



AGENDA
TOWN OF PINCHER CREEK
AND
MUNICIPAL DISTRICT OF PINCHER CREEK #9



Special Joint Council Meeting
November 21st, 2023 – 6:00 p.m.

Council Chambers, Town Hall - 962 St. John Avenue
Zoom

Dinner – 5.00 p.m. meeting to follow at 6.00 p.m.

1. Call to Order

2. Agenda Approval

3. Delegation

3.1 Pat Neumann 2024 PCESC Budget

4. New Business

3.1 Shared Bylaw Services – Letter of request from the MD to Town

3.2 Pincher Creek Early Learning Centre Update – Request for information from the MD

3.3 Arena AV Upgrade costs – discussion from Town on cost sharing of AV upgrades

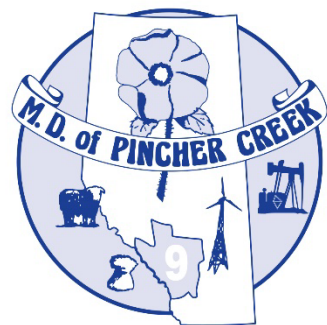
5. Closed Session

4.1 Energy Lead Position – FOIP Sec. 16.1

6. Next Meeting Date

6.1 Next Meeting date proposed mid January 2024

7. Adjournment



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September 29, 2023

Mayor and Council
Town of Pincher Creek
Box 159
Pincher Creek, AB
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cao@pinchercreek.ca

Re: Pincher Creek Emergency Services

Dear Mayor and Council,

This letter is in response to the letter received from the Town on September 19, 2023, informing the MD of proposed amendments to the Pincher Creek Emergency Services Commission (PCESC) Funding Formula, the Membership Agreement, and the relation to the ICF Agreement.

The MD agrees to the Town's proposal to change how the fire call pillar is calculated, to reflect the cumulative time used on units to a call as determined by the 911 call sheets. We are concerned that this change simply increases the workload of the Administration. Therefore, we must ensure we continually review the funding formula as outlined in the Membership Agreement.

PCESC is in an appendix of the ICF agreement, as part of a cumulative list of areas where we collaborate. The Membership Agreement is the governing agreement. We do not wish to include the Membership Agreement in the ICF Agreement further. However, the MD agrees that a thorough review and update to the Membership Agreement is necessary for clarity surrounding governance, operations, and the relationship between all parties involved.

We trust that you understand the importance of ensuring the funding formula changes are in place for 2024.

Yours truly,

Rick Lemire
Reeve, MD of Pincher Creek No.9