

# SPECIAL MEETING OF COUNCIL Held on Tuesday July 18, 2017 in the Town Hall Council Chambers, commencing at 6:00 p.m.

IN ATTENDANCE:

Mayor:

D. Anderberg

Councillors:

J. Litkowski, D. Thornton, M. Barber, W.

Elliott and D. Filipuzzi

Absent with Regrets: L. Jackson

Staff:

L. Wilgosh, Chief Administrative Officer and

L. Goss, Administrative Manager

## 1. CALL TO ORDER

Mayor Anderberg called the meeting to order at 9:07 a.m.

## 2. AGENDA APPROVAL

### FILIPUZZI:

That Council for the Town of Pincher Creek approves the July 18, 2017 agenda as presented.

**CARRIED 17-279** 

## 3. NEW BUSINESS

## 3.1 <u>Landfill Incinerator Application</u>

## **THORNTON:**

That Council for the Town of Pincher Creek direct administration to prepare a letter of concern to the Minister of Environment and Parks regarding the Landfill Incinerator Application 009-18701 requesting a base line assessment on water and soil, an independent environmental impact assessment and that the proponent present the application at a public hearing.

**CARRIED 17-280** 

#### LITKOWSKI:

That Council for the Town of Pincher Creek direct administration to circulate the letter of concern regarding Landfill Incinerator Application 009-1870 to all members of Council for review and comment prior to obtaining the Mayors signature and submission.

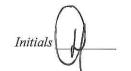
**CARRIED 17-281** 

## 4. <u>ADJOURNMENT</u>

## **ELLIOTT:**

That this meeting of Council on July 18, 2017 be hereby adjourned at 10:36 am.

**CARRIED 17-282** 



MAYOR, D. Anderberg

CAO, L. Wilgost

APPROVED BY RESOLUTION OF THE COUNCIL OF THE TOWN OF PINCHER CREEK, THIS 24<sup>th</sup> DAY OF JULY, 2017

SEAL

NEXT REGULAR MEETING OF COUNCIL TO BE HELD ON MONDAY JULY 24, 2017 AT 6:00 P.M.

Initials \_\_\_\_\_