



REGULAR MEETING OF COUNCIL
Held on Monday October 24, 2022
In Person & Virtually,
Commencing at 6:00 p.m.

IN ATTENDANCE:

Mayor: D. Anderberg

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

Staff: L. Wilgosh, Chief Administrative Officer; K.
Green, Executive Assistant; and A. Levair,
Operations Manager

1. CALL TO ORDER

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

2. SCHEDULED PUBLIC HEARING

3. AGENDA APPROVAL
WRIGHT:

The Council for the Town of Pincher Creek agree to add item 11.7 Child Care Floor Plan and 11.8 RCMP Building Insurance the October 24, 2022 agenda.

CARRIED 22-391

GREEN:

The Council for the Town of Pincher Creek approve the October 24, 2022 agenda as amended.

CARRIED 22-392

4. DELEGATIONS

4.1 Dick Burnham – Royal Canadian Legion Pincher Creek

5. ADOPTION OF MINUTES

5.1 Minutes of the Budget Meeting held on October 4, 2022

BARBER:

That Council for the Town of Pincher Creek approves the minutes of the Budget Meeting held on October 4, 2022.

CARRIED 22-393

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5.2 Minutes of the Budget Meeting held on October 11, 2022

NODGE:

That Council for the Town of Pincher Creek approves the minutes of the Budget Meeting held on October 11, 2022.

CARRIED 22-394

5.3 Minutes of the Regular Meeting of Council held on October 11, 2022

GREEN:

That Council for the Town of Pincher Creek approves the minutes of the Regular Meeting of Council held on October 11, 2022.

CARRIED 22-395

5.4 Minutes of the Budget Meeting held on October 13, 2022

OLIVER:

That Council for the Town of Pincher Creek approves the minutes of the Budget Meeting held on October 13, 2022

CARRIED 22-396

6. BUSINESS ARISING FROM THE MINUTES

7. BYLAWS

8. NEW BUSINESS

8.1 Operations Facility - Condition Assessment & Needs Assessment

NODGE:

That Council for the Town of Pincher Creek accept the Operations Facility Condition Assessment and Needs Assessment as information.

CARRIED 22-397

8.2 Kootenai Browns Spooky Town

NODGE:

That Council for the Town of Pincher Creek authorize Councillor Barber to attend Kootenai Brown Pioneer Village to attend " Kootenai Brown's Spooky Town" on Saturday October 29, 2022 from 1 p.m. to 4 p.m.

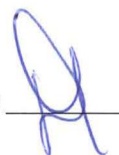
CARRIED 22-398

8.3 Chinook Arch Regional Library System Budget

BARBER:

That Council for the Town of Pincher Creek approves the Chinook Arch Library Board 2023 - 2026 Municipal Levy Schedule as presented.

CARRIED 22-399



8.4 Proclamation - Stirling Capital

OLIVER:

That Council for the Town of Pincher Creek proclaim the Town of Pincher Creek as Stirling Curling Capital per Capita of Alberta for 2022

CARRIED 22-400

9. COUNCIL REPORTS

9.1 Upcoming Committee meetings and events

10. ADMINISTRATION

10.1 Council Information Distribution List

WRIGHT:

That Council for the Town of Pincher Creek accepts the October 24, 2022 Council Information Distribution List as information.

CARRIED 22-401

Mayor Anderberg called a recess at 6:50 pm

Mayor Anderberg called the meeting back to order at 7:00 pm

11. CLOSED MEETING DISCUSSION

GREEN:

That Council for the Town of Pincher Creek agree to move into closed session of Council on Monday, October 24, 2022 at 7:01 pm in accordance with section 16 & 24 of the Freedom of Information and Protection of Privacy Act, with the Chief Administrative Officer, Executive Assistant, and Operations Manager in attendance.

CARRIED 22-402

OLIVER:

That Council for the Town of Pincher Creek agree to move out of closed session of Council on Monday, October 24, 2022 at 8:58 pm in accordance with section 19 & 24 of the Freedom of Information and Protection of Privacy Act, with the Chief Administrative Officer, Executive Assistant, and Operations Manager in attendance.

CARRIED 22-403

11.1 Request To Open ICF Intermunicipal Collaboration Framework Agreement – s. 21

NODGE:

That Council for the Town of Pincher Creek declines the request from the Municipal District of Pincher Creek to reopen the ICF agreement and review the Recreation Agreement as requested as per section _____.

CARRIED 22-404

11.2 Property Purchase Considerations - s. 16 & 24

OLIVER:

That Council for the Town of Pincher Creek approve the request to return the deposit for the property purchase of Plan 460B, Lots 103/102 and agree to negotiate with the respondent on the cost of the Summary Report.

CARRIED 22-405

11.3 Offer To Purchase Roll# 8600800 – s. 16 & 24

BARBER:

That Council for the Town of Pincher Creek accepts the Legendary King Edward Hotel offer to purchase in the amount of \$69,459 (GST Exempt) for Plan 0613747, Block 5, Lot 7 dated October 18, 2022 subject to that the purchaser is responsible for 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 22-406

A. Levair left meeting at 8:29pm

Councillor Gary Cleland declares a conflict of interest with item 11.4 as he sits on the board and has excused himself.

G. Cleland left meeting at 9:01 pm

WRIGHT:

That Council for the Town of Pincher Creek agree to move out of closed session of Council on Monday, October 24, 2022 at 9:02 pm in accordance with section 19 & 24 of the Freedom of Information and Protection of Privacy Act, with the Chief Administrative Officer, and Executive Assistant in attendance.

CARRIED 22-407

NODGE:

That Council for the Town of Pincher Creek agree to move into closed session of Council on Monday, October 24, 2022 at 9:12 pm in accordance with section 16 & 24 of the Freedom of Information and Protection of Privacy Act, with the Chief Administrative Officer, and Executive Assistant in attendance.

CARRIED 22-408

11.4 5 Pin Bowlers Association - Request For Support - s. 16

WRIGHT:

That Council for the Town of Pincher Creek agree and approve the Pincher Creek 5 Pin Bowlers Association request for the proposed rent of \$5782.00 effective January 1, 2023 for that portion of the Community Recreation Centre Plan 3880BD, Block 1, the area known as the Bowling Lanes and Squash Courts.

CARRIED 22-409

G. Cleland rejoined meeting at 9:07 pm

11.5 Commercial Sewage Disposal (No RFD) - s. 16

WRIGHT:

That Council for the Town of Pincher Creek accepts the Commercial Sewage Disposal Report as information.

CARRIED 22-410

11.6 Personnel - Energy Lead - s. 17

BARBER:

That Council for the Town of Pincher Creek direct Administration to include the position of a Municipal Energy Project Lead (MEPL) in the 2023 and 2024 operating budgets; and further

That in the event the position becomes vacant, the position shall be brought back to Council to reassess.

CARRIED 22-411

11.7 Child Care Floor Plan

OLIVER:

That Council for the Town of Pincher Creek to investigate the possibility of sharing a copy of the blueprints and allow the information to be shared if possible.

CARRIED 22-412

11.8 RCMP Building Insurance

WRIGHT:

That Council for the Town of Pincher Creek direct administration to continue negotiations with legal counsel.

CARRIED 22-413

12. NOTICE OF MOTION

13. ADJOURNMENT

CLELAND:

That this meeting of Council on October 24, 2022 be hereby adjourned at 9:15 pm.

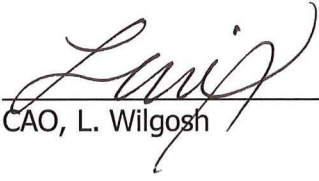
CARRIED 22-414



*Regular Council Meeting
October 24, 2022*



MAYOR, D. Anderberg



CAO, L. Wilgosh

**APPROVED BY RESOLUTION
OF THE COUNCIL OF THE
TOWN OF PINCHER CREEK,
THIS 14th DAY OF NOVEMBER 2022 S E A L
NEXT REGULAR MEETING OF COUNCIL TO BE HELD ON
MONDAY NOV 14, 2022 AT 6:00 P.M.**



BUDGET MEETING
Held on Tuesday October 4, 2022
In Person & Virtually,
Commencing at 9:00 a.m.

IN ATTENDANCE:

Mayor: D. Anderberg

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

Staff: L. Wilgosh, Chief Administrative Officer; W.
Catonio, Director of Finance and Human
Resources; A. Levair, Operations Manager;
A. Roth, Director of Operations, A. Grose,
Recreation Manager; and L. Rideout,
Director of Community Services

1. CALL TO ORDER

Mayor Anderberg called the meeting to order at 9:06 am.

2. AGENDA APPROVAL
GREEN:

The Council for the Town of Pincher Creek approve the October 4, 2022 Budget Meeting agenda as presented.

CARRIED 22-362

3. NEW BUSINESS

3.1 2023 Draft Operating Budget Presentation

Mayor Anderberg called a recess at 10:05 am

Mayor Anderberg called the meeting back to order at 10:20 am

L. Rideout, A. Grose, A. Roth and A. Levair left meeting at 11:30am

4. CLOSED MEETING DISCUSSION

GREEN:

That Council for the Town of Pincher Creek agree to move into closed session of Council on Tuesday, October 4, 2022 at 11:30 am in accordance with section 16 & 24 of the Freedom of Information and Protection of Privacy Act.

CARRIED 22-363

OLIVER:

That Council for the Town of Pincher Creek agree to move out of closed session of Council on Tuesday, October 4, 2022 at 12:12 pm in accordance with section 19 & 24 of the Freedom of Information and Protection of Privacy Act.

CARRIED 22-364

4.1 2023 Draft Operating Budget Presentation

BARBER:

That Council for the Town of Pincher receive the 2023 Draft Operating Budget Presentation as information.

CARRIED 22-365


5. NOTICE OF MOTION

6. ADJOURNMENT

GREEN:

That this meeting of Council on October 4, 2022 be hereby adjourned at 12:20 pm.

CARRIED 22-366




MAYOR, D. Anderberg



CAO, L. Wilgosh

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

Initials




BUDGET MEETING
Held on Tuesday October 11, 2022
In Person & Virtually,
Commencing at 9:00 a.m.

IN ATTENDANCE:

Mayor: D. Anderberg

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

With Regrets: B. Wright

Staff: L. Wilgosh, Chief Administrative Officer; W. Catonio, Director of Finance and Human Resources; A. Levair, Operations Manager; A. Roth, Director of Operations, A. Grose, Recreation Manager; and L. Rideout, Director of Community Services

1. CALL TO ORDER

Mayor Anderberg called the meeting to order at 9:00 am.

2. AGENDA APPROVAL

GREEN:

The Council for the Town of Pincher Creek approve the October 11, 2022 Budget Meeting agenda as presented.

CARRIED 22-383

3. NEW BUSINESS

3.1 2023 Draft Operating Budget Presentation

Mayor Anderberg called a recess at 10:10 am

Mayor Anderberg called the meeting back to order at 10:25 am

4. NOTICE OF MOTION


5. ADJOURNMENT

BARBER:


That this meeting of Council on October 11, 2022 be hereby adjourned at 10:40 am.

CARRIED 22-384

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MAYOR, D. Anderberg



CAO, L. Wilgosh

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

Initials 



REGULAR MEETING OF COUNCIL
Held on Tuesday October 11, 2022
In Person & Virtually,
Commencing at 6:00 p.m.

IN ATTENDANCE:

Mayor: D. Anderberg

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

With Regrets: S. Nodge

Staff: L. Wilgosh, Chief Administrative Officer; K. Green, Executive Assistant; T. Walker, Energy Lead 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

WRIGHT:

The Council for the Town of Pincher Creek approve the October 11, 2022 agenda as presented.

CARRIED 22-367

4. DELEGATIONS

4.1 Tristan Walker - Climate Risk Assessment and Adaptation Plan - Project Overview

5. ADOPTION OF MINUTES

5.1 Minutes of the Committee of the Whole held on September 12, 2022

BARBER:

That Council for the Town of Pincher Creek approves the minutes of the Committee of the Whole held on September 12, 2022.

CARRIED 22-368

Initials Handwritten initials in black ink, appearing to be 'D' and 'A'.

5.2 Minutes of the Committee of the Whole held on September 19, 2022

OLIVER:

That Council for the Town of Pincher Creek approves the minutes of the Committee of the Whole held on September 19, 2022.

CARRIED 22-369

5.3 Minutes of the Committee of the Whole held on September 26, 2022

OLIVER:

That Council for the Town of Pincher Creek approves the minutes of the Committee of the Whole held on September 26, 2022.

CARRIED 22-370

5.4 Minutes of the Regular Meeting of Council held on September 26, 2022

WRIGHT:

That Council for the Town of Pincher Creek approves the minutes of the Regular Meeting of Council held on September 26, 2022.

CARRIED 22-371

5.5 Minutes of the Committee of the Whole held September 30, 2022

GREEN:

That Council for the Town of Pincher Creek approves the minutes of the Committee of the Whole held on September 30, 2022

CARRIED 22-372

5.6 Minutes of the Committee of the Whole held October 5, 2022

OLIVER:

That Council for the Town of Pincher Creek approves the minutes of the Committee of the Whole held on October 5, 2022 as amended.

CARRIED 22-373

6. BUSINESS ARISING FROM THE MINUTES

7. BYLAWS

7.1 Land Use Bylaw Amendment 1547-AO - Short-Term Rentals

BARBER:

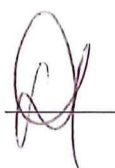
That Council for the Town of Pincher Creek agree and give Bylaw 1547-AO amending the Land Use Bylaw 1547 first reading.

CARRIED 22-374

OLIVER:

That Council for the Town of Pincher Creek agree to hold a Public Hearing on Bylaw 1547-AO amending the Land Use Bylaw on November 14, 2022 before consideration of second and/or third reading.

CARRIED 22-375



8. NEW BUSINESS

8.1 Grant Application For Advanced Electrical Monitoring at the Multipurpose Facility and Arena

GREEN:

That Council for the Town of Pincher Creek provide formal approval to move forward with a grant application for advanced electricity tracking in our Multi-Purpose Facility and Arena and commit \$5500 from the recreation fund.

CARRIED 22-376

8.2 FortisAlberta Franchise Fee 2023

BARBER:

That Council for the Town of Pincher Creek agree that the Electric Distribution Franchise Fee percentage for the year 2023 remain unchanged at 13%.

CARRIED 22-377

T. Walker left meeting at 6:55pm

9. COUNCIL REPORTS

9.1 Upcoming Committee meetings and events

10. ADMINISTRATION

10.1 Council Information Distribution List

BARBER:

That Council for the Town of Pincher Creek accepts the October 11, 2022 Council Information Distribution List as information.

CARRIED 22-378

11. CLOSED MEETING DISCUSSION

WRIGHT:

That Council for the Town of Pincher Creek agree to move into closed session of Council on Tuesday October 11, 2022 at 7:00 pm in accordance with section 16 & 24 of the Freedom of Information and Protection of Privacy Act, with the Chief Administrative Officer, Executive Assistant, and Director of Community Services in attendance.

CARRIED 22-379

BARBER:

That Council for the Town of Pincher Creek agree to move out of closed session of Council on Tuesday October 11, 2022 at 7:32 pm in accordance with section 19 & 24 of the Freedom of Information and Protection of Privacy Act, with the Chief Administrative Officer, Executive Assistant, and Director of Community Services in attendance.

CARRIED 22-380

11.1 Request to open ICF Intermunicipal Collaboration Framework Agreement

WRIGHT:

That Council for the Town of Pincher Creek agree to defer the request from the Municipal District of Pincher Creek to open the ICF agreement and review the Recreation Agreement to Oct 24th, 2022 Council Meeting.

CARRIED 22-381


12. NOTICE OF MOTION

13. ADJOURNMENT

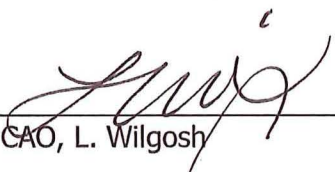
OLIVER:

That this meeting of Council on October 11, 2022 be hereby adjourned at 7:34 pm.

CARRIED 22-382



MAYOR, D. Anderberg



CAO, L. Wilgosh

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



BUDGET MEETING
Held on Thursday October 13, 2022
In Person & Virtually,
Commencing at 5:00 p.m.

IN ATTENDANCE:

- Mayor: D. Anderberg
- Councillors: M. Barber, D. Green, W. Oliver, and S. Nodge
- With Regrets: B. Wright
- Staff: L. Wilgosh, Chief Administrative Officer; W. Catonio, Director of Finance and Human Resources; A. Levair, Operations Manager; A. Roth, Director of Operations; A. Grose, Recreation Manager; T. Walker, Energy Lead and L. Rideout, Director of Community Services

1. CALL TO ORDER

Mayor Anderberg called the meeting to order at 5:00 pm.

2. AGENDA APPROVAL
GREEN:

The Council for the Town of Pincher Creek approve the October 13, 2022 Budget Meeting agenda as presented.

CARRIED 22-385

3. NEW BUSINESS

3.1 Recreation & Community Services

Mayor Anderberg called a recess at 6:12 pm

Mayor Anderberg called the meeting back to order at 6:25 pm

4. CLOSED MEETING DISCUSSION

OLIVER:

That Council for the Town of Pincher Creek agree to move into closed session of Council on October 13, 2022 at 6:52 pm in accordance with section 16 & 24 of the Freedom of Information and Protection of Privacy Act.

CARRIED 22-386

OLIVER:

That Council for the Town of Pincher Creek agree to move out of closed session of Council on October 13, 2022 at 7:44 pm in accordance with section 19 & 24 of the Freedom of Information and Protection of Privacy Act.

CARRIED 22-387

Initials Handwritten initials in black ink, appearing to be "OA", written over a horizontal line.

4.1 RFP DATE – S.24

OLIVER:

That Council for the Town of Pincher Creek direct administration to have a design build completion date of July 31, 2024 for our costing exercise.

CARRIED 22-388

4.2 PERSONNEL – S.17

BARBER:

That Council for the Town of Pincher Creek receives the personnel presentation as information.

CARRIED 22-389

5. NOTICE OF MOTION

6. ADJOURNMENT

BARBER:

That this meeting of Council on October 13, 2022 be hereby adjourned at 7:45 pm.

CARRIED 22-390



MAYOR, D. Anderberg



CAO, L. Wilgosh

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