



REGULAR MEETING OF COUNCIL
Held on Tuesday October 10, 2023
In Person & Virtually,
Commencing at 6:00 p.m.

IN ATTENDANCE:

Mayor: D. Anderberg
Councillors: M. Barber, D. Green, W. Oliver, S. Nodge,
and B. Wright
Staff: A. Lucas, Chief Administrative Officer; K. Green, Executive Assistant; W. Catonio, Director of Finance and Human Resources; and L. Goss, Legislative Services Manager

1. CALL TO ORDER

Councillor Nodge called the meeting to order at 6:00 pm.

2. SCHEDULED PUBLIC HEARING

3. AGENDA APPROVAL

GREEN:

That Council for the Town of Pincher Creek agrees to add item 8.2 Citizen Request (Non-Computer) Response and Follow up to the October 10, 2023 Regular Council meeting agenda.

CARRIED 23-452

CLELAND:

That Council for the Town of Pincher Creek approves the October 10, 2023 Regular Council meeting agenda as amended.

CARRIED 23-453

Councillor Oliver Recused himself for conflict of interest at 6:07 pm

4. DELEGATIONS

4.1 Mike Peters - Sunrise Solar Project

Councillor Oliver returned to meeting at 6:43 pm

5. ADOPTION OF MINUTES

5.1 Minutes of the Regular Meeting of Council held on September 25, 2023

GREEN:

That Council for the Town of Pincher Creek approves the minutes of the Regular Meeting of Council held on September 25, 2023 as presented.

CARRIED 23-454

6. BUSINESS ARISING FROM THE MINUTES

6.1 2024 Joint Funding and Joint Budget Amounts

NODGE:

That Council for the Town of Pincher Creek approve the 2024 Joint Budget amount at 50% with the Municipal District of Pincher Creek, the Town's portion is \$219,127.50;

Further that Council for the Town of Pincher Creek agrees to fund the following organizations through the 2024 Joint Budget process:

Southwest Alberta Sustainability Community Initiative (SASCI) - \$80,000

Southwest Alberta Regional Search and Rescue Society - \$22,255

Pincher Creek Humane Society - \$36,000

Pincher Creek and District Municipal Library - \$250,000

Pincher Creek and District Historical Society (Kootenai Brown) - \$25,000

Oldman River Antique Equipment & Threshing (Heritage Acres) - \$25,000

CARRIED 23-455

NODGE:

That Council for the Town of Pincher Creek approve the 2024 per capita funding, for Joint Funding, at \$19.38, the Town's portion will be \$70,201.98.

CARRIED 23-456

NODGE:

That Council for the Town of Pincher Creek agree to fund the organizations through Joint Funding for 2024 as per the attached schedule.

CARRIED 23-457

7. BYLAWS

8. NEW BUSINESS

8.1 2023 Budget Adjustment - Consultant for Asset Retirement Obligation

OLIVER:

That Council for the Town of Pincher Creek approve a 2023 budget adjustment of \$49,484 to engage a consultant to assist administration in meeting the PSAB 3280 requirement of recognizing the Town of Pincher Creek's Asset Retirement Obligation in the 2023 audited financial statements; and further that this amount be funded from the Municipal Income Stabilization Reserve if required.

CARRIED 23-458

8.2 Citizen Request (Non-Computer) Response and Follow up

OLIVER:

That Council for the Town of Pincher Creek accept Citizen Request (Non-Computer) Response and Follow up as information.

CARRIED 23-506

9. COUNCIL REPORTS

9.1 Upcoming Committee Meetings and Events

WRIGHT:

That Council for the Town of Pincher Creek accept the Upcoming Committee Meetings and Events as information.

CARRIED 23-459

10. ADMINISTRATION

10.1 Council Information Distribution List

OLIVER:

That Council for the Town of Pincher Creek accepts the October 10, 2023 Council Information Distribution List as information.

CARRIED 23-460

Mayor Anderberg called a recess at 7:16 pm

Mayor Anderberg called the meeting back to order at 7:25 pm

11. CLOSED MEETING DISCUSSION

CLELAND:

That Council for the Town of Pincher Creek agree to move into closed session of Council on Tuesday October 10, 2023 at 7:25 pm in accordance with sections 16 & 24 of the Freedom of Information and Protection of Privacy Act, with the Chief Administrative Officer, Executive Assistant and Director of Finance and Human Resources in attendance.

CARRIED 23-461

BARBER:

That Council for the Town of Pincher Creek agree to move out of closed session of Council on Tuesday October 10, 2023 at 6:53 pm in accordance with sections 16 & 24 of the Freedom of Information and Protection of Privacy Act.

CARRIED 23-462

11.1 Revised Recreation Agreement - FOIP s. 21

WRIGHT:

That Council for the Town of Pincher Creek accept the revised Recreation Agreement as provided by the Municipal District of Pincher Creek.

CARRIED 23-463

11.2 Arena Concession Agreement - FOIP s. 16

GREEN:

That Council for the Town of Pincher Creek direct administration to enter into an agreement with the Sweet tea Cafe Express to operate the MCC Arena Concession for a three-year term from 2023-2026.

CARRIED 23-464

11.3 Administration Transition - FOIP s.24

GREEN:

That Council for the Town of Pincher Creek accept the Administration Transition Update as information.

CARRIED 23-465

12. NOTICE OF MOTION
ANDERBERG:

Moves that the Pincher Creek Golf Club be reimbursed for irrigation equipment expenses incurred in 2023 for to be funded from the golf course reserve for invoice 1019929-00 for \$8715.00 GST included and invoice 1020324-00 for \$6658.80 GST included for a total of \$15,373.80.

Mayor Anderberg requests that this motion be added to the Town Council Agenda of October 23, 2023 for decision.

13. ADJOURNMENT
CLELAND:

That this meeting of Council on October 10, 2023 be hereby adjourned at 8:00 pm.

CARRIED 23-466



MAYOR, D. Anderberg



CAO, A. Lucas

**APPROVED BY RESOLUTION
OF THE COUNCIL OF THE
TOWN OF PINCHER CREEK,
THIS 23rd DAY OF OCTOBER 2023**

S E A L

**NEXT REGULAR MEETING OF COUNCIL TO BE HELD ON
MONDAY OCTOBER 23, 2023 AT 6:00 P.M.**