



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

IN ATTENDANCE:

Mayor: D. Anderberg

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

With Regrets: G. Cleland

Staff: A. Lucas, Chief Administrative Officer; W. Catonio, Director of Finance and Human Resources; L. Goss, Legislative Services Manager and A. Levair, Director of Operations

1. CALL TO ORDER

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

2. Scheduled Public Hearing

3. AGENDA APPROVAL

NODGE:

That Council for the Town of Pincher Creek approve the September 11, 2023 Regular Council meeting agenda as presented.

CARRIED 23-403

4. DELEGATIONS

5. ADOPTION OF MINUTES

5.1 Minutes of the Regular Meeting of Council held on August 28, 2023

GREEN:

That Council for the Town of Pincher Creek approves the minutes of the Regular Meeting of Council held August 28, 2023 as presented.

CARRIED 23-405

5.2 Minutes of the Committee of the Whole held on September 5, 2023

WRIGHT:

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

CARRIED 23-406

A. Grose joined meeting at 6:10pm

6. BUSINESS ARISING FROM THE MINUTES

7. BYLAWS

7.1 Land Use Bylaw Amendment 1547-AQ- 2nd & 3rd Readings

NODGE:

That Council for the Town of Pincher Creek agree and give second reading to Land Use Bylaw Amendment 1547-AQ amending the Land Use Bylaw 1547 to include "Drive-In Restaurant" as a discretionary use in the Transitional Commercial - C4 land use district.

DEFEATED

7.2 Land Use Bylaw Amendment 1547-AR - Short-term Rentals to C4

NODGE:

That Council for the Town of Pincher Creek agree to defer the Land Use Bylaw Amendment 1547-AR - Short-term Rentals to C4 to the Land Use amendment process.

CARRIED 23-407

8. NEW BUSINESS

8.1 October 4th Public Open House

WRIGHT:

That Council for the Town of Pincher Creek agree to cancel the Oct 4, 2023 Public Open House.

CARRIED 23-408

NODGE:

That Council for the Town of Pincher Creek direct administration to bring the Public Open House discussion to the November Committee of the Whole.

CARRIED 23-409

8.2 Committee of the Whole Meetings

WRIGHT:

That Council for the Town of Pincher Creek agree to remove the Committee of the Whole meetings for July & August 2024.

DEFEATED

8.3 Letter from the Municipal District of Pincher Creek

BARBER:

That Council for the Town of Pincher Creek accepts the letter from the Municipal District of Pincher Creek regarding the curling club as information.

CARRIED 23-410

8.4 Office Space Requirements

GREEN:

That Council for the Town of Pincher Creek approve \$40,000 to be funded from the General Contingency Reserve for office renovations and furniture required for additional staff at the Town Administration Office.

CARRIED 23-411

A. Levair left meeting at 7:03pm

8.5 Vote on Resolutions at AB Municipalities Convention (No RFD)

WRIGHT:

That Council for the Town of Pincher Creek accept the Vote on Resolutions at AB Municipalities Convention as information.

CARRIED 23-412

8.6 National Legion Week

BARBER:

That Council for the Town of Pincher Creek agree to declare the week of September 17th to September 23 as National Legion Week.

CARRIED 23-413

9. COUNCIL REPORTS

9.1 Upcoming Committee Meetings and Events

OLIVER:

That Council for the Town of Pincher Creek accept the Upcoming Committee Meetings and Events as information.

CARRIED 23-414

10. ADMINISTRATION

10.1 Council Information Distribution List

GREEN:

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

CARRIED 23-415

Mayor Anderberg called a recess at 7:09 pm

Mayor Anderberg called the meeting back to order at 7:26 pm

11. CLOSED MEETING DISCUSSION

GREEN:

That Council for the Town of Pincher Creek agree to move into closed session of Council on Monday September 11, 2023 at 7:09 pm in accordance with section 16 & 21 of the Freedom of Information and Protection of Privacy Act, with the Chief Administrative Officer, Executive Assistant, Legislative Services Manager, Recreation Manager and Director of Finance and Human Resources in attendance.

CARRIED 23-416

BARBER:

That Council for the Town of Pincher Creek agree to move out of closed session of Council on Monday September 11, 2023 at 8:35 pm in accordance with section 16 & 24 of the Freedom of Information and Protection of Privacy Act.

CARRIED 23-417

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

WRIGHT:

That Council for the Town of Pincher Creek counter offer the Country Vets Ltd. offer to purchase in the amount of \$169,000 (Plus GST) for Plan 0613747, Block 7, Lots 6, 7 & 8 dated July 24, 2023 subject to that the purchase is responsible for all costs associated with consolidation of lots 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 costs associated be borne by the purchaser.

CARRIED 23-418

11.2 Offer to Purchase Roll #4102400 - FOIP s.16

NODGE:

That Council for the Town of Pincher Creek agree to the proposed Pincher Creek Mini Storage Inc. offer to purchase in the amount of \$99,600 (GST Exempt) for Plan 0512718, Block 4, Lot 19 dated August 23, 2023 subject to that the purchaser is responsible for all costs associated with 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 costs associated be borne by the purchaser.

CARRIED 23-419

A. Grose & L. Goss left meeting at 8:06 pm

11.3 Multi-Purpose Facility - Lease Agreement FOIP s. 16

WRIGHT:

That Council for the Town of Pincher Creek direct administration to draft a 5-year Lease Agreement between the Town of Pincher Creek and Consistent Fitness Pincher Creek and bring back to a future council meeting for consideration.

CARRIED 23-420

11.4 Letter to MD on EMS - FOIP s. 21

WRIGHT:

That Council for the Town of Pincher Creek redraft the letter to the MD of Pincher Creek outlining the proposed amendments to the Funding Model for the Pincher Creek Emergency Services Commission.

CARRIED 23-421

11.5 Administration Transition – FOIP S. 24


12. NOTICE OF MOTION

13. ADJOURNMENT

OLIVER:

That this meeting of Council on Septewmber 11, 2023 be hereby adjourned at 8:38 pm.

CARRIED 23-423



MAYOR, D. Anderberg



CAO, A. Lucas

**APPROVED BY RESOLUTION
OF THE COUNCIL OF THE
TOWN OF PINCHER CREEK,
THIS 25th DAY OF SEPTEMBER 2023 S E A L**

**NEXT REGULAR MEETING OF COUNCIL TO BE HELD ON
MONDAY SEPTEMBER 25, 2023 AT 6:00 P.M.**