



REGULAR MEETING OF COUNCIL
Held on Tuesday April 11, 2023
In Person & Virtually,
Commencing at 6:00 p.m.

IN ATTENDANCE:

Mayor: D. Anderberg

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

Absent with Regrets: B. Wright

Staff: A. Lucas, Chief Administrative Officer; A. Levair, Director of Operations; M. Everts, Events, Marketing & Economic Development; 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

GREEN:

That Council for the Town of Pincher Creek agrees to add item 8.5 Elected Officials Meeting to the April 11, 2023 regular Council meeting agenda.

CARRIED 23-136

CLELAND:

That Council for the Town of Pincher Creek approves the April 11, 2023 regular Council meeting agenda as amended.

CARRIED 23-137

4. DELEGATIONS

4.1 Oldman Rose Society – Kay Weir

Kay Weir, representing the Oldman Rose Society, attended the meeting to provide Council with a history of the society in the community, the programs supported by the society and a request for fencing around the rose garden to keep the deer out located on the Lebel Mansion property at 696 Kettles Street.

Handwritten initials in purple ink, appearing to be "KJ" or similar, written over a horizontal line.

5. ADOPTION OF MINUTES

5.1 Minutes of the Regular Council Meeting held on March 27, 2023

GREEN:

That Council for the Town of Pincher Creek approves the minutes of the Regular Meeting of Council held on March 27, 2023 as presented.

CARRIED 23-138

5.2 Minutes of the Special Meeting of Council held on April 3, 2023

BARBER:

That Council for the Town of Pincher Creek approves the minutes of the Special Meeting of Council held on April 3, 2023 as presented.

CARRIED 23-139

6. BUSINESS ARISING FROM THE MINUTES

7. BYLAWS

8. NEW BUSINESS

8.1 Coal Miner Days Parade

BARBER:

That Council for the Town of Pincher Creek That Council for the Town of Pincher Creek accept the Coal Miner Days Parade invite and send Councillor Barber and Councillor Cleland to attend on June 10, 2023.

CARRIED 23-140

8.2 Policy Review Committee - Terms of Reference

OLIVER:

That Council for the Town of Pincher Creek approve the Terms of Reference for the Policy Review Committee as presented.

CARRIED 23-141

OLIVER:

That Council for the Town of Pincher Creek direct administration to prepare and amendment to the Committee of the Whole Bylaw 1608-18 to include a Policy Discussion section on the agenda for presentation to the Policy Review Committee for review and recommendation to Council.

CARRIED 23-142

8.3 Capital Budget Adjustment- Water/Wastewater Projects

GREEN:

That Council for the Town of Pincher Creek amend the 2023 Capital Budget to reallocate \$250,000 from the combined budget of \$810,000 for water/sewer upgrades on Canyon Drive to Pump Replacements at the Water Treatment Plant to be funded through the Utility Reserve.

CARRIED 23-143



8.4 Furniture and Equipment

OLIVER:

That Council for the Town of Pincher Creek approve the purchase of additional office furniture and information technology equipment for new and existing employees in the amount of \$25,000; and further that these purchases be funded through the General Contingency Reserve if required.

CARRIED 23-144

8.5 Elected Officials Meeting

OLIVER:

That Council for the Town of Pincher Creek direct administration to research the feasibility of hosting the Elected Officials Meeting in Pincher Creek in the Fall of 2023 and to include the Piikani Nation.

CARRIED 23-145

A. Levair left the meeting at 6:46 pm.

9. COUNCIL REPORTS

9.1 Upcoming Committee Meetings and Events

CLELAND:

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

CARRIED 23-146

9.2 Committee Report Alberta Southwest

NODGE:

That Council for the Town of Pincher Creek direct administration to extend an invitation to & Villages to make a presentation to the Community Housing Committee regarding their Regional Solution for Housing Supply project.

CARRIED 23-147

10. ADMINISTRATION

10.1 Council Information Distribution List

GREEN:

That Council for the Town of Pincher Creek accepts the April 11, 2023 Council Information Distribution List as information.

CARRIED 23-148

Mayor Anderberg called a recess at 7:29 pm

M. Everts, L. Rideout and L. Goss left the meeting at 7:33 pm

Mayor Anderberg called the meeting back to order at 7:42 pm

11. CLOSED MEETING DISCUSSION

CLELAND:

That Council for the Town of Pincher Creek agree to move into closed session of Council on Tuesday April 11, 2023 at 7:43 pm in accordance with section 16 & 24 of the Freedom of Information and Protection of Privacy Act, with the Chief Administrative Officer in attendance.

CARRIED 23-149

OLIVER:

That Council for the Town of Pincher Creek agree to move out of closed session of Council on Tuesday April 11, 2023 at 8:11 pm in accordance with section 16 & 24 of the Freedom of Information and Protection of Privacy Act.

CARRIED 23-150

11.1 Pincher Planters - Lease Agreement- FOIP s. 16

BARBER:

That Council for the Town of Pincher Creek approve the 2023 Pincher Planters Agreement.

CARRIED 23-151

11.2 Administration Transition - FOIP s. 24

OLIVER:

That Council for the Town of Pincher receive the update on Administration Transition as information.

CARRIED 23-152

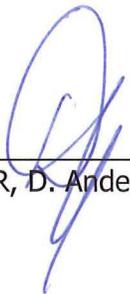
12. NOTICE OF MOTION

13. ADJOURNMENT

CLELAND:

That this meeting of Council on April 11, 2023 be hereby adjourned at 8:14 pm.

CARRIED 23-153



MAYOR, D. Anderberg



CAO, A. Lucas

**APPROVED BY RESOLUTION
OF THE COUNCIL OF THE
TOWN OF PINCHER CREEK,
THIS 24th DAY OF APRIL 2023**

S E A L

**NEXT REGULAR MEETING OF COUNCIL TO BE HELD ON
MONDAY APRIL 24, 2023 AT 6:00 P.M.**