



**REGULAR MEETING OF COUNCIL
Held on Monday January 8, 2024
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: D. Henderson, Chief Administrative Officer; W. Catonio, Director of Finance and Human Resources; L. Goss, Legislative Services Manager; A. Grose, Recreation Manager, K. Kozak, Planning and Development Officer, and K. Green, Executive Assistant

1. CALL TO ORDER

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

2. SCHEDULED PUBLIC HEARING

2.1 Land Use Bylaw Amendment 1547-AT

3. AGENDA APPROVAL

GREEN:

That Council for the Town of Pincher Creek agrees to add item 8.2 Early Learning Centre Play Spaces, 8.3 Update Water Use Bylaw Status, 8.4 CAO Recruitment 11.4 RCMP Building Offer to Purchase. 11.5 Sage Lease Expression of Interest and 11.6 Update on Roll 8600600 to the January 8, 2024 Regular Council meeting agenda.

CARRIED 24-001

CLELAND:

That Council for the Town of Pincher Creek approves the January 8, 2024, Regular Council meeting agenda as amended.

CARRIED 24-002

4. DELEGATIONS

5. ADOPTION OF MINUTES

5.1 Minutes of the Special Meeting of Council held on November 27, 2023

WRIGHT:

That Council for the Town of Pincher Creek approves the Minutes of the Special Meeting of Council held on November 27, 2023 as presented.

CARRIED 24-003

5.2 Minutes of the Committee of the Whole held on December 6, 2023

GREEN:

That Council for the Town of Pincher Creek approves the Minutes of the Committee of the Whole held on December 6, 2023 as amended.

CARRIED 24-004

5.3 Minutes of the Regular Meeting of Council held on December 11, 2023

CLELAND:

That Council for the Town of Pincher Creek approves the Minutes of the Regular Meeting of Council held on December 11, 2023 as amended.

CARRIED 24-005

5.4 Minutes of the Special Meeting of Council held on December 13, 2023

OLIVER:

That Council for the Town of Pincher Creek approves the Minutes of the Special Meeting of Council held on December 13, 2023 as presented.

CARRIED 24-006

6. BUSINESS ARISING FROM THE MINUTES

6.1 Heritage Inn Potholes

OLIVER:

That Council for the Town of Pincher Creek accept the Heritage Inn pothole information as presented with thanks to the Operations staff and direct administration to get a cost estimate to upgrade the road approach to the north end main entrance for possible construction in 2024 and work with adjacent landowner if they are interested.

CARRIED 24-007

7. BYLAWS

7.1 Land Use Bylaw Amendment 1547-AS (First Reading)

GREEN:

That Council for the Town of Pincher Creek agree and give first reading to Land Use Bylaw Amendment 1547-AS amending the Land Use Bylaw 1547 to redesignate lands located at 655 and 659 Main Street and 656 Charlotte Street, and legally described as Lot 13, Plan 552LK and Lot 103, Plan 460B from "Transitional Commercial - C4" to "Direct Control - DC", and Lot 14, Plan 552LK and Lot 102, Plan 552LK from "Downtown/Retail Commercial - CI" to "Direct Control - DC".

CARRIED 24-008

OLIVER:

That Council for the Town of Pincher Creek agree to hold a Public Hearing on Bylaw 1547-AS amending the Land Use Bylaw on February 12, 2024 before consideration of second and/or third reading.

CARRIED 24-009

8. NEW BUSINESS

8.1 Sodium Hypochlorite Project Award

WRIGHT:

That Council for the Town of Pincher Creek awarded the Sodium Hypochlorite Disinfection System contract to Filtrum Inc. for a total of \$257,900.00 (excluding GST).

CARRIED 24-010

8.2 Early Learning Centre Play Spaces

OLIVER:

That Council for the Town of Pincher Creek direct administration to review and update the landscape concept plans and drawings in consultation with the PCCELC Board for both Childcare Centers to result in a reduction in annual operating costs and the PCCELC budget to maintain the play spaces/structures at both Childcare Centers.

CARRIED 24-011

8.3 Update Water Use Bylaw Amendment

NODGE:

That Council for the Town of Pincher Creek accept the Update Water Use Bylaw Amendment update as information.

CARRIED 24-012

8.4 CAO Recruitment

GREEN:

That Council for the Town of Pincher Creek agree to engage Transitional Solutions Inc to support the recruitment of our CAO at a cost of \$21,000 plus taxes, advertising, and travel expenses.

CARRIED 24-013

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 24-014

10. ADMINISTRATION

10.1 Council Information Distribution List

NODGE:

That Council for the Town of Pincher Creek accepts the January 8, 2024 Council Information Distribution List as information.

CARRIED 24-015

OLIVER:

That Council for the Town of Pincher Creek direct administration to review the previous years grants from Municipal Sustainability Initiative to determine if amounts will be the same with the new Local Government Fiscal Framework Program and if not to apply for top up funding.

CARRIED 24-016

A. Grose and K. Kozak left meeting at 7:20pm
Mayor Anderberg called a recess at 7:20pm
Mayor Anderberg called the meeting back at 7:26pm

11. CLOSED MEETING DISCUSSION

CLELAND:

That Council for the Town of Pincher Creek agree to move into closed session of Council on January 8, 2024 at 7:26 pm in accordance with section 24 of the Freedom of Information and Protection of Privacy Act, with the Chief Administrative Officer, Executive Assistant, Director of Finance and Human Resources, Legislative Services Manager in attendance Michelle Spencer and Christy Gustavison.

CARRIED 24-017

OLIVER:

That Council for the Town of Pincher Creek agrees to move out of closed session of Council on January 8, 2024 at 9:12 pm in accordance with sections 24 of the Freedom of Information and Protection of Privacy Act.

CARRIED 24-018

11.1 Multi-Purpose Facility Lease Agreement - FOIP s. 24

NODGE:

That Council for the Town of Pincher Creek amend the rent amount for the Multi-Purpose Facility Lease over a 2 year period to \$1,250 per month in 2024 and \$1,500 per month for the remainder of the Lease.

CARRIED 24-019

11.2 PCCELC Board Update (No RFD) - FOIP s. 24

OLIVER:

That Council for the Town of Pincher Creek accept the PCCELC Board Update as information.

CARRIED 24-020

11.3 Legal Opinion (No RFD)- FOIP s. 24

NODGE:

That Council for the Town of Pincher Creek accept the Legal Opinion update as information.

CARRIED 24-021

11.4 RCMP Building Offer to Purchase - FOIP s. 24

WRIGHT:

That Council for the Town of Pincher Creek accept the RCMP Building Offer to Purchase update as information.

CARRIED 24-022

11.5 Sage Lease Expression of Interest - FOIP s. 24

NODGE:

That Council for the Town of Pincher Creek direct administration to respond to the delegation inquiring into the Sage facility to the effect that the facility is not current available.

CARRIED 24-023

Councillor Cleland requested a recorded vote:

For:	Against:
ANDERBERG	CLELAND
NODGE	
GREEN	
OLIVER	
WRIGHT	
BARBER	

11.6 Update on Roll 8600600 - FOIP s. 24

WRIGHT:

That Council for the Town of Pincher Creek accept the Update on Roll 8600600 as information.

CARRIED 24-024

12. NOTICE OF MOTION

13. ADJOURNMENT

OLIVER:

That this meeting of Council on January 8, 2024 be hereby adjourned at 9:15 pm.

CARRIED 24-025



MAYOR, D. Anderberg



CAO, D. Henderson

*Regular Council Meeting
January 8, 2024*

**APPROVED BY RESOLUTION
OF THE COUNCIL OF THE
TOWN OF PINCHER CREEK,
THIS 22nd DAY OF JANUARY 2024 S E A L**

**NEXT REGULAR MEETING OF COUNCIL TO BE HELD ON
MONDAY JANUARY 22, 2024 AT 6:00 P.M.**

