



**REGULAR MEETING OF COUNCIL**  
**Held on Monday August 28, 2023**  
**In Person & Virtually,**  
**Commencing at 6:00 p.m.**

**IN ATTENDANCE:**

Mayor: D. Anderberg

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

With Regrets: W. Oliver

Staff: A. Lucas, Chief Administrative Officer; W.  
Catonio, Director of Finance and Human  
Resources; L. Goss, Legislative Manager  
and T. Walker, Energy Lead

**1. CALL TO ORDER**

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

**2. SCHEDULED PUBLIC HEARINGS**

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

Present: Mayor Anderberg  
Councillor Barber  
Councillor Cleland  
Councillor Nodge  
Councillor Green  
Councillor Wright

Staff: A. Lucas, Chief Administrative Officer  
K. Green, Executive Assistant  
L. Goss, Legislative Manager  
W. Catonio, Director of Finance and Human Resources  
T. Walker, Energy Lead

**1. CALL TO ORDER**

The Mayor called Public Hearing for Bylaw No. 1547 – AQ at 6:00pm on August 28, 2023 to order.

**2. ADOPTION OF AGENDA**

**CLELAND:**

That Council for the Town of Pincher Creek approves the August 28, 2023 Public Hearing for Bylaw No. 1547 – AQ agenda as presented.

**CARRIED PH23-8**

**3. Purpose of Public Hearing -- (Mayor).**

The purpose of the public hearing is to present Bylaw No. 1547-AQ, to add Drive-In Restaurant as a Discretionary Use in the Transitional Commercial – C4 land use district,

Handwritten initials in blue ink, appearing to be "D" and "A" on a horizontal line.

and to add to Schedule 4, Standards of Development, requirements, and development standards to apply to Drive-In Restaurant uses.

**4. CONFIRMATION OF NOTICE --**

The Notice of Public Hearing was advertised in the August 9 and 16 editions of the local weekly newspaper Shootin' the Breeze.

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

Comments were received from Oldman River Regional Services Commission Steve Hardy

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

No comments were received from Emergency Services  
Comments were received from Operational Services

**7. WRITTEN SUBMISSIONS -- (Asked for by The Mayor – Reply by the CAO)**

There have been no written submissions received as of 12:00 Noon August 23, 2023.

**8. PERSONS WISHING TO BE HEARD**

No persons indicate their wish to be heard as of 12:00 Noon, August 23, 2023

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**

**GREEN:**

That this Public Hearing on August 28, 2023 be hereby adjourned at 6:05 p.m.

**CARRIED PH23-09**

**3. AGENDA APPROVAL**

**NODGE:**

That Council for the Town of Pincher Creek agrees to moved agenda item 11.3 PC Community Early Learning Centre to 8.3 on the August 28, 2023 Regular Council meeting agenda.

**CARRIED 23-374**

**CLELAND:**

That Council for the Town of Pincher Creek approves the August 28, 2023 Regular Council meeting agenda as amended.

**CARRIED 23-375**

**4. DELEGATIONS**

**4.1 James Van Leeuwen – SASCI**

**5. ADOPTION OF MINUTES**

**5.1 Minutes of the Special Meeting of Council held July 4, 2023**

**NODGE:**

That Council for the Town of Pincher Creek approves the minutes of the Special Meeting of Council held July 4, 2023 as presented.

**CARRIED 23-376**

**5.2 Minutes of the Committee of the Whole held on July 5, 2023**

**GREEN:**

That Council for the Town of Pincher Creek approves the minutes of the Committee of the Whole held on July 5, 2023 as presented.

**CARRIED 23-377**

**5.3 Minutes of the Regular Meeting of Council held on July 17, 2023**

**WRIGHT:**

That Council for the Town of Pincher Creek approves the minutes of the Regular Meeting of Council held on July 17, 2023 as presented.

**CARRIED 23-378**

**5.4 Minutes of the Regular Meeting of Council held on July 24, 2023**

**NODGE:**

That Council for the Town of Pincher Creek approves the minutes of the Regular Meeting of Council held on July 24, 2023 as amended.

**CARRIED 23-379**

**5.5 Minutes of the Committee of the Whole held on August 2, 2023**

**BARBER:**

That Council for the Town of Pincher Creek approves the minutes of the Committee of the Whole held on August 2, 2023 as presented.

**CARRIED 23-380**

**5.6 Minutes of the Special Meeting of Council held on August 3, 2023**

**CLELAND:**

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

**CARRIED 23-381**

**5.7 Minutes of the Special Meeting of Council held on August 8, 2023**

**GREEN:**

That Council for the Town of Pincher Creek approves the minutes of the Special Meeting of Council held on August 8, 2023 as presented.

**CARRIED 23-382**

**5.8 Minutes of the Special Meeting of Council held on August 16, 2023**

**WRIGHT:**

That Council for the Town of Pincher Creek approves the minutes of the Special Meeting of Council held on August 16, 2023 as presented.

**CARRIED 23-383**



**6. BUSINESS ARISING FROM THE MINUTES**

**6.1 Lebel Mansion Solar Installation**

**GREEN:**

That Council for the Town of Pincher Creek defers the Solar Array Installation at the Lebel Mansion until there has been a confirmation from the Grant Funding.

**CARRIED 23-384**

*T. Walker left meeting at 7:03 pm*

**7. BYLAWS**

**8. NEW BUSINESS**

**8.1 2023 Awards of Excellence**

**NODGE:**

That Council for the Town of Pincher Creek agree to provide a sponsorship of \$1500 as a Diamond Sponsor for the Pincher Creek & District Chamber of Commerce Awards of Excellence to be funded from the general contingency fund 7412 002 700.

**CARRIED 23-385**

**8.2 Dog Park Irrigation Update**

**BARBER:**

That Council for the Town of Pincher Creek defer the dog park irrigation project to the 2024 budget deliberations.

**CARRIED 23-386**

**8.3 PC Community Early Learning Centre**

**NODGE:**

That Council for the Town of Pincher Creek have a Special Council Meeting at 5:00 pm on September 11, 2023 for the Pincher Creek Community Early Learning Centre (PCCELC) member Annual General Meeting to appoint the auditor, appoint the PCCELC Board Members, receive the financial statements.

**CARRIED 23-387**

**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 August 28, 2023 Council Information Distribution List as information.

**CARRIED 23-388**

**10.2 Council Resolution Spreadsheet**

**WRIGHT:**

That Council for the Town of Pincher Creek accept the resolution spreadsheets as information.

**CARRIED 23-389**

Mayor Anderberg called a recess at 7:26 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 Monday August 28, 2023 at 7:42 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 Operations and Director of Finance and Human Resources in attendance.

**CARRIED 23-390**

**WRIGHT:**

That Council for the Town of Pincher Creek agree to move out of closed session of Council on Monday August 28, 2023 at 8:55 pm in accordance with section 16 & 24 of the Freedom of Information and Protection of Privacy Act.

**CARRIED 23-391**

**11.1 Offer to Purchase Roll # 08603600, 08603800 & 08604000- FOIP s.16**

**WRIGHT:**

That Council for the Town of Pincher Creek direct administration to garner additional information regarding the offer to purchase Plan 0613747, Block 7, Lots 6, 7 & 8 dated July 24, 2023.

**CARRIED 23-392**

**11.2 Land Transfer - Roll 8600600 - FOIP s.16**

**NODGE:**

That Council for the Town of Pincher Creek direct administration to continue negotiations for the land transfer of Roll #8600600.

**CARRIED 23-393**

*W. Catonio & L. Goss left meeting at 8:40 pm*

**11.3 Moved to 8.3**

**11.4 Administration Transition – FOIP S. 24**

**BARBER:**

That Council for the Town of Pincher Creek accept the Administration Transition update as information.

**CARRIED 23-394**

**12. NOTICE OF MOTION**

**13. ADJOURNMENT**

*Regular Council Meeting  
August 28, 2023*

**CLELAND:**


That this meeting of Council on August 28, 2023 be hereby adjourned at 9:00 pm.

**CARRIED 23-395**



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MAYOR, D. Anderberg



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CAO, A. Lucas

**APPROVED BY RESOLUTION  
OF THE COUNCIL OF THE  
TOWN OF PINCHER CREEK,  
THIS 11<sup>th</sup> DAY OF SEPTEMBER 2023**

**S E A L**

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