



SPECIAL MEETING OF COUNCIL
Held on Tuesday July 10, 2018 in the
Town Hall Council Chambers, commencing at 10:00 a.m.

IN ATTENDANCE:

Mayor: D. Anderberg

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

Staff: W. Catonio, Director of Finance and Human
Resources; G. Kollee, Manager of Legislative
Services; D. Burt Stucky, Director of
Community Services; D. Green, F.C.S.S.
Coordinator

1. CALL TO ORDER

Mayor Anderberg called the meeting to order at 10:00 a.m.

2. AGENDA APPROVAL

McGILLIVRAY:

That Council for the Town of Pincher Creek approves the July 10, 2018 agenda as presented.

CARRIED 18-378

3. NEW BUSINESS

3.1 Legal - Daycare – In Camera

KORBETT:

That Council for the Town of Pincher Creek agree to move to an "In Camera" session of Council on Tuesday July 10, 2018 at 10:05 a.m. with the Director of Finance and Human Resources, Director of Community Services, Manager of Legislative Services, F.C.S.S. Coordinator, Lavonne Rideout and Kathy DeGinnis in attendance.

CARRIED 18-379

David Green and Kathy DeGinnis left the meeting at 10:30 a.m.

O'ROURKE:

That Council for the Town of Pincher Creek agree to move out of an "In Camera" session of Council on Tuesday July 10, 2018 at 11:14 a.m.

CARRIED 18-380

KORBETT:

That Council for the Town of Pincher Creek agree to rescind Motion 18-374 made at the Regular Meeting of Council held on July 4, 2018.

CARRIED 18-381

McGILLIVRAY:

That Council for the Town of Pincher Creek approve the temporary contracting of management of Early Learning Services in the community to Sunshine Kids Family Day Homes Ltd. in the amount of \$5,000 per month and that Council commits up to \$100,000 of MSI Operating for this contract, the required furniture and equipment and the necessary operating requirements.

FRIENDLY AMENDMENT – BARBER:

\$5,000 per month for the duration of Sunshine Kids Family Day Homes Ltd. participation.

CARRIED 18-382

JACKSON:

That Council for the Town of Pincher Creek direct administration to proceed in establishing a new not for profit corporation for purposes of managing new Early Learning Centres in Pincher Creek and that the present four Council members of the Daycare Committee, D. Anderberg, S. O'Rourke, W. Elliott and B. McGillivray be appointed to the board.

CARRIED 18-383

Mayor Anderberg called a recess at 11:17 am.

L. Rideout and D. Burt Stuckey left the meeting

Mayor Anderberg called the meeting back to order at 11:22 am.

ELLIOTT:

That Council for the Town of Pincher Creek agree to move to an "In Camera" session of Council on Tuesday July 10, 2018 at 11:22 am with the Director of Finance and Human Resources, and Manager of Legislative Services in attendance.

CARRIED 18-384

BARBER:

That Council for the Town of Pincher Creek agree to move out of an "In Camera" session of Council on Tuesday July 10, 2018 at 11:40 am.

CARRIED 18-385

4. ADJOURNMENT

McGILLIVRAY:

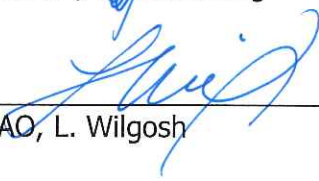
That this special meeting of Council on July 10, 2018 be hereby adjourned at 11:40 am.

CARRIED 18-386

*Special Council Meeting
July 10, 2018*



MAYOR, D. Anderberg



CAO, L. Wilgosh

**APPROVED BY RESOLUTION
OF THE COUNCIL OF THE
TOWN OF PINCHER CREEK,
THIS 23rd DAY OF JULY, 2018**

S E A L

**NEXT REGULAR MEETING OF COUNCIL TO BE HELD ON MONDAY JULY 23, 2018 AT
6:00 P.M.**