



**SPECIAL COUNCIL MEETING
Held on November 16, 2023
In Person & Virtually,
Commencing at 1:00 p.m.**

IN ATTENDANCE:

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

1. CALL TO ORDER

Mayor Anderberg called the meeting to order at 1:16 pm.

2. AGENDA APPROVAL

GREEN:

That Council for the Town of Pincher Creek agrees to add item 4.1 Energy Lead position, 4.2 Bylaw Officer Update, 4.3 PCCELC MD Update to the November 16, 2023, Special Council meeting agenda.

CARRIED 23-558

NODGE:

That Council for the Town of Pincher Creek agrees to add item 3.3 PC REMO Budget to the November 16, 2023, Special Council meeting agenda.

CARRIED 23-559

CLELAND:

That Council for the Town of Pincher Creek approves the November 16, 2023 Special Council meeting agenda as amended.

CARRIED 23-560

3. NEW BUSINESS

3.1 Memorandum of Changes #2

OLIVER:

That Council for the Town of Pincher Creek approve the Memo of Changes #2 as presented and to be hereby attached to the minutes with thanks.

CARRIED 23-561

3.2 Capital Budget List

OLIVER:

That Council for the Town of Pincher Creek approve the operating projects totaling 289,000 and to be hereby attached to the minutes.

CARRIED 23-562

3.3 PC Remo Budget

**4. CLOSED MEETING DISCUSSION
CLELAND:**

That Council for the Town of Pincher Creek agree to move into closed session of Council on November 16, 2023 at 2:15 pm in accordance with sections 21 & 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 23-563

WRIGHT:

That Council for the Town of Pincher Creek agree to move out of closed session of Council on November 8, 2023 at 4:01 pm in accordance with sections 21 & 24 of the Freedom of Information and Protection of Privacy Act.

CARRIED 23-564

4.1 Energy Lead Position - FOIP s. 24

4.2 Bylaw Officer Update - FOIP s. 24

4.3 PCCELEC MD Update - FOIP s. 24

**5. ADJOURNMENT
NODGE:**

That this meeting of Council on November 8, 2023 at be hereby adjourned at 4:30pm.

CARRIED 23-565




MAYOR, D. Anderberg



CAO, A. Lucas

**APPROVED BY RESOLUTION
OF THE COUNCIL OF THE TOWN OF PINCHER CREEK,**

Initials 

*Special Council Meeting
November 16, 2023*

THIS 27th DAY OF NOVEMBER 2023

S E A L

**NEXT REGULAR MEETING OF COUNCIL TO BE HELD ON
TUESDAY NOVEMBER 27, 2023 AT 6:00 P.M.**


Handwritten initials in blue ink, appearing to be 'RJ' or similar, written over a horizontal line.

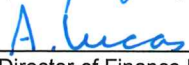


TOWN OF PINCHER CREEK
2024
Operating Projects
November 16, 2023

11:03 AM
11/17/2023

				BUDGET
				TOTAL
				2024
DEPARTMENT	REVENUE	PROJECT	DESCRIPTION	
CRC	Reserves	CRC Facility Upgrades	1 water heater and 2 furnaces (remove replace wastewater plumbing and decrease by 42,000 from 62,000 to 20,000)	20,000.00
Operations	Reserves	Operation Facility Upgrades	Joint Seal and Paint Main Shop; 3 window replacements; electrical panel upgrade/replacement; ATCO Trailer set up for Parks team	56,000.00
Wastewater	Reserves	Sanitary Sewer CCTV Inspections	Complete inspection of wastewater lines; complete pipe flushing and root cutting; provides information of condition of pipes	85,000.00
Water	Reserves	WTP Secondary Dam Assessment	Dam Consequence Assessment; Dam Breach simulation; flood modelling	26,000.00
Communication	Reserves	New Town Website	Creation of new Town website; website design and development; training and testing internally and externally; launch of new website	60,000.00
PC Humane Society	Reserves	Subdivide Property for Humane Society Building	Subdivision of Humane Society Building currently located on Operations Shop Land (8,000 Defer to 2025)	-
Arena	Reserves	Brine Line Repair	Push a new 3/4 inch line inside the existing 3/4 inch line to repair the leaks	12,000.00
Arena	Reserves	Shower Installation	Install shower in dressing room 5 to accommodate female players	15,000.00
Arena	Reserves	Fire Alarm Panel Assessment Report	Engage an engineering firm to assess existing fire alarm system and provide recommendations on replacement/upgrade (change scope from assessment to upgrades as companies will do assessment for free)	15,000.00
TOTAL				289,000.00



 Mayor Don Anderberg


 CAO/Director of Finance HR