



JOINT COUNCIL MEETING
Town of Pincher Creek & Municipal District of Pincher Creek #9
Held on February 21, 2023
MD Council Chambers
Commencing at 6:00 p.m.

IN ATTENDANCE:

Town of Pincher Creek – Mayor - D. Anderberg
 Councillors: M. Barber, D. Green, W. Oliver, B. Wright, and G. Cleland
 Staff: CAO A. Lucas, Former CAO Laurie Wilgosh

Municipal District of Pincher Creek #9 – Reeve Rick Lemire, Deputy Reeve Tony Bruder
 Councillors: David Cox, Harold Hollingshead, John MacGarva
 Staff: CAO Roland Milligan, and Executive Assistant Jessica McClelland

1. CALL TO ORDER

Mayor Anderberg called the meeting to order at 6:00 p.m.

2. AGENDA APPROVAL
CLELAND:

That Council for the Town of Pincher Creek agree to add items 4.3 Joint Funding Process and 4.4 – Affordable Housing to the February 21, 2023 Joint Council Meeting and accept agenda as amended.

CARRIED 23-J01

3. Notes from Last Meeting
3.1 Sewage Disposal Facilities

NODGE:

That Council for the Town of Pincher Creek agree to receive the information as provided and wait to hear back from CNPC landfill.

CARRIED 23-J02

3.2 Commercial Recycling - Eco-Centre

Received as information (no resolution)

4. NEW BUSINESS

4.1 Curling Club RFP costing review

Update provided; no resolutions made

4.2 2023 Proposed Joint Visioning/Planning

NODGE:

That Council for the Town of Pincher Creek agree to postpone the strategic planning session for Town and M.D. Councils until 2024

CARRIED 23-J03

4.3 Joint Funding Process

Four-member committee to meet and review documentation, bring back recommendations.

4.4 Affordable Housing

OLIVER:

That Council for the Town of Pincher Creek accept discussion regarding affordable housing as information

CARRIED 23-J04

5. Roundtable

6. Closed Session

OLIVER:

That Council for the Town of Pincher Creek agree to move into closed session of Council on February 21, 2023 at 7:35 pm in accordance with section 21 & 24 of the Freedom of Information and Protection of Privacy Act, with the Chief Administrative Officer, Former CAO and MD Council, CAO, Administrative Executive Assistant and Director of Finance.

WRIGHT:

That Council for the Town of Pincher Creek agree to move out of closed session of Council on February 21, 2023 at 9:35 pm in accordance with section 21 & 24 of the Freedom of Information and Protection of Privacy Act, with the Chief Administrative Officer, Former CAO and MD Council, CAO, Administrative Executive Assistant and Director of Finance.

6.1 Recreation Funding Agreement

OLIVER:

That Council for the Town of Pincher Creek Agree to amend the recreation funding agreement with the following changes;

- Section 3 be removed and replaced with "the MD will contribute 33.3% of the net operating loss, or 3% more of the previous year contribution, whichever is lower. In the event there is a valid reason for an increase greater than 3%, the

Town can write a letter to the MD explaining this and asking for a higher operating contribution. The MD shall decide if they wish to contribute a higher percentage."

- Change section 8 from May 31 to March 15;
- Removal of section 15;
- Schedule A be amended to replace any acronym with the correct terminology and add an address to each respective facility;

And that the Town provide more information regarding the definition of "current operation cost".

CARRIED 23-J05

6.2 Pincher Creek Emergency Services Funding Ratio - Review

BARBER:

That Council for the Town of Pincher Creek agree to schedule an orientation session for Town and M.D. Councils to learn more about the Pincher Creek Emergency Services Commission funding formula, cd.

CARRIED 23-J06

6.3 Delegation Dr. Sandra Duke.

Postponed due to inclement weather

7. Next Meeting Date

8. ADJOURNMENT

OLIVER:

That this Joint Council Meeting on February 21, 2023 is hereby adjourned at 9:42 pm.

CARRIED 23-J07



MAYOR, D. Anderberg



CAO, A. Lucas

**APPROVED BY RESOLUTION
OF THE COUNCIL OF THE
TOWN OF PINCHER CREEK,
THIS 13th DAY OF MARCH 2023**

S E A L

Initials 