



TOWN OF PINCHER CREEK REGULAR COUNCIL MEETING

Held on August 26, 2024 - 6:00 p.m.
962 St. John Avenue

IN ATTENDANCE:

Mayor: D. Anderberg

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

Staff: K. Dunbar, Chief Administrative Officer; C. Hunsperger, Executive Assistant; S. Burnell, Director of Operations; Brian Millis, Manager of Human Resources and Health and Safety; K. Kozak, Development Officer; A. Hlady, Director of Culture and Recreation.

1. CALL TO ORDER

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

2. PUBLIC HEARING

3. AGENDA APPROVAL

CLELAND:

That Council for the Town of Pincher Creek accepts the August 26, 2024 Regular Council Meeting Agenda as presented.

CARRIED 24-338

4. DELEGATIONS

4.1 Christy Gustavison, Dallas Meidinger

- Presentation from Waterton Lakes National Park

4.2 Kayla Lorenzen

- Pincher Creek Library

Initials 

5. **CONSENT AGENDA**

OLIVER:

That Council for The Town of Pincher Creek accepts the Consent Agenda as amended.

CARRIED 24-339

6. **BUSINESS ARISING FROM THE MINUTES**

6.1 Curling Club Update

GREEN:

That Council for the Town of Pincher Creek accepts as information the update on the Pincher Creek Curling Club development process and direct administration to bring back to Council regular updates as information is received as part of the Memorandum of Understanding requirements.

CARRIED 24-340
OPPOSED: CLELAND

6.2 Priority Capital Budget List

GREEN:

That Council for the Town of Pincher Creek direct Administration to review the following list of projects and bring back to Council during budget discussions information such as timing, approximate costs, feasibility and recommendations:

1. Improvements to cellular and or Wi-Fi within Pincher Creek.
2. Completion of repairs to the new RCMP building.
3. Pedestrian trails and connectivity on Eastside of Town.
4. NE Industrial area development – plans and servicing.
5. Increased signage to promote businesses within Pincher Creek.
6. Road extension plan - Wentworth / Veterans.
7. Road extension plan - Hyde / Hwy6.
8. Raw water irrigation study – repairs vs. replace vs. treated.
9. Multi-Purpose Facility heating review - Insulation needs.
10. Bargain Shop - review / options.
11. New Arena - options for replacement and funding.

CARRIED 24-341

Initials 

7. **BYLAWS**

7.1 Transportation of Dangerous Goods Routing Bylaw 1534-24

OLIVER:

That Council for the Town of Pincher Creek direct administration to amend the Transportation of Dangerous Goods Routing Bylaw 1534-24 by removing Pronghorn Ave prior to third and final reading.

CARRIED 24-342

7.2 Fee Structure Bylaw 1584-23

NODGE:

That Council for the Town of Pincher Creek agree to give Fee Structure Bylaw 1584-24 First reading.

CARRIED 24-343
OPPOSED: WRIGHT, BARBER

8. **NEW BUSINESS**

8.1 Pincher Creek Golf Course Request for Funds for Irrigation Project

WRIGHT:

That Council for the Town of Pincher Creek approve of the Pincher Creek Golf Course irrigation system upgrades in the amount of \$175,507.25 to be funded from the Golf Course Irrigation Reserve #72-21-00-4761.

CARRIED 24-344

8.2 Legion Grant Partnership

NODGE:

That Council for the Town of Pincher Creek direct administration to assist the Pincher Creek Legion by agreeing to host a grant application to the Lethbridge Foundation on behalf of the Pincher Creek Legion.

CARRIED 24-345

Initials 

8.3 Wetland Assessment and Impact Report

WRIGHT:

That Council for the Town of Pincher Creek receive the August 2024 Wetland Assessment and Impact Report prepared by Aquality Environmental Consulting Ltd. For the area located within S1/226-006-30W4M as information.

CARRIED 24-346

8.4 Letter of Support Heritage Acres Farm Museum

CLELAND:

That Council for the Town of Pincher Creek approve the letter of support for the Heritage Acres Farm Museum dated August 19, 2024.

CARRIED 24-347

9. **REPORTS**

9.1 Council

WRIGHT:

That Council for the Town of Pincher Creek accepts the Council Reports as information.

CARRIED 24-348

9.2 CAO

9.3 Others

- Statement of Operations Quarterly Report

OLIVER:

That Council for the Town of Pincher Creek accepts the Statement of Operations Quarterly Report as information.

CARRIED 24-349

10. **ADMINISTRATION**

10.1 Distribution List

WRIGHT:

That Council for the Town of Pincher Creek accept the invitation for Councilor Cleland and Councilor Barber to attend the Cowley and District Community Hall Dino Day Event.

CARRIED 24-350

Initials 

NODGE:

That Council for The Town of Pincher Creek agree to donate \$1500.00 to the Municipality of Jasper Fire Caring Community Fund.

CARRIED 24-351

WRIGHT:

That Council for the Town of Pincher Creek accepts the August 26, 2026 Distribution List as information.

CARRIED 24-352

Mayor Anderberg called a recess at 8:15pm

Mayor Anderberg called the meeting back at 8:26pm

11. NOTICE OF MOTION

12. CLOSED SESSION DISCUSSION

12.1 Offer to Purchase Roll # 04101400 & Roll # 04101600

GREEN:

That Council for The Town of Pincher Creek agrees to move into closed session of the Council on August 26, 2024 at 8:26pm in accordance with section 16 of the Freedom of Information and Protection of Privacy Act.

CARRIED 24-353

BARBER:

That Council for the Town of Pincher Creek agrees to move out of closed session of Council on August 26, 2024 at 9:22pm in accordance with section 16 of the Freedom of Information and Protection of Privacy act.

CARRIED 24-354

WRIGHT:

That Council for the Town of Pincher Creek accept from South West Waste Management the counter offer to purchase in the amount of \$200,000 plus GST for Plan 0611417, Block 4, Lot 24 & 25 (1376 & 1380 McEachern Street) dated August 7, 2024 subject to; that the purchaser is responsible for all costs associated with the water and sewer connections to the mains and remove from item #6 of the purchase contract that "the paving, curbs, and gutter will be installed by the Town at a future date" 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.

Initials 

CARRIED 24-355

13. ADJOURNMENT

WRIGHT:

That this meeting of Council on August 26, 2024 be hereby adjourned at 9:25pm.

CARRIED 24-355



MAYOR, D. Anderberg



CAO, K. Dunbar

**APPROVED BY RESOLUTION
OF THE COUNCIL OF THE
TOWN OF PINCHER CREEK,
THIS 26 DAY OF AUGUST 2024 S E A L**

**NEXT REGULAR MEETING OF COUNCIL TO BE HELD ON
MONDAY SEPTEMBER 9, 2024 AT 6:00 P.M.**