



TOWN OF PINCHER CREEK

REGULAR COUNCIL MEETING

Held on October 28, 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; W. Catonio, Director of Corporate Services; C. Hunsperger, Executive Assistant; B. Millis, Manager of HR and Health and Safety; L. Goss, Manager of Legislative Services; K. Ross, Operations Manager; A. Grose, Recreation Manager

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 approve the October 28, 2024 Regular Meeting Agenda as presented.

CARRIED 24-399

4. DELEGATIONS

4.1 Royal Canadian Legion Branch # 43

Initials: _____

Handwritten initials in blue ink, appearing to be "AD", written over a horizontal line.

5. **CONSENT AGENDA**

GREEN:

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

CARRIED 24-400

6. **BUSINESS ARISING FROM THE MINUTES**

6.1 Sproule Field Batting Cages

BARBER:

That Council for the Town of Pincher Creek accept the May 13th, 2024 delegation from Gord McMullen with thanks, and to agree to have a new batting cage installed at Sproule Field and direct administration to work with Mathew Halton Alumni to have the new batting cage installed in accordance with the Town of Pincher Creek development requirements.

CARRIED 24-401

7. **BYLAWS**

8. **NEW BUSINESS**

8.1 Public Auction Land Not Sold

GREEN:

That Council for the Town of Pincher Creek accept the Report – Public Auction Land Not Sold as information.

CARRIED 24-402

8.2 Replacement Engine for Unit 208 – Garbage Truck

NODGE:

That Council for the Town of Pincher Creek agree to fund up to \$80,000.00 from the Equipment Reserves Account for the repair or replacement of the engine in Unit 208.

CARRIED 24-403

Initials: _____



9. REPORTS

9.1 Council Reports

CLELAND:

That Council for the Town of Pincher Creek agree to appoint Councilor Nodge as the main member and Councilor Cleland as the alternate for the Alberta Southwest Regional Alliance Committee.

CARRIED 24-404

9.2 CAO

GREEN:

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

CARRIED 24-405

9.3 Others

10. ADMINISTRATION

10.1 Distribution List

WRIGHT:

That Council for The Town of Pincher Creek accept the October 28, 2024 Distribution List as information.

CARRIED 24-406

BARBER:

That Council for the Town of Pincher Creek agree to donate \$1000, in a combination of dinner tickets for the 100 year celebration and or cash donation, to the Pincher Creek Curling Club.

CARRIED 24-407

11. NOTICE OF MOTION

12. CLOSED SESSION DISCUSSION

13. ADJOURNMENT

WRIGHT:

That this meeting of Council on October 28, 2024 be hereby adjourned at 6:48pm.

CARRIED 24-408

Initials: _____



MAYOR, D. Anderberg



CAO, K. Dunbar

**APPROVED BY RESOLUTION
OF THE COUNCIL OF THE
TOWN OF PINCHER CREEK,
THIS 28th DAY OF OCTOBER 2024 S E A L**

**NEXT REGULAR MEETING OF COUNCIL TO BE HELD ON
Tuesday November 12, 2024 AT 6:00 P.M.**