



SPECIAL MEETING OF COUNCIL
Held on Tuesday October 30, 2018 in the
Town Hall Council Chambers, commencing at 6:00 p.m.

IN ATTENDANCE:

Mayor: D. Anderberg

Councillors: S. Korbett, L. Jackson, M. Barber,
B. McGillivray and S. O'Rourke

Absent with Regrets: W. Elliott

Staff: L. Wilgosh, Chief Administrative Officer;
W. Catonio, Director of Finance and Human
Resources; D. Burt Stuckey, Director of
Community Services and A. Grose,
Recreation Manager

1. CALL TO ORDER

Mayor Anderberg called the meeting to order at 6:14 p.m.

2. AGENDA APPROVAL

O'ROURKE:

That Council for the Town of Pincher Creek approves the October 30, 2018 agenda as presented.

CARRIED 18-605

3. NEW BUSINESS

3.1 Pincher Creek Emergency Services Commission – Alberta
Collaboration Grant Application Lead

McGILLIVRAY:

That Council for the Town of Pincher Creek approve the Town to accept the role of Lead Municipality for the Alberta Community Partnership grant application, with finding to support engaging consultant services to develop the commission operational structure, bylaws and policies for an efficient, productive and sustainable organizational structure.

CARRIED 18-606

4. ADJOURNMENT

O'ROURKE:

That this special meeting of Council on October 30, 2018 be hereby adjourned at 6:16 p.m.

CARRIED 18-607

Handwritten initials in blue ink, appearing to be "DW", written over a horizontal line.

*Special Council Meeting
October 30, 2018*



MAYOR, D. Anderberg



CAO, L. Wilgosh

**APPROVED BY RESOLUTION
OF THE COUNCIL OF THE
TOWN OF PINCHER CREEK,
THIS 7th DAY OF NOVEMBER, 2018**

S E A L

**NEXT REGULAR MEETING OF COUNCIL TO BE HELD ON WEDNESDAY NOVEMBER 7,
2018 AT 9:00 A.M.**

DATE: October 30, 2018

TOWN OF PINCHER CREEK

WAIVER OF NOTICE OF A SPECIAL MEETING OF COUNCIL CALLED UNDER AUTHORITY OF SECTION 194 OF THE MUNICIPAL GOVERNMENT ACT

We, the undersigned members of the council of the Town of Pincher Creek, hereby waive notice of a special meeting of council to be held in the council chambers of the Town of Pincher Creek on Tuesday, October 30, 2018, commencing at 6:14 p.m. for the purpose of discussing and acting upon the following item:

1. Pincher Creek Emergency Services Commission

SIGNED

Mayor: Don Anderberg  DATE: October 30, 2018

Councillor: M. Barber  DATE: October 30, 2018


Councillor: B. McGillivray  DATE: October 30, 2018

Councillor: L. Jackson  DATE: October 30, 2018

Councillor: S. O'Rourke  DATE: October 30, 2018

Councillor: W. Elliott  DATE: October 30, 2018

Councillor: S. Korbett  DATE: October 30, 2018


Chief Administrative Officer, Laurie Wilgosh
Town of Pincher Creek