



TOWN OF PINCHER CREEK
REGULAR COUNCIL MEETING
Held on November 25, 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;
S. Burnell, Director of Operations;
B. Millis, Manager of HR and Health and Safety; and K. Ross, Operations Manager

1. CALL TO ORDER

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

2. PUBLIC HEARING

3. AGENDA APPROVAL

GREEN:

That Council for the Town of Pincher Creek agree to add 8.2 Wheel Loader Update and 12.1 PCESC Review to the November 25, 2024 Regular Council Meeting Agenda.

CARRIED 24-427

BARBER:

That Council for the Town of Pincher Creek approve the November 25, 2024 Regular Meeting Agenda as amended.

CARRIED 24-428

Initials: _____

A handwritten signature in blue ink, appearing to be "D", is written over the line for initials.

4. **DELEGATIONS**

5. **CONSENT AGENDA**

OLIVER:

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

CARRIED 24-429

6. **BUSINESS ARISING FROM THE MINUTES**

6.1 Winter Street Maintenance Policy Update

NODGE:

That Council for the Town of Pincher Creek approve Policy 302-24 Winter Street Maintenance Policy as presented with amendments to section 6.2 and to remove section 7.2.

CARRIED 24-430

7. **BYLAWS**

8. **NEW BUSINESS**

8.1 School Zone Speed Discussion

NODGE:

That Council for the Town of Pincher Creek direct administration to conduct a review of all school zones within town and bring back a report to Council in the second quarter of 2025.

CARRIED 24-431

8.2 Wheel Loader Update

OLIVER:

That Council for the Town of Pincher Creek authorize administration to spend up to \$50,000 from the Equipment Reserves account in addition to the funds recovered from the insurance claim for the purchase of a used wheel loader.

CARRIED 24-432

Initials: _____



9. REPORTS

9.1 Council Reports

WRIGHT:

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

CARRIED 24-433

9.2 CAO

CLELAND:

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

CARRIED 24-434

9.3 Others

10. ADMINISTRATION

10.1 Distribution List

GREEN:

That Council for The Town of Pincher Creek accept the November 25, 2024 Distribution List as information.

CARRIED 24-435

11. NOTICE OF MOTION

*Mayor Anderberg called a recess at 7:48pm
Mayor Anderberg called the meeting back at 7:54pm*

12. CLOSED SESSION DISCUSSION

12.1 PCESC Review

WRIGHT:

That Council for the Town of Pincher Creek agrees to move into closed session of Council on November 25, 2024 at 7:54pm in accordance with section 16 of the Freedom of Information and Protection of Privacy Act.

CARRIED 24-436

Initials:  _____

OLIVER:

That Council for the Town of Pincher Creek agrees to move out of closed session of Council on November 25, 2024 at 8:21pm in accordance with section 16 of the Freedom of Information and Protection of Privacy Act.

CARRIED 24-437

OLIVER:

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


CARRIED 24-438

13. ADJOURNMENT

WRIGHT:

That this meeting of Council on November 25, 2024 be hereby adjourned at 8:22pm

CARRIED 24-439

Initials: 



MAYOR, D. Anderberg



CAO, K. Dunbar

**APPROVED BY RESOLUTION
OF THE COUNCIL OF THE
TOWN OF PINCHER CREEK,
THIS 25th DAY OF NOVEMBER 2024 S E A L**

**NEXT REGULAR MEETING OF COUNCIL TO BE HELD ON
Monday December 9th , 2024 AT 6:00 P.M.**

