



REGULAR MEETING OF COUNCIL
Held on Monday June 26, 2023
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: A. Lucas, Chief Administrative Officer; W. Catonio, Director of Finance and Human Resources; A. Grose, Recreation Manager; T. Walker, Energy Lead; and L. Rideout, Director of Community Services

1. CALL TO ORDER

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

2. SCHEDULED PUBLIC HEARINGS

3. AGENDA APPROVAL

NODGE:

That Council for the Town of Pincher Creek agrees to add items 11.4 June 14, 2023 Letter from MD on PCEMS and to the June 26, 2023 Regular Council meeting agenda.

CARRIED 23-287

GREEN:

That Council for the Town of Pincher Creek approves the June 26, 2023 Regular Council meeting agenda as amended.

CARRIED 23-288

4. DELEGATIONS

4.1 MP John Barlow

5. ADOPTION OF MINUTES

5.1 Minutes of the Committee of the Whole held on June 7, 2023

GREEN:

That Council for the Town of Pincher Creek approves the minutes of the Committee of the Whole held on June 7, 2023 as presented.

CARRIED 23-289

5.2 Minutes of the Regular Meeting of Council held on June 12, 2023

WRIGHT:

That Council for the Town of Pincher Creek agree to bring back the minutes of the Regular Meeting of Council held on June 12, 2023 to the July Committee of the Whole.

CARRIED 23-290

6. BUSINESS ARISING FROM THE MINUTES

6.1 Disposition of Delegation – Snow Removal (Hochstein & Mitchell)

GREEN:

That Council for the Town of Pincher Creek accept the snow removal presentation as information and inform the delegation that their comments will be considered in the future drafting of snow management policies.

CARRIED 23-291

6.2 Tennis Courts Windscreen Fencing

WRIGHT:

That Council for the Town of Pincher Creek direct administration to add tennis court wind screen fencing to the 2024 budget deliberations.

CARRIED 23-292

6.3 Disposition of Delegation - Stacey McRae - Allied Arts

CLELAND:

That Council for the Town of Pincher Creek direct administration to move forward with motion 23-257 from the June 12, 2023 council meeting.

CARRIED 23-293

6.4 Oldman Rose Society Fencing Options

NODGE:

That Council for the Town of Pincher Creek receive fencing pricing as information with thanks.

CARRIED 23-294

6.5 Letter of Confirmed Funding

GREEN:

That Council for the Town of Pincher Creek agree to provide the municipal portion of each residential application under the Clean Energy Improvement Program up to a maximum of \$53,046.75 per year for four years

CARRIED 23-295

GREEN:

That Council for the Town of Pincher Creek agree to fund the \$53,046.75 each year from the Municipal Income Stabilization Reserve account #0000004705 and further, that the Municipal Income Stabilization Reserve will be replenished as the loan is paid back through a tax agreement.

CARRIED 23-296

GREEN:

That Council for the Town of Pincher Creek authorizes the Mayor to sign and send the letter of commitment.

CARRIED 23-297

7. BYLAWS

7.1 Clean Energy Improvement Program Bylaw 1634-22 – Second Reading

OLIVER:

That Council for the Town of Pincher Creek agree and give second reading to the Clean Energy Improvement Program Bylaw 1634-23.

CARRIED 23-298

NODGE:

That Council for the Town of Pincher Creek agree to give third and final reading to the Clean Energy Improvement Program Bylaw 1634-23 and that a copy of which be attached hereto and form part of the minutes.

CARRIED 23-299

8. NEW BUSINESS

8.1 Funding acceptance from Enel Green Power for the Lebel Mansion Solar Installation

WRIGHT:

That Council for the Town of Pincher defer indefinitely to the August 28, 2023 Council meeting in consideration with proceeding with the project.

CARRIED 23-300

T. Walker left meeting at 7:33 pm

8.2 Food Bank Donations Fund

GREEN:

That Council for the Town of Pincher Creek direct administration to forward the balance in the Food Bank Trust Account of \$182,487.67 to the Pincher Creek and District Community Food Centre.

CARRIED 23-301

Councillor Oliver recused himself for item 8.3 at 7:34pm

8.3 Evolugen Proposed Solar Project - Objection Letter

BARBER:

That Council for the Town of Pincher Creek agree and approve the objection letter to Evolugen regarding a proposed Solar Power Plant Proposal in the Urban Fringe land use zone in the Municipal District of Pincher Creek.

CARRIED 23-302

Councillor Oliver rejoined the meeting at 7:42pm

8.4 Communities in Bloom Judging Agenda and Council Participation

OLIVER:

That Council for the Town of Pincher Creek review the information for the Communities in Bloom judging schedule and agenda and commit to participating in key aspects of the program and Council members are encouraged to participate in all aspects as their time commitments allow.

CARRIED 23-303

8.5 Library Board Appointment

BARBER:

That Council for the Town of Pincher Creek agree that Anja Van Der Heijden be appointed to the Library Board for a term of three years.

CARRIED 23-304

A. Grose left meeting at 7:47 pm

9. COUNCIL REPORTS

9.1 Upcoming Committee Meetings and Events

10. ADMINISTRATION

10.1 Council Information Distribution List

BARBER:

That Council for the Town of Pincher Creek accepts the June 26, 2023 Council Information Distribution List as information.

CARRIED 23-305

Mayor Anderberg called a recess at 7:56 pm

L. Rideout left meeting at 7:56 pm

Mayor Anderberg called the meeting back to order at 8:06 pm

11. CLOSED MEETING DISCUSSION

CLELAND:

That Council for the Town of Pincher Creek agree to move into closed session of Council on Monday June 26, 2023 at 8:07 pm in accordance with section 16 & 24 of the Freedom of Information and Protection of Privacy Act, with the Chief Administrative Officer, Executive Assistant, Director of Operations and Director of Finance and Human Resources in attendance.

CARRIED 23-306

CLELAND:

That Council for the Town of Pincher Creek agree to move out of closed session of Council on Monday June 26, 2023 at 9:20 pm in accordance with section 16 & 24 of the Freedom of Information and Protection of Privacy Act.

CARRIED 23-307

11.1 Mutual Release Agreement – Roll #8600600- FOIP s. 16

OLIVER:

That Council for the Town of Pincher Creek That Council for the Town of Pincher Creek direct administration to garner further legal advice on the options to deal with plan 0613747 block 5 lot 6

CARRIED 23-308

11.2 Community Medical Care Discussion- FOIP s. 24

ANDERBERG:

That Council for the Town of Pincher direct administration to set up a meeting as discussed.

CARRIED 23-309

11.3 Administration Transition – FOIP s. 24

OLIVER:

That Council for the Town of Pincher Creek accept the Administration Transition as information

CARRIED 23-310

11.4 Letter from MD on PCEMS - FOIP s. 24

NODGE:

That Council for the Town of Pincher Creek directs administration to respond to the Letter from MD on PCEMS from June 14, 2023 with thanks.

CARRIED 23-311

12. NOTICE OF MOTION

NODGE:

That Council for the Town of Pincher Creek direct administration to prepare an amendment to Land Use Bylaw 1547, to enable short term rental as a discretionary use in the Transitional Commercial Land uses designation C4.

CARRIED 23-312

13. ADJOURNMENT

WRIGHT:

That this meeting of Council on June 26, 2023 be hereby adjourned at 9:25 pm.

CARRIED 23-313

Regular Council Meeting
June 26, 2023

MAYOR, D. Anderberg

A. Lucas

CAO, A. Lucas

**APPROVED BY RESOLUTION
OF THE COUNCIL OF THE
TOWN OF PINCHER CREEK,
THIS 24th DAY OF JULY 2023**

S E A L

**NEXT REGULAR MEETING OF COUNCIL TO BE HELD ON
MONDAY JULY 24, 2023 AT 6:00 P.M.**