



# TOWN OF PINCHER CREEK

## SPECIAL COUCNIL MEETING

Held on August 7, 2024 – 8:30 AM

962 St. John Avenue

---

### ATTENDANCE:

**Mayor:** D. Anderberg

**Councillors:** M. Barber, D. Green, S. Nodge B. Wright, G. Cleland

**With Regrets:** W. Oliver

**Staff:** K. Dunbar, Chief Administrative Officer; W. Catonio, Director of Corporate Services, C. Hunsperger, Executive Assistant

### 1. CALL TO ORDER

Mayor Anderberg called the meeting to order at 8:35am.

### 2. AGENDA APPROVAL

That Council for The Town of Pincher Creek accepts the August 7, 2024 Special Council Meeting Agenda as presented.

**CARRIED 24-330**

### 3. BUSINESS ARISING FROM THE MINUTES

Escribe Subscription Request:

#### **NODGE:**

That Council for The Town of Pincher Creek approve the subscription for Escribe and include in future budgets.

**CARRIED 24-331**

Initials \_\_\_\_\_

A handwritten signature in blue ink, appearing to be "D.A.", written over a horizontal line.

4. **CLOSED MEETING**

Preliminary Budget Discussions:

**CLELAND:**

That Council for the Town of Pincher Creek agrees to move into closed session of Council on July 29, 2024 at 8:50am in accordance with section 23 & 24 of the Freedom of Information and Protection of Privacy Act, with the CAO, Director of Corporate Services and the Executive Assistant present.

**CARRIED 24-332**

**BARBER:**

That Council for the Town of Pincher Creek agrees to move out of closed session of Council on July 29, 2024 at 10:12am in accordance with section 23 & 24 of the Freedom of Information and Protection of Privacy Act, with the CAO, Director of Corporate Services and the Executive Assistant present.

**CARRIED 24-333**

*Mayor Anderberg called a recess at 10:12am*

*Mayor Anderberg called the meeting back to order at 10:25am*

**BARBER:**


That Council for the Town of Pincher Creek agrees to move into closed session of Council on July 29, 2024 at 10:25am in accordance with section 23 & 24 of the Freedom of Information and Protection of Privacy Act, with the CAO, Director of Corporate Services and the Executive Assistant present.

**CARRIED 24-334**

**NODGE:**

That Council for the Town of Pincher Creek agrees to move out of closed session of Council on July 29, 2024 at 12.02pm in accordance with section 23 & 24 of the Freedom of Information and Protection of Privacy Act, with the CAO, Director of Corporate Services and the Executive Assistant present.

**CARRIED 24-335**

Initials 

**NODGE:**

That Council for the Town of Pincher Creek direct administration to develop a list of Capital Projects Priorities and bring back to Council on August 26, 2024.

**CARRIED 24-336**

5. **ADJOURNMENT**

**BARBER:**

That this meeting of Council hereby be adjourned at 12:04pm.

**CARRIED 24-337**

**APPROVED BY RESOLUTION OF  
COUNCIL FOR THE TOWN OF PINCHER CREEK  
THIS 7<sup>th</sup> DAY OF AUGUST 2024**

  
\_\_\_\_\_  
Mayor, D. Anderberg

  
\_\_\_\_\_  
CAO, K. Dunbar

