



SPECIAL MEETING OF COUNCIL
Held on Thursday August 16, 2018 in the
Town Hall Council Chambers, commencing at 4:00 p.m.

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

1. CALL TO ORDER

Mayor Anderberg called the meeting to order at 4:02 p.m.

2. AGENDA APPROVAL

ELLIOTT:

That Council for the Town of Pincher Creek approves the August 16, 2018 agenda as presented.

CARRIED 18-444

3. NEW BUSINESS

JACKSON:

That Council for the Town of Pincher Creek agree to move to an "In Camera" session of Council on Thursday August 16, 2018 at 4:03 p.m. with the Chief Administrative Officer and Administrative Manager in attendance.

CARRIED 18-445

JACKSON:

That Council for the Town of Pincher Creek agree to move out of an "In Camera" session of Council on Thursday August 16, 2018 at 4:38 p.m.

CARRIED 18-446

3.1 Legal – Daycare Contract Amendment – In Camera

McGILLIVRAY:

That Council for the Town of Pincher Creek approve the proposed contract amendment of \$12,150 for Childcare Planning and Support with Oh the Places You'll Go Consulting and that the funding come from account 7412002230, Culture and Community, if required.

CARRIED 18-447

3.2 Legal – Landfill Incinerator – In Camera

KORBETT:

That Council for the Town of Pincher Creek direct administration to file a notice of appeal to Alberta Environment and Parks regarding the Crowsnest/Pincher Creek Landfill Association, Environmental Protection and Enhancement Act Application No. 009-18701.

CARRIED 18-448

Handwritten initials in black ink, appearing to be "AK" or similar, written over a horizontal line.

**4. ADJOURNMENT
O'ROURKE:**

That this special meeting of Council on August 16, 2018 be hereby adjourned at 4:40 p.m.

CARRIED 18-449



MAYOR, D. Anderberg



CAO, L. Wilgosh

**APPROVED BY RESOLUTION
OF THE COUNCIL OF THE
TOWN OF PINCHER CREEK,
THIS 27th DAY OF AUGUST, 2018**

S E A L

**NEXT REGULAR MEETING OF COUNCIL TO BE HELD ON MONDAY AUGUST 27, 2018
AT 6:00 P.M.**