



JOINT COUNCIL MEETING

Town of Pincher Creek & Municipal District of Pincher Creek #9
Held on September 7, 2023
MD Council Chambers
Commencing at 6:00 p.m.

IN ATTENDANCE:

Town of Pincher Creek – Mayor - D. Anderberg Councillors: M. Barber, D. Green, G. Cleland, B. Wright and S. Nodge Staff: CAO, A. Lucas; Kristie Green, Executive Assistant

Municipal District of Pincher Creek #9 – Reeve R. Lemire

Deputy Reeve T. Bruder

Councillors: D. Cox, J. MacGarva, H. Hollingshead

Staff: CAO, Roland Milligan; Executive Assistant, Jessica McClelland

1. CALL TO ORDER

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

2. AGENDA APPROVAL

CLELAND:

That Council for the Town of Pincher Creek agrees to add 6C Recruitment and Retention to the September 7, 2023 Joint Council Meeting.

CARRIED 23-J12

CLELAND:

That Council for the Town of Pincher Creek approves the September 7, 2023 Joint Council meeting agenda as amended.

CARRIED 23-J13

3. <u>DELEGATION</u>

A) Community Fund

- Background
- Andrea Hlady and Dan Crawford will be in attendance

4. **NEW BUSINESS**

Initials _____

A) <u>Municipal Scholarships – Reeve Lemire to discuss</u> ANDERBERG:

That Council for the Town of Pincher Creek agree to create a steering committee to make the criteria for the scholarships.

CARRIED 23-J14

WRIGHT:

That Council for the Town of Pincher Creek appoint Councillor Nodge and members at large to the Scholarship Steering Committee.

CARRIED 23-J15

B) <u>Curling Rink</u>

- Letter from MD to Town Regarding Curling Facility

5. ROUND TABLE

Reeve Lemire called a recess at 7:23 pm Reeve Lemire called the meeting back to order at 7:31 pm

6. CLOSED SESSION

CLELANS:

That Council for the Town of Pincher Creek agree to move into closed session of Council on September 7, 2023 at 7:31 pm in accordance with section 16 of the Freedom of Information and Protection of Privacy Act, with the Chief Administrative Officer, and Executive Assistant.

CARRIED 23-J16

CLELAND:

That Council for the Town of Pincher Creek agree to move out of closed session of Council on September 7, 2023 at 8:37 pm in accordance with section 16 of the Freedom of Information and Protection of Privacy Act, with the Chief Administrative Officer, and Executive Assistant.

CARRIED 23-J17

A) Energy Manager Position - FOIP s. 16

B) Eco-Centre — FOIP s. 16

NODGE:

That Council for the Town of Pincher Creek direct administration to create survey questions with the MD to develop a survey on the Eco Centre.

CARRIED 23-J18

Initials ____

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C) Retention and Recruitment

WRIGHT:

That Council for the Town of Pincher Creek authorize Councillor Cleland to facilitate a meeting with all the user groups.

CARRIED 23-J19

NODGE:

That Council for the Town of Pincher Creek agree to leave funding as it currently stands in the agreement.

CARRIED 23-J20

7. Next Meeting Date

8. ADJOURNMENT

CLELAND:

That this Joint Council Meeting on September 7, 2023 is hereby adjourned at 8:41 pm.

CARRIED 23-J21

MAYOR, D. Anderberg

CAO, A. Lucas

APPROVED BY RESOLUTION
OF THE COUNCIL OF THE
TOWN OF PINCHER CREEK,
THIS 25th DAY OF SEPTEMBER 2023

SEAL

Initials _____