



**REGULAR MEETING OF COUNCIL
Held on Monday March 11, 2024
In Person & Virtually,
Commencing at 6:00 p.m.**

IN ATTENDANCE:

- Mayor: D. Anderberg
- Councillors: M. Barber, D. Green, W. Oliver, B. Wright, G. Cleland, and S. Nodge
- Staff: D. Henderson, Chief Administrative Officer; W. Catonio, Director of Finance and Human Resources; S. Burnell, Director of Operations; A. Hlady, FCSS; B. Millis, Safety & HR Manager; K. Kozak, Planning and Development Officer; A. Grose, Recreation Manager; and K. Green, Executive Assistant

1. CALL TO ORDER

Mayor Anderberg called the meeting to order at 6:00 pm.

2. SCHEDULED PUBLIC HEARING

3. AGENDA APPROVAL

GREEN:

That Council for the Town of Pincher Creek agree to add 8.8 Signage Request from Class 6A Canyon School, 8.9 Bylaw Recruitment, 9.2 RCMP Public Event to the March 11, 2024 Regular Council meeting agenda.

CARRIED 24-102

OLIVER:

That Council for the Town of Pincher Creek accept the March 11, 2024 Regular Council meeting agenda as amended.

CARRIED 24-103

4. DELEGATIONS

5. ADOPTION OF MINUTES

5.1 Minutes of the Regular Meeting of Council held on February 26, 2024

BARBER:

That Council for the Town of Pincher Creek approves the Minutes of the Regular Meeting of Council held on February 26, 2024 as presented.

CARRIED 24-104

6. BUSINESS ARISING FROM THE MINUTES

7. BYLAWS

Initials

8. NEW BUSINESS

8.1 Volunteer Appreciation Event

OLIVER:

That Council for the Town of Pincher Creek accepts the invitation to the 2024 Volunteer Appreciation Event on April 18 and commits to providing a representative to speak and bring greetings on behalf of the Town.

CARRIED 24-105

Councillor Oliver recused himself at 6:05pm

8.2 Sunrise Solar Project, Evolgen by Brookfield Renewables, Solar Power Plant Proposal - Objection Letter

GREEN:

That Council for the Town of Pincher Creek agree and approve the second objection letter to Evolgen regarding a proposed Solar Power Plant Proposal in the Municipal District of Pincher Creek.

CARRIED 24-106

Councillor Oliver returned to meeting at 6:07pm

8.3 Pincher Creek & District Chamber of Commerce Trade Show

BARBER:

That Council for the Town of Pincher Creek appoints Councillors to attend the 2024 Pincher Creek & District Chamber of Commerce Trade Show on April 26 & 27.

CARRIED 24-107

8.4 Proclamation request: Purple Day on March 26 for Epilepsy Awareness

BARBER:

That Council for the Town of Pincher Creek direct administration to add Purple Day (March 26) to support Epilepsy Awareness to the list in the Proclamations Policy 123-21.

CARRIED 24-108

Councillor Cleland recused himself at 6:26pm

Councillor Nodge called a point of order and brought forward that Councillor Cleland has no pecuniary interest in the bowling association therefore does not need to recuse himself.

Councillor Cleland returned to meeting at 6:30pm

8.5 5 Pin Bowlers Association – Lease Agreement

WRIGHT:

That Council for the Town of Pincher Creek agree and approve the new five (5) year Lease Agreement dated May 1, 2023 with the Pincher Creek 5 Pin Bowlers Association for that portion of the Community Recreation Complex, Plan 3880BD, Block 1, described as the Bowling Lanes, Squash Courts, Foyer, Entrance and Washroom Space for annual payments of \$5,782 and \$300 for snow removal.

CARRIED 24-109

8.6 Fred Huddlestun Senior Centre Society Lease Agreement

GREEN:

That Council for the Town of Pincher Creek direct administration to prepare an updated lease agreement between the Town of Pincher Creek and the Fred Huddlestun Senior Citizen Centre Society for a portion of the Memorial Community Centre Arena (Lot 1, Block 5, Plan 9111546) including annual rent in the amount of \$1100.

CARRIED 24-110

8.7 Community Recreation and Event Centre Public Information Event

GREEN:

That Council for the Town of Pincher Creek agrees to provide, to the public, information illustrating complete Concept, Engineering, Geotechnical details, construction cost analysis, facility ownership, lease, partnership and proposed operating and management projections related to the proposed Community Recreation and Event Centre to be located at the Golf Course and that the above-described information be made available in total, in a public information event to be scheduled not later than August 15, 2024.

CARRIED 24-111

Councillor Green requested a recorded vote:

For:	Against:
Oliver	Cleland
Green	Barber
Wright	Anderberg
Nodge	

ANDERBERG:

That Council for the Town of Pincher Creek direct administration to have a meeting with the Curling Club to discuss timelines and status and report back to council.

CARRIED 24-112

8.8 Signage Request from Class 6A Canyon School

ANDERBERG:

That Council for the Town of Pincher Creek direct administration to add the signage request to the March 25, 2024 Council Meeting.

CARRIED 24-113

8.9 Bylaw Recruitment

GREEN:

That Council for the Town of Pincher Creek accept the Bylaw Recruitment update as information.

CARRIED 24-114

9. COUNCIL REPORTS

9.1 Upcoming Committee Meetings and Events

WRIGHT:

That Council for the Town of Pincher Creek accept the Upcoming Committee Meetings and Events as information.

CARRIED 24-115

9.2 RCMP Public Event

CLELAND:

That Council for the Town of Pincher Creek accept the RCMP Public Event as information.

CARRIED 24-116

10. ADMINISTRATION

10.1 Council Information Distribution List

OLIVER:

That Council for the Town of Pincher Creek accepts the March 11, 2024 Council Information Distribution List as information.

CARRIED 24-117

GREEN:

That Council for the Town of Pincher Creek direct administration to add politics in municipal government and the ABMunis report to the next Committee of the Whole.

CARRIED 24-118

11. CLOSED MEETING DISCUSSION


12. NOTICE OF MOTION

13. ADJOURNMENT


WRIGHT:

That this meeting of Council on March 11, 2024 be hereby adjourned at 7:42pm.

CARRIED 24-119



MAYOR, D. Anderberg



CAO, D. Henderson

**APPROVED BY RESOLUTION
OF THE COUNCIL OF THE
TOWN OF PINCHER CREEK,
THIS 25th DAY OF MARCH 2024 S E A L**

**NEXT REGULAR MEETING OF COUNCIL TO BE HELD ON
MONDAY MARCH 25, 2024 AT 6:00 P.M.**

