

SPECIAL MEETING OF COUNCIL
Town of Pincher Creek and Municipal District of Pincher Creek No. 9
Held on Thursday, March 21, 2019 in the
Town Hall Council Chambers, commencing at 6:00 p.m.

IN ATTENDANCE: Mayor: D. Anderberg
Councillors: M. Barber, L. Jackson, S. Korbett, B. McGillivray
and S. O'Rourke
Absent with regrets: W. Elliott
Staff: L. Wilgosh, Chief Administrative Officer and
H. Koshney, Admin Assistant

MD Reeve: B. Hammond
MD Councillors: B. Everts, R. Lemire, Q. Stevick and T. Yagos
MD Staff: T. MacCulloch, Chief Administrative Officer,
M. Dobie, Director of Finance, R. Milligan, Director
of Development and Community Services and
T. Cryderman, Executive Assistant
Delegation: L. Dawber, Pincher Creek Community Development
Initiative

Reeve B. Hammond introduced and welcomed T. MacCulloch as new Chief Administrative Officer for the Municipal District of Pincher Creek No. 9.

1. CALL TO ORDER

Mayor Anderberg called the meeting to order at 6:03 p.m.

2. AGENDA APPROVAL
JACKSON:

That Council for the Town of Pincher Creek approves the March 21, 2019 agenda as presented.

CARRIED 19-161

3. ADOPTION OF MINUTES

ANDERBERG:

That Council for the Town of Pincher Creek approve the minutes of the Special Meeting of Council held on November 14, 2018 as amended the amendments being meeting location changed to Municipal District of Pincher Creek, correct spelling of Dr. Parker's name in item E. and correct spelling of Health in item F.

CARRIED 19-162

4. NEW BUSINESS

4.1 Pincher Creek Community Early Learning Centre Update

Discussion – No Action

4.2 Joint Funding Process Review – Liza Dawber

JACKSON:

That Council for the Town of Pincher Creek strike an advisory committee with Councillors M. Barber and S. Korbett as members to review the current criteria and evaluation process for FCSS Joint Council Funding with L. Dawber.

CARRIED 19-163

4.3 Recycling Ban for Single Use Plastic Shopping Bags

Discussion – No Action

4.4 Canadian Wind Energy Association Conference/Town Promotion

Discussion – No Action

L. Dawber left the meeting at 7:35 p.m.

Mayor Anderberg called a recess at 7:45 p.m.

Mayor Anderberg called the meeting back to order at 7:59 p.m.

KORBETT:

That Council for the Town of Pincher Creek agree to move to a closed session of Council on Thursday March 21, 2019 at 8:00 p.m. with Town of Pincher Creek Council members, Chief Administrative Officer, Admin Assistant, Municipal District of Pincher Creek No. 9 Council members, Director of Finance, Director of Development and Community Services and Executive Assistant.

CARRIED 19-164

JACKSON:

That Council for the Town of Pincher Creek agree to move out of a closed session of Council on Thursday March 21, 2019 at 8:10 p.m.

CARRIED 19-165

4.5 Intermunicipal Collaboration Framework–Facilitator RFP Award–Closed Session

MCGILLIVRAY:

That Council for the Town of Pincher Creek award the contract for the Intermunicipal Collaboration Framework-Facilitator to S. Wilson, Resources International Consulting Ltd.

CARRIED 19-166

5. ADJOURNMENT

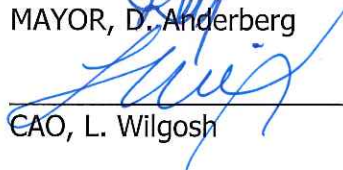
JACKSON:

That this Special Meeting of Council on March 21, 2019 be hereby adjourned at 8:20 p.m.

CARRIED 19-167



MAYOR, D. Anderberg



CAO, L. Wilgosh

**APPROVED BY RESOLUTION
OF THE COUNCIL OF THE
TOWN OF PINCHER CREEK,
THIS 3rd DAY OF APRIL 2019**

S E A L

NEXT REGULAR MEETING OF COUNCIL TO BE HELD ON MARCH 25, 2019 AT 6:00 P.M.