

TOWN OF PINCHER CREEK

REGULAR COUNCIL MEETING
Held on September 23rd, 2024 –6:00pm
962 St. John Avenue

ATTENDANCE:

Mayor: D. Anderberg
Councillors: M. Barber, D. Green, S. Nodge B. Wright, W. Oliver
With Regrets: G. Cleland
Staff: K. Dunbar, Chief Administrative Officer; C. Hunsperger, Executive Assistant; B. Millis, Manager of Human Resources and Health and Safety; A. Hlady, Director of Culture and Recreation

1. CALL TO ORDER

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

2. PUBLIC HEARINGS

3. AGENDA APPROVAL

GREEN:

That Council for The Town of Pincher Creek add items 12.1 Property Sales Report and 12.2 CAO Review to the September 23, 2024 Regular Council Meeting Agenda.

CARRIED 24-370

OLIVER:

That Council for the Town of Pincher Creek approve the September 23, 2024 Regular Council Meeting Agenda as amended.

CARRIED 24-371

Initials: _____

A handwritten signature in blue ink, appearing to be "D.A.", is written over a horizontal line.

4. SCHEDULED DELIGATIONS

- 4.1 St Michael's School
- 1A Boys Volleyball Provincials

NODGE:

That Council for the Town of Pincher Creek agrees to add item 8.6 St Michael's School 1A Boys Volleyball to the agenda.

CARRIED 24-372

5. CONSENT AGENDA

NODGE:

That Council for The Town of Pincher Creek accepts the Consent Agenda as presented

CARRIED 24-373

6. BUSINESS ARISING FROM THE MINUTES

7. BYLAWS

8. NEW BUSINESS

- 8.1 Home Upgrades Program – Kambo Energy Group

OLIVER:

That Council for the Town of Pincher Creek commit to providing up to \$20,000 out of general reserves to support as many low-income homeowners as possible in the Town of Pincher Creek through the Home Upgrades Program.

CARRIED 24-374

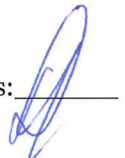
- 8.2 Policy Revision – Proclamations & Letters of Support

NODGE:

That Council for the Town of Pincher Creek direct administration to bring a revised Policy 123-24 to a future Council meeting.

CARRIED 24-375

Initials: _____



8.3 Fortis Alberta – Franchise Fee 2025

GREEN:

That Council for the Town of Pincher Creek agree that the Electric Distribution Franchise Fee percentage for the year 2025 remain unchanged at the maximum amount of 20%.

CARRIED 24-376

8.4 APEX Utilities Inc – Franchise Fees 2025

WRIGHT:

That Council for the Town of Pincher Creek agree that the Natural Gas Distribution Franchise Fee percentage for the year 2025 remain unchanged at the maximum amount of 35%.

CARRIED 24-377

8.5 Franchise Agreement Renewal – APEX Utilities Inc

OLIVER:

That council for The Town of Pincher Creek direct administration to review the agreement process and bring back a draft bylaw to a subsequent Council meeting for review.

CARRIED 24-378

8.6 St. Michael's School – 1A Boys Volleyball Provincials

OLIVER:

That Council for the Town of Pincher Creek agree to provide a donation in the amount of \$5000, Town of Pincher Creek swag and other forms of support such as seating needed to host the event.

CARRIED 24-379

9. REPORTS

9.1 Council

9.2 CAO

9.3 OTHERS

Initials: _____



10. ADMINISTRATION

10.1 Distribution List

BARBER:

That Council for the Town of Pincher Creek support Mayor Anderberg's application to join the Regional Advisory Council for Alberta Health Advisory Councils.

CARRIED 24-380

WRIGHT:

That Council for the Town of Pincher Creek support Councilor Oliver to attend the Energy Futures Lab Workshop.

CARRIED 24-381

11. NOTICE OF MOTION

Mayor Anderberg called a recess at 7:30pm

Mayor Anderberg called the meeting back to order at 7:35pm

12. CLOSED MEETING

GREEN:

That Council for The Town of Pincher Creek agrees to move into closed session of Council on September 23, 2024 at 7:36pm in accordance with section 16 & 19 of the Freedom of Information and Protection of Privacy Act, with the CAO present.

CARRIED 24-382

WRIGHT:

That Council for The Town of Pincher Creek agrees to move out of closed session of Council on September 23, 2024 at 7:56pm in accordance with section 16 & 19 of the Freedom of Information and Protection of Privacy Act.

CARRIED 24-382



OLIVER:

That Council for the Town of Pincher Creek accept items 12.1 Property Sales Report and 12.2 CAO Review as information.

CARRIED 24-383

13. ADJOURNMENT

WRIGHT:

That this meeting of Council on September 23, 2024 be hereby adjourned at 8:00pm.

CARRIED 24-384

**APPROVED BY RESOLUTION OF
COUNCIL FOR THE TOWN OF PINCHER CREEK
THIS 23rd DAY OF SEPTEMBER 2024**



Mayor, D. Anderberg



CAO, K, Dunbar

