

TOWN OF PINCHER CREEK

BUDGET MEETING MINUTES

Held on November 6, 2024 – 1:00pm 962 St. John Avenue

1. CALL TO ORDER

Mayor Anderberg called the meeting to order at 1:00pm

2. AGENDA APPROVAL

CLELAND:

That Council for the Town of Pincher Creek accepts the November 6, 2024 Budget Meeting Agenda as presented.

CARRIED BM 24-001

3. CHIEF ADMINISTRATION OFFICER PRESENTATION

4. CHIEF FINANCIAL OFFICER PRESENTATION

- 4.1 <u>Proposed Revenue Increases</u>
- 4.2 Proposed Expense Increases
- 4.3 <u>Proposed Projects & Funding</u>
- 4.4 <u>Proposed Transfer to Reserves</u>
- 4.5 <u>Proposed Transfer from Reserves</u>

5. COUNCIL DELIBERATIONS

5.1 <u>Changes Recommended by Council</u>

Initials:

Mayor Anderberg called a recess at 2:50 pm Mayor Anderberg called the meeting back to order at 3:04 pm

OLIVER:

That Council for the Town of Pincher Creek direct administration to investigate widening the cul-de-sac at the end of Dupuy Street and or connecting to Highway 6 and bring back options for Council consideration.

CARRIED BM 24-002

NODGE:

That Council for the Town of Pincher Creek direct administration to remove the road extension from Hyde Street to Highway 6 project from the draft 2025-2026 budget list.

FAILED BM 24-003

OPPOSED: Mayor Anderberg, Councilors: Wright, Oliver, Cleland, Barber

OLIVER:

That Council for the Town of Pincher Creek direct administration to modify the road extension project Hyde Street to Highway 6 project to limit options for direct access from Highway 6 only.

CARRIED 24-004

OLIVER:

That Council for the Town Pincher Creek direct administration to draft a press release statement after the 2025-2026 Budget approval process that details budget highlights.

CARRIED BM 24-005

NODGE:

That Council for the Town of Pincher Creek direct administration to develop a technology reserve as per the 2025-2026 draft budget.

CARRIED BM 24-006

NODGE:

That Council for the Town of Pincher Creek direct administration to bring back to the next COTW meeting an updated report on the 2023-2024 carry forwards.

CARRIED BM 24-007

Initials:

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NODGE:

Council to review. bring back the COTW minutes from the Beaver Drive pedestrian light project for That Council for the Town of Pincher Creek direct administration to review and

CARRIED BM 24-008

Review Updated Draft Budget 5.2

6. DRAFT BUDGET APPROVAL

CLELAND:

That Council for the Town of Pincher Creek approve the 2025-2026 draft Budget as

amended.

Obbosed: Bykbek CARRIED BM 24-008

7. ADJOURNMENT

OLIVER:

2024 be hereby adjourned at 5:01pm. That this Budget Meeting of Council for The Town of Pincher Creek on November 6,

CARRIED BM 24-009

THIS 6th DAY OF NOVEMBER 2024 COUNCIL FOR THE TOWN OF PINCHER CREEK VPPROVED BY RESOLUTION OF

Mayor, D. Anderberg

CAO, K, Dunbar