



REGULAR MEETING OF COUNCIL
Held on Monday April 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, D. Filipuzzi, W. Elliott and L. Jackson
Staff:	L. Wilgosh, Chief Administrative Officer 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
LITKOWSKI:

That Council for the Town of Pincher Creek approves the April 24, 2017 agenda as amended, the amendments being the addition of item 8.9 June 14, 2017 Mayors Caucus and 8.10 May 3, 2017 McHappy Day.

CARRIED 17-153

4. DELEGATIONS

4.1 Heritage Acres – Mark Barber

Mark Barber attended the meeting representing Heritage Acres to update Council on programs and activities at Heritage Acres and thank Council for the support.

5. ADOPTION OF MINUTES

5.1 Minutes of the Regular Meeting of Council held on April 10, 2017

BARBER:

That Council for the Town of Pincher Creek approves the Minutes of the Regular Meeting of Council held on April 10, 2017 as presented.

CARRIED 17-154

5.2 Minutes of the Committee of the Whole Meeting held on April 4, 2017

JACKSON:

That Council for the Town of Pincher Creek approves the Minutes of the Committee of the Whole Meeting held on April 4, 2017 as presented.

CARRIED 17-155

6. BUSINESS ARISING FROM THE MINUTES

7. BYLAWS

8. NEW BUSINESS

8.1 Granum Canada Day Celebration

ELLIOTT:

That Council for the Town of Pincher Creek accepts the invitation from the Granum Canada Day Committee to participate in the Canada Day Celebration on July 1, 2017 and that a member of Council be approved to attend.

CARRIED 17-156

8.2 Minister of Seniors and Housing Meeting

FILIPUZZI:

That Council for the Town of Pincher Creek authorize the Mayor and one Councillor to attend a meeting with the Minister of Seniors and Housing on April 28, 2017 in Calgary.

CARRIED 17-157

8.3 Sparwood Coal Miner Days Parade

BARBER:

That Council for the Town of Pincher Creek approves a member of Council to attend the Sparwood Coal Miner Days Parade on June 10, 2017.

CARRIED 17-158

8.4 Alberta SouthWest – Castle Park Tourism Study

BARBER:

That Council for the Town of Pincher Creek accept as information the April 12, 2017 correspondence from Alberta SouthWest Regional Economic Alliance to the Minister of Culture and Tourism requesting a Southwest Alberta Tourism and Recreation Economic Impact Assessment Study.

CARRIED 17-159

8.5 Vegreville – Letter of Support

ELLIOTT:

That Council for the Town of Pincher Creek approves the draft letter of support regarding the closure of the Citizen Processing Centre in Vegreville, Alberta as presented.

CARRIED 17-160

8.6 Handi Bus – Community Initiative Grant

THORNTON:

That Council for the Town of Pincher Creek postpone the Handi Bus – Community Initiative Grant to the May 23, 2017 regular meeting of Council for further discussion.

CARRIED 17-161

ANDERBERG:

That Council for the Town of Pincher Creek direct the Transportation Committee to meet with representatives of the Handi Bus Society to work out the details of an operating agreement.

CARRIED 17-162

8.7 School Bussing Survey
JACKSON:

That Council for the Town of Pincher Creek accepts the transportation document as information and directs administration to prepare a student transportation needs assessment survey to be sent home with all students attending school within the Town of Pincher Creek.

CARRIED 17-163

8.8 Wear the Gear Event
ELLIOTT:

That Council for the Town of Pincher Creek direct administration to allocate \$500 (five hundred dollars) for the purchase of two bicycles (\$250 for each bicycle) to support the "Wear the Gear" month in May and June, to be funded from general contingency fund account 7412002770.

CARRIED 17-164

8.9 June 14, 2017 Mayors Caucus
THORNTON:

That Council for the Town of Pincher Creek authorize the Mayors attendance at the Mayors Caucus in Okotoks on June 14, 2017.

CARRIED 17-165

8.10 May 3, 2017 McHappy Day
JACKSON:

That Council for the Town of Pincher Creek agree to participate in McHappy Day at McDonalds on May 3, 2017.

CARRIED 17-166

THORNTON:

That Council for the Town of Pincher Creek agree to add item 8.11 Alberta Capital Finance Board Meeting May 4, 2017 to the April 24, 2017 Regular Council meeting agenda.

CARRIED 17-167

8.11 Alberta Capital Finance Board Meeting May 4, 2017

9. REPORTS:

9.1 Council

FILIPUZZI	April 4	Committee of the Whole Meeting
	April 18	Family and Community Support Services
	April 20	Alberta Tourism Planning Meeting
	April 21	Volunteer Appreciation Lunch
LITKOWSKI	April 10	Regular Council
	April 11	Community Housing Committee
	April 13	Transportation Committee
	April 23	Elks Club Meeting



*Regular Council Meeting
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ELLIOTT	April 20	Operations Committee
	April 20	Alberta Tourism Planning Meeting
	April 20	Facilities Committee
	April 21	Volunteer Appreciation Lunch
JACKSON	April 10	Regular Council
	April 12	Community Hall Contractor Tour
	April 12	Communities in Bloom
	April 13	Transportation Committee
	April 17	Community Hall Board Meeting
	April 20	Operations Committee
	April 20	Alberta Tourism Planning Meeting
	April 21	Transportation Committee
April 21	Volunteer Appreciation Lunch	
BARBER	April 12	Regular Council
	April 13	Recreation Advisory Committee
	April 13	Transportation Committee
	April 20	Facilities Committee
THORNTON	April 10	Regular Council
	April 11	Community Housing Committee
	April 12	Crestview Construction Meeting
	April 12	Community Hall Contractor Tour
	April 21	Volunteer Appreciation Lunch
<u>Mayor's Report</u>		
ANDERBERG	April 10	Regular Council
	April 11	Community Housing Committee
	April 13	Transportation Committee
	April 13	Oldman River Regional Services Executive
	April 20	Alberta Tourism Planning Meeting
	April 20	Facilities Committee
	April 21	Volunteer Appreciation Lunch
April 23	Elks Club Meeting	

ELLIOTT:

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

CARRIED 17-167

10. ADMINISTRATION

10.1 Council Information Distribution List

JACKSON:

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

CARRIED 17-168

- 10.2 Legislative Services 2017 First Quarter Report**
- 10.3 Chief Administrative Officer 2017 First Quarter Report**
- 10.4 Recreation & Community Services 2017 First Quarter Report**
- 10.5 Operations 2017 First Quarter Report**

FILIPUZZI:

That Council for the Town of Pincher Creek accept the Legislative Services, Chief Administrative Officer, Recreation & Community Services and Operations 2017 First Quarter Reports as information, with thanks.

CARRIED 17-169

11. IN CAMERA DISCUSSION

12. NOTICE OF MOTION

13. ADJOURNMENT

FILIPUZZI:

That this meeting of Council on April 24, 2017 be hereby adjourned at 8:15 pm.

CARRIED 17-170



MAYOR, D. A. Anderson



CAO, L. Wilgosh

**APPROVED BY RESOLUTION
OF THE COUNCIL OF THE
TOWN OF PINCHER CREEK,
THIS 8th DAY OF MAY, 2017**

S E A L

**NEXT REGULAR MEETING OF COUNCIL TO BE HELD ON MONDAY MAY 8, 2017 AT
6:00 P.M.**