



TOWN OF PINCHER CREEK COUNCIL
MEETING AGENDA
Monday, December 11, 2023 at 6:00 p.m.
Council Chambers, Town Hall
Zoom Link

1. **Call to Order**
2. **Scheduled Public Hearing**
3. **Agenda Approval**
4. **Scheduled Delegations**
 - 4.1 Ag Society – Renita
5. **Adoption of Minutes**
 - 5.1 Minutes of the Regular Meeting of Council held on November 27, 2023 (Page 2)
6. **Business Arising from the Minutes**
7. **Bylaws**
8. **New Business**
 - 8.1 2024 Operating Budget (Page 6)
 - 8.2 2024 Capital Budget (Page 10)
9. **Council Reports**
 - 9.1 Upcoming Committee Meetings and Events
10. **Administration**
 - 10.1 Distribution List (Page 14)
11. **Closed Session Discussion**
 - 11.1 Sage Facility Lease Request Presentation– FOIP s. 16
 - 11.2 Land Transfer - Roll No. 8600600 FOIP s. 24
12. **Notice of Motion**
13. **Adjournment**

The next Regular Council Meeting is scheduled for January 8, 2024 AT 6:00 p.m.



REGULAR MEETING OF COUNCIL
Held on Monday November 27, 2023
In Person & Virtually,
Commencing at 6:00 p.m.

IN ATTENDANCE:

Mayor: D. Anderberg

Councillors: M. Barber, D. Green, W. Oliver, S. Nodge, and B. Wright

With Regrets: G. Cleland

Staff: A. Lucas, Chief Administrative Officer; W. Catonio, Director of Finance and Human Resources; A. Grose, Recreation Manager; and K. Green, Executive Assistant

1. CALL TO ORDER

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

2. SCHEDULED PUBLIC HEARING

3. AGENDA APPROVAL

GREEN:

That Council for the Town of Pincher Creek agrees to add item 8.2 Office Closure and Reception Safety to the November 27, 2023 Regular Council meeting agenda.

CARRIED 23-582

OLIVER:

That Council for the Town of Pincher Creek approves the November 27, 2023, Regular Council meeting agenda as amended.

CARRIED 23-583

4. DELEGATIONS

4.1 Rose Society

5. ADOPTION OF MINUTES

5.1 Minutes of the Regular Meeting of Council held on November 14, 2023

BARBER:

That Council for the Town of Pincher Creek approves the Minutes of the Regular Meeting of Council held on November 14, 2023 as presented.

CARRIED 23-584

5.2 Minutes of the Special Council Meeting held on November 16, 2023

NODGE:

That Council for the Town of Pincher Creek approves the Minutes of the Special Council Meeting held on November 16, 2023 as presented.

CARRIED 23-585

K. Kozak Joined the meeting at 6:30pm

6. BUSINESS ARISING FROM THE MINUTES

6.1 Public Participation Policy 166-23

GREEN:

That Council for the Town of Pincher Creek approve the Public Participation Policy 166-23 as presented.

CARRIED 23-586

A. *Levail joined meeting at 6:25pm*

7. BYLAWS

7.1 Fee Structure Bylaw 1584-23 (First Reading)

OLIVER:

That Council for the Town of Pincher Creek agree to give first reading to Fee Structure Bylaw 1584-23

CARRIED 23-587

WRIGHT:

That Council for the Town of Pincher Creek agree to give the Fee Structure Bylaw 1584-23 second reading.

CARRIED 23-588

OLIVER:

That Council for the Town of Pincher Creek unanimously agree to present the Fee Structure Bylaw 1584-23 for third reading.

CARRIED 23-589

OLIVER:

That Council for the Town of Pincher Creek agree to give the Fee Structure Bylaw 1584-23 third and final reading and a copy be attached hereto and form part of the minutes.

CARRIED 23-590

7.2 Land Use Bylaw Amendment 1547-AT (First Reading)

OLIVER:

That Council for the Town of Pincher Creek agree to give first reading to Land Use Amendment 1547-AT, to redesignate the lands located at 806 Main Street Portion of Lot18, Plan7756AL) from Downtown / Retail Commercial -C1 to Transitional Commercial – C4 Land Use District.

CARRIED 23-591

OLIVER:

That Council for the Town of Pincher Creek agrees to hold a Public Hearing on Bylaw 1547-AT amending the Land Use Bylaw 1547 on January 8, 2024, before consideration of second and/or third reading.

CARRIED 23-592

8. NEW BUSINESS

8.1 Memorandum of Understanding Kainai/Blood Tribe & Piikani Nation

NODGE:

That Council for the Town of Pincher Creek accept the draft Memorandum of Understanding as presented and attached to the minutes.

CARRIED 23-593

8.2 Office Closure and Reception Security

WRIGHT:

That Council for the Town of Pincher Creek accept the Office Closure and Reception Security Update as information.

CARRIED 23-594

9. COUNCIL REPORTS

9.1 Upcoming Committee Meetings and Events

WRIGHT:

That Council for the Town of Pincher Creek accept the Upcoming Committee Meetings and Events as information.

CARRIED 23-595

10. ADMINISTRATION

10.1 Council Information Distribution List

CLELAND:

That Council for the Town of Pincher Creek accepts the November 27, 2023 Council Information Distribution List as information.

CARRIED 23-598

*Mayor Anderberg called a recess at 7:07pm
Mayor Anderberg called the meeting back at 7:16pm
K. Kozak & A. Grose left meeting at 7:07pm*

11. CLOSED MEETING DISCUSSION

GREEN:

That Council for the Town of Pincher Creek agree to move into closed session of Council on November 27, 2023 at 7:16 pm in accordance with section 24 of the Freedom of Information and Protection of Privacy Act, with the Chief Administrative Officer, Executive Assistant, Director of Finance and Human Resources in attendance.

CARRIED 23-599

WRIGHT:

That Council for the Town of Pincher Creek agrees to move out of closed session of Council on November 27, 2023 at 8:17 pm in accordance with section 24 of the Freedom of Information and Protection of Privacy Act.

CARRIED 23-601

11.1 PCCELC Discussion (No RFD) FOIP S. 24

That Council for the Town of Pincher Creek accepts the PCCELC Discussion as information.

CARRIED 23-602

12. NOTICE OF MOTION

13. ADJOURNMENT

NODGE:

That this meeting of Council on November 27, 2023 be hereby adjourned at 8:18 pm.

CARRIED 23-603

MAYOR, D. Anderberg

CAO, A. Lucas

**APPROVED BY RESOLUTION
OF THE COUNCIL OF THE
TOWN OF PINCHER CREEK,
THIS 11th DAY OF DECEMBER 2023**

S E A L

**NEXT REGULAR MEETING OF COUNCIL TO BE HELD ON
MONDAY DECEMBER 11, 2023 AT 6:00 P.M.**



Town of Pincher Creek

REQUEST FOR DECISION

Council or Committee of the Whole

SUBJECT: 2024 Operating Budget	
PRESENTED BY: Wendy Catonio, Director of Finance and Human Resources	DATE OF MEETING: 12/11/2023

PURPOSE:

Pursuant to Sections 242, 243, 248 and 248.1 of the Municipal Government Act (MGA), an operating budget must be approved by Council to authorize expenditures.

RECOMMENDATION:

That Council for the Town of Pincher Creek approve the 2024 Operating Budget as presented and that a copy of this budget be attached hereto and form part of the minutes.

BACKGROUND/HISTORY:

Administration presented the 2024 Operating Budget to Council. Council had many meetings to discuss the projects proposed and determine which projects would be presented to be approved. As Council made decisions, a document called "Memo of Changes" was prepared that disclosed all changes Council Agreed to. These documents were then presented to Council at the next budget meeting to be signed by the Mayor and CAO and attached to the minutes.

Attached is the final 2023 Operating Budget to be approved by Council, presented by Department and by Expenditure Category or Object.

ALTERNATIVES:

That Council for the Town of Pincher Creek agree to adopt an interim budget and continue budget discussions in 2024.

IMPLICATIONS/SUPPORT OF PAST STUDIES OR PLANS:

The 2024 Operating Budget includes the necessary revenues and expenditures adapted to the uncertain times the Town is currently faced with.

FINANCIAL IMPLICATIONS:

The 2024 Operating Budget includes utility rate increases of \$223,916.28 and a municipal tax increase of 2% or \$98,938 . The Pincher Creek Foundation Requisition for the Town increased by 0.75%. The Pincher Creek Emergency Services and Police Services payments are unknown at this time.

PUBLIC RELATIONS IMPLICATIONS:

Council and Administration will be hosting a public budget information meeting in early to mid 2024.

ATTACHMENTS:

2024 Final Operating Budget By Department passed December 11, 2023 - 3311

2024 Final Operating Budget By Object passed December 11, 2023 - 3311

CONCLUSION/SUMMARY:

Budget documents are flexible living documents that reflect the values of the community.

Administration supports that Council for the Town of Pincher Creek approve the 2024 Operating Budget as presented.

Signatures:

Department Head:

Wendy Catonio

CAO:

Angie Lucas



TOWN OF PINCHER CREEK

Operating Statement - By Object

For the Twelve Months Ending Sunday, December 31, 2023

	2022 Actual Audited	2022 Budget	2023 Actual Unaudited	2023 Budget	2024 Budget
Revenues					
Net municipal property taxes	\$4,970,391.98	\$4,970,250.98	\$4,975,453.28	\$4,975,611.61	\$5,094,549.61
User fees and sales of goods	2,564,225.42	1,996,785.00	2,079,018.77	2,351,227.21	2,585,139.76
Government transfers for operating	1,715,135.20	1,085,145.41	791,784.27	1,239,577.32	1,076,082.00
Franchise fees	912,263.86	898,050.00	766,749.73	898,550.00	1,388,000.00
Rentals & Leases	719,722.89	752,808.83	575,484.17	759,024.51	821,463.21
Return on Investments	264,614.89	215,860.00	218,424.99	230,860.00	230,860.00
Penalties and costs of taxes	85,735.87	99,600.00	81,910.67	100,000.00	83,500.00
Licences and permits	169,933.41	112,600.00	127,600.71	112,600.00	112,600.00
Other Revenues & Adjustments	15,966.10	9,689.21	24,572.32	48,689.21	14,689.21
Total Revenue	11,417,989.62	10,140,789.43	9,640,998.91	10,716,139.86	11,406,883.79
Expenses					
Salaries, wages & benefits	4,770,317.74	4,196,430.58	3,663,076.03	4,350,738.58	4,650,372.27
Contracted and general services	859,450.13	852,859.05	769,642.54	1,058,294.38	1,049,167.80
Professional Services	1,074,033.45	1,183,099.83	1,000,510.14	1,317,717.96	998,147.97
R & M and rentals & leases	876,261.08	1,361,306.93	957,591.64	1,663,987.77	1,423,057.76
Insurance	168,594.47	162,645.02	182,787.30	171,288.00	191,820.00
Goods	541,507.12	460,670.03	446,302.76	527,050.01	566,400.01
Utilities	758,963.45	752,430.08	637,887.91	744,150.01	820,300.01
Land Held For Resale - Costs	17,521.50				
Amortization	1,771,335.74	1,671,573.00		1,678,480.00	1,737,244.00
Transfers to Organizations	538,431.25	536,388.00	657,213.42	543,499.50	889,973.48
Bank Charges	12,747.56	7,900.00	10,341.39	9,500.00	10,350.00
Interest on long-term debt	134,530.65	127,799.36	67,299.77	119,964.64	111,805.45
Other Expenditure & Adjustment	51,323.96	35,650.00	39,746.33	37,150.00	37,650.00
Total Expenses	11,575,018.10	11,348,751.88	8,432,399.23	12,221,820.85	12,486,288.75
Excess (Deficiency) revenue over expenses before other	(157,028.48)	(1,207,962.45)	1,208,599.68	(1,505,680.99)	(1,079,404.96)
Other					
Government transfers for capital	2,329,204.03	3,556,680.00		1,626,330.00	1,547,984.63
Contributed assets	146,085.42	387,000.00		115,000.00	
Net Gain (Loss) on sale of tangible capital assets	(15,780.49)	500.00		500.00	500.00
	2,459,508.96	3,944,180.00		1,741,830.00	1,548,484.63
Excess (Deficiency) revenue over expenses	2,302,480.48	2,736,217.55	1,208,599.68	236,149.01	469,079.67
Surplus Funds Allocated Below					
Acquisition of tangible capital assets	3,765,461.23	7,211,428.00	1,691,870.06	5,393,900.00	2,877,338.00
Loan Funding Capital Projects				(1,725,000.00)	
Repayment of debenture principle	197,346.56	197,346.51	126,725.04	203,774.12	210,518.18
Net transfers to/from reserves	193,302.25	(3,001,103.70)	22,678.84	(1,958,182.91)	(881,576.24)
Amortization	(1,768,676.74)	(1,671,573.00)		(1,678,480.00)	(1,737,244.00)
Purchase of Excavator & Loader on Trade In	(73,600.00)	0.00	0.00		0.00
Loss of sale of equipment	(15,780.49)				
	2,298,052.81	2,736,097.81	1,841,273.94	236,011.21	469,035.94
Net surplus (deficit) - Balanced Budget	4,427.67	119.74	(632,674.26)	137.80	43.73

Approval

Town of Pincher Creek
Operating Summary - By Department
For the Twelve Months Ending Sunday, December 31, 2023

	2022 Actual Audited	2022 Budget	2023 Actual Unaudited	2023 Budget	2024 Budget
Revenues					
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User fees and sales of goods	2,564,225.42	1,996,785.00	2,079,018.77	2,351,227.21	2,585,139.76
Government transfers for operating	1,715,135.20	1,085,145.41	791,784.27	1,239,577.32	1,076,082.00
Franchise and concession contracts	912,263.86	898,050.00	766,749.73	898,550.00	1,388,000.00
Rentals	719,722.89	752,808.83	575,484.17	759,024.51	821,463.21
Investment income	264,614.89	215,860.00	218,424.99	230,860.00	230,860.00
Penalties & Costs	85,735.87	99,600.00	81,910.67	100,000.00	83,500.00
Licences & Permits	169,933.41	112,600.00	127,600.71	112,600.00	112,600.00
Other Revenues & Adjustments	15,966.10	9,689.21	24,572.32	48,689.21	14,689.21
Total Revenue	11,417,989.62	10,140,789.43	9,640,998.91	10,716,139.86	11,406,883.79
Expenses					
Legislative	342,288.75	332,169.98	346,904.40	391,278.22	415,046.63
Administration	883,675.53	786,050.60	750,942.18	624,543.72	786,330.09
Communications					115,887.58
Protective Services	1,258,585.82	1,291,074.46	819,140.49	1,433,120.77	1,306,661.50
Roads, streets, walks & lighting	1,206,857.74	1,336,729.21	913,331.52	1,423,805.64	1,392,116.54
Water supply & distribution	1,180,446.72	1,125,994.16	761,829.89	1,267,511.37	1,524,045.94
Wastewater treatment & disposal	757,669.88	910,248.55	576,618.11	1,036,751.09	1,167,709.88
Waste management	467,432.02	499,014.73	437,869.94	585,890.08	604,245.50
Other environmental use & protection	51,647.63	61,020.76	36,479.27	88,736.26	102,778.57
Public health & welfare services	351,619.25	369,648.73	319,787.28	402,509.46	417,853.74
Planning & development	577,549.27	902,572.84	462,227.44	912,375.83	555,553.62
Recreation & Culture	4,497,245.49	3,734,227.86	3,007,268.71	4,055,298.41	4,098,059.16
Total Expenses	11,575,018.10	11,348,751.88	8,432,399.23	12,221,820.85	12,486,288.75
Excess revenue over expenses	(157,028.48)	(1,207,962.45)	1,208,599.68	(1,505,680.99)	(1,079,404.96)
Other					
Government transfers for capital	2,329,204.03	3,556,680.00		1,626,330.00	1,547,984.63
Contributed assets	146,085.42	387,000.00		115,000.00	
Gain (loss) on disposal of tangible capital assets	(15,780.49)	500.00		500.00	500.00
	2,459,508.96	3,944,180.00		1,741,830.00	1,548,484.63
Excess (Deficiency) of revenue over expenses	2,302,480.48	2,736,217.55	1,208,599.68	236,149.01	469,079.67
Surplus Funds Allocated Below:					
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Loan Funding Capital Projects				(1,725,000.00)	
Repayment of debenture principle	197,346.56	197,346.51	126,725.04	203,774.12	210,518.18
Net transfers to/from reserves	193,302.25	(3,001,103.70)	22,678.84	(1,958,182.91)	(881,576.24)
Less: Amortization	(1,768,676.74)	(1,671,573.00)		(1,678,480.00)	(1,737,244.00)
Less: Loss on sale of TCA	(15,780.49)				
Less: Purchase of Excavator & Loader on Trade In	(73,600.00)	0.00	0.00		0.00
	2,298,052.81	2,736,097.81	1,841,273.94	236,011.21	469,035.94
Net surplus (deficit) - Balanced Budget	4,427.67	119.74	(632,674.26)	137.80	43.73



Town of Pincher Creek

REQUEST FOR DECISION

Council or Committee of the Whole

SUBJECT: 2024 Capital Budget	
PRESENTED BY: Wendy Catonio, Director of Finance and Human Resources	DATE OF MEETING: 12/11/2023

PURPOSE:

Pursuant to Sections 245, 246, 248 and 248.1 of the Municipal Government Act (MGA), a capital budget must be approved by Council to authorize expenditures.

RECOMMENDATION:

That Council for the Town of Pincher Creek approve the 2024 Capital Budget as presented and that a copy of this budget be attached hereto and form part of the minutes.

BACKGROUND/HISTORY:

Administration presented Capital project profiles for all projects to be considered by Council for 2024. Council and Administration had many meetings to discuss the projects being proposed to arrive at the 2024 Capital Budget presented for approval.

ALTERNATIVES:

As per the MGA, Council must approve an annual capital budget so there is no alternative.

IMPLICATIONS/SUPPORT OF PAST STUDIES OR PLANS:

The 2024 Capital Budget includes the necessary revenues and expenditures adapted to the uncertain times the Town is currently facing.

FINANCIAL IMPLICATIONS:

The total 2024 Capital Budget is \$2,877,338. The Town is estimating that \$1,547,985 will be funded through Provincial Grants and \$1,329,353 is scheduled to come from reserves. The reserve amount may change once other grant sources have been confirmed as the new fund Local Government Fiscal Framework which is replacing the Municipal Sustainability Initiative.

PUBLIC RELATIONS IMPLICATIONS:

Council and Administration will be hosting a public budget information session in early to mid 2024.

ATTACHMENTS:

2024 Capital Budget - 3312

CONCLUSION/SUMMARY:

Budget documents are flexible living documents that reflect the values of the community.

Administration supports that Council for the Town of Pincher Creek approve the 2024 Capital Budget as presented.

Signatures:

Department Head:

Wendy Catonio

CAO:

Angie Lucas

**TOWN OF PINCHER CREEK
2024 CAPITAL BUDGET PROJECTS**

3:08 PM
12/7/2023

GL ACCT NO.	DESCRIPTION	Project Class	2024		PROJECTS		SOURCES OF FUNDING		PROJECTS	PROJECTS	PROJECTS	
			PROJECTS	ACCEPTED			DEFERRED	CANCELLED	REVISED SCOPE			
			PRESENTED Oct 16/23	AS OF NOV 27/23	RESERVES	GRANTS	AS OF NOV 16/23	AS OF NOV 16/23	AS OF NOV 16/23			
Water Distribution												
	Canyon Drive Waterline Integrity Upgrades w/ Valve Insertions (carryover 2023)	Replacement/Upgrade Existing Assets	\$ 1,470,000.00					\$ 1,320,000.00		\$ 150,000.00		150,000 valve replacement moved to operating R&M; funded by utility reserve
Stormwater Collection												
	Poplar Ave (Willow Street to Main Street) Stormwater Upgrades	Replacement/Upgrade Existing Assets	\$ 465,000.00					\$ 465,000.00				CCBF Funding and/or Disaster Funding 2023
Water Treatment												
4100006630	Sodium Hypochlorite Generation System (carryover from 2022 & 2023) (52.46% AWMMP to a maximum of \$231,873 based on a cost of 442,000) (accounted for in 2023 reserves)	New (Safety)	\$ 306,851.00	\$ 306,851.00	\$ 145,876.97	\$ 160,974.03						Utility Reserves and AWMMP
4100006611	WTP Internal Plumbing Replacement (Council Motion to increase based on contract from 250,000 to 360,000 accounted for in 2023 reserves)	Replacement/Upgrade Existing Assets	\$ 250,000.00	\$ 360,000.00	\$ 360,000.00					\$ 110,000.00		Utility Reserves
Wastewater Treatment												
	Main Lift Station Solids Removal System (Deferred to 2025)	New (Expanded Service)	\$ 400,000.00					\$ 400,000.00				
Streets												
3200006611	Sidewalk Replacements (carryover from 2022 & 2023 + additional funds) (Southside Main between Victoria & Hill)	Replacement/Upgrade Existing Assets	\$ 138,105.00	\$ 138,105.00		\$ 138,105.00						MSI Funding 2023
	Schofield St./East Ave Intersec Pedestrian X-WLK	New (Safety)	\$ 165,000.00							\$ 165,000.00		paint crosswalk and install signs; it is not possible to paint a crosswalk and install signs when there is no sidewalk to direct the pedestrians to rather they would be required to walk down the road; this is a safety concern
	Beaver Drive Pedestrian Crossing Lights	New (Safety)	\$ 15,000.00							\$ 15,000.00		paint crosswalk and install signs; this is possible and can be done through the existing 2024 operating budget
Fleet												
	Pick-Up Trucks (Nov 18 move all vehicles back one year)	Replacement/Upgrade Existing Assets	\$ 70,000.00					\$ 70,000.00				
3200006630	Sander/Snow Plow (carryover from 2022 & 2023) (Council Motion #23-117 revise funding Sources and increase by \$50,000)	Replacement/Upgrade Existing Assets	\$ 350,000.00	\$ 350,000.00	\$ 350,000.00							Council Motion 23-117 - 280,000 Equipment reserves; 70,000 Capital Investment Reserve; (or all from equipment reserve in 2024 as there will be enough funds)

Approved

Presented at Regular Council Meeting
December 11, 2023

Mayor Don Anderberg

**TOWN OF PINCHER CREEK
2024 CAPITAL BUDGET PROJECTS**

3:08 PM
12/7/2023

GL A/CCT NO.	DESCRIPTION	Project Class	2024	PROJECTS	SOURCES OF FUNDING		PROJECTS	PROJECTS	PROJECTS	
			PROJECTS	ACCEPTED			DEFERRED	CANCELLED	REVISED SCOPE	
			PRESENTED Oct 16/23	AS OF NOV 27/23	RESERVES	GRANTS	AS OF NOV 16/23	AS OF NOV 16/23	AS OF NOV 16/23	
	Air Compressor	Replacement/Upgrade Existing Assets	\$ 80,000.00					\$ 80,000.00		
Facilities										
3100006630	Storage Seacans at 1068 Kettles Street	New (Growth)	\$ 35,000.00	\$ 35,000.00	\$ 35,000.00					Capital Investment Reserve
7412006620	New Curling Rink	Replacement/Upgrade Existing Assets	\$ 4,000,000.00				\$ 4,000,000.00			
7103006620	Arena Barrier Free Upgrades	New (Expanded Service)	\$ 61,600.00	\$ 61,600.00	\$ 12,320.00	\$ 49,280.00				no grant; no project; arena reserve
7102006630	Pool Pump Replacement	Replacement/Upgrade Existing Assets	\$ 22,476.00	\$ 22,476.00	\$ 4,495.20	\$ 17,980.80				no grant; no project; pool reserve
	Pool Solar Proposal Form	Replacement/Upgrade Existing Assets	\$ 421,120.00					\$ 421,120.00		
7411006630	Library HVAC Proposal Form	Replacement/Upgrade Existing Assets	\$ 56,000.00	\$ 56,000.00	\$ 11,200.00	\$ 44,800.00				no grant; no project; culture reserve
	Label Mansion Window Replacement (moved from operating in 2023; council deferred Nov 16/23)	Replacement/Upgrade Existing Assets	\$ -				\$ 90,462.00		-\$ 90,462.00	grant and reserves
Information Technology										
1200006630	Workstation Hardware	Replacement/Upgrade Existing Assets	\$ 15,750.00	\$ 15,750.00	\$ 15,750.00					Capital Investment Reserve
Parks/Trails										
	Upgrade Irrigation Lines to extend to Dog Park (carryover from 2022 + additional funds)	New (Expanded Service)	\$ 134,300.00					\$ 134,300.00		
Sport Fields										
	Tennis Fence Replacement/Windscreen (change scope repair rather than replace fence plus the windscreen)	New (Expanded Service)	\$ 65,000.00						\$ 65,000.00	Sport Field Reserves; 12,000 Tennis Fence Replacement project scope changed moved to operating; sport field reserve for funding
7107006611	Tennis Court Resurfacing	Replacement/Upgrade Existing Assets	\$ 35,500.00	\$ 35,500.00	\$ 35,500.00					sport field reserve
Community Recreation Centre/Golf Course										
	Community Rec Centre - Golf Course Deck Replacement		\$ 150,000.00						\$ 150,000.00	CRC Reserve; reduced project from 150,000 to 25,000 moved to operating
Equipment										
7107006630	Field Line Painter		\$ 10,000.00	\$ 10,000.00	\$ 10,000.00					Sport Field Reserve
7107006630	Ice Plant Replacement		\$ 1,421,056.00	\$ 1,421,056.00	\$ 284,211.20	\$ 1,136,844.80				no grant; no project; arena reserve
7103006630	Sound System MCC Arena		\$ -	\$ 65,000.00	\$ 65,000.00				-\$ 65,000.00	
	TOTAL		\$ 10,137,758.00	\$ 2,877,338.00	\$ 1,329,353.37	\$ 1,547,984.63	\$ 6,345,462.00	\$ 635,420.00	\$ 499,538.00	

Approved

Presented at Regular Council Meeting
December 11, 2023

Mayor Don Anderberg



**Town of Pincher Creek
COUNCIL DISTRIBUTION LIST
December 11, 2023**

<u>Item No.</u>	<u>Date</u>	<u>Received From</u>	<u>Information</u>
1.	Nov 23, 2023	ADFA, Chinook region	One Act Plays
2.	Nov 27, 2023	Pincher Creek Community Hall	Letter

-----Original Message-----

From: Jeff <>

Sent: Wednesday, November 22, 2023 4:42 PM

To: Reception <reception@pinchercreek.ca>

Subject: One act plays

Hello.

I got your group from Jackie at Allied Distributors, and optimistically I have sent this to Susan. My name is Jeffrey from ADFA, Chinook region- which includes you. I'm in Lethbridge and Playgoers is my "base" group for this event.

The regional play festival this year will be in April on the first weekend. The regional winner then gets to go on to the provincials- this year they are the Saturday and Sunday of the May long weekend, up in Grand Prairie.

I am super new to this position so I am just putting out some feeler/information and hope you can bring a team or two. If you gain lots of interest bring them all. The play must be between 10-60 minutes and we encourage original work.

There is a website and I have a volume or two to get through if you have questions.

Feel free to pass this along to any theatrical groups or people you know from about Claresholm south and from Taber-ish to the Rockies.

I hope this intrigues you,

Jeffrey Graham

*The Pincher Creek Community Center Hall Society
Box 1178 287 Canyon Drive
Pincher Creek, Alberta, T0K1W0
November 27, 2023*

RECEIVED

NOV 27 2023

*Dear Joint Funding Committee,
Mayor and Council of Town of Pincher Creek,*

Town of Pincher Creek

Dear Council:

This is a letter of grievance.

It is with grave concern, that we the Pincher Creek Community Center Hall Society that upon reading Shootin the Breeze, that we have been omitted for the second year in a row, from receiving a Joint Funding Grant.

We realize that it is a difficult task to allocate these funds.

The Hall board has reached out to Lisa Dewbar and Tristan Walker to look for utility grants that might be available. They were unable to find a grant that would be applicable for utilities for our hall.

We would like to state a few facts in the Community Hall's operation that may have been overlooked in the original application. Our current chequeing account balance is \$ 12,196.00, Casino account balance is \$ 23,000.00, casino account is an emergency fund kept for replacing any major failure of equipment, example furnace, dishwasher air conditioner etc. In fact, Casino money could replace the doors in the hall that are over 50 years old and seriously in need of replacing.

In reference to our utility bills, it should be noted that in 2022 the total cost of utilities was \$16,940.00 – breakdown was Power \$11,423.00, Gas \$ 5517.00.

From February 1, 2023 to October 31, 2023 total cost of Power was \$ 11,538.00 and Gas \$ 3749.00, for a total \$15,287.00.

Note we still have November, December and January coming up.

It is also a concern to us that the Hall rental bookings are greatly reduced. We do not know what factors may be contributing to fewer rentals.

-2-

The Hall board has discussed the fact that when the bank accounts are depleted, the only alternative would be to turn the keys over to the Town.

It would be our wish that at this time the Joint Funding Committee would reconsider some funding for the Pincher Creek Community Hall.

In our new application we would ask for \$ 12,000.00 to sustain us for one more year of operation.

Thank you for considering the future of the Community Hall which is an integral part of the community and the disaster destination for the whole Municipal District

Sincerely:

*President: Mike Killoran , Vice President: Les Ostby,
Treasurer: Rose Skjerka, Secretary: Barbara Holtman
and all remaining Board Members of
The Pincher Creek Community Center Hall Society*