



REGULAR MEETING OF COUNCIL
Held on Monday December 11, 2023
In Person & Virtually,
Commencing at 6:00 p.m.

IN ATTENDANCE:

Mayor: D. Anderberg

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

Staff: A. Lucas, Chief Administrative Officer; W. Catonio, Director of Finance and Human Resources; L. Goss, Legislative Services Manager; and K. Green, Executive Assistant

1. CALL TO ORDER

Mayor Anderberg 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 8.3 Holiday Train, 11.3 Offer to Purchase RCMP Building Update, 11.4 Pincher Creek Emergency Services Update to the December 11, 2023 Regular Council meeting agenda.

CARRIED 23-609

CLELAND:

That Council for the Town of Pincher Creek approves the December 11, 2023, Regular Council meeting agenda as amended.

CARRIED 23-610

4. DELEGATIONS

4.1 Ag Society - Renita

5. ADOPTION OF MINUTES

5.1 Minutes of the Regular Meeting of Council held on November 27, 2023
BARBER:

That Council for the Town of Pincher Creek approves the Minutes of the Regular Meeting of Council held on November 27, 2023 as amended.

CARRIED 23-611

6. BUSINESS ARISING FROM THE MINUTES

7. BYLAWS

8. NEW BUSINESS

8.1 2024 Operating Budget

OLIVER:

That Council for the Town of Pincher Creek approve the 2024 Operating Budget as presented and that a copy of this budget be attached hereto and form part of the minutes.

CARRIED 23-612

8.2 2024 Capital Budget

NODGE:

That Council for the Town of Pincher Creek approve the 2024 Capital Budget as presented and that a copy of this budget be attached hereto and form part of the minutes.

CARRIED 23-613

Councillor Cleland Request Recorded Vote:

For:
Anderberg
Oliver
Wright
Green
Nodge

Against:
Barber
Cleland

8.3 Holiday Train

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 23-614

10. ADMINISTRATION

10.1 Council Information Distribution List

GREEN:

That Council for the Town of Pincher Creek accepts the December 11, 2023 Council Information Distribution List as information.

CARRIED 23-615

OLIVER:

That Council for the Town of Pincher Creek bring forward the funding request letter from the Community Hall Society to the January Committee of the Whole.

CARRIED 23-616

*Mayor Anderberg called a recess at 6:57pm
Mayor Anderberg called the meeting back at 7:03pm*



11. CLOSED MEETING DISCUSSION

OLIVER:

That Council for the Town of Pincher Creek agree to move into closed session of Council on December 11, 2023 at 7:04 pm in accordance with section 16 & 24 of the Freedom of Information and Protection of Privacy Act, with the Chief Administrative Officer, Executive Assistant, Director of Finance and Human Resources, Keliesha Roth, Amanda Elliott, Mackenzie Hengerer and Stephanie Smith in attendance.

CARRIED 23-617

WRIGHT:

That Council for the Town of Pincher Creek agrees to move out of closed session of Council on December 11, 2023 at 8:34 pm in accordance with sections 16 & 24 of the Freedom of Information and Protection of Privacy Act.

CARRIED 23-618

11.1 Sage Facility Lease Request Presentation - FOIP s. 16

NODGE:

That Council for the Town of Pincher Creek accepts the Sage Facility Lease Request Presentation as information.

CARRIED 23-619

Keliesha Roth, Amanda Elliott, Mackenzie Hengerer and Stephanie Smith left meeting at 8:20pm

NODGE:

That Council for the Town of Pincher Creek direct administration to seek legal advice relating to the Town of Pincher Creeks dual status as member of PCCELC and landlord to PCCELC.

CARRIED 23-620

NODGE:

That Council for the Town of Pincher Creek invite a presentation from the PCCELEC Chair or designate updating the Town on their intended plan and timeline to reopen the Sage Learning Centre to the next council meeting in January.

CARRIED 23-621

11.2 Land Transfer – Roll No. 8600600 - FOIP s. 24

OLIVER:

That Council for the Town of Pincher Creek direct Administration to continue negotiations for the land transfer of Roll No. 8600600 by proceeding with Option 1, as attached, but with a total maximum value to be offered as discussed.

CARRIED 23-622

11.3 Offer to Purchase RCMP Building Update - FOIP s. 24

WRIGHT:

That Council for the Town of Pincher Creek accept the Offer to Purchase RCMP Building Update as information.

CARRIED 23-623

11.4 Pincher Creek Emergency Services Update - FOIP s. 24

WRIGHT:

That Council for the Town of Pincher Creek accept the Pincher Creek Emergency Services Update as information.

CARRIED 23-624

12. NOTICE OF MOTION

13. ADJOURNMENT

WRIGHT:

That this meeting of Council on December 11, 2023 be hereby adjourned at 8:45 pm.

CARRIED 23-625



MAYOR, D. Anderberg

CAO, D. Henderson

**APPROVED BY RESOLUTION
OF THE COUNCIL OF THE
TOWN OF PINCHER CREEK,
THIS 8th DAY OF JANUARY 2024**

S E A L

**NEXT REGULAR MEETING OF COUNCIL TO BE HELD ON
MONDAY JANUARY 8, 2024 AT 6:00 P.M.**