



SPECIAL COUNCIL MEETING
Held on October 18, 2023
In Person & Virtually,
Commencing at 1:00 p.m.

IN ATTENDANCE:

Mayor: D. Anderberg
Councillors: M. Barber, D. Green, G. Cleland, B. Wright,
W. Oliver, and S. Nodge
Staff: A. Lucas, Chief Administrative Officer; K.
Green, Executive Assistant; and W. Catonio,
Director of Finance and Human Resources;

1. CALL TO ORDER

Mayor Anderberg called the meeting to order at 1:00 pm.

2. AGENDA APPROVAL
GREEN:

That Council for the Town of Pincher Creek accepts the October 18, 2023 Special Council meeting agenda as presented.

CARRIED 23-476

3. NEW BUSINESS

B. Wright joined meeting at 1:19pm

4. CLOSED MEETING DISCUSSION
CLELAND:

That Council for the Town of Pincher Creek agree to move into closed session of Council on October 18, 2023 at 1:01 pm in accordance with sections 16 & 24 of the Freedom of Information and Protection of Privacy Act, with the Chief Administrative Officer, Executive Assistant and Director of Finance and Human Resources in attendance.

CARRIED 23-477

GREEN:

That Council for the Town of Pincher Creek agree to move out of closed session of Council on October 18, 2023 at 2:34 pm am in accordance with sections 16 & 24 of the Freedom of Information and Protection of Privacy Act.

CARRIED 23-478

Mayor Anderberg called a recess at 2:34 pm

Mayor Anderberg called the meeting back to order at 2:48 pm

CLELAND:

That Council for the Town of Pincher Creek agree to move into closed session of Council on October 18, 2023 at 2:48 pm in accordance with sections 16 & 24 of the Freedom of Information and Protection of Privacy Act.

CARRIED 23-479

CLELAND:

That Council for the Town of Pincher Creek agree to move out of closed session of Council on October 18, 2023 at 4:17 pm in accordance with sections 16 & 24 of the Freedom of Information and Protection of Privacy Act.

CARRIED 23-480

4.1 2024 Operating Budget Discussions - FOIP s. 17

WRIGHT:

That Council for the Town of Pincher Creek agree to leave the Golf Course fund as is and not add anymore to the reserve in 2024


CARRIED 23-481

5. ADJOURNMENT

CLELAND:

That this meeting of Council on October 18, 2023 be hereby adjourned at 4:19 pm.

CARRIED 23-482



MAYOR, D. Anderberg



CAO, A. Lucas

**APPROVED BY RESOLUTION
OF THE COUNCIL OF THE
TOWN OF PINCHER CREEK,
THIS 14th DAY OF NOVEMBER 2023**

S E A L

**NEXT REGULAR MEETING OF COUNCIL TO BE HELD ON
TUESDAY NOVEMBER 14, 2023 AT 6:00 P.M.**



REGULAR MEETING OF COUNCIL
Held on Monday October 23, 2023
In Person & Virtually,
Commencing at 6:00 p.m.

IN ATTENDANCE:

Mayor: D. Anderberg

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

Staff: A. Lucas, Chief Administrative Officer; and K. Green, Executive Assistant

1. CALL TO ORDER

Mayor Anderberg called the meeting to order at 6:06 pm.

2. SCHEDULED PUBLIC HEARING

3. AGENDA APPROVAL

CLELAND:

That Council for the Town of Pincher Creek agrees to add item 4.1 Royal Canadian Legion Pincher Creek Poppy Presentation to the October 23, 2023 Regular Council meeting agenda.

CARRIED 23-483

CLELAND:

That Council for the Town of Pincher Creek approves the October 23, 2023 Regular Council meeting agenda as amended.

CARRIED 23-484

4. DELEGATIONS

4.1 Royal Canadian Legion Pincher Creek – Poppy Presentation

5. ADOPTION OF MINUTES

5.1 Minutes of the Committee of the Whole held on October 4, 2023

NODGE:

That Council for the Town of Pincher Creek approves the Minutes of the Committee of the Whole held on October 4, 2023 as amended.

CARRIED 23-485

5.2 Minutes of the Special Meeting of Council held on October 5, 2023

BARBER:

That Council for the Town of Pincher Creek approves the Minutes of the Special Meeting of Council held on October 5, 2023 as presented.

CARRIED 23-486

5.3 Minutes of the Regular Meeting of Council held on October 10, 2023

OLIVER:

That Council for the Town of Pincher Creek approves the Minutes of the Regular Meeting of Council held on October 10, 2023 as amended.

CARRIED 23-487

6. BUSINESS ARISING FROM THE MINUTES

6.1 Presentation of Climate Resiliency and Adaptation Plan at COP 28

CLELAND:

That Council for the Town of Pincher Creek accept the COP28 Climate Presentation Update as information

CARRIED 23-489

6.2 Pincher Creek Golf Course Funding Request

GREEN:

Council for the Town of Pincher Creek agree to pay invoice #1019929-00 for \$8,715.00 and invoice #1020324-00 for \$6,658.80 for irrigation equipment at the Pincher Creek Golf Course with the funds to come from the Golf Course Irrigation Reserve account number 7221004761

CARRIED 23-490

6.3 2024 Franchise Fee – APEX

OLIVER:

That Council for the Town of Pincher Creek agree to increase the Natural Gas Distribution Franchise Fee percentage for the year 2024 to 35 %.

CARRIED 23-491

6.4 FortisAlberta Franchise Fee 2024

OLIVER:

That Council for the Town of Pincher Creek agree that the Electric Distribution Franchise Fee percentage for the year 2024 be increased to 20 %.

CARRIED 23-492

A. Levair joined meeting at 6:25pm

7. BYLAWS

8. NEW BUSINESS

8.1 WTP Pump Replacement Project Award

GREEN:

That Council for the Town of Pincher Creek increase the budget for the Water Treatment Plant Pump Replacements from \$250,000 to \$360,000 to be funded via Utilities Reserve; and

That Council for the Town of Pincher Creek award the Water Treatment Plant Pump Replacements project to Southern Rewind Inc. for a total of \$311,803.59 (excluding GST and Contingency).

CARRIED 23-493



8.2 MD Pincher Creek – Pincher Creek Emergency Services Commission Letter

WRIGHT:

That Council for the Town of Pincher Creek accept the letter from the MD of Pincher Creek dated September 29, 2023 which states their agreement to the proposed amendments to the Pincher Creek Emergency Services Commission Funding Formula and that the Town agrees to continually review the funding formula outlined in the Membership Agreement.

CARRIED 23-494

L. Goss joined meeting at 6:31pm

8.3 Application for Municipal Library Board

WRIGHT:

That Council for the Town of Pincher Creek agree that Gordon Talton be appointed to serve for a one year term on the Library Board

CARRIED 23-495

8.4 Kootenai Brown's Spooky Town

BARBER:

That Council for the Town of Pincher Creek authorize Councillors Barber & Cleland to attend the "Kootenai Brown's Spooky Town" on Saturday October 28, 2023 from 1 p.m. to 4 p.m.

CARRIED 23-495

9. COUNCIL REPORTS

9.1 Upcoming Committee Meetings and Events

WRIGHT:

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

CARRIED 23-496

10. ADMINISTRATION

10.1 Council Information Distribution List

OLIVER:

That Council for the Town of Pincher Creek accepts the October 23, 2023 Council Information Distribution List as information.

CARRIED 23-497

Mayor Anderberg called a recess at 6:45 pm

Mayor Anderberg called the meeting back to order at 6:59 pm

11. CLOSED MEETING DISCUSSION

BARBER:

That Council for the Town of Pincher Creek agree to move into closed session of Council on Monday October 23, 2023 at 6:59 pm in accordance with sections 16 & 24 of the Freedom of Information and Protection of Privacy Act, with the Chief Administrative



Officer, Executive Assistant, Legislative Services and Director of Operations in attendance.

CARRIED 23-498

CLELAND:

That Council for the Town of Pincher Creek agree to move out of closed session of Council on Monday October 23, 2023 at 9:03 pm in accordance with sections 16 & 24 of the Freedom of Information and Protection of Privacy Act.

CARRIED 23-499

11.1 Land Transfer – Roll #8600600- FOIP s. 23

OLIVER:

That Council for the Town of Pincher Creek direct administration to seek legal Counsel on course of action as discussed and provide information back to Council on the land transfer of Roll # 8600600.

CARRIED 23-500

11.2 Letter of Intent to Purchase Roll #0170400- FOIP s. 16

OLIVER:

That Council for the Town of Pincher Creek receive the letter of intent to purchase roll 0170400 dated October 5, 2023 as information and direct administration to inform the proposed property purchasers of the legal process and timelines required to change the zoning of the parcels to direct control.

CARRIED 23-501

Councillor Cleland requested a recorded vote:

In Favor:

Mayor Anderberg
Councillor Wright
Councillor Oliver
Councillor Nodge

Opposed:

Councillor Cleland
Councillor Barber

11.3 Offer to Purchase Roll #08603600, 08603800 & 08604000 - FOIP s. 16 & 24

WRIGHT:

That Council for the Town of Pincher Creek graciously agrees to accept the offer to buy the 3 lots as described in the offer and the Town stands by the 6-month Development Permit and Building Permit timelines and the 2-year timeline for a completed building as per the Real Estate Purchase Contract for Plan 0613747 Block 7, Lots 6, 7 & 8.

CARRIED 23-502

L. Goss left meeting at 8:48 pm

11.4 Eco-Centre Contract Extension Request- FOIP s. 27

GREEN:

Regular Council Meeting
October 23, 2023

That Council for the Town of Pincher Creek agree to a 1-year extension of the Eco Centre Operations Agreement with 2.5% increase in fees; and

That Council for the Town of Pincher Creek direct administration to coordinate a Joint Council Meeting with the M.D. of Pincher Creek to discuss the possibility of a 5-year contract for Eco-Centre Operations.

CARRIED 23-503

A. Levair left meeting at 8:50 pm

11.5 Administration Transition - FOIP s.24

BARBER:

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

CARRIED 23-504

12. NOTICE OF MOTION

13. ADJOURNMENT

OLIVER:

That this meeting of Council on October 23, 2023 be hereby adjourned at 9:07 pm.

CARRIED 23-505



MAYOR, D. Anderberg



CAO, A. Lucas

**APPROVED BY RESOLUTION
OF THE COUNCIL OF THE
TOWN OF PINCHER CREEK,
THIS 14th DAY OF NOVEMBER 2023**

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