



**SPECIAL COUNCIL MEETING**  
**Held on November 27, 2023**  
**In Person & Virtually,**  
**Commencing at 2:00 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 2:00 pm.

**2. AGENDA APPROVAL**

**BARBER:**

That Council for the Town of Pincher Creek accept the November 27, 2023, Special Council meeting agenda as presented.

**CARRIED 23-577**

**3. NEW BUSINESS**

**3.1 2024 Capital Budget List**

**NODGE:**

That Council for the Town of Pincher Creek approve the 2024 Capital Budget List as presented and to be hereby attached to the minutes with thanks.

**CARRIED 23-578**

**NODGE:**

That Council for the Town of Pincher Creek agree to fund the Arena sound system of \$65,000 coming from the Arena Reserve.

**CARRIED 23-579**

**NODGE:**

That Council for the Town of Pincher Creek direct administration to send a letter to the MD inviting them to contribute to the Arena Sound System.

**CARRIED 23-580**

**3.2 2024 Estimated Reserves**

**WRIGHT:**

That Council for the Town of Pincher Creek approve the 2024 Estimated Reserves as presented and to be hereby attached to the minutes with thanks.

**CARRIED 23-581**

**ANDERBERG:**

That Council for the Town of Pincher Creek agree to a 2% tax increase by reducing Salaries and Wages by \$150,000.

**CARRIED 23-582**

**OLIVER:**

That Council for the Town of Pincher Creek agree to reallocate the Canadian Community Building Fund towards the waterline under the creek replacement.

**CARRIED 23-583**

**NODGE:**

That Council for the Town of Pincher Creek agree to defer the replacement of the Lebel Mansion windows to 2025.

**CARRIED 23-584**

**NODGE:**

That Council for the Town of Pincher Creek direct administration to research the designation status of the Lebel Mansion and the asset management of the building.

**CARRIED 23-585**

**OLIVER:**

That Council for the Town of Pincher Creek direct administration to re-scope & investigate the Lebel windows project.

**CARRIED 23-586**

**3.3 Letter from MD re: PC REMO**

**4. CLOSED MEETING DISCUSSION**

**OLIVER:**

That Council for the Town of Pincher Creek agree to move into closed session of Council on November 27, 2023 at 3:05 pm in accordance with section 24 of the Freedom of Information and Protection of Privacy Act, with the Chief Administrative Officer, Executive Assistant, Director of Finance and Human Resources in attendance.

**CARRIED 23-587**

**OLIVER:**

That Council for the Town of Pincher Creek agrees to move out of closed session of Council on November 27, 2023 at 3:25 pm in accordance with section 24 of the Freedom of Information and Protection of Privacy Act.

**CARRIED 23-588**


**5. ADJOURNMENT**

**NODGE:**

That this meeting of Council on November 27, 2023 at be hereby adjourned at 3:51pm.

**CARRIED 23-589**

*Special Council Meeting*  
*November 27, 2023*

  
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MAYOR, D. Anderberg

  
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CAO, D. Henderson

**APPROVED BY RESOLUTION  
OF THE COUNCIL OF THE TOWN OF PINCHER CREEK,  
THIS 8<sup>th</sup> 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.**

Initials   
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