



**REGULAR MEETING OF COUNCIL**  
**Held on Monday July 24, 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,  
L. Jackson, W. Elliott and D. Filipuzzi

Staff: L. Wilgosh, Chief Administrative Officer;  
W. Catonio, D. Burt Stuckey, Director of  
Community Services, A. Grose, Recreation  
Manager and L. Goss, Administrative  
Manager

**1. CALL TO ORDER**

Mayor Anderberg called the meeting to order at 6:01 p.m.

**2. SCHEDULED PUBLIC HEARING**

**3. AGENDA APPROVAL**

**BARBER:**

That Council for the Town of Pincher Creek approves the July 24, 2017 agenda as presented.

**CARRIED 17-283**

**4. DELEGATIONS**

**4.1 Wildrose Rough Runner – Alecia Williams**

Alecia Williams attended the meeting representing the Wildrose Rough Runner to update Council on this years event.

**4.2 Pincher Creek Skating Club – Kelly Nelson**

Kelly Nelson attended the meeting representing the Pincher Creek Skating Club to request a reduced rental rate for the use of the arena.

**5. ADOPTION OF MINUTES**

**5.1 Minutes of the Regular Meeting of Council held on June 26, 2017**

**THORNTON:**

That Council for the Town of Pincher Creek approves the Minutes of the Regular Meeting of Council held on June 26, 2017 as presented.

**CARRIED 17-284**

**5.2 Minutes of the Special Committee of the Whole Meeting held on June 28, 2017**

**FILIPUZZI:**

That Council for the Town of Pincher Creek approves the Minutes of the Special Committee of the Whole meeting held on June 28, 2017 as presented.

**CARRIED 17-285**

**5.3 Minutes of the Committee of the Whole Meeting held on July 5, 2017**

**LITKOWSKI:**

That Council for the Town of Pincher Creek approves the Minutes of the Committee of the Whole meeting held on July 5, 2017 as presented.

**CARRIED 17-286**

**5.4 Minutes of the Special Meeting of Council held on July 18, 2017**

**ELLIOTT:**

That Council for the Town of Pincher Creek approves the Minutes of the Special Meeting of Council held on July 18, 2017 as presented.

**CARRIED 17-287**

**6. BUSINESS ARISING FROM THE MINUTES**

**6.1 Disposition of Delegation – Children’s World Daycare Society**

**BARBER:**

That Council for the Town of Pincher Creek receives as information the June 26, 2017 presentation from Children’s World Daycare Society regarding an update on their activities and business plan.

**CARRIED 17-288**

**6.2 Disposition of Delegation – Motivation Daycare Proposal**

**JACKSON:**

That Council for the Town of Pincher Creek receives as information the June 26, 2017 presentation and report from Motivation regarding a Daycare Proposal for Pincher Creek.

**CARRIED 17-289**

*Councillor Thornton declared a potential pecuniary interest with the next agenda item and left the meeting at 6:20 pm.*

**6.3 Public Hearing for Bylaw 1621-17 Postponement**

**BARBER:**

That Council for the Town of Pincher Creek rescinds Motion 17-262 and postpones the public hearing on Bylaw 1621-17.

**CARRIED 17-290**

**BARBER:**

That Council for the Town of Pincher Creek agrees to hold a Public Hearing on Bylaw 1621-17 the proposed Hillcrest Meadows Area Structure Plan Bylaw 1621-17 on August 14, 2017 before consideration of second and/or third reading to be scheduled at 6:00 pm.

**CARRIED 17-291**

*Councillor Thornton returned to the meeting at 6:23 pm.*

**6.4 Dog Park Proposals**

**BARBER:**

That the Council for the Town of Pincher Creek direct administration to proceed with a development application to the M.D. of Pincher Creek No.9 for the purpose of installing a dog park at the undeveloped land directly east of Juan Teran Park and Kettles Creek, and to proceed with a Town of Pincher Creek development application for the development of a Pet Off-Leash area at the Agriculture Grounds southwest of the footbridge.

**Councillor Thornton made a friendly amendment** that the property identified as option JJT Option 2.

**CARRIED 17-292**

**7. BYLAWS**

**8. NEW BUSINESS**

**8.1 Cemetery Conference**

**JACKSON:**

That Council for the Town of Pincher Creek approve conference registration, attendance and travel expenses, for Councillor Elliott to attend the Western Canada Cemetery Association Conference in Winnipeg, Manitoba September 11-13, 2017.

**CARRIED 17-293**

**8.2 Special Projects Coordinator**

**ELLIOTT:**

That the Council for the Town of Pincher Creek authorize additional salary and wage costs to a maximum of \$30,000 per year for 2017 and 2018 for a Special Projects Coordination Position.

**CARRIED 17-294**

**8.3 Habitat for Humanity – Memorandum of Understanding**

**LITKOWSKI:**

That Council for the Town of Pincher Creek approve the Memorandum of Understanding with Habitat for Humanity and the local Pincher Creek Elks Lodge #474.

**CARRIED 17-295**

**8.4 Council Parade Participation**

**JACKSON:**

That Council for the Town of Pincher Creek agrees to ride on a float reflecting the Canada 150 theme for the 2017 Pincher Creek Fair and Rodeo Parade.

**CARRIED 17-296**

9. **REPORTS:**

9.1 **Council**

**FILLIPUZZI**

|         |  |
|---------|--|
| June 26 | Regular Council                                |
| June 28 | Special Committee of the Whole                 |
| July 5  | Committee of the Whole                         |
| July 5  | Southern Alberta Summer Games Opening Ceremony |
| July 18 | Municipal Development Subdivision Authority    |
| July 18 | Special Council Meeting                        |
| July 19 | Pincher Creek Foundation                       |
| July 20 | Operations Committee                           |

**LITKOWSKI**

|         |   |
|---------|---|
| June 26 | Regular Council                             |
| June 28 | Special Committee of the Whole              |
| June 28 | Crestview Lodge Funding Presentation        |
| July 1  | Canada Day Celebrations                     |
| July 4  | Housing Committee                           |
| July 5  | Committee of the Whole                      |
| July 14 | Historical Society                          |
| July 18 | Municipal Development Subdivision Authority |
| July 18 | Special Council                             |
| July 21 | Spray Park Ground Breaking Ceremony         |

**ELLIOTT**

|         |   |
|---------|---|
| June 26 | Assessment Review Board Training            |
| June 28 | Special Committee of the Whole              |
| July 17 | Spray Park                                  |
| July 18 | Municipal Development Subdivision Authority |
| July 18 | Special Council                             |
| July 20 | Operations Committee                        |

**JACKSON**

|        |                        |
|--------|------------------------|
| June 7 | Committee of the Whole |
|--------|------------------------|

**BARBER**

|         |                                |
|---------|--------------------------------|
| June 26 | Regular Council                |
| June 28 | Special Committee of the Whole |
| July 18 | Special Council                |
| July 19 | CNPC Landfill Association      |

**THORNTON**

|         |                                |
|---------|--------------------------------|
| June 26 | Regular Council                |
| June 28 | Special Committee of the Whole |
| July 5  | Committee of the Whole         |
| July 17 | Community Hall Board           |
| July 18 | Special Council                |
| July 19 | Crestview Lodge Construction   |
| July 19 | Pincher Creek Foundation       |

**Mayor's Report**

|                  |         |  |
|------------------|---------|--|
| <b>ANDERBERG</b> | June 26 | Regular Council  |
|                  | June 27 | Highway 3 Open House                                   |
|                  | June 28 | Special Committee of the Whole                         |
|                  | June 28 | Crestview Lodge Funding Presentation                   |
|                  | July 1  | Canada Day Celebrations                                |
|                  | July 4  | Housing Committee                                      |
|                  | July 5  | Committee of the Whole                                 |
|                  | July 13 | Oldman River Regional Services<br>Commission Executive |
|                  | July 18 | Special Council  |
|                  | July 20 | Rotary Club Community Update                           |
|                  | July 21 | Spray Park Ground Breaking Ceremony                    |

**LITKOWSKI:**

That Council for the Town of Pincher Creek accepts the Mayor and Council reports for July 24, 2017 as information.

**CARRIED 17-297**

*Councillor Elliott left the meeting at 7:21 pm*

**10. ADMINISTRATION**

**10.1 Council Information Distribution List**

**BARBER:**

That Council for the Town of Pincher Creek accept the July 24, 2017 Council Information Distribution List as information.

**CARRIED 17-298**

**10.2 Operations Quarterly Report**

**FILIPUZZI:**

That Council for the Town of Pincher Creek accept the Operations 2017 second quarter report as information.

**CARRIED 17-299**

**10.3 Community Services Quarterly Report**

**THORNTON:**

That Council for the Town of Pincher Creek accept the Community Services 2017 second quarter report as information.

**CARRIED 17-300**

**10.4 Chief Administrative Officer Quarterly Report**

**JACKSON:**

That Council for the Town of Pincher Creek accept the Chief Administrative Officer 2017 second quarter report as information.

**CARRIED 17-301**

*Mayor Anderberg called a recess at 7:24 pm.*

*L. Goss left the meeting at 7:24 pm.*

*Mayor Anderberg called the meeting back to order at 7:36 pm.*

**11. IN CAMERA DISCUSSION**

**JACKSON:**

That Council for the Town of Pincher Creek agree to move to an "In Camera" session of Council on Monday July 24, 2017 at 7:36 pm with the Chief Administrative Officer, Director of Community Services, Recreation Manager in attendance.

**CARRIED 17-302**

*D. Burt Stuckey and A. Grose left the meeting at 8:03 pm.*

**THORNTON:**

That Council for the Town of Pincher Creek agree to move out of an "In Camera" session of Council on Monday July 24, 2017 at 9:40 pm.

**CARRIED 17-303**

**11.1 Legal – Pool Addition/Water Slide – Request for Proposals**

**THORNTON:**

That Council for the Town of Pincher Creek direct administration to proceed with the redesign of the Phase 2 Pool Waterslide and Building Expansion project to reduce the square footage of the building and related project costs and that the contractor revised pricing be brought back to the August 28, 2017 Council Meeting for decision.

**CARRIED 17-304**

**11.2 Land – Offer to Purchase**

**LITKOWSKI:**

That Council for the Town of Pincher Creek accepts the 642669 Alberta Ltd offer to purchase in the amount of \$131,250 including GST for Plan 1710737, Block C, Lot 9 dated July 17, 2017 and direct administration to provide instruction to North & Company Law Office to act on the Town's behalf regarding the real estate transaction and that all costs associated be borne by the purchaser.

**CARRIED 17-305**

**11.3 Land – Solar Energy Proposal/Wind Energy Purchase**

**JACKSON:**

That Council for the Town of Pincher Creek direct administration to inform Optimist Wind Energy Ltd that the Town does not agree to amend the current lease at this time.

**CARRIED 17-306**

**11.4 Land – Manufactured Home Designation**

**THORNTON:**

That Council for the Town of Pincher Creek refer the Manufactured Home Land Designation to the August 2, 2017 Committee of the Whole meeting for further discussion.

**CARRIED 17-307**



**11.5 Land – Considerations and Negotiations**

**FILIPUZZI:**

That Council for the Town of Pincher Creek direct administration to continue with land negotiations.

**CARRIED 17-308**

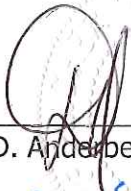
**12. NOTICE OF MOTION**


**13. ADJOURNMENT**

**FILIPUZZI:**

That this meeting of Council on July 24, 2017 be hereby adjourned at 10:12 pm.

**CARRIED 17-309**

  
\_\_\_\_\_  
MAYOR, D. Anderberg

  
\_\_\_\_\_  
CAO, L. Wilgosh

**APPROVED BY RESOLUTION  
OF THE COUNCIL OF THE  
TOWN OF PINCHER CREEK,  
THIS 28<sup>th</sup> DAY OF AUGUST, 2017**

**S E A L**

**NEXT REGULAR MEETING OF COUNCIL TO BE HELD ON MONDAY AUGUST 28, 2017  
AT 6:00 P.M.**