

MINUTES
MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9
SPECIAL COUNCIL MEETING
JANUARY 30, 2024

9797

The Special Meeting of Council of the Municipal District of Pincher Creek No. 9 was held on Tuesday, January 30, 2024 in the MD of Pincher Creek Council Chambers.

Notice of this Special Council Meeting was posted on the MD website and social media.

- PRESENT** Reeve Dave Cox, Deputy Reeve John MacGarva, and Councillors Rick Lemire, and Tony Bruder.
- ABSENT** Councillor Harold Hollingshead
- STAFF** CAO Roland Milligan, Finance Manager Brendan Schlossberger, and Executive Assistant Jessica McClelland.
- ALSO** Town of Pincher Creek: Mayor Don Anderberg, Councillors Mark Barber, Garry Cleland, David Green, Sahra Nodge, Brian Wright and Wayne Oliver (attended virtually). Interim CAO Doug Henderson, and Director of Finance and Human Resources Wendy Catonio.

Reeve Dave Cox called the meeting to order at 6:00 pm.

A. ADOPTION OF AGENDA

Councillor John MacGarva 24/047

Moved that the Special Council Agenda for January 30, 2024 be amended to include in closed session:

- e) Curling Club Update – FOIP Sec. 16.1
- f) Water Crisis Update – FOIP Sec. 16.1

AND THAT the agenda be approved as amended.

Carried

B. DELEGATION

a) Pincher Creek Community Hall Board

Mike Killoran with the Pincher Creek Community Hall board attended the meeting at this time requesting to know why the Community Hall was denied funding through Joint Funding. In their application they requested \$30,000 towards installation of a new door, furnace repairs and utility costs. At present time the rentals are not covering the utility expenses, and the hall is struggling. They have been in touch with the grant writer, but finding grants for utilities is very difficult and they are not allowed to use casino funds for it.

Councils will further discuss at their own meetings.

Mike Killoran left the meeting at this time, the time being 6:10 pm.

b) Pincher Creek Early Learning Centre

Christy Gustavison and Michelle Spencer, members of the board, and Director Ola Crook, for the Pincher Creek Early Learning Centre, attended the meeting to discuss with Councils the history of the centres and financial struggles they are facing.

Sage centre opened this week, after being shut down in October due to lack of qualified staff. Currently they are recruiting, and can't be at capacity for childcare until they have the correct staffing. Also, the Province has frozen fees, so they aren't able to raise fees to cover the cost of running the centers.

The board members encouraged a representative from the MD to join the board.

Councils will further discuss at their own meetings.

Minutes
 Special Council Meeting
 Municipal District of Pincher Creek No. 9
 January 30, 2024

C. NEW BUSINESS

D. CLOSED SESSION

Councillor Rick Lemire 24/048

Moved that Council move into closed session to discuss the following, the time being 7:06 pm:

- a) PCREMO direction on Deputy DDEMs – FOIP Sec. 24.1
- b) Eco-Centre Long Term Funding – FOIP Sec. 16.1
- c) Amendments PCESC Agreement – FOIP Sec. 24.1
- d) Request for Review of the PCESC Agreement – FOIP Sec. 24.1
- e) Curling Club Update – FOIP Sec. 16.1
- f) Water Crisis Update – FOIP Sec. 16.1

Councillor Rick Lemire 24/049

Moved that Council move out of closed session, the time being 8:07 pm.

Carried

Review of Pincher Creek Emergency Services Commission (PCESC) Agreement

Councillor Rick Lemire 24/050

Moved that the Town of Pincher Creek administration take the lead , and work with administration from the MD of Pincher Creek, on reviewing and updating the membership agreement with the Pincher Creek Emergency Services Commission.

Carried

Councillor Rick Lemire 24/051

Moved that the Town of Pincher Creek administration take the lead , and work with administration from the MD of Pincher Creek, to update schedule D “Operating and Funding” of the membership agreement with Pincher Creek Emergency Services Commission, to reflect the new funding formula as agreed to by Council for the Town of Pincher Creek and MD of Pincher Creek.

Carried

E. NEXT MEETING

TBD – Town to host

F. ADJOURNMENT

Councillor Tony Bruder 24/052

Moved that Council adjourn the meeting, the time being 8:13 pm.

Carried



 REEVE


 CHIEF ADMINISTRATIVE OFFICER