

## Town of Pincher Creek & Municipal District of Pincher Creek No. 9



Special Joint Council Meeting January 21, 2025 962 St. John Ave

IN ATTENDANCE:

Mayor D. Anderberg Councilor S. Nodge Councilor G. Cleland Councilor B. Wright

Councilor W. Oliver Councilor M. Barber

Councilor D. Green

K. Dunbar: CAO

W. Catonio: Director of Corporate ServicesA. Hlady: Director of Culture and Recreation

S. Burnell: Director of Operations B. Furgeson: Manager of Finance Executive Assistant: C. Hunsperger

### 1. <u>CALL TO ORDER</u>

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

### 2. AGENDA APPROVAL

### **CLELAND:**

That Council for The Town of Pincher Creek approve the January 21, 2025 Joint Council Meeting Agenda as presented.

CARRIED 25-Jo1

Initials 1

## 3. BUSINESS ARISING FROM THE MINUTES

- 3.1 RCMP Building Update
- 3.2 Indoor Sports Courts Project

### 4. NEW BUSINESS

4.1 Intermunicipal Collaborative Framework

### **OLIVER:**

That Council for the Town of Pincher Creek direct administration to engage in discussions with the Municipal District administration for the ICF.

CARRIED 25-J02

# 4.2 Curling Club Update

#### **GREEN:**

That Council for the Town of Pincher Creek accept the Curling Club Update as information.

CARRIED 25-J03

# 4.3 Rual Health Professions Attraction & Retention Committee

#### ANDERBERG:

That Council for the Town of Pincher Creek direct administration to provide administrative support to the ad-hoc RHPAP Committee.

CARRIED 25-J04

# 4.4 RIPPLE Community Fund

### **NODGE:**

That Council for the Town of Pincher Creek direct administration to add the RIPPLE Community Fund agreement to the next Regular Council meeting for consideration.

CARRIED 25-J05

Initials\_\_\_\_\_

# 4.5 School Facility Lease Agreements

### **OLIVER:**

That Council for the Town of Pincher Creek direct administration to collaborate with the Municipal District of Pincher Creek No. 9 when negotiating the new school joint use agreement.

CARRIED 25-J06

## 5. <u>NEXT MEETING DATE</u>

## 6. ADJOURNMENT

### **BARBER:**

That this Joint Council Meeting for the Town of Pincher Creek & the Municipal District of Pincher Creek No. 9 on January 21, 2025 be hereby adjourned at 8:03pm.

CARRIED 25-J07

MAYOR, D. Anderberg

CAO, K. Dunbar

Approved by resolution of the Council for the Town of Pincher Creek this  $21^{th}$  day of January 2025

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