



REGULAR MEETING OF COUNCIL
Held on Monday February 11, 2019 in the
Town Hall Council Chambers, commencing at 6:00 p.m.

IN ATTENDANCE: Mayor: D. Anderberg
Councillors: B. McGillivray, S. O'Rourke, L. Jackson and S. Korbett
Absent with Regrets: W. Elliott and M. Barber
Staff: L. Wilgosh, Chief Administrative Officer; W. Catonio, Director of Finance and Human Resources; A. Roth, Director of Operations and L. Goss, Administrative Manager

1. CALL TO ORDER

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

2. SCHEDULED PUBLIC HEARING

3. AGENDA APPROVAL

McGILLIVRAY:

That Council for the Town of Pincher Creek approves the February 11, 2019 agenda as amended, the amendment being the addition of item 8.5 Regional Emergency Management Organization Appointment.

CARRIED 19-093

4. DELEGATIONS

5. ADOPTION OF MINUTES

6. BUSINESS ARISING FROM THE MINUTES

7. BYLAWS

7.1 Council Remuneration Bylaw 1578-19

McGILLIVRAY:

That Council for the Town of Pincher Creek review the proposed amendments to the Remuneration Bylaw 1578-19, and direct administration to bring the bylaw back for first reading at the next regular Council meeting.

CARRIED 19-094

8. NEW BUSINESS

8.1 Pincher Creek Emergency Services Commission Lease Agreement

JACKSON:

That Council for the Town of Pincher Creek authorize and approve the five (5) year Lease Agreement as amended dated February 2019 between the Town of Pincher Creek and the Pincher Creek Emergency Services Commission (PCESC) for the adjacent land Plan 1710737, Block C, Lot 8.

CARRIED 19-095

Handwritten initials in black ink, appearing to be "J" and "A" on a horizontal line.

8.2 Alberta Association of Police Governance Conference
JACKSON:

That Council for the Town of Pincher Creek approve expenses for Police Advisory Committee member Lou Burnham to attend the April 4-6, 2019 Alberta Association of Police Governance Conference in Medicine Hat according to Policy 114-13 Travel and Entertainment Expenses, with funds to be drawn from account 2100002210.

CARRIED 19-096

8.3 Public Information and Budget Session
McGILLIVRAY:

That Council for the Town of Pincher Creek direct administration to include the items as presented on the agenda for the public information and budget session scheduled for March 28, 2019 in addition to a Deer Aversion Program Update, Health Care Services and Handi Bus,

CARRIED 19-097

8.4 Land Files – Offer to Purchase - Closure
KORBETT:

That Council for the Town of Pincher Creek direct administration to notify prospective purchasers for the Land Sale of Roll #01353300 and Roll #00340400 respectively advising that the offer of the land sale is null and void and close the land sale files accordingly.

CARRIED 19-098

8.5 Regional Emergency Management Organization Appointment
McGILLIVRAY:

That Council for the Town of Pincher Creek adopts the recommendation of the Regional Emergency Management Organization Advisory Committee and appoint Brett Wuth, of Wildsoft Consulting as Director of Emergency Management, as per the Term contract with the REMO partners.

CARRIED 19-099

A. Roth joined the meeting at 6:35 pm.

KORBETT:

That Council for the Town of Pincher Creek appoint Al Roth as Deputy Director of Emergency Management to the Regional Emergency Management Organization, on behalf of the Town of Pincher Creek.

CARRIED 19-100

9. COUNCIL REPORTS:

JACKSON	January 28	Regular Council
	February 5	Tourism Strategy Video Conference
	February 6	Regular Council
	February 7	Crestview Lodge
	February 11	Housing Committee

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KORBETT	January 28	Regular Council
	January 30	Recycle Committee
	January 31	Regional Emergency Management Organization
	February 4	Alberta SouthWest
	February 4	Health Professions Attraction and Retention Committee
	February 5	Tourism Strategy Video Conference
	February 5	Alberta Health Services Community Engagement
	February 6	Regular Council
	O'ROURKE	
	January 28	Regular Council
	February 5	Tourism Strategy Video Conference
	February 6	Regular Council
	February 11	Housing Committee
McGILLIVRAY	January 28	Regular Council
	February 5	Tourism Strategy Video Conference
	February 5	Alberta Health Services Community Engagement
	February 6	Regular Council
	February 11	Housing Committee

Mayor's Report

ANDERBERG	January 28	Habitat for Humanity
	January 28	Regular Council
	January 30	Recycle Committee
	January 31	Regional Emergency Management Organization
	February 1	Highway 3 Committee
	February 1	Mayors and Reeves
	February 5	Tourism Strategy Video Conference
	February 6	Regular Council
	February 6	CBC News Interview
	February 11	Housing Committee

JACKSON:

That Council for the Town of Pincher Creek accepts the Mayor and Council reports for February 11, 2019 as information.

CARRIED 19-101

10. ADMINISTRATION

10.1 Council Information Distribution List

KORBETT:

That Council for the Town of Pincher Creek accept the February 11, 2019 Council Information Distribution List as information.

CARRIED 19-102

10.2 2018 Fourth Quarter Financial Report

McGILLIVRAY:

That Council for the Town of Pincher Creek accept the 2018 Fourth Quarter Financial Report as presented.

CARRIED 19-103

11. CLOSED MEETING DISCUSSION

12. NOTICE OF MOTION

Councillor McGillivray made a notice of motion to use Warren Winkler as the next residential street name.


Councillor Korbett made a notice of motion to direct administration to investigate a ban on domestic plastic shopping bags in the Town of Pincher Creek.

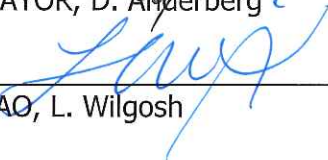
13. ADJOURNMENT

O'ROURKE:

That this meeting of Council on February 11, 2019 be hereby adjourned at 7:50 pm.

CARRIED 19-104



MAYOR, D. Anderberg


CAO, L. Wilgosh

**APPROVED BY RESOLUTION
OF THE COUNCIL OF THE
TOWN OF PINCHER CREEK,
THIS 25th DAY OF FEBRUARY 2019**

S E A L

**NEXT REGULAR MEETING OF COUNCIL TO BE HELD ON MONDAY FEBRUARY 25,
2019 AT 6:00 P.M.**