

REGULAR MEETING OF COUNCIL Held on Monday March 22, 2021 Virtually, commencing at 6:00 p.m.

IN ATTENDANCE:

Mayor:

D. Anderberg

Councillors:

B. McGillivray, L. Jackson, W. Elliott,

M. Barber and S. Korbett

Staff:

L. Wilgosh, Chief Administrative Officer; L. Rideout, Director of Community Services; A. Roth, Director of Operations and L. Goss,

Administrative Manager

1. CALL TO ORDER

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

2. SCHEDULED PUBLIC HEARING

3. AGENDA APPROVAL

ELLIOTT:

That Council for the Town of Pincher Creek approves the March 22, 2021 agenda as amended, the amendment being moving item 6.2 Municipal Climate Change Action Centre Energy Manager Proposal — SASCI Request for Support to item 11.3.

CARRIED 21-119

4. **DELEGATIONS**

5. ADOPTION OF MINUTES

5.1 <u>Minutes of the Regular Meeting of Council held on March 8, 2021</u> JACKSON:

That Council for the Town of Pincher Creek approve the minutes of the Regular Meeting of Council held on March 8, 2021 as presented.

CARRIED 21-120

6. BUSINESS ARISING FROM THE MINUTES

6.1 <u>Disposition of Delegation – Coal Mining Development Proposals – Cody</u> Johnson

McGILLIVRAY:

That Council for the Town of Pincher Creek receive the presentation provided by Cody Johnson regarding Coal Mining Development Proposals at the March 8, 2021 regular meeting of Council as information.

CARRIED 21-121

Initials

6.2 <u>Municipal Climate Change Action Centre Energy Manager Proposal – SASCI Request for Support</u> McGILLIVRAY:

That Council for the Town of Pincher Creek agree to table the Municipal Climate Change Action Centre Energy Manager Proposal – SASCI Request for Support to the closed session portion of the March 22, 2021 regular meeting of Council.

CARRIED 21-122

7. <u>BYLAWS</u>

8. **NEW BUSINESS**

8.1 <u>Municipal Leaders' Caucus</u> JACKSON:

That Council for the Town of Pincher Creek authorize the attendance of Mayor Anderberg and Councillor McGillivray at the Municipal Leaders' caucus virtually, April 14, 15 and 16, 2021.

CARRIED 21-123

9. REPORTS

9.1 <u>Upcoming Committee Meetings and Events</u>

Emergency Services Commission
Operations Committee
Emergency Services Commission Mediation
Crowsnest/Pincher Creek Landfill Annual General Meeting
Pincher Creek Foundation
Police Advisory Committee
Community Information Night

10. ADMINISTRATION

10.1 <u>Council Information Distribution List</u> BARBER:

That Council for the Town of Pincher Creek accept the March 22, 2021 Council Information Distribution List as information.

CARRIED 21-124

11. CLOSED MEETING DISCUSSION JACKSON:

That Council for the Town of Pincher Creek agree to move to a closed session of Council on Monday, March 22, 2021 at 6:16 pm in accordance with section 21 & 24 of the Freedom of Information and Protection of Privacy Act, with the Chief Administrative Officer, Director of Community Services and Administrative Manager in attendance.

CARRIED 21-125

A. Roth joined the meeting at 6:18 pm.

KORBETT:

That Council for the Town of Pincher Creek agree to move out of a closed session of Council on Monday, March 2, 2021 at 7:37 pm.

CARRIED 21-126

11.1 Recycle Location Accommodation — FOIP s. 21 & 24 JACKSON:

That Council for the Town of Pincher Creek direct administration to enter into negotiations with the Pincher Creek Coop for temporary recycle bin location on the Coop and conduct a site evaluation.

CARRIED 21-127

McGILLIVRAY:

That Council for the Town of Pincher Creek direct administration to further explore the Recycle Location Accommodation proposals jointly with the Municipal District of Pincher Creek and bring back to Council for consideration.

CARRIED 21-128

11.2 <u>Irrigation – Leased Land – FOIP s. 21 & 24</u> KORBETT:

That Council for the Town of Pincher Creek support the Operation Department recommendation to discontinue the use of the Irrigation System on the leased land adjacent to the Sewage Lagoons including the decommissioning of the system and placing it out for proposals.

CARRIED 21-129

11.3 <u>Municipal Climate Change Action Centre Energy Manager Proposal – SASCI Request for Support</u> KORBETT:

That Council for the Town of Pincher Creek support the application for the Municipal Climate Change Action Centre Manager, a term contract position, grant and support and direct administration to take the lead role in the application and management of the position in collaboration with SASCI and the Municipal District of Pincher Creek to be funded up to \$10,000 per year from MSI operating or an alternate general ledger account.

CARRIED 21-130

12. NOTICE OF MOTION

13. ADJOURNMENT

BARBER:

That this meeting of Council on March 22, 2021 be hereby adjourned at 7:44 pm.

CARRIED 21-131

MAYOR, D. Anderberg

CAO. L. Wilgosh

Initials

Page - 3 - of 4

Regular Council Meeting March 22, 2021

APPROVED BY RESOLUTION
OF THE COUNCIL OF THE
TOWN OF PINCHER CREEK,
THIS 12th DAY OF APRIL 2021 S E A L
NEXT REGULAR MEETING OF COUNCIL TO BE HELD ON MONDAY APRIL 12, 2021 AT 6:00 P.M.

Initials