



REGULAR MEETING OF COUNCIL
Held on Monday March 27, 2023
In Person & Virtually,
Commencing at 6:00 p.m.

IN ATTENDANCE:

- Mayor: D. Anderberg
- Councillors: M. Barber, D. Green, W. Oliver, B. Wright, G. Cleland, and S. Nodge
- Staff: A. Lucas, Chief Administrative Officer; L. Wilgosh, Former CAO; K. Green, Executive Assistant; W. Catonio Director of Finance and Human Resources, M. Everts, Events, Marketing & Economic Development; T. Walker, Energy Lead; 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

CLELAND:

The Council for the Town of Pincher Creek agrees to add item 8.7 Windscreen at the Tennis Court and 11.5 Administration Transition the March 27, 2023 agenda as amended.

CARRIED 23-113

4. DELEGATIONS

4.1 SGT. Ryan Hodge – RCMP

4.2 Shane Turgeon – Light Chasers Conference


5. ADOPTION OF MINUTES

5.1 Minutes of the Regular Council Meeting held on March 13, 2023

BARBER:

That Council for the Town of Pincher Creek approves the minutes of the Regular Meeting of Council held on March 13, 2023 as amended.

CARRIED 23-114

Initials 

5.2 Minutes of the Joint Meeting of Council held on March 15, 2023

WRIGHT:

That Council for the Town of Pincher Creek approves the minutes of the Joint Meeting of Council held on March 15, 2023 as amended.

CARRIED 23-115

6. BUSINESS ARISING FROM THE MINUTES

6.1 Borrowing Bylaw # 1636-23/Petition Period

NODGE:

That Council for the Town of Pincher Creek receive the information regarding the process and options available if the Town receives a petition in opposition to the Borrowing Bylaw 1635-23.

CARRIED 23-116

7. BYLAWS

8. NEW BUSINESS

Sander/Snowplow RFP Award

WRIGHT:

That Council for the Town of Pincher Creek agree to amend the approved capital budget for the sander/snow plow from \$300,000 to \$350,000 and that the funding source be amended from a loan to funding from the Equipment Reserve account number 3100004760 and the Capital Investment Reserve account number 0000004760.

CARRIED 23-117

WRIGHT:

That Council for the Town of Pincher Creek award the sander/snow plow contract to New West Freightliner Inc. (Lethbridge) for a total of \$328,897.00 (excluding GST).

CARRIED 23-118

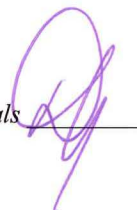
W. Catonio left meeting at 6:30 pm

8.2 Climate Risk Assessment Results and Open House

GREEN:

That Council for the Town of Pincher Creek provide feedback on the climate risk assessment results and commit to attending the public Open House on April 13th, 2023 at the Heritage Inn.

CARRIED 23-119



8.3 Lebel Solar Installation Evolgen Funding Acceptance

OLIVER:

That Council for the Town of Pincher Creek provide formal approval to accept \$5,000 of funding from Evolgen to purchase solar photovoltaic equipment in support of developing a renewable energy installation and educational display the Lebel Mansion.

CARRIED 23-120

8.4 Energy Management Updates

OLIVER:

That Council for the Town of Pincher Creek receive the Energy Management Update as information.

CARRIED 23-121

T. Walker left meeting at 6:52 pm

8.5 Rendezvous 2023 - Returns to the Creek

GREEN:

That Council for the Town of Pincher Creek provides an in-kind sponsorship of 600 bags, lanyards, and frisbees to the Alberta Trappers Convention Rendezvous by the Creek.

CARRIED 23-122

8.6 Lightchasers Conference 2023

OLIVER:

That Council for the Town of Pincher Creek agree to sponsor the 2023 Lightchasers Nature Photography Conference as a "Rise and Shine Sponsor" (\$750) and for it to be funded from the Community Contingency Grant account# 7412 00 2770, and further that Mayor Anderberg provides a welcome from the Town of Pincher Creek at the opening of the conference.

CARRIED 23-123

8.7 Windscreen at the Tennis Courts

BARBER:

That Council for the Town of Pincher Creek direct administration to look into the Windscreen at the Tennis Courts for pickleball and bring back to Council.

CARRIED 23-124

9. COUNCIL Report

9.1 UPCOMING COMMITTEE MEETINGS AND EVENTS

WRIGHT:

That Council for the Town of Pincher Creek accepts upcoming meetings and events as information.

CARRIED 23-125

10. ADMINISTRATION

10.1 Council Information Distribution List

BARBER:

That Council for the Town of Pincher Creek accepts the March 27, 2023 Council Information Distribution List as information.

CARRIED 23-126

10.2 FCM Funding Decision

OLIVER

That Council for the Town of Pincher Creek accepts the FCM Funding Decision letter as information.

CARRIED 23-127

Mayor Anderberg called a recess at 7:11 pm

Mayor Anderberg called the meeting back to order at 7:22 pm

M. Everts, A. Grose & L. Rideout left meeting at 7:22 pm

11. CLOSED MEETING DISCUSSION

CLELAND:

That Council for the Town of Pincher Creek agree to move into closed session of Council on Monday, March 27, 2023 at 7:22 pm in accordance with section 16 & 24 of the Freedom of Information and Protection of Privacy Act, with the Chief Administrative Officer, Executive Assistant, Director of Community Services, and Director of Finance and Human Resources in attendance.

CARRIED 23-128

CLELAND:

That Council for the Town of Pincher Creek agree to move out of closed session of Council on Monday, March 27, 2023 at 8:03 pm in accordance with section 16 & 24 of the Freedom of Information and Protection of Privacy Act, with the Chief Administrative Officer Executive Assistant, Director of Community Services, and Director of Finance and Human Resources in attendance.

CARRIED 23-129

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

OLIVER:

That Council for the Town of Pincher Creek direct administration to enter into a temporary 6-month extension of the current 2017-2022 Safety Codes Services Agreement and advertise request for proposals for Safety Codes Services for the Town of Pincher Creek in due course.

CARRIED 23-130

11.2 RCMP Building update— FOIP s. 16

CLELAND:

That Council for the Town of Pincher receive the update on the RCMP building insurance claim as information.

CARRIED 23-131



11.3 Service Line Warranties of Canada – FOIP s. 16

OLIVER:

That Council for the Town of Pincher Creek direct administration to respectfully decline signing a marketing agreement with Service Line Warranties of Canada.

CARRIED 23-132

11.4 Debrief of Joint Council meeting - March 15, 2023 – FOIP s. 16 & 24

OLIVER:

That Council for the Town of Pincher direct administration to invite Dr. Parker to a joint council meeting with the MD to talk about health care worker recruitment in Pincher Creek.

CARRIED 23-133

11.5 Administration Transition - FOIP s. 24

GREEN:

That Council for the Town of Pincher direct administration to place Administration Transition on the agenda as a standing item in closed session.

CARRIED 23-134

12. NOTICE OF MOTION

13. ADJOURNMENT


CLELAND:

That this meeting of Council on March 27, 2023 be hereby adjourned at 8:17 pm.

CARRIED 23-135



MAYOR, D. Anderberg



CAO, A. Lucas

Regular Council Meeting

March 27, 2023

**APPROVED BY RESOLUTION
OF THE COUNCIL OF THE
TOWN OF PINCHER CREEK,
THIS 11th DAY OF APRIL 2023**

S E A L

**NEXT REGULAR MEETING OF COUNCIL TO BE HELD ON
MONDAY APRIL 11, 2023 AT 6:00 P.M.**

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