



JOINT COUNCIL MEETING

Town of Pincher Creek & Municipal District of Pincher Creek #9
Held on January 30, 2024
MD Council Chambers
Commencing at 6:00 p.m.

IN ATTENDANCE:

Town of Pincher Creek - Mayor - D. Anderberg

Councillors: M. Barber, D. Green, G. Cleland, W. Oliver, B. Wright and S. Nodge Staff: CAO, D. Henderson; Director of Finance and Human Resources, W. Catonio

Municipal District of Pincher Creek #9 – Reeve D. Cox

Deputy Reeve T. Bruder

Councillors: R. Lemire, J. MacGarva, H. Hollingshead

Staff: Executive Assistant, Jessica McClelland, Finance, Megan

1. CALL TO ORDER

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

2. <u>AGENDA APPROVAL</u>

GREEEN:

That Council for the Town of Pincher Creek agree to add 4.1 Curling Club Funding and 4.2 Water Restrictions to the January 30, 2024 Joint Council Meeting agenda as amended.

CARRIED 24-J001

3. **DELEGATION**

3.1 6:00 pm to 6:15 pm: Community Hall Board

3.2 6:15 pm to 6:30 pm: Early Learning Centre Board

4. **NEW BUSINESS**

- 4.1 <u>Curling Club Funding (Discussion)</u>
- 4.2 Water restrictions (Discussion)

Initials /

5. <u>CLOSED SESSION</u> GREEN:

That Council for the Town of Pincher Creek agree to move into closed session of Council on January 30, 2024 at 7:05 pm in accordance with sections 16 & 24 of the Freedom of Information and Protection of Privacy Act, with the Chief Administrative Officer, Director of Finance and Human Resources, and Executive Assistant.

CARRIED 24-J002

G. Cleland left meeting at 8:05pm

GREEN:

That Council for the Town of Pincher Creek agree to move out of closed session of Council on January 30, 2024 at 8:07 pm in accordance with sections 16 & 24 of the Freedom of Information and Protection of Privacy Act, with the Chief Administrative Officer, Director of Finance and Human Resources, and Executive Assistant.

CARRIED 24-J003

- 5.1 PCREMO direction on Deputy DDEMs FOIP Sec. 24.1
- 5.2 <u>Eco-Centre Long Term Funding</u> FOIP Sec. 16.1
- 5.3 <u>Amendments PCESC Agreement</u> FOIP Sec. 24.1 BARBER:

That Council for the Town of Pincher Creek directs Town administration to take the lead on reviewing and updating the Pincher Creek Emergency Services Commission Agreement in collaboration with the administration from the Municipal District of Pincher Creek

CARRIED 24-J004

5.4 Request for Review of the PCESC Agreement – FOIP Sec. 24.1 WRIGHT:

That Council for the Town of Pincher Creek directs administration to update Schedule D of the Pincher Creek Emergency Services Commission Agreement with the funding formula as agreed to by Council for the Town of Pincher Creek and Council for the Municipal District of Pincher Creek.

CARRIED 24-J005

6. Next Meeting Date

7. <u>ADJOURNMENT</u>

OLIVER:

That this Joint Council Meeting on January 30, 2024 is hereby adjourned at 8:14 pm.

CARRIED 24-J006

Initials

Page 2 of 3

MAYOR, D. Anderberg

CAO, D. Henderson

APPROVED BY RESOLUTION
OF THE COUNCIL OF THE
TOWN OF PINCHER CREEK,
THIS 12th DAY OF FEBRUARY 2024

SEAL

Initials _____