

# 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 <u>Minutes of the Regular Meeting of Council held on October 10, 2017</u> 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** 

Initials \_\_\_\_\_

#### 8. **NEW BUSINESS**

#### 8.1 <u>Fort Macleod 36<sup>th</sup> Annual Santa Claus Parade</u> JACKSON:

That Council for the Town of Pincher Creek accepts the invitation from the Town of Fort Macleod and the Fort Macleod & District Chamber of Commerce to participate in the 36<sup>th</sup> Annual Santa Claus Parade on November 25, 2017 and that Councillor Elliott be approved to attend.

**CARRIED 17-401** 

### 8.2 Operations Committee Terms of Reference KORBETT:

That Council for the Town of Pincher Creek accept the updated terms of reference for the Operations Committee and approve them for a one year term, beginning October 2017.

**CARRIED 17-402** 

#### 8.3 <u>Alberta Urban Municipalities Association (AUMA) Conference</u> ELLIOTT:

That Council for the Town of Pincher Creek direct administration to register the Council members for the Alberta Urban Municipalities Association Conference as confirmed.

Mayor Don Anderberg

Councillor Wayne Elliott

Councillor Mark Barber

Councillor Lorne Jackson

Councillor Scott Korbett

Councillor Brian McGillivray

Councillor Sussanne O'Rourke

**CARRIED 17-403** 

#### 8.4 <u>Canadian Mountain Municipalities Consortium – Letter of Support</u> BARBER:

That Council for the Town of Pincher Creek agree to sign the letter of support for Canadian Mountain Municipalities Consortium.

**Councillor Korbett made a friendly amendment** and that administration be directed to share the information with the Economic Development Committee and Alberta SouthWest.

**CARRIED 17-404** 

#### 9. REPORTS:

Mayor's Report
ANDERBERG October 20

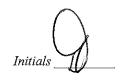
October 22

Chamber of Commerce Awards of

Excellence

Royal Canadian Legion Veterans

Dinner



#### 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 <u>Finance – Third Quarter Report</u> 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

SEAL

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

Initials