



REGULAR MEETING OF COUNCIL
Held on Tuesday November 14, 2017 in the
Town Hall Council Chambers, commencing at 6:00 p.m.

IN ATTENDANCE: Mayor: D. Anderberg
Councillors: S. Korbett, M. Barber, L. Jackson, W. Elliott
S. O'Rourke and B. McGillivray
Staff: L. Wilgosh, Chief Administrative Officer;
D. Burt Stuckey, Director of Community
Services 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

JACKSON:

That Council for the Town of Pincher Creek approves the November 14, 2017 agenda as presented.

CARRIED 17-409

4. DELEGATIONS

4.1 Years of Service Award – Dane Barclay

Dane Barclay attended the meeting to receive recognition for 10 years of service in accordance with Town Staff and Council Member Recognition Policy 112-95.

4.2 Associate Clinic Recruitment – Jeff Brockman

Jeff Brockman attended the meeting representing the Associate Medical Clinic to request support for recruitment for physicians at the Associate Medical Clinic.

4.3 Curling Club Request for Support – Bob and Debbie Reed

Debbie Reed attended the meeting representing the Pincher Creek Curling Club requesting a letter of support for their application to the Community Facility Enhancement Program (CFEP).

5. ADOPTION OF MINUTES

5.1 Minutes of the Organizational Meeting of Council held on October 23, 2017

BARBER:

That Council for the Town of Pincher Creek approves the Minutes of the Organizational Meeting of Council held on October 23, 2017 as presented.

CARRIED 17-410

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5.2 Minutes of the Regular Meeting of Council held on October 23, 2017

KORBETT:

That Council for the Town of Pincher Creek approves the Minutes of the Regular Meeting of Council held on October 23, 2017 as presented.

CARRIED 17-411

5.3 Minutes of the Committee of the Whole Meeting held on November 1, 2017

McGILLIVRAY:

That Council for the Town of Pincher Creek approves the Minutes of the Committee of the Whole Meeting held on November 1, 2017 as presented.

CARRIED 17-412

6. BUSINESS ARISING FROM THE MINUTES

6.1 Disposition of Delegation – STARS – Glenda Farnden

BARBER:

That Council for the Town of Pincher Creek refer the item of support for the STARS Air Ambulance to the 2018/2019 budget deliberations for consideration.

CARRIED 17-413

7. BYLAWS

7.1 Committee of the Whole Bylaw 1608-13

ELLIOTT:

That Council for the Town of Pincher Creek direct administration to bring the Committee of the Whole Bylaw 1608-13 to the December 6, 2017 Committee of the Whole meeting with further information.

CARRIED 17-414

8. NEW BUSINESS

8.1 Family Violence Prevention Month Proclamation

BARBER:

That Council for the Town of Pincher Creek proclaim November as Family Violence Prevention Month in Pincher Creek and that this proclamation be placed on the annual proclamation list as per policy #123-96.

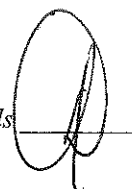
CARRIED 17-415

8.2 Tobacco and Smoking Reduction Amendment Act – Letter of Support

JACKSON:

That Council for the Town of Pincher Creek directs administration to prepare and send a letter of support to MLA Heather Sweet, regarding the two proposed amendments to Bill 212, Tobacco and Smoking Reduction (Protecting Children's Health) Amendment Act.

CARRIED 17-416



8.3 Curling Club – Letter of Support

ELLIOTT:

That Council for the Town of Pincher Creek agree to provide the following information to the Community Facility Enhancement Program regarding the construction of a new curling rink in Pincher Creek:

- 1) that the Town will allow a new Pincher Creek Curling Rink to be constructed at the Pincher Creek Multi-Purpose Facility site described as Lot 1 Block 5 Plan 9111546 Pincher Creek, being land owned by the Town of Pincher Creek;
- 2) that the Town will provide the Pincher Creek Curling Club with access to the described lands for the purpose of carrying out this project;
- 3) that the Town is committed to contribute \$1, 250,000 as matching financial support for this project; and
- 4) that the Town will enter into a 5-year lease agreement with the Pincher Creek Curling Club with terms similar to previous lease agreement.

CARRIED 17-417

8.4 Parade of Lights

KORBETT:

That Council for the Town of Pincher Creek accepts the invitation from the Pincher Creek & District Chamber of Commerce to participate in the 2017 Parade of Lights on December 1, 2017 and that Mayor and Council be approved to attend.

CARRIED 17-418

8.5 Recreation Advisory Committee Appointment

BARBER:

That Council for the Town of Pincher Creek agree to appoint Katelyn David to the Pincher Creek & District Recreation Advisory Committee for a three-year term.

CARRIED 17-419

8.6 Library Board Appointment

JACKSON:

That Council for the Town of Pincher Creek agree to appoint Bonnie Martin as the Town of Pincher Creek citizen representative to the Pincher Creek & District Municipal Library Board to serve a two-year term with renewal as required.

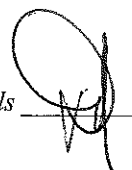
CARRIED 17-420

8.7 Municipal Subdivision and Development Appeal Board Appointment

KORBETT:

That Council for the Town of Pincher Creek agree to appoint Megan Metheral to the Municipal Subdivision and Development Appeal Board for a one-year term.

DEFEATED

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8. COUNCIL REPORTS:

BARBER	October 23 October 23 November 1 November 2 November 7 November 8	Organizational Regular Council Committee of the Whole Council Orientation Facilities Committee CNPC Landfill Association
JACKSON	October 23 October 23 October 25 November 1 November 2 November 8 November 9 November 10 November 14	Organizational Regular Council Elected Officials Committee of the Whole Council Orientation Deputy Minister of Tourism Joint Council Pincher Creek Foundation Transportation Committee
O'ROURKE	October 23 October 23 October 25 November 1 November 2 November 6 November 7 November 9 November 10	Organizational Regular Council Elected Officials Committee of the Whole Council Orientation Daycare Committee Early Childhood Development Tour Joint Council Pincher Creek Foundation
ELLIOTT	October 23 October 23 November 1 November 2 November 7 November 7 November 8 November 9 November 14	Organizational Regular Council Committee of the Whole Council Orientation Early Childhood Development Tour Facilities Committee Deputy Minister of Tourism Joint Council Municipal Development and Subdivision Authority
McGILLIVRAY	October 23 October 23 October 25 November 1 November 2 November 6 November 7 November 8	Organizational Regular Elected Officials Committee of the Whole Council Orientation Daycare Committee Early Childhood Development Tour Deputy Minister of Tourism

November 9 Joint Council
November 11 Remembrance Day Ceremony
November 14 Municipal Development and
Subdivision Authority
November 14 Transportation Committee

KORBETT
October 23 Organizational
October 23 Regular
October 25 Elected Officials
November 1 Committee of the Whole
November 2 Council Orientation
November 8 Deputy Minister of Tourism
November 9 Joint Council
November 11 Remembrance Day Ceremony
November 14 Municipal Development and
Subdivision Authority

Mayor's Report

ANDERBERG
October 23 Organizational
October 23 Regular Council
October 25 Elected Officials
October 26 Emergency Services Commission
October 27 Legion Poppy Ceremony
November 1 Committee of the Whole
November 2 Council Orientation
November 7 Facilities Committee
November 8 Deputy Minister of Tourism
November 9 Oldman River Regional Services
Commission
November 10 Highway 3 Committee
November 10 Mayors and Reeves
November 11 Remembrance Day Ceremony
November 14 Transportation Committee

JACKSON:

That Council for the Town of Pincher Creek accepts the Mayor and Council reports for November 14, 2017 as information.

CARRIED 17-422

10. ADMINISTRATION

10.1 Council Information Distribution List

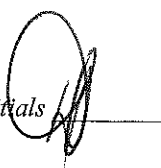
O'ROURKE:

That Council for the Town of Pincher Creek accept the November 14, 2017 Council Information Distribution List as information.

CARRIED 17-423

10.2 Legislative Services – Third Quarter Report

BARBER:

Initials 

That Council for the Town of Pincher Creek accept the Legislative Services – Third Quarter Report as information.

CARRIED 17-424

*Mayor Anderberg called a recess at 8:21 pm.
L. Goss and D. Burt Stuckey left the meeting at 8:21 pm.
Mayor Anderberg called the meeting back to order at 8:31 pm.*

**11. IN CAMERA DISCUSSION
ELLIOTT:**

That Council for the Town of Pincher Creek agree to move to an "In Camera" session of Council on Tuesday November 14, 2017 at 8:31 pm with the Chief Administrative Officer in attendance.

CARRIED 17-425

McGILLIVRAY:

That Council for the Town of Pincher Creek agree to move out of an "In Camera" session of Council on Tuesday November 14, 2017 at 9:20 pm.

CARRIED 17-426

**11.1 Land – Humane Society Lease Agreement
JACKSON:**

That Council for the Town of Pincher Creek agree the new five (5) year Lease Agreement for the Pincher Creek Humane Society/SPCA of the following lands described as follows;

Portion of Plan 1877, Block 7, Lot 2 and

Portion of Plan 8310308, Block 7, Lot 4

As shown in the attached Schedule "A"

The lease agreement dated October 1, 2017 as presented.

CARRIED 17-426

**11.2 Land – Water License Temporary Transfer Request
McGILLIVRAY:**

That Council for the Town of Pincher Creek direct administration to proceed with the development of an agreement for the temporary transfer of water allocation from the Town of pincher Creek Castle River License, and bring it back for Council consideration to the November 27, 2017 Council meeting.

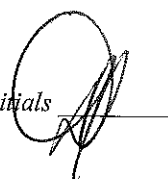
CARRIED 17-427

**11.3 Land – Lease Agreement
KORBETT:**

That Council for the Town of Pincher Creek receive the Lease Agreement information as presented.

CARRIED 17-428

Councillor Korbett declared a pecuniary interest, being the realtor representing the development, with the next agenda item and left the meeting at 9:25 pm.

Initials 

O'ROURKE:

That Council for the Town of Pincher Creek agree to move to an "In Camera" session of Council on Tuesday November 14, 2017 at 9:26 pm with the Chief Administrative Officer in attendance.

CARRIED 17-429

McGILLIVRAY:

That Council for the Town of Pincher Creek agree to move out of an "In Camera" session of Council on Tuesday November 14, 2017 at 9:40 pm.

CARRIED 17-430

11.4 Legal – Purchase Roll #090304000

JACKSON:

That Council for the Town of Pincher Creek direct administration to thank the applicant for his request and to advise 642669 Alberta Ltd. that the land is required for the Emergency Services Commission operations.

CARRIED 17-431

12. NOTICE OF MOTION

13. ADJOURNMENT

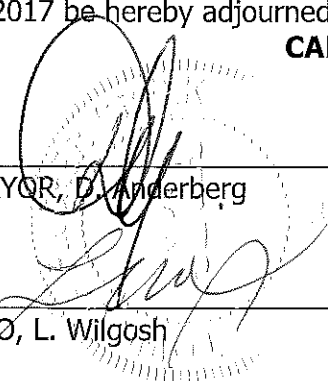
O'ROURKE:

That this meeting of Council on November 14, 2017 be hereby adjourned at 9:40 pm.

CARRIED 17-432



MAYOR, D. Anderberg



CAO, L. Wilgosh

**APPROVED BY RESOLUTION
OF THE COUNCIL OF THE
TOWN OF PINCHER CREEK,
THIS 27th DAY OF NOVEMBER, 2017**

S E A L

**NEXT REGULAR MEETING OF COUNCIL TO BE HELD ON MONDAY NOVEMBER 27,
2017 AT 6:00 P.M.**

Schedule "A"

Pincher Creek Humane Society / SPCA
Site: 1086 Kettle Street – Estimated distance/Location
100' X 200' = **20,000 ft²**

