



SPECIAL COUNCIL MEETING
Held on November 27, 2023
In Person & Virtually,
Commencing at 2:00 p.m.

IN ATTENDANCE:

Mayor: D. Anderberg
Councillors: M. Barber, D. Green, G. Cleland, S. Nodge
B. Wright, and W. Oliver
Staff: A. Lucas, Chief Administrative Officer; K. Green, Executive Assistant; and W. Catonio, Director of Finance and Human Resources;

1. CALL TO ORDER

Mayor Anderberg called the meeting to order at 2:00 pm.

2. AGENDA APPROVAL

BARBER:

That Council for the Town of Pincher Creek accept the November 27, 2023, Special Council meeting agenda as presented.

CARRIED 23-577

3. NEW BUSINESS

3.1 2024 Capital Budget List

NODGE:

That Council for the Town of Pincher Creek approve the 2024 Capital Budget List as presented and to be hereby attached to the minutes with thanks.

CARRIED 23-578

NODGE:

That Council for the Town of Pincher Creek agree to fund the Arena sound system of \$65,000 coming from the Arena Reserve.

CARRIED 23-579

NODGE:

That Council for the Town of Pincher Creek direct administration to send a letter to the MD inviting them to contribute to the Arena Sound System.

CARRIED 23-580


3.2 2024 Estimated Reserves

WRIGHT:

That Council for the Town of Pincher Creek approve the 2024 Estimated Reserves as presented and to be hereby attached to the minutes with thanks.

CARRIED 23-581

Special Council Meeting
November 27, 2023



MAYOR, D. Anderberg



CAO, D. Henderson

**APPROVED BY RESOLUTION
OF THE COUNCIL OF THE TOWN OF PINCHER CREEK,
THIS 8th DAY OF JANUARY 2024 S E A L**

**NEXT REGULAR MEETING OF COUNCIL TO BE HELD ON
MONDAY JANUARY 8, 2024 AT 6:00 P.M.**

Initials 
