



TOWN OF PINCHER CREEK

REGULAR COUCNIL MEETING

Held on July 22, 2024 – 6:00 PM

962 St. John Avenue

ATTENDANCE:

- Mayor:** D. Anderberg
- Councillors:** M. Barber, D. Green, S. Nodge B. Wright, W. Oliver, G. Cleland
- With Regrets:**
- Staff:** K. Dunbar, Chief Administrative Officer; C. Hunsperger, Executive Assistant. L. Goss, Manager of Legislative Services; B. Millis, Manager if Human Resources and Health and Safety; K. Kozak, Development Officer; A. Grose Recreation Manager

1. CALL TO ORDER

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

2. PUBLIC HEARINGS

3. AGENDA APPROVAL

GREEN:

That Council for the Town of Pincher Creek accepts the July 22, 2024 Regular Council Meeting Agenda as presented.

CARRIED 24-309

4. DELEGATIONS

Initials 

5. **CONSENT AGENDA**

OLIVER:

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

CARRIED 24-310

6. **BUSINESS ARISING FROM THE MINUTES**

GREEN:

That Council for the Town of Pincher Creek agree to re-paint the Lebel Mansion elevator exterior for a total project cost of \$25,000 with funds to be transferred from the Culture Reserve 74-00-00-4760.

CARRIED 24-311

7. **BYLAWS**

WRIGHT:

That Council for the Town of Pincher Creek agree and give first reading to Transportation of Dangerous Goods Routing Bylaw 1534-24.

CARRIED 24-312

WRIGHT:

That Council for the Town of Pincher Creek agree and give second reading to Transportation of Dangerous Goods Routing Bylaw 1534-24.

CARRIED 24-313

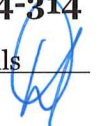
OPPOSED: OLIVER

NODGE:

That Council for the Town of Pincher Creek direct administration to develop communications will all property owners along Pronghorn Ave and provide feedback prior to third reading.

CARRIED 24-314

Initials



8. NEW BUSINESS

8.1 ORRSC Request

GREEN:

That Council for the Town of Pincher Creek direct Administration to partner with the Oldman River Regional Services Commission to apply for assistance from the Community Energy Conservation Program through the Municipal Climate Change Action Centre.

CARRIED 24-315

8.2 Request for Waiver of Late Tax Payment Penalty

CLELAND:

That Council for the Town of Pincher Creek accept the report Request to Waive Tax Penalty as information and direct Administration to respond accordingly.

CARRIED 24-316

8.3 Community Housing Committee

BARBER:

That Council for the Town of Pincher Creek directs administration to prepare letters of concern to be sent to owners of abandoned and/or derelict properties; and directs administration to investigate options specific to adding abandoned and/or derelict properties to Nuisance and Untidy Premises Bylaw 1574-24; and, directs administration to bring forward options on adding a property tax category specific to derelict and/or abandoned properties.

CARRIED 24-317

8.4 OHS Compliance:

OLIVER:

That Council for the Town of Pincher Creek approve the expenditure in the amount up to \$12000 to support OHS initiatives to achieve compliance, with funding to be provided through the Municipal Sustainability Reserve if required.

CARRIED 24-318

9. REPORTS

9.1 Council Reports:

Mayor Anderberg:

June 3rd Tax Questions with Council

Initials



June 4th Huddleston Seniors Event
June 5th Committee of The Whole, EOEP Reginal Partnership Course
June 10th Council Meeting
June 12th EOEP Regional Partnership Course
June 13th Special Council Meeting
June 14th Highway 3 Committee
June 15th Philippine Independence Day Event
June 17th Tax Notice Engagement, Golf Club Executive Liaison
June 18th Curling Club Meeting Liaison
June 19th Tax Notice Engagement
June 21st Indigenous Day Flag Raising Event
June 24th Council Meeting
June 25th PCCELC Board Meeting
June 26th Tax Questions with Council
June 27th Community Housing Committee
June 28th Tax Questions with Council

Councilor Barber:

June 5th Committee of the Whole
June 6th Chinook Arch F & P
June 7th IMDP Committee
June 10th Council Meeting
June 12th CFSWA Special Meeting Open House
June 13th Special Council Meeting
June 15th Belleview Parade
June 19th Landfill
June 24th Council Meeting
June 25th PCCELC Board Meeting
June 26th CFSWA Meeting
June 27th Chinook Arch Executive
June 29th Elkview Parade

Councilor Cleland:

June 5th Committee of the Whole
June 7th IMDP Committee
June 10th Council Meeting
June 12th Special Council Public Engagement
June 13th Special Council Meeting
June 15th Belcrest Parade
June 24th Council Meeting
June 27th Community Housing Committee
June 29th Elkview Parade

Councilor Green:

Initials



June 5th Committee of the Whole
June 10th Council Meeting
June 12th Open House
June 13th Special Council Meeting
June 20th Oldman Watershed Council AGM
June 24th Pincher Creek Foundation Board Meeting
June 24th Council Meeting
June 25th PCCCLC Board Meeting

Councilor Nodge:

June 5th Committee of the Whole
June 5th AGM ABSW
June 10th Council Meeting
June 12th Open House
June 13th Special Council Meeting
June 14th Kanai MOU & Coalition Meeting
June 17th FCSS Meeting
June 24th Council Meeting

Councilor Oliver:

June 5th Committee of the Whole
June 10th Council Meeting
June 12th PCEC
June 12th Open House
June 13th Special Council Meeting
June 19th MDSA
June 24th Council Meeting
June 27th Community Housing Committee
June 27th PCEC Meeting

Councilor Wright:

June 5th Committee of the Whole
June 6th RHAP Hospital Meeting
June 10th Council Meeting
June 12th PCEC
June 12th Open House
June 13th Special Council Meeting
June 24th Council Meeting
June 27th PCEC Meeting
June 28th Fort Macleod 150 Celebration

10. ADMINISTRATION

Initials



10.1 Distribution List:

WRIGHT:

That Council for the Town of Pincher Creek agree to donate or give in kind a \$2500 contribution to the ASSA Region F Regional Championships.

CARRIED 24-319

OLIVER:

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

CARRIED 24-320

11. NOTICE OF MOTION

*Mayor Anderberg called a recess to the meeting at 7:15pm
Mayor Anderberg called the meeting out of recess at 7:20pm*

12. CLOSED MEETING

WRIGHT:

That the Council for the Town of Pincher Creek agrees to move into closed session of Council on July 22, 2024 at 7:20 pm in accordance with section 16 of the Freedom of Information and Protection of Privacy Act.

CARRIED 24-321

WRIGHT:

That the Council for the Town of Pincher Creek agrees to move out of closed session of Council July 22, 2024 at 8:07 pm in accordance with section 16 of the Freedom of Information and Protection of Privacy Act.

CARRIED 24-322

NODGE:

That the Council for the Town of Pincher Creek counter offer the South West Waste Management offer to purchase in the amount of \$300,000 plus GST for Plan 0611417, Block 4 Lot 24 & 25 (1376 & 1380 McEachern Street) dated June 25, 2024 subject to that the purchaser is responsible for all cost 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 and agree to waive the requirement for a professional appraised contingent on acceptance of this offer.

Initials 

CARRIED 24-323

OPPOSED: CLELAND

13. ADJOURNMENT

WRIGHT:

That the meeting of the Council on July, 22 2024 be hereby adjourned at 8:11 pm.

CARRIED 24-324

The next regular meeting of Council will be held on August 26, 2024 at 6:00pm

**APPROVED BY RESOLUTION OF
COUNCIL FOR THE TOWN OF PINCHER CREEK
THIS 22ND DAY OF JULY 2024**



Mayor, D. Anderberg



CAO, K, Dunbar

