

MINUTES
MUNICIPAL DISTRICT OF PINCHER CREEK NO. 9
SPECIAL COUNCIL MEETING
NOVEMBER 27, 2024

9916

The Special Meeting of Council of the Municipal District of Pincher Creek No. 9 was held on Tuesday, November 27, 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 Rick Lemire, Deputy Reeve Tony Bruder, and Councillors Dave Cox, John MacGarva, and Jim Welsch
- 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, and Wayne Oliver, CAO Konrad Dunbar, and Executive Assistant Carolina Hunsperger.

Reeve Rick Lemire called the meeting to order at 6:00 pm.

A. ADOPTION OF AGENDA

Councillor Tony Bruder 24/525

Moved that the Special Council Agenda for November 27, 2024, be amended to include in closed session:

- b) Indoor Sports Court – FOIP Sec. 24.1

AND THAT the agenda be approved as amended.

Carried

B. CLOSED SESSION

Councillor Dave Cox 24/526

Moved that Council move into closed session to discuss the following, the time being 7:01 pm:

- a) Firehall Renovations – FOIP Sec. 24.1
- b) Indoor Sports Court – FOIP Sec. 24.1

Councillor Dave Cox 24/527

Moved that Council move out of closed session, the time being 8:08 pm.

Carried

- a) Firehall Renovations

Councillor Dave Cox 24/528

Moved that the MD of Pincher Creek return the design and construction draft budget from Pincher Creek Emergency Services Commission and Council approves a capital renovation of up to \$2,000,000 for the Fire Hall, with it to be split 50/50 between the Town of Pincher Creek and the MD of Pincher Creek,

AND FURTHER, that said funds come from the Pincher Creek Emergency Services Commission Equipment Reserve;

AND FINALLY THAT, if a renovation budget cannot be agreed upon between the two funding parties, Council refers to resolution 23/578 for divestiture.

Carried

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b) Indoor Sports Court

Councillor Tony Bruder

24/529

Moved further discussion on the indoor sports court be tabled pending additional information from the Town of Pincher Creek on operations, maintenance and potential funding.

Carried

C. ADJOURNMENT

Councillor John MacGarva

24/530

Moved that Council adjourn the meeting, the time being 8:15 pm.

Carried



REEVE



CHIEF ADMINISTRATIVE OFFICER