



REGULAR MEETING OF COUNCIL
Held on Monday January 28, 2019 in the
Town Hall Council Chambers, commencing at 6:00 p.m.

IN ATTENDANCE:

Mayor: D. Anderberg

Councillors: M. Barber, B. McGillivray, W. Elliott,
S. O'Rourke, L. Jackson and S. Korbett

Staff: L. Wilgosh, Chief Administrative Officer;
L. Rideout, Director of Community Services;
W. Catonio, Director of Finance and Human
Resources 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

JACKSON:

That Council for the Town of Pincher Creek approves the January 28, 2019 agenda as presented.

CARRIED 19-055

4. DELEGATIONS

JACKSON:

That Council for the Town of Pincher Creek agree to hear Ianthe Goodfellow – Community Recreation Centre Parking Lot Concerns as an unscheduled delegation at the January 28, 2019 regular meeting of Council.

CARRIED 19-056

4.1 Ianthe Goodfellow – Community Recreation Centre Parking Lot Maintenance and Signage

Ianthe Goodfellow attended the meeting to express concerns regarding the Community Recreation Centre Parking Lot Maintenance and Signage.

5. ADOPTION OF MINUTES

5.1 Minutes of the Regular Meeting of Council held on January 14, 2019

BARBER:

That Council for the Town of Pincher Creek approves the Minutes of the Regular Meeting of Council held on January 14, 2019 as presented.

CARRIED 19-057

5.2 Minutes of the Special Meeting of Council held on January 23, 2019
McGILLIVRAY:

That Council for the Town of Pincher Creek approves the Minutes of the Special Meeting of Council held on January 23, 2019 as presented.

CARRIED 19-058

6. BUSINESS ARISING FROM THE MINUTES

6.1 Wildlife Control
McGILLIVRAY:

That Council for the Town of Pincher Creek direct administration to prepare and circulate an iWorqs survey to evaluate the public's perception of the Deer Aversion Program and to assess the need to make amendment to Bylaw 1574-11 cited as the Nuisance and Untidy Premises Bylaw.

CARRIED 19-059

W. Catonio joined the meeting at 6:22 pm.

6.2 Disposition of Delegation – Ianthe Goodfellow – Golf Course Signage
KORBETT:

That Council for the Town of Pincher Creek receive the information regarding signage and snow removal at the Community Recreation Centre and refer the Community Recreation Centre Signage and Fence to the Operations Committee to work with the neighbors and provide recommendations to Council.

CARRIED 19-060

7. BYLAWS

8. NEW BUSINESS

8.1 Southern Alberta Recreation Association – Summer Games Agreement
ELLIOTT:

That Council for the Town of Pincher Creek agree to enter into an agreement with the Southern Alberta Recreation Association to host the 2019 Southern Alberta Summer Games.

CARRIED 19-061

8.2 Federation of Canadian Municipalities Conference
ELLIOTT:

That Council for the Town of Pincher Creek authorize Councillor McGillivray and Mayor Anderberg to attend the Federation of Canadian Municipalities annual conference, from May 30 to June 2, 2019 in Quebec City, with funding coming from Council fees and per diem 1100002150 and Council training and travel, account 1100002210.

CARRIED 19-062

8.3 Beavers in the Pincher Creek and Controls

KORBETT:

That Council for the Town of Pincher Creek agree to hire a local trapper to trap beavers within the Town of Pincher Creek on an on call basis and to obtain the required permits.

Councillor O'Rourke requested a recorded vote;

For

Anderberg

Korbett

Elliott

McGillivray

Barber

Opposed

O'Rourke

Jackson

CARRIED 19-063

9. COUNCIL REPORTS:

JACKSON	January 14	Regular Council
	January 16	Pincher Creek Foundation
	January 17	Transportation
	January 23	Special Council
ELLIOTT	January 14	Regular Council
	January 22	Facilities
	January 23	Special Council
KORBETT	January 14	Regular Council
	January 17	Economic Development
	January 23	Special Council
	January 24	Emergency Services Commission
O'ROURKE	January 14	Regular Council
	January 16	Pincher Creek Foundation
	January 17	Community Early Learning Centre
	January 18	Pow Wow
	January 23	Special Council
	January 23	Pincher Creek Foundation
BARBER	January 14	Regular Council
	January 16	Police Advisory
	January 18 & 19	Community Futures Planning Session
	January 22	Tourism Experience
	January 22	Facilities
	January 23	Library Visioning Session
	January 25	Calgary Library Tour
MCGILLIVRAY	January 14	Regular Council
	January 15	Piikani Council Inauguration
	January 16	Crowsnest/Pincher Creek Landfill Association
	January 16	Animal Waste Discussion
	January 17	Transportation

January 17	Community Early Learning Centre
January 19	Pow Wow
January 23	Special Council

Mayor's Report

ANDERBERG January 14	Regular Council
January 15	Lethbridge United Way
January 17	Housing
January 17	Transportation
January 17	Community Early Learning Centre
January 22	Facilities
January 23	Special Council
January 24	Emergency Services Commission
January 27	Habitat for Humanity

O'ROURKE:

That Council for the Town of Pincher Creek accepts the Mayor and Council reports for January 28, 2019 as information.

CARRIED 19-064

10. ADMINISTRATION

10.1 Council Information Distribution List

McGILLIVRAY:

That Council for the Town of Pincher Creek accept the January 28, 2019 Council Information Distribution List as information.

CARRIED 19-065

10.2 Legislative Services 2018 Fourth Quarter Report

JACKSON:

That Council for the Town of Pincher Creek receives the Legislative Services Fourth Quarter Report as presented.

CARRIED 19-066

10.3 Finance 2018 Third Quarter Report

McGILLIVRAY:

That Council for the Town of Pincher Creek receives the Finance Third Quarter Report as presented.

CARRIED 19-067

10.4 Chief Administrative Officer 2018 Fourth Quarter Report

KORBETT:

That Council for the Town of Pincher Creek receives the Chief Administrative Officer Fourth Quarter Report as presented.

CARRIED 19-068

Mayor Anderberg called a recess at 7:33 pm.

L. Rideout left the meeting at 7:33 pm.

Mayor Anderberg called the meeting back to order at 7:44 pm

11. CLOSED MEETING DISCUSSION

KORBETT:

That Council for the Town of Pincher Creek agree to move to a closed session of Council on Monday January 28, 2019 at 7:44 pm with the Chief Administrative Officer, Director of Finance and Human Resources, Administrative Manager and Jeff Nichol representing Lane Quinn Benefits Consulting in attendance.

CARRIED 19-069

J. Nichol of Lane Quinn left the meeting at 8:29 pm.

O'ROURKE:

That Council for the Town of Pincher Creek agree to move out of a closed session of Council on Monday January 28, 2019 at 8:49 pm.

CARRIED 19-070

11.1 Land – RCMP Occupancy Agreement – FOIP s. 16, 19 & 24

BARBER:

That Council for the Town of Pincher Creek agree and approve authorizing administration to proceed with the renewal agreement granting the RCMP to occupy the property located on 1369 Hunter Street combining three (3) five (5) year options to renew for a fifteen (15) year renewal period, however, as a result of being in over holding status for one (1) year, the renewal period shall be for fourteen (14) years commencing April 1, 2019 and ending March 31, 2033 on the same terms and conditions including the occupancy fee.

CARRIED 19-071

11.2 Labor – Employee Benefit Review – FOIP s. 16 & 24

McGILLIVRAY:

That Council for the Town of Pincher Creek direct administration to change benefit providers from Sunlife through the Alberta Municipal Services Corporation, to Group Source through Lane Quinn for a total estimated monthly savings of \$4,768.30.

FURTHER

That Council for the Town of Pincher Creek direct administration to approach the Canadian Union of Public Employees about changing the benefit plan and utilizing the savings to enhance the plan.

FURTHER

That Council for the Town of Pincher Creek direct administration to set up Council for benefits through Lane Quinn.

CARRIED 19-072

**11.1 Labor – CUPE Letters of Understanding – FOIP s. 24
JACKSON:**

That Council for the Town of Pincher Creek approves the amendments as provided in the proposed letters of understanding to be included within the 2018-2022 Union Contract, pending union approval and signing.

CARRIED 19-073

12. NOTICE OF MOTION

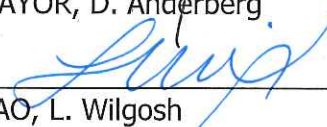
**13. ADJOURNMENT
BARBER:**

That this meeting of Council on January 28, 2019 be hereby adjourned at 8:58 pm.

CARRIED 19-074



MAYOR, D. Anderberg



CAO, L. Wilgosh

**APPROVED BY RESOLUTION
OF THE COUNCIL OF THE
TOWN OF PINCHER CREEK,
THIS 6th DAY OF FEBRUARY 2019**

S E A L

**NEXT REGULAR MEETING OF COUNCIL TO BE HELD ON WEDNESDAY FEBRUARY 6,
2019 AT 9:00 A.M.**