutes of the Joint Council meeting held on March 30, 2022 as presented.

CARRIED 22-157

5.2 Minutes of the Regular Meeting of Council held on April 11, 2022

BARBER:

That Council for the Town of Pincher Creek approve the minutes of the Regular Meeting of Council on April 11, 2022 as presented.

CARRIED 22-158

6. BUSINESS ARISING FROM THE MINUTES

6.1 Disposition of Delegation – Pincher Creek Food Centre

NODGE:

That Council for the Town of Pincher Creek receive the Pincher Creek Food Centre presentation as information with thanks.

CARRIED 22-159

7. BYLAWS

8. NEW BUSINESS

8.1 Request For Chickens

NODGE:

That Council for the Town of Pincher Creek Direct administration to amend the Animal Control Bylaw # 1598-18 (3.2), to allow for residents within Pincher Creek to obtain and house chickens.

CARRIED 22-160

8.2 Napi Friendship Centre - Council Liaison

GREEN:

That Council for the Town of Pincher Creek approve the appointment of Cllr. Sahra Nodge as a Council Liaison to the Napi Friendship Centre as requested.

CARRIED 22-161

8.3 Falun Dafa Day - 30th Anniversary

GREEN:

That Council for the Town of Pincher Creek receive the request to recognize the 30th anniversary of World Falun Dafa Day and to send a letter of congratulations to the Falun Dafa Association of Calgary.

CARRIED 22-162

M. Everts left meeting at 7:15pm

9. REPORTS

9.1 Upcoming Committee Meetings and Events

10. ADMINISTRATION

10.1 Council Information Distribution List

NODGE:

That Council for the Town of Pincher Creek accepts the April 25, 2022 Council Information Distribution List as information.

CARRIED 22-163

Mayor Anderberg called a recess at 7:22 pm

Mayor Anderberg called the meeting back to order at 7:33 pm

11. CLOSED MEETING DISCUSSION

OLIVER:

That Council for the Town of Pincher Creek agree to move into a closed session of Council on Monday, April 25, 2022 at 7:34 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, Recreation Manager, Operations Manager, and Executive Assistant in attendance.

CARRIED 22-164

WRIGHT:

That Council for the Town of Pincher Creek agree to move out of a closed session of Council on Monday, April 25, 2022 at 9:05 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, Operations Manager, and Executive Assistant in attendance.

CARRIED 22-165

11.1 Ag Society Lease Review 2022 - FOIP 26

OLIVER:

That Council for the Town of Pincher Creek receive the information and background regulations related to the Pincher Creek Agricultural Society lease agreement restrictions and direct administration to gather further information.

CARRIED 22-166

A.Grose left meeting at 8:20 pm

11.2 Safety Codes Services Agreement - FOIP s. 16, 24 & 25

OLIVER:

That Council for the Town of Pincher Creek agree and direct administration to enter into a one-year Safety Codes Services Agreement Extension with Park Enterprises Ltd. with the percentage split increased to 65% (agency) / 35% (Town), including the proposed Permit and Inspection Fee Schedule.

CARRIED 22-167

12. **NOTICE OF MOTION**

13. **ADJOURNMENT**

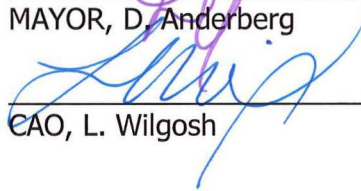
GREEN:

That this meeting of Council on April 25, 2022 be hereby adjourned at 9:08 pm.

CARRIED 22-168



MAYOR, D. Anderberg



CAO, L. Wilgosh

**APPROVED BY RESOLUTION
OF THE COUNCIL OF THE
TOWN OF PINCHER CREEK,
THIS 9th DAY OF MAY 2022**

S E A L

**NEXT REGULAR MEETING OF COUNCIL TO BE HELD ON MONDAY MAY 9, 2022 AT
6:00 P.M.**