



TOWN OF PINCHER CREEK

SPECIAL COUCNIL MEETING

Held on August 7, 2024 – 8:30 AM

962 St. John Avenue

ATTENDANCE:

Mayor: D. Anderberg

Councillors: M. Barber, D. Green, S. Nodge B. Wright, G. Cleland

With Regrets: W. Oliver

Staff: K. Dunbar, Chief Administrative Officer; W. Catonio, Director of Corporate Services, C. Hunsperger, Executive Assistant

1. CALL TO ORDER

Mayor Anderberg called the meeting to order at 8:35am.

2. AGENDA APPROVAL

That Council for The Town of Pincher Creek accepts the August 7, 2024 Special Council Meeting Agenda as presented.

CARRIED 24-330

3. BUSINESS ARISING FROM THE MINUTES

Escribe Subscription Request:

NODGE:

That Council for The Town of Pincher Creek approve the subscription for Escribe and include in future budgets.

CARRIED 24-331

Initials _____

A handwritten signature in blue ink, appearing to be "D.A.", written over a horizontal line.

4. **CLOSED MEETING**

Preliminary Budget Discussions:

CLELAND:

That Council for the Town of Pincher Creek agrees to move into closed session of Council on July 29, 2024 at 8:50am in accordance with section 23 & 24 of the Freedom of Information and Protection of Privacy Act, with the CAO, Director of Corporate Services and the Executive Assistant present.

CARRIED 24-332

BARBER:

That Council for the Town of Pincher Creek agrees to move out of closed session of Council on July 29, 2024 at 10:12am in accordance with section 23 & 24 of the Freedom of Information and Protection of Privacy Act, with the CAO, Director of Corporate Services and the Executive Assistant present.

CARRIED 24-333

Mayor Anderberg called a recess at 10:12am

Mayor Anderberg called the meeting back to order at 10:25am

BARBER:

That Council for the Town of Pincher Creek agrees to move into closed session of Council on July 29, 2024 at 10:25am in accordance with section 23 & 24 of the Freedom of Information and Protection of Privacy Act, with the CAO, Director of Corporate Services and the Executive Assistant present.

CARRIED 24-334

NODGE:

That Council for the Town of Pincher Creek agrees to move out of closed session of Council on July 29, 2024 at 12:02pm in accordance with section 23 & 24 of the Freedom of Information and Protection of Privacy Act, with the CAO, Director of Corporate Services and the Executive Assistant present.

CARRIED 24-335

Initials 

NODGE:

That Council for the Town of Pincher Creek direct administration to develop a list of Capital Projects Priorities and bring back to Council on August 26, 2024.

CARRIED 24-336

5. ADJOURNMENT

BARBER:

That this meeting of Council hereby be adjourned at 12:04pm.

CARRIED 24-337

**APPROVED BY RESOLUTION OF
COUNCIL FOR THE TOWN OF PINCHER CREEK
THIS 7th DAY OF AUGUST 2024**



Mayor, D. Anderberg



CAO, K. Dunbar

