



REGULAR MEETING OF COUNCIL
Held on Tuesday October 23, 2017 in the
Town Hall Council Chambers, commencing at 8:00 p.m.

IN ATTENDANCE: Mayor: D. Anderberg
Councillors: S. Korbett, M. Barber, L. Jackson, W. Elliott
S. O'Rourke and B. McGillivray
Staff: L. Wilgosh, Chief Administrative Officer; and
L. Goss, Administrative Manager

1. CALL TO ORDER

Mayor Anderberg called the meeting to order at 8:00 p.m.

2. SCHEDULED PUBLIC HEARING

3. AGENDA APPROVAL

JACKSON:

That Council for the Town of Pincher Creek approves the October 23, 2017 agenda as presented.

CARRIED 17-398

4. DELEGATIONS

5. ADOPTION OF MINUTES

5.1 Minutes of the Regular Meeting of Council held on October 10, 2017

ELLIOTT:

That Council for the Town of Pincher Creek approves the Minutes of the Regular Meeting of Council held on October 10, 2017 as presented.

CARRIED 17-399

6. BUSINESS ARISING FROM THE MINUTES

7. BYLAWS

7.1 Council Code of Conduct Bylaw 1621-17

ELLIOTT:

That Council for the Town of Pincher Creek agree to give Council Code of Conduct Bylaw 1621-17 second reading.

DEFEATED

MCGILLIVRAY:

That Council for the Town of Pincher Creek direct administration to review the guidelines regarding the Council Code of Conduct and bring the item back to Council for review.

CARRIED 17-400

10. ADMINISTRATION

10.1 Council Information Distribution List

ELLIOTT:

That Council for the Town of Pincher Creek accept the October 23, 2017 Council Information Distribution List as information.

CARRIED 17-405

10.2 Finance – Third Quarter Report

JACKSON:

That Council for the Town of Pincher Creek accept the Finance – Third Quarter Report as information.

CARRIED 17-406

10.3 Recreation and Community Services – Third Quarter Report

MCGILLIVRAY:

That Council for the Town of Pincher Creek accept the Recreation and Community Services – Third Quarter Report as information.

CARRIED 17-407

11. IN CAMERA DISCUSSION

12. NOTICE OF MOTION

13. ADJOURNMENT

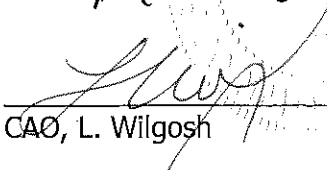
O'ROURKE:

That this meeting of Council on October 23, 2017 be hereby adjourned at 8:59 pm.

CARRIED 17-408



MAYOR, D. Anderberg



CAO, L. Wilgosh

**APPROVED BY RESOLUTION
OF THE COUNCIL OF THE
TOWN OF PINCHER CREEK,
THIS 14th DAY OF NOVEMBER, 2017**

S E A L

**NEXT REGULAR MEETING OF COUNCIL TO BE HELD ON TUESDAY NOVEMBER 14,
2017 AT 6:00 P.M.**