



REGULAR MEETING OF COUNCIL
Held on Monday January 23, 2017 in the
Town Hall Council Chambers, commencing at 6:00 p.m.

IN ATTENDANCE:

Mayor:	D. Anderberg
Councillors:	J. Litkowski, D. Filipuzzi, W. Elliott, D. Thornton, M. Barber and L. Jackson
Staff:	L. Wilgosh, CAO; A. Roth, Director of Operations and L. Goss, Administrative Manager

1. CALL TO ORDER

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

2. SCHEDULED PUBLIC HEARING

3. AGENDA APPROVAL
ELLIOTT:

That Council for the Town of Pincher Creek approves the January 23, 2017 agenda as amended, the amendments being the addition of items 8.3 Canadian Urban Transit Association Membership and 11.5 Legal – Curling Club Insurance.

CARRIED 17-031

4. DELEGATIONS
JACKSON:

That Council for the Town of Pincher Creek agree to hear the Pincher Creek Curling Club as an unscheduled delegation at the January 23, 2017 regular Council meeting.

CARRIED 17-032

Jessie Nelson and Brenda Heisler attended the meeting to inform Council regarding insurability of the curling rink.

5. ADOPTION OF MINUTES

5.1 Minutes of the Regular Meeting of Council held on January 23, 2017
BARBER:

That Council for the Town of Pincher Creek approves the Minutes of the Regular Meeting of Council held on January 9, 2017 as presented.

CARRIED 17-033

Director Roth joined the meeting at 6:13 pm

6. BUSINESS ARISING FROM THE MINUTES

6.1 Medically At Risk Drivers Pilot Project Update
THORNTON:

That Council for the Town of Pincher Creek accepts the Medically At Risk Drivers Pilot Project update as information.

CARRIED 17-034

Handwritten initials, possibly "AJ", written in black ink.

6.2 Public Information and Budget Session

BARBER:

That Council for the Town of Pincher Creek direct administration to include the following items on the agenda for the public information and budget session scheduled for March 29, 2017; Budget, Canada 150 Multi Purpose Facility Upgrades, Transportation, Housing, Wayfinding and Daycare

CARRIED 17-035

7. BYLAWS

8. NEW BUSINESS

8.1 Pincher Creek Emergency Management Agency Bank Account

LITKOWSKI:

That Council for the Town of Pincher Creek agree to the closure of the Pincher Creek Community Emergency Management Agency's bank account at the CIBC and that the remaining balance be reimbursed to each contributing jurisdiction according to the formula used to determine the funding levels: 48.5% each for the Town of Pincher Creek and the Municipal District of Pincher Creek No. 9 and 3% for the Village of Cowley.

CARRIED 17-036

8.2 Pincher Creek Emergency Services Commission 2017 Interim Budget

JACKSON:

That Council for the Town of Pincher Creek accept the information concerning the 2017 Pincher Creek Emergency Services Commission Levy – Interim Budget, based on the 2016 operating budget and the 2017 Capital Budget as presented.

CARRIED 17-037

8.3 Canadian Urban Transit Association Membership

THORNTON:

That Council for the Town of Pincher Creek direct administration to research membership with the Canadian Urban Transit Association and attendance at their annual conference and bring the information back to the February 1, 2017 Committee of the Whole meeting.

CARRIED 17-038

9. REPORTS:

9.1 Council

FILIPUZZI

January 9	Regular Council
January 16	Family Community Support Services
January 17	Municipal Development Subdivision Authority
January 18	Pincher Creek Foundation

LITKOWSKI

January 9	Regular Council
January 16	Community Hall Board
January 17	Municipal Development Subdivision Authority
January 19	Spray Park Announcement
January 20	Premier Notley Announcement

ELLIOTT	January 9	Regular Council
	January 16	Operations Committee
	January 17	Municipal Development Subdivision Authority
	January 20	Premier Notley Announcement
JACKSON	January 9	Regular Council
	January 12	Daycare Meeting
	January 13	Medically At Risk Driver Project
	January 16	Operations Committee
	January 16	Transportation Committee
	January 18	Crestview Lodge Construction Meeting
	January 18	Pincher Creek Foundation
	January 20	Transportation Committee
January 23	Transportation Committee	
BARBER	January 9	Regular Council
	January 10	First Nations Homeless Strategy
	January 18	Recreation Advisory Committee
THORNTON	January 11	Special Emergency Services Commission
<u>Mayor's Report</u>		
ANDERBERG	January 9	Regular Council
	January 9	Transportation Committee
	January 11	Special Emergency Services Commission
	January 12	Daycare Meeting
	January 16	Daycare Meeting
	January 18	Canada 150 Grant Announcement
	January 19	Spray Park Announcement
January 20	Premier Notley Announcement	

LITKOWSKI:

That Council for the Town of Pincher Creek accepts the Mayor and Council reports for January 23, 2017 as information.

CARRIED 17-039

10. ADMINISTRATION

10.1 Council Information Distribution List

ELLIOTT:

That Council for the Town of Pincher Creek accept the January 23, 2017 Council Information Distribution List as information.

CARRIED 17-040

10.2 Community Services Department 2016 Fourth Quarter Report

FILIPUZZI:

That Council for the Town of Pincher Creek accept the Community Services Department 2016 Fourth Quarter Report as information.

CARRIED 17-041

10.3 Chief Administrative Officer 2016 Fourth Quarter Report

JACKSON:

That Council for the Town of Pincher Creek accept the Chief Administrative Officer 2016 Fourth Quarter Report as information.

CARRIED 17-042

Mayor Anderberg called a recess at 7:14 pm.

L. Goss left the meeting at 7:14 pm.

Mayor Anderberg called the meeting back to order at 7:20 pm.

11. IN CAMERA DISCUSSION

LITKOWSKI:

That Council for the Town of Pincher Creek agree to move to an "In Camera" session of Council on Monday January 23, 2017 at 7:25 pm with the Chief Administrative Officer and director of Operations in attendance.

CARRIED 17-043

BARBER:

That Council for the Town of Pincher Creek agree to move out of an "In Camera" session of Council on Monday January 23, 2017 at 9:17 pm.

CARRIED 17-044

11.1 Land – Lease Agreement – 5-7-29-W4 and Plan 8511150, Block 1, Lot 1
ELLIOTT:

That Council for the Town of Pincher Creek direct administration to prepare a new lease agreement for Parcel 1 (Sec 5-7-29-W4 approximately 439.5 acres) and Parcel 2 (Plan Pincher Creek 8511150, Block 1, Lot 1 approximately 112.5 acres) to be presented to Council at the next regular Council meeting.

CARRIED 17-045

11.2 Land – Assessment/Market Value – Plan 8811625, Block C, Lot 7
THORNTON:

That Council for the Town of Pincher Creek direct administration to prepare a marketing proposal for Plan 8811625, Block C, Lot 7 and bring the proposal back to the February 13, 2017 Council meeting.

CARRIED 17-046

11.3 Legal – Transportation Proposal
JACKSON:

That Council for the Town of Pincher Creek accept the HDR Inc. Transportation Advisory proposal for oversight strategy of the Medically at Risk Driver Centre's Pilot Project and Green TRIP Transit initiative as information and further direct administration to inform HDR Inc. to move forward with phases 1-3 as outlined in the Transportation Advisory Proposal, with funds coming from account 7412002230, Culture and Community.

CARRIED 17-047

11.4 Legal – Wildfire Mitigation Strategy

BARBER:

That Council for the Town of Pincher Creek accepts the portions of the Pincher Creek Wildfire Mitigation Strategy report prepared by Montane Forest Management Ltd. that relate directly to the Town of Pincher Creek as information.

CARRIED 17-048

11.5 Legal – Curling Club Insurance

THORNTON:

That Council for the Town of Pincher Creek receive the report regarding the Curling Club liability insurance coverage as information.

CARRIED 17-049


12. NOTICE OF MOTION

13. ADJOURNMENT


BARBER:

That this meeting of Council on January 23, 2017 be hereby adjourned at 9:32 pm.

CARRIED 17-050



MAYOR, D. Vanderberg



CAO, L. Wilgosh

**APPROVED BY RESOLUTION
OF THE COUNCIL OF THE
TOWN OF PINCHER CREEK,
THIS 13th DAY OF FEBRUARY, 2017**

S E A L

**NEXT REGULAR MEETING OF COUNCIL TO BE HELD ON MONDAY FEBRUARY 13,
2017 AT 6:00 P.M.**