



TOWN OF PINCHER CREEK
REGULAR COUNCIL MEETING
Held on November 12, 2024 - 6:00 p.m.
962 St. John Avenue

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; C. Hunsperger, Executive Assistant; B. Millis, Manager of HR and Health and Safety; B. Furgeson, Manager of Finance; A. Hlady; Director of Culture and Recreation

1. CALL TO ORDER

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

2. PUBLIC HEARING

3. AGENDA APPROVAL

CLELAND:

That Council for the Town of Pincher Creek agree to add 8.3 Curling Club Update and 12.3 Development Update to the November 12, 2024 Regular Council Meeting Agenda.

CARRIED 24-410

CLELAND:

That Council for the Town of Pincher Creek accept the November 12, 2024 Regular Meeting Agenda as amended.

CARRIED 24-411

Initials: _____

A handwritten signature in blue ink is written over the line for initials.

4. **DELEGATIONS**

4.1 Pincher Creek Early Learning Center

- Ola Crook, Christy Gustavison, Caitlin McKenzie

5. **CONSENT AGENDA**

GREEN:

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

CARRIED 24-412

6. **BUSINESS ARISING FROM THE MINUTES**

6.1 Indoor Courts Project

WRIGHT:

That Council for the Town of Pincher Creek direct administration to research capital and operating costs associated with purchasing, installing and maintenance of indoor flooring used when the ice is out of the arena.

CARRIED 24-413

7. **BYLAWS**

8. **NEW BUSINESS**

8.1 Joe's Weight Training & Fitness Club – Lease Agreement

GREEN:

That Council for The Town of Pincher Creek agree and approve the new five (5) year Lease Agreement dated November 12, 2024 with Joe's weight Training and Fitness Club for the basement portion of the Community Recreation Center excluding the furnace and electrical room, Legally Described as Block 1, Plan 3880BD, consisting of approximately 3,622 square feet.

CARRIED 24-414

Initials: _____



8.2 Subdivision Application 2019-0-105 Request for Extension

OLIVER:

That Council for the Town of Pincher Creek approve and grant a second time extension to July 5, 2025 for Subdivision Application 2019-0-105 Plan 445JK, Block 3, Canyon Creek to accommodate the Pincher Creek Community Early Learning Center.

CARRIED 24-415

8.3 Curling Club Update

WRIGHT:

That Council for the Town of Pincher Creek accept the Curling Club update as information.

CARRIED 24-416

9. REPORTS

9.1 Council Reports

CLELAND:

That Council for the Town of Pincher Creek accept the Council Reports as information.

CARRIED 24-417

9.2 CAO

GREEN:

That Council for the Town of Pincher Creek accept the CAO Reports as information.

CARRIED 24-418

9.3 Others

10. ADMINISTRATION

10.1 Distribution List

OLIVER:

That Council for the Town of Pincher Creek agree to have Councilor Nodge attend and participate in the Akoka'tssini Mental Wellness National Addictions Awareness Week November 25 – 29, 2024.

CARRIED 24-419

Initials: 

GREEN:

That Council for the Town of Pincher Creek accept the November 12, 2024 Distribution List as information.

CARRIED 24-420

*Mayor Anderberg called a recess at 7:23pm
Mayor Anderberg called the meeting back at 7:29pm*

11. NOTICE OF MOTION

12. CLOSED SESSION DISCUSSION

CLELAND:

That Council for the Town of Pincher Creek agrees to move into closed session of Council on November 12, 2024 at 7:29pm in accordance with sections 16, 17, 18 and 19 of the Freedom of Information and Protection of Privacy Act, with the CAO, Manager of Human Recourses and Health and Safety and Executive Assistant present.

CARRIED 24-421

WRIGHT:

That Council for the Town of Pincher Creek agrees to move out of closed session of Council on November 12, 2024 at 8:10pm in accordance with sections 16, 17, 18 and 19 of the Freedom of Information and Protection of Privacy Act.

CARRIED 24-422

12.1 HR Update

NODGE:

That Council for the Town of Pincher Creek receive the HR Update as information.

CARRIED 24-423

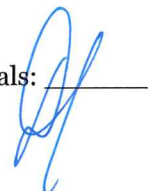
12.2 CAO Review Discussion

OLIVER:

That Council for the Town of Pincher Creek receive the CAO Review as information.

CARRIED 24-424

Initials: _____



12.3 Development Update

WRIGHT:

That Council for the Town of Pincher Creek receive the Development Update as information.

CARRIED 24-425

13. ADJOURNMENT

CLELAND:

That this meeting of Council on November 12, 2024 be hereby adjourned
At 8:11pm.

CARRIED 24-426



MAYOR, D. Anderberg



CAO, K. Dunbar

**APPROVED BY RESOLUTION
OF THE COUNCIL OF THE
TOWN OF PINCHER CREEK,
THIS 12th DAY OF NOVEMBER 2024 S E A L**

**NEXT REGULAR MEETING OF COUNCIL TO BE HELD ON
Monday November 25, 2024 AT 6:00 P.M.**

