



SPECIAL MEETING OF COUNCIL
Town of Pincher Creek and Municipal District of Pincher Creek No. 9
Held on Friday, March 19, 2021
via GoToMeeting, commencing at 9:30 a.m.

IN ATTENDANCE: Mayor: D. Anderberg
 Councillors: M. Barber, L. Jackson, M. Barber, S. Korbett and
 B. McGillivray
 Staff: L. Wilgosh, Chief Administrative Officer; W.
 Catonio, Director of Finance and Human Resources;
 L. Rideout; Director of Community Services; A.
 Roth, Director of Operations; A. Grose, Recreation
 Manager, G. Kollee, Legislative Services Manager;
 A. Levair, Operations Coordinator and L. Goss,
 Administrative Manager

1. CALL TO ORDER

Mayor Anderberg called the meeting to order at 9:30 a.m.

2. AGENDA APPROVAL

ELLIOTT:

That Council for the Town of Pincher Creek approves the March 19, 2021 Special Meeting of Council agenda as presented.

CARRIED 21-107

3. NEW BUSINESS

3.1 Financial Statement Analysis 2020

JACKSON:

That Council for the Town of Pincher Creek receive the Financial Statement Analysis 2020 information as presented.

CARRIED 21-108

3.2 Capital Projects 2020

ELLIOTT:

That Council for the Town of Pincher Creek receive the Capital Projects 2020 information as presented.

CARRIED 21-109

3.3 Budget Adjustments 2021

BARBER:

That Council for the Town of Pincher Creek direct administration to transfer \$150,000 from the Capital Investment Fund Reserve to a designated Golf Course Irrigation Reserve.

CARRIED 21-110

Mayor Anderberg called a recess at 11:03 am.

G. Kollee, A. Roth and A Levair left the meeting at 11:03 am.

Mayor Anderberg called the meeting back to order at 11:13 am

4. CLOSED SESSION DISCUSSION

ELLIOTT:

That Council for the Town of Pincher Creek agree to move to a closed session of Council on Friday, March 19, 2021 at 11:13 am in accordance with section 24 of the Freedom of Information and Protection of Privacy Act, with the Chief Administrative Officer, Director of Finance and Human Resources, Director of Community Services, Recreation Manager and Administrative Manager in attendance.

CARRIED 21-111

Councillor Jackson left the meeting at 11:31 am.

A. Grose left the meeting at 12:05 pm.

McGILLIVRAY:

That Council for the Town of Pincher Creek agree to move out of a closed session of Council on Friday, March 19, 2021 at 12:35 pm.

CARRIED 21-112

4.1 Pincher Creek Community Early Learning Centre Financing Options –

FOIP s. 24

KORBETT:

That Council for the Town of Pincher Creek direct administration to allocate the Municipal District of Pincher Creek contribution of \$500,000 and future contributions for the Pincher Creek Community Early Learning Centre to pay down the debt for the Pincher Creek Community Early Learning Centre.

CARRIED 21-113

McGILLIVRAY:

That Council for the Town of Pincher Creek agree that the Water Force Main in the amount of \$2,300,000 be funded as follows; \$800,000 Municipal Sustainability Initiative funding and that the balance comes out of the Water and Sewer Reserve.

CARRIED 21-114

ELLIOTT:

That Council for the Town of Pincher Creek agree to cover any of the 2021 requisitions over the 2020 taxable requisitions from reserves for this year only.

CARRIED 21-115

McGILLIVRAY:

That Council for the Town of Pincher Creek approve the \$106,000 reserve portion of the PCESC 2021 requisition as the Town's reserve funding allocation.

CARRIED 21-116

BARBER:

That Council for the Town of Pincher Creek agree to allocate \$50,000 from reserves for the Pincher Creek Community Early Learning Centre furnishings, \$30,000 to be repaid accordingly.


CARRIED 21-117

5. ADJOURNMENT


McGILLIVRAY:

That this Special Meeting of Council on March 19, 2021 be hereby adjourned at 12:47 pm.

CARRIED 21-118



MAYOR, D. Anderberg



CAO, L. Wilgosh

**APPROVED BY RESOLUTION
OF THE COUNCIL OF THE
TOWN OF PINCHER CREEK,
THIS 12th DAY OF APRIL 2021**

S E A L

NEXT REGULAR MEETING OF COUNCIL TO BE HELD ON MONDAY APRIL 12, 2021