

AGENDA
TOWN OF PINCHER CREEK
AND
MUNICIPAL DISTRICT OF PINCHER CREEK #9
Special Joint Council Meeting
Thursday September 7, 2023
MD Council Chambers, 1037 Herron Ave
Dinner – 5:30 pm, meeting to follow

1. Call to Order
2. Agenda Approval
3. Delegation
 - a) Community Fund
 - Background
 - Andrea Hlady and Dan Crawford will be in attendance
4. New Business
 - a) Municipal Scholarships – Reeve Lemire to discuss
 - b) Curling Facility
 - Letter from MD to Town Regarding Curling Facility
5. Round Table
6. Closed Session
 - a) Energy Manager Position – FOIP Sec. 16.1.ii
 - b) Eco-Centre – FOIP Sec. 16.1.ii
7. Next Meeting Date
8. Adjournment

Joint Council Meeting – September 7, 2023

Request for Decision: Community Fund

Applicants:

Andrea Hlady
E: fcss@pinchercreek.ca
Cell: 403-875-8442

Dan Crawford
E: sudsyscarwash@gmail.com
Cell: 403-627-7891

Background: Andrea Hlady, in the position of Fund Development consultant contracted through SASCI, has been working with the Fund Development committee of SASCI to determine the best path forward to establish a philanthropic fund/charitable giving platform to the region.

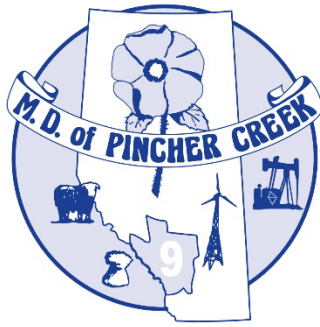
Through research and consultation with different entities including the Community Foundation of Lethbridge and Southwest Alberta, the Community Foundation of Southeastern Alberta (Medicine Hat), the Foundation of Northwestern Alberta (Grande Prairie), South Saskatchewan Community Foundation (Regina), and Community Foundations of Canada, it was determined that creating a regional fund to be held at the Community Foundation of Lethbridge and Southwest Alberta would be most beneficial to our citizens.

Request: The applicants are requesting that a representative from the Municipal District of Pincher Creek (Reeve) and the Town of Pincher Creek (Mayor) **sign a Future Fund Agreement** with the Community Foundation of Lethbridge and Southwest Alberta. The legal name of the fund has not been decided. This request will also be presented to Piikani Nation.

Impact: As signatories on this Future Fund Agreement, Councils are accepting responsibility to act as ambassadors of this regional fund and promote and market the fund where applicable. Councils agree to relay ongoing information/data on the fund to the constituents as appropriate, and refer interested constituents to the fund for consideration.

Additional community impacts include:

- The fund can be a catalyst for philanthropy in our community,
- Opportunity to connect with people and understand causes and organizations that they care about, and building long-term relationships,
- Increases sustainability of services provided to community members,
- Can quickly respond to a crisis in the community through an immediate conversation with the Community Foundation,
- A fund by the community and for the community.



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August 30, 2023

Mayor and Council
Town of Pincher Creek
Box 159
Pincher Creek, AB
T0K 1W0
cao@pinchercreek.ca

Re: Curling Club

Dear Mayor and Council,

At the Special Council meeting held on August 21, 2023, the Municipal District of Pincher Creek No. 9 (MD) agreed to provide the Pincher Creek Curling Club with a donation, up to a maximum of \$868,837. This donation may be a combination of in-kind and cash and is contingent on a successful 2023 application under the Community Facility Enhancement Program (CFEP).

It is the MD's understanding that should the facility proceed under this framework, it will be owned by the Town of Pincher Creek (Town) and leased to the Pincher Creek Curling Club, and the Town will not be responsible for operating costs.

The Pincher Creek Curling Club is not in the ICF Agreement. Should the Pincher Creek Curling Club or the Town of Pincher Creek require any further funding, we encourage both parties to bring the information forward to the MD Council for consideration.

If you have any questions or concerns please feel free to contact the administration office at (403) 627-3130.

Yours truly,

Rick Lemire
Reeve, MD of Pincher Creek No.9