



TOWN OF PINCHER CREEK

REGULAR COUNCIL MEETING

Held on October 15, 2024 - 6:00 p.m.

962 St. John Avenue

IN ATTENDANCE:

Mayor:

D. Anderberg

Councillors:

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

Staff:

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

1. CALL TO ORDER

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

2. PUBLIC HEARING

3. AGENDA APPROVAL

CLELAND:

That Council for the Town of Pincher Creek agree to add item 12.2 Legal Updates to the October 15, 2024 Regular Council Meeting Agenda.

CARRIED 24-385

GREEN:

That Council for the Town of Pincher Creek accepts the October 15th, 2024 Regular Meeting Agenda as amended.

CARRIED 24-386

4. DELEGATIONS

4.1 Indoor Courts Project

- Christi Hollingshed

Initials

Handwritten initials in blue ink, appearing to be "CH".

5. **CONSENT AGENDA**

CLELAND:

That Council for The Town of Pincher Creek accepts the Consent Agenda as amended.

CARRIED 24-387

6. **BUSINESS ARISING FROM THE MINUTES**

7. **BYLAWS**

8. **NEW BUSINESS**

8.1 **Intermunicipal Library Board Bridging Agreement**

BARBER:

That Council for the Town of Pincher Creek agree and authorize the Intermunicipal Library Board Bridging Agreement between the Town of Pincher Creek, the Municipal District of Pincher Creek No. 9 and the Village of Cowley extending the previous agreement to the Fall of 2025.

CARRIED 24-388

8.2 **Pincher Creek Humane Society / SPCA Lease Agreement**

GREEN:

That Council for the Town of Pincher Creek agree and approve the new five (5) year Lease Agreement dated October 1, 2022 for the Pincher Creek Humane Society/SPCA on The following lands: Portion of Plan 1877, Block 7, Lot 2 and Portion of Plan 8310308, Block 7 Lot 4.

CARRIED 24-389

8.3 **Reserve Bid for Auction**

WRIGHT:

That Council for the Town of Pincher Creek establish the reserve bid for PLAN 8810262, BLOCK 15, LOT 10 being offered for sale at the 2024 public auction at \$391,700.

CARRIED 24-390

8.4 **Proposed Municipal Energy Committee**

- **Wayne Oliver**

Initials



OLIVER:

That Council for the Town of Pincher Creek direct administration to set up the Municipal Energy Advisory Committee with the first task for the committee to create the terms of reference.

**CARRIED 24-391
OPPOSED: CLELAND**

9. REPORTS

9.1 Council

WRIGHT:

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

CARRIED 24-392

9.2 CAO

OLIVER:

That Council for the Town of Pincher Creek accepts the CAO Reports as information.

CARRIED 24-393

9.3 Others

10. ADMINISTRATION

10.1 Distribution List

OLIVER:

That Council for the Town of Pincher Creek support Councilor Nodge to attend the Fort Macleod 41st annual Santa Clause Parade on November 30, 2024.

CARRIED 24-392

OLIVER:

That Council for the Town of Pincher Creek support Councilor Barber and Councilor Cleland to attend the Spooky Town Day at the Kootenai Brown Pioneer Village on October 26, 2024.

CARRIED 24-393

*Mayor Anderberg called a recess at 7:02pm
Mayor Anderberg called the meeting back at 7:10 pm*

Initials 

11. NOTICE OF MOTION

12. CLOSED MEETING

CLELAND:

That Council for the Town of Pincher Creek agrees to move into closed session of Council on October 15, 2024 at 7:11 pm in accordance with section 16, 24 and 25 of the Freedom of Information and Protection of Privacy Act, with the CAO, Director of Corporate Services and Executive Assistant present.

CARRIED 24-394

WRIGHT:

That Council for the Town of Pincher Creek agrees to move out of closed session of Council on October 15, 2024 at 8:43 pm in accordance with section 16, 24 and 25 of the Freedom of Information and Protection of Privacy Act.

CARRIED 24-395

OLIVER:

That Council for the Town of Pincher Creek agrees in principle to support Pincher Creek Emergency Services Commission to move forward with the renovation of the new firehall.

CARRIED 24-396

NODGE:

That Council for the Town of Pincher Creek accept item 12.2 Legal Updates as information.

CARRIED 24-397

13. ADJOURNMENT

NODGE:

That this meeting of Council on October 15, 2024 be hereby adjourned at 8:45 pm.

CARRIED 24-398

Initials





MAYOR, D. Anderberg



CAO, K. Dunbar

**APPROVED BY RESOLUTION
OF THE COUNCIL OF THE
TOWN OF PINCHER CREEK,
THIS 15 DAY OF OCTOBER 2024 S E A L**

NEXT REGULAR MEETING OF COUNCIL TO BE HELD ON OCTOBER 28, 2024

