



REGULAR MEETING OF COUNCIL
Held on Monday June 10, 2024
In Person & Virtually, Commencing at 6:00 p.m.

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; A. Hlady, FCSS; W. Catonio, Director of Corporate Services; S. Burnell, Director of Operations, A.Grose, Recreation Manager; and K. Green, Executive Assistant

1. CALL TO ORDER

Mayor Anderberg called the meeting to order at 6:01 pm.

2. SCHEDULED PUBLIC HEARING

3. AGENDA APPROVAL

BARBER:

That Council for the Town of Pincher Creek accepts the May 27, 2024 Regular Council meeting agenda as amended.

CARRIED 24-275

4. DELEGATIONS

5. ADOPTION OF MINUTES

5.1 Minutes of the Regular Meeting of Council held on May 27, 2024

OLIVER:

That Council for the Town of Pincher Creek approves the Minutes of the Regular Meeting of Council held on May 27, 2024 as presented.

CARRIED 24-276

6. BUSINESS ARISING FROM THE MINUTES

6.1 Disposition of Delegation - Royal Canadian Legion - Municipal Historic Resource Designation Request

WRIGHT:

That Council for the Town of Pincher Creek direct administration to prepare a Municipal Historical Resource Designation Bylaw for the Royal Canadian Legion at 691 Main Street and legally described as Plan 460B, Lot 95.

CARRIED 24-277

7. BYLAWS

7.1 Nuisance Bylaw 1574-24

OLIVER:

That Council for the Town of Pincher Creek agree and give first reading to Nuisance Bylaw 1574-24.

CARRIED 24-278

Initials

June 10, 2024

BARBER:

That Council for the Town of Pincher Creek agree and give second reading to Nuisance Bylaw 1574-24.

CARRIED 24-279

OLIVER:

That Council for the Town of Pincher Creek unanimously agree to present Nuisance Bylaw 1574-24 for third and final reading at the regular meeting on June 10, 2024.

UNANIMOUSLY CARRIED 24-280

GREEN:

That Council for the Town of Pincher Creek agree and give third and final reading to Nuisance Bylaw 1574-24.

CARRIED 24-281

7.2 Council Procedural Bylaw 1596-24

NODGE:

That Council for the Town of Pincher Creek unanimously agree to present the Council Procedural Bylaw 1596-24, for third reading.

UNANIMOUSLY CARRIED 24-282

NODGE:

That Council for the Town of Pincher Creek agree to give the Council Procedural Bylaw 1596-24, third and final reading.

CARRIED 24-283

8. NEW BUSINESS

8.1 Pincher Creek Curling Club MOU

NODGE:

That Council for the Town of Pincher Creek approve the Memorandum of Understanding with the Pincher Creek Curling Club and direct administration to proceed in obtaining the relevant signatures.

CARRIED 24-284

8.2 Pool Chemical Room Fire Suppression System

WRIGHT:

That Council for the Town of Pincher Creek allocate an additional \$30,000 for a total project cost of \$130,000 to upgrade the fire alarm and fire suppression system to include the new pool chemical room, with funds coming from the Swimming Pool Reserve 71-02-00-4 760.

CARRIED 24-285

8.3 Municipal Affairs Statutes Amendments Bill 20

NODGE:

Council for the Town of Pincher Creek send a letter to the Premier that recommends that the Government of Alberta amend Bill 20, the Municipal Affairs Statutes Amendment Act, due to the extensive concerns raised by municipal leaders across Alberta, including the Town of Pincher Creek council, and that the Government of Alberta engage municipal governments through a collaborative and trust-based consultation process to update the Local Authorities Election Act and Municipal

Government Act to assist municipal governments to effectively govern in the interests of their residents and deliver on the future needs of each community in Alberta.

CARRIED 24-286

8.4 25th Anniversary Multi-Purpose Facility

OLIVER:

That Council for the Town of Pincher Creek directs administration to allocate \$1,000 to the event from the Pool Reserves (account #71-02-00-4760). The funds will cover the cost of the DJ (\$350), food and beverages (\$450), and participation prizes (\$200).

CARRIED 24-287

8.5 Pincher Creek & District Ag Society Letter of Support Request

WRIGHT:

That Council for the Town of Pincher Creek direct administration to write a letter of support for the Pincher Creek & District Agricultural Society for their grant application to the Alberta Government under the Agricultural Societies Infrastructure Revitalization Program.

CARRIED 24-288

8.6 Subdivision Development Review and Approval Process Improvements

**Moved to Closed Session

8.7 Property Tax Arrears Recovery - Public Auction

OLIVER:

That Council for the Town of Pincher Creek approve the Terms and Conditions of Sale for the 2024 Public Auction and that

That Council for the Town of Pincher Creek approve the tax arrears recovery Public Auction date as follows:

Date: October 21, 2024

Time: 10:00 a.m.

Place: 962 St. John Ave. Town Hall in Council Chambers, Pincher Creek, AB T0K 1W0 and that

That Council for the Town of Pincher Creek, pursuant to Section 553 (1)(f) of the Municipal Government Act, approve the addition of all tax recovery costs to the relevant rolls.

CARRIED 24-289

9. REPORTS

9.1 Council (Upcoming Meetings and Events)

9.2 Chief Administrative Officer

9.3 Others

10. ADMINISTRATION

10.1 Council Information Distribution List

CLELAND:

That Council for the Town of Pincher Creek accepts the June 10, 2024 Council Information Distribution List as information.

CARRIED 24-290

NODGE:

That Council for the Town of Pincher Creek authorize any Councillor who is able to attend the Fort Macleod 150th Celebration Opening Ceremony.

CARRIED 24-291

**11. CLOSED SESSION DISCUSSION
Subdivision Development Review and Approval Process Improvements**

CLELAND:

That Council for the Town of Pincher Creek agree to move into closed session of Council on June 10, 2024 at 7:24pm in accordance with section 16 & 24 of the Freedom of Information and Protection of Privacy Act, with the Chief Administrative Officer, and Executive Assistant,

CARRIED 24-292

NODGE:

That Council for the Town of Pincher Creek agrees to move out of closed session of Council on June 10, 2024 at 7:24pm in accordance with sections 16 & 24 of the Freedom of Information and Protection of Privacy Act.

CARRIED 24-293

*Mayor Anderberg called a recess at 7:24pm
Mayor Anderberg called the meeting back at 7:29pm*

BARBER:

That Council for the Town of Pincher Creek agree to move into closed session of Council on June 10, 2024 at 7:29pm in accordance with section 16 & 24 of the Freedom of Information and Protection of Privacy Act, with the Chief Administrative Officer, and Executive Assistant,

CARRIED 24-294

CLELAND:

That Council for the Town of Pincher Creek agrees to move out of closed session of Council on June 10, 2024 at 8:20pm in accordance with sections 16 & 24 of the Freedom of Information and Protection of Privacy Act.

CARRIED 24-295

BARBER:

That Council for the Town of Pincher Creek approve a one time funding of \$100,000.00 for technical assistance with the funds coming from the Municipal Stabilization Fund.

CARRIED 24-296

12. NOTICE OF MOTION

13. ADJOURNMENT

CLELAND:

That this meeting of Council on June 10, 2024 be hereby adjourned at 8:24 pm.

CARRIED 24-297



MAYOR, D. Anderberg



CAO, K. Dunbar

**APPROVED BY RESOLUTION
OF THE COUNCIL OF THE
TOWN OF PINCHER CREEK,
THIS 24 DAY OF JUNE 2024**

S E A L

**NEXT REGULAR MEETING OF COUNCIL TO BE HELD ON
MONDAY JUNE 24, 2024 AT 6:00 P.M.**

