



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

IN ATTENDANCE: Mayor: D. Anderberg
Councillors: J. Litkowski, D. Thornton, M. Barber,
D. Filipuzzi and Lorne Jackson
Absent with Regrets: W. Elliott
Staff: L. Wilgosh, Chief Administrative Officer;
D. Burt Stuckey, Director of Community
Services and D. Green, Family and
Community Support Services Coordinator

1. CALL TO ORDER

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

2. SCHEDULED PUBLIC HEARING

3. AGENDA APPROVAL

JACKSON:

That Council for the Town of Pincher Creek approves the May 23, 2017 agenda as presented.

CARRIED 17-194

4. DELEGATIONS

4.1 Pincher Creek Watershed Group – Blue Weed Blitz – Isaac Bustard

Isaac Bustard attended the meeting representing the Pincher Creek Watershed Group to provide information to Council regarding the annual Blue Weed Blitz to be held on July 8, 2017.

4.2 Pincher Creek Mustangs – New Sports Field – Jeremy Nelson

Jeremy Nelson attended the meeting representing the Pincher Creek Mustangs Football Club to discuss the possibility of a new sports field.

5. ADOPTION OF MINUTES

5.1 Minutes of the Regular Meeting of Council held on May 8, 2017

BARBER:

That Council for the Town of Pincher Creek approves the Minutes of the Regular Meeting of Council held on May 8, 2017 as amended.

CARRIED 17-195

6. BUSINESS ARISING FROM THE MINUTES

7. BYLAWS

8. NEW BUSINESS

8.1 National Aboriginal Day Fair & Pow-wow – Request for Support

BARBER:

That Council for the Town of Pincher Creek agree to waive the MCC Arena rental fees in the amount of \$540 for the Aboriginal Day Fair & Pow-Wow event to be held June 21, 2017 in Pincher Creek.

CARRIED 17-196

8.2 Elkford Wildcat Days Parade

JACKSON:

That Council for the Town of Pincher Creek respectfully declines the invitation from the District of Elkford to participate in the Elkford Wildcat Days Parade on Saturday July 1, 2017 as it conflicts with the local Canada Day events.

CARRIED 17-197

8.3 Returning Officer Appointment

BARBER:

That Council for the Town of Pincher Creek appoint Lou Burnham as Returning Officer for the Town of Pincher Creek 2017 Municipal Election.

CARRIED 17-198

8.4 Chinook Arch Library Board Meetings – Council Attendance

JACKSON:

That Council for the Town of Pincher Creek refer the Chinook Arch Library Board Meetings – Council Attendance to the June 12, 2017 regular Council meeting.

CARRIED 17-199

8.5 Municipal Sustainability Initiative – Agreement Amendment/Extension

LITKOWSKI:

That Council for the Town of Pincher Creek approve the Municipal Sustainability Initiative Amended Memorandum of Agreement which extends the program for an additional two year period.

CARRIED 17-200

8.6 Crestview Lodge Funding Request

THORNTON:

That Council for the Town of Pincher Creek receive the request from the Pincher Creek Foundation and direct administration to prepare the funding allocation of \$1,300,000 to be used towards the construction of the new Crestview Lodge, with the funds to come from the Municipal Income Stabilization Reserve 0000004705 and the Crestview Lodge Reserve 0000004765, to be presented at a public presentation.

CARRIED 17-201

THORNTON:

That Council for the Town of Pincher Creek direct administration to write a letter to the Pincher Creek Foundation advising that funds are for construction of the lodge, any funds not used in construction are to be refunded to the supporting municipality on the appropriate proportional basis.

CARRIED 17-202

8.7 Alberta Rural Development Network Proposal

JACKSON:

That Council for the Town of Pincher Creek approve the Alberta Rural Development Network – An Innovative and Cost-Effective approach to Building Affordable Housing in Rural Canada and the Alberta Rural Development Network – Canada Mortgage and Housing Corporation Innovation Fund Proposal.

CARRIED 17-203

8.8 Crestview Lodge – Service Access and Fire Lane

LITKOWSKI:

That Council for the Town of Pincher Creek approve the proposal to extend the Fire Lane and Service Access for the Crestview Lodge and Pincher Creek Community Recreation Centre (CRC) on the East side of the Golf Course Parking lot by nine (9) meters, and that the access from Hyde Street be adjusted accordingly, with the removal of the wooden fence and flower bed, as necessary.
FURTHER

That Council for the Town of Pincher Creek direct administration to advise the facility stakeholders and the affected neighbors of the revised CRC parking lot expansion and fire lane/service access relocation, and that the Town provide written authorization for the access and construction on Town property.

CARRIED 17-204

8.9 Signage and Wayfinding Tender

JACKSON:

That Council for the Town of Pincher Creek award the contract for the Signage and Wayfinding Project 6200006642 to Boulder Metal Industries in the estimated amount of up to \$230,000 depending on approved project amendments and that the 2018 project funding be made available to 2017 as required to allow the entire project to be undertaken this year.

CARRIED 17-205

8.10 Veterans Street Highway 6 Intersection Improvements Project Award

FILIPUZZI:

That Council for the Town of Pincher Creek direct administration to award the 2017 Town of Pincher Creek Veterans Street Highway 6 Intersection Improvements Project to Tollestrup Construction (2005) Inc. in the amount of \$301,437.33 including GST.

CARRIED 17-206

8.11 Veterans Street Surface and Deep Utilities Project Award

LITKOWSKI:

That Council for the Town of Pincher Creek direct administration to award the 2017 Town of Pincher Creek Veterans Street Surface and Deep Utilities Project to McNally Contractors (2011) Ltd. in the amount of \$538,775.74 Including GST.

CARRIED 17-207

9. REPORTS:

9.1 Council
BARBER

May 8 Regular Council

THORNTON

May 8 Regular Council
 May 10 Crestview Lodge Construction Meeting
 May 11 Disaster Tabletop Exercise
 May 12 Cemetery Columbarium Grande Opening
 May 15 Community Housing Committee
 May 15 Emergency Services Commission
 May 15 Community Hall Board
 May 17 Transportation Committee
 May 17 Pincher Creek Foundation

LITKOWSKI

May 8 Regular Council
 May 12-13 Alberta Association of Police Governance Conference
 May 16 Municipal Development and Subdivision Authority
 May 17 Police Advisory Committee
 May 18 Historical Society Annual General Meeting

FILIPUZZI

April 24 Regular Council
 May 3 Committee of the Whole
 May 16 Municipal Development and Subdivision Authority
 May 17 Pincher Creek Foundation

JACKSON

April 24 Regular Council
 April 26 Landfill Association
 May 3 Committee of the Whole
 May 3 McHappy Day
 May 5 Trade Show
 May 17 Transportation Committee
 May 17 Landfill Association

Mayor's Report


ANDERBERG

May 8 Regular Council
 May 10 Crestview Lodge Construction Meeting
 May 11 Oldman River Regional Services Commission
 May 12 Cemetery Columbarium Grande Opening
 May 15 Community Housing Committee
 May 15 Emergency Services Commission
 May 16 Sportfield Landowner Meeting

LITKOWSKI:

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

CARRIED 17-208

Initials 

10. ADMINISTRATION

10.1 Council Information Distribution List

JACKSON:

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

CARRIED 17-209

Mayor Anderberg called a recess at 8:24 pm.

Mayor Anderberg called the meeting back to order at 8:30 pm.

11. IN CAMERA DISCUSSION

FILIPUZZI:

That Council for the Town of Pincher Creek agree to move to an "In Camera" session of Council on Tuesday May 23, 2017 at 8:30 pm with the Chief Administrative Officer and Director of Community Services in attendance.

CARRIED 17-210

D. Burt Stuckey left the meeting at 9:07 pm.

JACKSON:

That Council for the Town of Pincher Creek agree to move out of an "In Camera" session of Council on Tuesday May 23, 2017 at 9:58 pm.

CARRIED 17-211

11.1 Labor – Municipal Subdivision and Development Appeal Board Appointment

THORNTON:

That Council for the Town of Pincher Creek appoint Roger McAdam to the Municipal Subdivision Development Appeal Board to serve a one year term June 2017 – June 2018.

CARRIED 17-212

11.2 Land – Local Improvement Plan Considerations

LITKOWSKI:

That Council for the Town of Pincher Creek receives the summary review of Bylaw 1619-17 as information.

CARRIED 17-213

11.3 Legal – Water Spray Park Project Award

JACKSON:

That Council for the Town of Pincher Creek postpone definitely the Water Spray Park Project Award to the June 12, 2017 regular Council meeting.

CARRIED 17-214

12. NOTICE OF MOTION

13. ADJOURNMENT

BARBER:


That this meeting of Council on May 23, 2017 be hereby adjourned at 10:00 pm.

CARRIED 17-215

*Regular Council Meeting
May 23, 2017*



MAYOR, D. Underberg



CAO, L. Wilgosh

**APPROVED BY RESOLUTION
OF THE COUNCIL OF THE
TOWN OF PINCHER CREEK,
THIS 12th DAY OF JUNE, 2017**

S E A L

**NEXT REGULAR MEETING OF COUNCIL TO BE HELD ON MONDAY JUNE 12, 2017 AT
6:00 P.M.**