

REGULAR MEETING OF COUNCIL Held on Monday May 27, 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:

K. Dunbar, Chief Administrative Officer; A. Hlady, FCSS; 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 WRIGHT:

That Council for the Town of Pincher Creek accepts the May 27, 2024 Regular Council meeting agenda as presented.

CARRIED 24-264

4. **DELEGATIONS**

4.1 RCMP- Cpl Marty Reed

4.2 Royal Canadian Legion Pincher Creek Branch

5. ADOPTION OF MINUTES

5.1 Minutes of the Regular Meeting of Council held on May 13, 2024 OLIVER:

That Council for the Town of Pincher Creek approves the Minutes of the Regular Meeting of Council held on May 13, 2024 as amended.

CARRIED 24-265

5.2 Minutes of the Special Meeting of Council held on May 16, 2024 GREEN:

That Council for the Town of Pincher Creek approves the Minutes of the Special Meeting of Council held on May 16, 2024 as presented.

CARRIED 24-266

5.3 <u>Minutes of the Special Meeting of Council held on May 21, 2024</u> OLIVER:

That Council for the Town of Pincher Creek approves the Minutes of the Special Meeting of Council held on May 21, 2024 as presented.

CARRIED 24-267

6. BUSINESS ARISING FROM THE MINUTES

Initials ____

7. BYLAWS

7.1 Council Procedural Bylaw 1596-24

BARBER:

That Council for the Town of Pincher Creek agree to give the Council Procedural Bylaw 1596-24, first reading.

CARRIED 24-268

WRIGHT:

That Council for the Town of Pincher Creek agree to give the Council Procedural Bylaw 1596-24, second reading.

CARRIED 24-269

8. NEW BUSINESS

8.1 <u>Letter of support for Heritage Acres</u> OLIVER:

That Council for the Town of Pincher Creek direct administration to write a letter of support for the Heritage Acres Farm Museum and the Community Facility Enhancement Program.

CARRIED 24-270

8.2 Pincher Creek Family Centre Request OLIVER:

That Council for the Town of Pincher Creek agree to allow the Pincher Creek Family Centre to use the fenced in area on the south side of the Town Hall building.

CARRIED 24-271

Mayor Anderberg recused himself at 7:02pm

8.3 Mayors Course Request

NODGE:

That Council for the Town of Pincher Creek agrees to pay the cost of the Regional Partnership and Collaboration Course for Mayor Anderberg.

CARRIED 24-272

Mayor Anderberg returned to meeting at 7:05pm

9. REPORTS

- 9.1 Council (Upcoming Meetings and Events)
- 9.2 Chief Administrative Officer
- 9.3 Others

10. ADMINISTRATION

10.1 Council Information Distribution List BARBER:

That Council for the Town of Pincher Creek accepts the May 27, 2024 Council Information Distribution List as information.

CARRIED 24-273

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Initials

11. NOTICE OF MOTION

13. ADJOURNMENT

OLIVER:

That this meeting of Council on May 27, 2024 be hereby adjourned at 7:13 pm.

CARRIED 24-274

MAYOR, D. Anderberg

CAO, K. Dunbar

APPROVED BY RESOLUTION OF THE COUNCIL OF THE TOWN OF PINCHER CREEK, THIS 10 DAY OF JUNE 2024

SEAL

NEXT REGULAR MEETING OF COUNCIL TO BE HELD ON MONDAY JUNE 10, 2024 AT 6:00 P.M.

Initials ____