

## **IN ATTENDANCE:**

Town of Pincher Creek:Mayor, D. Anderberg; Councilor M. Barber; CouncilorD. Green; Councilor W. Oliver; Councilor G. Cleland;<br/>Councilor S. Nodge

MD Of Pincher Creek #9: Reeve, D. Cox; Deputy Reeve, J. MacGarva; J. Welsch; R. Lemire; T. Bruder

## 1. CALL TO ORDER

Mayor Anderberg called the meeting to order at 5:38pm.

# 2. <u>AGENDA APPROVAL</u>

## **GREEN:**

That Council for the Town of Pincher Creek approve the September 16, 2024 Special Joint Council Meeting agenda as presented.

# CARRIED 24-J01

## 3. DELEGATION

## 4. <u>NEW BUSINESS</u>

# 4.1 <u>Airport Committee and Future Development</u>

## **OLIVER:**

That Council for the Town of Pincher Creek direct administration to explore the concept of a regional water and sewer system, to include future plans for the airport.

CARRIED 24-J02

## NODGE:

That Council for the Town of Pincher Creek direct administration to locate the 2010-2011 Regional Water and Sewer study and provide a copy to Council for review.

## CARRIED 24-J03

4.2 <u>Septic Waste Disposal</u>

#### **OLIVER:**

That Council for the Town of Pincher Creek direct administration to explore a Regional Sewer Disposal Facility.

#### CARRIED 24-J04

#### 4.3 Review- Pincher Creek Emergency Services Commission Funding Model

#### WRIGHT:

That Council for the Town of Pincher Creek agrees to continue the current Emergency Services Commission membership agreement for 2025 including Real Property and Capital contributions at 50% until a new agreement is developed.

## CARRIED 24-J05

#### **NODGE:**

That Council for the Town of Pincher Creek direct administration to proceed with the proposal from Transitional Solutions Inc. at a cost up to \$15000 used from the Municipal Income Stabilization Reserve Account # 0000004705 subject to grant opportunities.

#### CARRIED 24-J06

- 4.4 <u>Committee's</u>
  - Scholarship Committee
  - Heath Care Workers Retention Committee
- 4.5 <u>Canada Day Fireworks</u>

#### **NODGE:**

That Council for the Town of Pincher Creek agree to spend up to \$7500 yearly on the Canada Day Fireworks for the next three years.

CARRIED 24-J07

Initials

## 5. CLOSED SESSION

# 6. <u>NEXT MEETING DATE</u> NODGE:

That Council for the Town of Pincher Creek agree to the next Special Joint Council Meeting date of January 21, 2025

CARRIED 24-J08

## 7. ADJOURNMENT

Councilor Wright adjourned the meeting at 7:35pm

MAYOR D. Anderberg

CAO, K. Dunbar

# APPROVED BY RESOLUTION OF THE COUNCIL OF THE TOWN OF PINCHER CREEK THIS 16<sup>th</sup> DAY OF SEPTEMEBER 2024 -SEAL-

# THE NEXT SPECIAL JOINT COUNCIL MEETING WILL BE HELD ON JANUARY 21, 2024

Initials\_