



THE TOWN OF PINCHER CREEK SPECIAL COUNCIL MEETING

5.3

Held on JULY 8TH, 2024
Council Chambers, Town Hall

IN ATTENDANCE

- Mayor:** D. Anderberg
- Councillors:** M. Barber, S. Nodge B. Wright, and W. Oliver
- With Regrets:** D.Green, G. Cleland
- Staff:** K. Dunbar, Chief Administrative Officer; W. Catonio, Director of Corporate Services; C. Hunsperger, Executive Assistant; K. Uhersky, Communications and Marketing Officer.

1. CALL TO ORDER

Mayor Anderberg called the meeting to order at 1:35pm.

2. AGENDA APPROVAL

ANDERBERG:

That Council for the Town of Pincher Creek add 4.1 Closed Session to the approve the July 8, 2024, Special Council Meeting agenda as amended.

CARRIED 24-297

3. NEW BUSINESS

3.1 Budget Guidelines 2025

OLIVER:

That Council for the Town of Pincher Creek direct administration to develop an incremental two-year capital budget and an incremental two-year operating budget for the years 2025 and 2026 with the following:

- A) A review process to account for external changes prior to 2026.
- B) Revenue increase from property tax to not exceed 3% each year.

Handwritten initials in blue ink, appearing to be "D" and "O" written together.

- C) Revenue increase from Utility Rates not to exceed the greater of previous Council direction or 3% each year.

CARRIED 24-298

NODGE:

That Council for the Town of Pincher Creek direct administration to develop an additional three-year capital plan and a two-year operating plan for the subsequent years with the following:

- A) Revenue increase from property tax not to exceed 3% each year.
- B) Revenue increase from Utility Rates not to exceed the greater of previous Council direction or 3% each year.

CARRIED 24-299

OLIVER:

That Council for the Town of Pincher Creek direct administration to provide the following:

- A) Areas where service levels could be reduced or efficiencies could be achieved to provide cost savings.
- B) Recommended changes to Fees and Charges considering market comparisons, cost of service, and community benefit.

CARRIED 24-300

ANDERBERG:

That Council for The Town of Pincher Creek direct administration to prioritize budget items as:

- A) Safety.
- B) Legislative.
- C) Strategic priorities.

CARRIED 24-301

ANDERBERG:

That the Council for the Town of Pincher Creek direct Administration to do a poll and schedule a strategic planning session for the end of July 2024.

CARRIED 24-302



BARBER:

That Council for the Town of Pincher Creek direct administration to schedule half day special council meetings for mid-October as needed.

CARRIED 24-303

4. CLOSED SESSION

OLIVER:

That Council for the Town of Pincher Creek agree to move into closed session of Council on July 8, 2024, at 3:15pm in accordance with section 19 of the Freedom of Information and Protection of Privacy Act.

CARRIED 24-304

OLIVER:

That Council for the Town of Pincher Creek agree to move out of closed session of Council on July 8, 2024, at 3:23pm in accordance with section 19 of the Freedom of Information and Protection of Privacy Act.

CARRIED 24-305

BARBER:

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

CARRIED 24-306

5. ADJOURNMENT

OLIVER:

That this meeting of council on July 8 2024 be hereby adjourned at 3:26pm.

CARRIED 24-308

APPROVED BY RESOLUTION
OF THE COUNIL OF THE TOWN OF PINCHER CREEK
THIS 8TH DAY OF JULY 2024 SEAL



MAYOR, D. Anderberg



CAO, K, Dunbar

