



**SPECIAL MEETING OF COUNCIL**  
**Held on Wednesday November 14, 2018 in the**  
**Town Hall Council Chambers, commencing at 6:30 p.m.**

<b>IN ATTENDANCE:</b>	Mayor:	D. Anderberg
	Councillors:	M. Barber, B. McGillivray, S. O'Rourke and L. Jackson and S. Korbett
	Absent with regrets:	W. Elliott
	Staff:	L. Wilgosh, Chief Administrative Officer
	Reeve:	B. Hammond
	Councillors:	Q. Stevick, R. Lemire, B. Everts and T. Yagos
	Staff:	S. Steinke, Interim Chief Administrative Officer and T. Cryderman, Executive Assistant
	Delegation:	Jeff Brockman, Dr. Jared Van Bussell and Dr. Gavin Parker

Notice of the meeting was given by person to each Councillor and a signed Waiver of Notice Form is attached to and forms part of these minutes.

**CALL TO ORDER**

Mayor Anderberg called the meeting to order at 6:25 pm.

**A. ADOPTION OF AGENDA**

**McGILLIVRAY:**

That Council for the Town of Pincher Creek approves the November 14, 2018 agenda as amended, the amendment being the addition of item B, Terms of Reference of Special Council Meetings, renumbering the remaining agenda items to correlate this addition.

**CARRIED 18-653**

**B. SPECIAL COUNCIL MEETING TERMS OF REFERENCE**

Discussion only

**C. BLANKET EXERCISE**

**KORBETT:**

That Council for the Town of Pincher Creek direct administration to apply to the Alberta Urban Municipalities Association to facilitate a Blanket Exercise with the Council and representatives from the Municipal District of Pincher Creek.

**CARRIED 18-654**

**D. DAYCARE SERVICES WITHIN THE TOWN OF PINCHER CREEK - UPDATE  
O'ROURKE:**

That Council for the Town of Pincher Creek receive the update on daycare services within the Town of Pincher Creek as information.

**CARRIED 18-655**

**E. CLOSED MEETING SESSION  
KORBETT:**

That Council for the Town of Pincher Creek close the Special Council Meeting to the public for discussions regarding the following, the time being 7:23 pm.

- Recycling Services – FOIP Section 16
- Local Health Services – FOIP Section 21

**CARRIED 18-656**

*Dr. Van Bussell, Dr. Park and Mr. Brockman attended the closed meeting session, the time being 7:23 pm.*

**McGILLIVRAY:**

That Council for the Town of Pincher Creek agree to open the Special Meeting of Council to the public, the time being 9:03 pm.

**CARRIED 18-657**

**F. NEW BUSINESS**

**Recycling Services**

**KORBETT:**

That Council for the Town of Pincher Creek direct the Recycle Committee to initiate public consultations with regards to recycling within the community.

**CARRIED 18-658**

**Local Health Services**

**BARBER:**

That Council for the Town of Pincher Creek receives the local health services discussion as information.

**CARRIED 18-659**

**G. ADJOURNMENT**


**O'ROURKE:**

That Council for the Town of Pincher Creek agree to adjourn the Special Meeting of Council on November 14, 2018 the time being 9:08 pm.

**CARRIED 18-660**

*Special Council Meeting  
November 14, 2018*

  
\_\_\_\_\_  
MAYOR, D. Anderberg

  
\_\_\_\_\_  
CAO, L. Wilgosh

**APPROVED BY RESOLUTION  
OF THE COUNCIL OF THE  
TOWN OF PINCHER CREEK,  
THIS 26<sup>th</sup> DAY OF NOVEMBER 2018**

**S E A L**

**NEXT REGULAR MEETING OF COUNCIL TO BE HELD ON MONDAY NOVEMBER 26,  
2018 AT 6:00 P.M.**

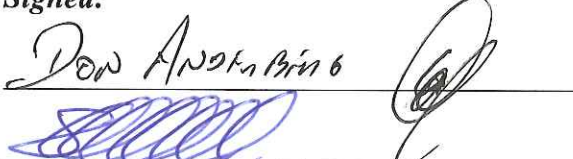
**TOWN OF PINCHER CREEK**

***WAIVER OF NOTICE OF A SPECIAL MEETING OF THE COUNCIL OF THE TOWN OF PINCHER CREEK, CALLED UNDER AUTHORITY OF SECTION 194 (4) AND 194 (5) OF THE MUNICIPAL GOVERNMENT ACT, CHAPTER 26 OF THE PROVINCE OF ALBERTA.***

We, the undersigned members of the Council of the Town of Pincher Creek hereby waive notice of the special meeting to be held in the Council Chambers of the Administration Building for the MD of Pincher Creek, located at 1037 Herron Avenue, MD of Pincher Creek, on November 14, 2018 at 6:00 pm for the purpose of discussing and acting upon:

- A. ADOPTION OF AGENDA
- B. BLANKET EXERCISE
  - Enhancing Relations between Municipal Governments and Indigenous Communities: Blanket Exercise
- C. DAYCARE SERVICES WITHIN THE TOWN OF PINCHER CREEK – UPDATE
- D. CLOSED MEETING SESSION
  - 1. Recycling Services – FOIP Section 16
  - 2. Local Health Services – FOIP Section 21
- E. NEW BUSINESS
- F. ADJOURNMENT

**Signed:**

*Don Anderson*  


Date: November 14, 2018

Date: November 14, 2018

*LORNE JACKSON*  
*Sussanne O'Rourke*  
*Schaunke*

Date: November 14, 2018

Date: November 14, 2018

*Mark Brasse*  
*B. McEILVRAE*  


Date: November 14, 2018

Date: November 14, 2018