

Town of Pincher Creek & Municipal District of Pincher Creek No. 9



Special Joint Council Meeting November 27, 2024 7:00pm MD Council Chambers

IN ATTENDANCE:

Mayor D. Anderberg

Councilor S. Nodge Councilor G. Cleland Councilor B. Wright Councilor D. Green Councilor W. Oliver Councilor M. Barber

CAO: K. Dunbar

Executive Assistant: C. Hunsperger

A. ADOPTION OF AGENDA

GREEN:

That Council for the Town of Pincher Creek agree to add B) <u>Indoor Courts Project</u> to the November 27, 2024 Special Joint Council Meeting Agenda.

CARRIED 24-Jo9

CLELAND:

The Council for The Town of Pincher Creek accept the November 27, 2024 Special Joint Council Meeting Agenda as amended.

CARRIED 24-J10

B. <u>CLOSED SESSION</u>

GREEN:

That Council for The Town of Pincher Creek agrees to move into closed session of the Council on November 27, 2024 at 7:02pm in accordance with sections 16 & 25 of the Freedom of Information and Protection of Privacy Act.

CARRIED 24-J11

Initials :

CLELAND:

That Council for The Town of Pincher Creek agrees to move out closed session of the Council on November 27, 2024 at 8:08pm in accordance with sections 16 & 25 of the Freedom of Information and Protection of Privacy Act.

CARRIED 24-J12

CLELAND:

That Council for the Town of Pincher Creek direct administration to draft a letter to the Pincher Creek Emergency Services Commission and advise them of the decision made between the Town of Pincher Creek and The Municipal District of Pincher Creek No.9 of a \$2,000,000 cap for the renovation and expansion of the new building that prioritizes the longevity (for 40 years) and the efficiency of operating expenses.

CARRIED 24-J13

OLIVER:

That Council for the Town of Pincher Creek accept the Indoor Courts Project discussion as information.

CARRIED 24-J14

C. ADJOURNMENT

CLELAND:

That this Special Joint Council Meeting for the Town of Pincher Creek & the Municipal District of Pincher Creek No. 9 on November 27, 2024 be hereby adjourned at 8:15pm.

CARRIED 24-J15

Initials :人

MAYOR, D. Anderberg

CAO, K. Dunbar

Approved by resolution of the Council for the Town of Pincher Creek this $27^{\rm th}$ day of November 2024

---SEAL---

The next Special Joint Council Meeting will be held on January 21, 2025