

TOWN OF PINCHER CREEK

REGULAR COUNCIL MEETING Held on September 9, 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, Special Projects Engineer; K. Kozak, Development Officer; L. Goss, Manager of Legislative Services; B. Millis, Manager of Human Resources and Health and Safety; A. Grose,

Recreation Manager.

1. CALL TO ORDER

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

2. PUBLIC HEARING

3. AGENDA APPROVAL

NODGE:

That Council for The Town of Pincher Creek add 8.3 <u>RHPAP Conference</u> to the September 9, 2024 Regular Council Meeting Agenda.

CARRIED 24-356

OLIVER:

That Council for the Town of Pincher Creek approve the September 9, 2024 Regular Meeting Agenda as amended.

CARRIED 24-357

4. <u>DELEGATIONS</u>

- 4.1 <u>Melanie Peters Bright</u>
 - Napi Workforce Development Program

5. CONSENT AGENDA

OLIVER:

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

CARRIED 24-358

6. BUSINESS ARISING FROM THE MINUTES

6.1 Pincher Creek District Municipal Library Expansion Project

NODGE:

That Council for the Town of Pincher Creek supports the Pincher Creek & District Municipal Library plan to hire an architect that will provide site drawing options.

CARRIED 24-359

7. BYLAWS

7.1 Transportation of Dangerous Goods Routing Bylaw 1534-24

WRIGHT:

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

CARRIED 24-360

7.2 Fee Structure Bylaw 1584-23

OLIVER:

That Council for the Town of Pincher Creek agree to give second reading to Fee Structure Bylaw 1584-24 with the following amendments; effective date September 1, 2025, increase to Out of Region fees by \$5 per hour, and increase to Adult Shinny Hockey by \$2 a session.

DEFEATED 24-361

OPPOSED: ANDERBERG, CLELAND, NODGE, WRIGHT

CLELAND:

That Council for the Town of Pincher Creek agree to give second reading to Fee Structure Bylaw 1584-24 with the following amendments; effective date September 1, 2024, increase to Out of Region fees by \$5 per hour, and increase to Adult Shinny Hockey by \$2 a session.

CARRIED 24-362

OPPOSED: OLIVER, BARBER

WRIGHT:

That Council for the Town of Pincher Creek agree to give third and final reading to Fee Structure Bylaw 1584-24 as amended

CARRIED 24-363

OPPOSED: OLIVER, BARBER

8. NEW BUSINESS

8.1 <u>Net-Zero Communities Workshop</u>

CLELAND:

That Council for the Town of Pincher Creek agree to have Councilor Cleland attend the QUEST Net-Zero Communities Workshop on September 25th, 2024 in Pincher Creek.

CARRIED 24-364

8.2 <u>Development Permit 24-Doo83</u>

GREEN:

That Council for the Town of Pincher Creek approve Development Permit Application 24-Doo83 - 898845 Alberta Ltd.; Plan 460B, Lot 103; 659 Main Street; Designated Direct Control DC - Bylaw 1547-AS: Discretionary Use; Multiunit residential dwellings subject to the twenty-six conditions as listed.

CARRIED 24-365

8.3 RHPAP 2024 Conference

NODGE:

That Council for the Town of Pincher Creek support Councilor Wright to attend the RHPAP conference in Wainwright Alberta October 8th -10th and agree to pay the costs associated with the conference and travel.

CARRIED 24-366

9. REPORTS

9.1 <u>Council Reports</u>

Mayor Anderberg: July 1st Canada Day Speech July 3rd COTW July 8th Special Council Meeting July 8th Swimming Pool Event July 18th Bill 20 Webinar July 22nd Regular Council Meeting July 29th Special Council Meeting July 30th PCCELC Board August 6th PCCELCHR August 7th Special Council Meeting August 8th Golf Club Meeting Liaison August 9th PCCELC Budget Meeting August 22nd Community Housing Committee August 26th Regular Council Meeting August 27th PCCELC Board

Councilor Barber:

July 3rd COTW July 8th Special Council Meeting July 9th CFSWA July 17th Landfill July 22nd Regular Council Meeting July 24th CFSWA July 27th Coalhurst Parade July 29th Special Council Meeting July 30th PCCELC Board July 31st IDP August 1st Chinook Arch Board August 6th PCCELC Board August 7th Special Council Meeting August 10th Claresholm Parade August 26th Regular Council Meeting August 27th PCCELC Board August 28th Landfill

Councilor Cleland:

July 3rd COTW July 8th Special Council Meeting July 22nd Regular Council Meeting July 27th Coalhurst Parade July 29th Special Council Meeting

July 31st IDP August 7th Special Council Meeting August 10th Claresholm Parade August 22nd Community Housing Committee August 26th Regular Council Meeting

Councilor Green:

July 3rd COTW

July 8th Special Council Meeting

July 22nd Regular Council Meeting

July 24th Pincher Creek Foundation

July 29th Special Council Meeting

July 30th PCCELC Board

August 7th Special Council Meeting

August 14th PCCELC Board Review

August 26th Regular Council Meeting

August 27th PCCELC Board

August 27th PCCELC Board

Councilor Nodge:

July 1st Canada Day Rotary Duck Race
July 3rd COTW
July 8th Special Council Meeting
July 17th MDSA
July 21st Kanai Celebration
July 22nd Regular Council Meeting
July 29th Special Council Meeting
July 31st ABSW
August 7th Special Council Meeting
August 21st MDSA
August 26th Regular Council Meeting
August 28th Pincher Creek Foundation Board Meeting

Councilor Oliver:

July 3rd COTW
July 8th Special Council Meeting
July 12th PCEMS
July 22nd Regular Council Meeting
July 29th Special council Meeting
August 21st MDSA
August 22nd PCES Meeting
August 22nd Community Housing Committee
August 26th Regular Council Meeting



Councilor Wright:

July 3rd COTW

July 8th Special Council Meeting
July 12th PCEMS

July 17th MDSA

July 22nd Regular Council Meeting
July 29th Special Council Meeting
August 7th Special Council Meeting
August 21st MDSA

August 26th Regular Council Meeting

- 9.2 <u>CAO</u>
- 9.3 Others

10. ADMINISTRATION

10.1 Distribution List

ANDERBERG:

That Council for The Town of Pincher Creek direct administration to write a letter on behalf of the Mayor and Council to Minister McIver, thanking him for the continued support from Municipal Affairs regarding the 2025 Fire Services Training Program Grant.

CARRIED 24-367

WRIGHT:

That Council for The Town of Pincher Creek accept the September 9th 2024 Distribution List as information.

CARRIED 24-368

11. NOTICE OF MOTION

12. CLOSED SESSION DISCUSSION

13. ADJOURNMENT

GREEN:

That this meeting of Council on September 9, 2024 be herby adjourned at 7.39 pm.

CARRIED 24-369

MAYOR, D. Anderberg

CAO, K. Dunbar

APPROVED BY RESOLUTION
OF THE COUNCIL OF THE
TOWN OF PINCHER CREEK,
THIS 9th DAY OF SEPTEMBER 2024 SEAL

NEXT REGULAR MEETING OF COUNCIL TO BE HELD ON Monday September 23, 2024 AT 6:00 P.M.