



**REGULAR MEETING OF COUNCIL**  
**Held on Monday June 13, 2022**  
**In Person & Virtually,**  
**Commencing at 6:00 p.m.**

**IN ATTENDANCE:**

Mayor: D. Anderberg  
Councillors: M. Barber, D. Green, W. Elliott, S. Nodge, W. Oliver, and B. Wright  
Staff: L. Wilgosh, Chief Administrative Officer; K. Green, Executive Assistant; A. Levair, Operations Manager; A. Roth, Director of Operations 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**

**2.1 Land Use Bylaw Amendment 1547-AN**

Present: Mayor Anderberg  
Councillor Barber  
Councillor Elliott  
Councillor Nodge  
Councillor Oliver  
Councillor Green  
Councillor Wright

Staff: L. Wilgosh, Chief Administrative Officer  
K. Green, Executive Assistant  
A. Levair, Operations Manager  
A. Roth, Director of Operations  
L. Rideout, Director of Community Services

**1. CALL TO ORDER**

The Mayor called the Public Hearing for Bylaw No. 1547-AN to order at 6:00 pm

**2. ADOPTION OF AGENDA**

**GREEN:**

That Council for the Town of Pincher Creek approves the June 13, 2022 Public Hearing for Bylaw No. 1547-AN agenda as presented.

**CARRIED PH22-1**

Initials

**3. PURPOSE OF PUBLIC HEARING**

The purpose of the public hearing is to present Bylaw No. 1547-AN, to re-designate the lands legally described as Unit 7, of a portion of legally designated Lot 3, Block 2, Plan 1113492 from Manufactured/Mobile Home - R2 to Highway/Drive-in Commercial - C2

**4. CONFIRMATION OF NOTICE**

The Chief Administrative Officer advised that the Notice of Public Hearing was advertised in the May 25 and June 1, 2022 editions of the local weekly newspapers the Pincher Creek Echo and Shootin' the Breeze

**5. REPORT FROM OLDMAN RIVER REGIONAL SERVICES COMMISSION SENIOR PLANNER**

Development Services Report)

**6. REPORT FROM THE TOWN'S MANAGEMENT STAFF**

Referral comments were received from Operational Services read by the Chief Administrative Officer.

No referral comments were received from Fire/Emergency Services.

No referral comments were received from Bylaw Enforcement.

**7. WRITTEN SUBMISSIONS**

No written submissions have been received as of 12:00 Noon, June 8, 2022.

**8. PERSONS WISHING TO BE HEARD**

There have been no persons indicating their wish to be heard as of 12:00 noon June 8, 2022.

The Mayor asked if there were any persons wishing to be heard. (First Time)

The Mayor asked if there were any persons wishing to be heard. (Second Time)

The Mayor asked if there were any persons wishing to be heard. (Third and Final Time)

**9. CLOSURE OF PUBLIC HEARING**

**BARBER:**

That this Public Hearing on June 13, 2022 be hereby adjourned at 6:13 p.m.

**CARRIED PH22-2**

**3. AGENDA APPROVAL**

**BARBER:**

The Council for the Town of Pincher Creek agrees to approve the June 13, 2022 agenda as presented.

**CARRIED 22-211**



**4. DELEGATIONS**

**4.1 Sergeant Ryan Hodge – RCMP Reports**

**4.2 Brett Wuth – Director of Emergency Services (Municipal Emergency Plan)**

**5. ADOPTION OF MINUTES**

**5.1 Minutes of the Regular Meeting of Council held on May 24, 2022**

**BARBER:**

That Council for the Town of Pincher Creek approves the minutes of the Regular Meeting of Council held on May 24, 2022.

**CARRIED 22-212**

**5.2 Minutes of the Committee of the Whole held on June 1, 2022**

**OLIVER:**

That Council for the Town of Pincher Creek approves the minutes of the Committee of the Whole held on June 1, 2022.

**CARRIED 22-213**

**6. BUSINESS ARISING FROM THE MINUTES**

**6.1 Ungulate Management Issues, Context and Solutions**

**GREEN:**

That Council for the Town of Pincher Creek direct administration to garner additional information regarding Ungulate Management options and report back to Council.

**CARRIED 22-214**

**6.2 Intermunicipal Collaboration Framework - trail system**

**OLIVER:**

That Council for the Town of Pincher Creek receive the trail proposal and ICF meeting review as information and direct administration to continue planning for the extension of the walking trail system east of Hwy. 6 into the jurisdiction of the Municipal District of Pincher Creek #9.

**CARRIED 22-215**

**7. BYLAWS**

**7.1 Water Utility Bylaw #1631-22**

**OLIVER:**

That Council for the Town of Pincher Creek agree to give Bylaw No. 1631-22 Water Utility Bylaw, first reading

**CARRIED 22-216**

**7.2 Wastewater Utility Bylaw #1632-22**

**NODGE:**

That Council for the Town of Pincher Creek agree to give Bylaw No. 1632-22 Wastewater Utility Bylaw, first reading.

**CARRIED 22-217**

**7.3 Land Use Bylaw Amendment 1547-AN**

**OLIVER:**

That Council for the Town of Pincher Creek agree and give Bylaw 1547-AN amending the Land Use Bylaw 1547 second reading.

**DEFEATED 22-218**

*Mayor Anderberg move into closed session Closed Session at 8:00pm  
Councillor Oliver move out of Closed Session at 8:20pm*

*Mayor Anderberg called a recess at 8:25 pm  
Mayor Anderberg called the meeting back to order at 8:29 pm*

**7.4 Tax Exemption Bylaw #1629-22**

**GREEN:**

That Council for the Town of Pincher Creek agree to give the Tax Exemption Bylaw No. 1629-22 second reading.

**CARRIED 22-219**

**8. NEW BUSINESS**

**8.1 Coaldale Summer Fest and Candy Parade**

**BARBER:**

That Council for the Town of Pincher Creek accept the invitation to join the Coaldale Summer Fest and Candy Parade and approve Cllr. Elliott to attend on August 6, 2022

**CARRIED 22-220**

**8.2 Long-Term Electricity Savings with Power**

**BARBER:**

That Council for the Town of Pincher Creek authorize the execution of the Power+ Contract to participate in the Alberta Municipalities Power+ for procurement of electricity for the Town of Pincher Creek starting January 1, 2024.

**CARRIED 22-221**

**8.3 Internet Services at the Two Early Learning Centres**

**GREEN:**

That Council for the Town of Pincher Creek agree to the proposal from Telus to install Internet at the two early learning centres for a total cost of \$17,000, cost to be funded through the General Contingency Reserve00-00-00-4710, and that the ongoing monthly cost be covered by each centre through their operating budget

**CARRIED 22-222**

**8.4 Municipal Emergency Plan Approval**

**ELLIOTT:**

That Council for the Town of Pincher Creek approve the 2022 Municipal Emergency Plan as provided.



**CARRIED 22-223**

**8.5 Climate Resiliency Grant**

**WRIGHT:**

That Council for the Town of Pincher Creek provide formal approval for administration to apply for the Climate Resiliency Grant and guidance for the study focus.

**CARRIED 22-224**

**8.6 Municipal Environmental Award**

**WRIGHT:**

That Council for the Town of Pincher Creek direct administration to submit a nomination to Alberta Municipalities for the municipal environmental award in partnership with the MD of Pincher Creek.

**CARRIED 22-225**

**9. COUNCIL REPORTS**

**9.1 Upcoming Committee meetings and events**

**10. ADMINISTRATION**

**10.1 Council Information Distribution List**

**OLIVER:**

That Council for the Town of Pincher Creek accepts the June 13, 2022 Council Information Distribution List as information.

**CARRIED 22-226**

**10.2 Legislative Services - 1st Quarter Highlight Report 2022**

**BARBER:**

That Council for the Town of Pincher Creek accepts the Legislative Services - 1st Quarter Highlight Report 2022 as information with thanks.

**CARRIED 22-227**

**11. CLOSED MEETING DISCUSSION**

**WRIGHT:**

That Council for the Town of Pincher Creek agree to move into closed session of Council on Monday, June 13, 2022 at 9:16 pm in accordance with section 16 & 24 of the Freedom of Information and Protection of Privacy Act, with the Chief Administrative Officer, Executive Assistant, Operations Manager, Director of Operations and Director of Community Services in attendance.

**CARRIED 22-228**

**ELLIOTT:**

That Council for the Town of Pincher Creek agree to move out of a closed session of Council on Monday, June 13, 2022 at 10:19 pm in accordance with section 19 & 24 of

the Freedom of Information and Protection of Privacy Act, with Chief Administrative Officer, Executive Assistant, Operations Manager, Director of Operations and Director of Community Services in attendance.

**CARRIED 22-229**

**11.1 Request For Liquid Waste Disposal Options - Section # 16 ,25, 24**

**BARBER:**

That Council for the Town of Pincher Creek receive the request from South West Waste Management regarding liquid waste disposal options as information, and direct administration to send a letter to South West Waste Manager advising them that the town is moving away from allowing additional liquid waste disposal on private property but they will be exploring other options for disposal.

**CARRIED 22-230**

**BARBER:**

That Council for the Town of Pincher Creek direct administration to add liquid waste disposal to a joint council meeting.

**CARRIED 22-231**

**12. NOTICE OF MOTION**

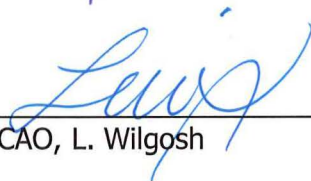
**13. ADJOURNMENT**

**OLIVER:**

That this meeting of Council on June 13, 2022 be hereby adjourned at 10:07 pm.

**CARRIED 22-232**

  
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MAYOR, D. Anderberg

  
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CAO, L. Wilgosh

**APPROVED BY RESOLUTION  
OF THE COUNCIL OF THE  
TOWN OF PINCHER CREEK,  
THIS 27<sup>th</sup> DAY OF JUNE 2022**

**S E A L**

**NEXT REGULAR MEETING OF COUNCIL TO BE HELD ON MONDAY JUNE 27, 2022 AT  
6:00 P.M.**