



SPECIAL MEETING OF COUNCIL
Held on Monday March 16, 2020 in the
Town Hall Council Chambers, commencing at 2:00 p.m.

IN ATTENDANCE:

Mayor: D. Anderberg

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

Absent with regrets: S. O'Rourke

Staff: L. Wilgosh, Chief Administrative Officer; W.
Catonio, Director of Finance and Human
Resources; A. Roth, Director of Operations
A. Grose, Recreation Manager; L. Goss,
Administrative Manager and M. Everts,
Events, Marketing & Economic Development
Officer

Electronic Communications: L. Rideout, Director of Community
Services

1. CALL TO ORDER

Mayor Anderberg called the meeting to order at 2:00 pm.

3. AGENDA APPROVAL

McGILLIVRAY:

That Council for the Town of Pincher Creek approves the March 16, 2020 agenda as presented.

CARRIED 20-148

JACKSON:

That Council for the Town of Pincher Creek agree to move to a closed session of Council on Monday, March 16, 2020 at 2:01 pm in accordance with section 18 and 19 of the Freedom of Information and Protection of Privacy Act, with the Chief Administrative Officer, Director of Finance and Human Resources, Recreation Manager, Administrative Manager and Events, Marketing & Economic Development Officer in attendance and Director of Community Services via electronic communications.

CARRIED 20-149

L. Rideout joined the meeting electronically at 2:13 pm.

A. Roth joined the meeting at 2:15 pm.

ELLIOTT:

That Council for the Town of Pincher Creek agree to move out of a closed session of Council on Monday, March 16, 2020 at 3:22 pm.

CARRIED 20-150

KORBETT:

That Council for the Town of Pincher Creek authorize the use of office equipment, as approved by management, off site as required for the duration of the COVID-19 situation.

CARRIED 20-151

BARBER:

That Council for the Town of Pincher Creek authorize the closure of all Town owned recreation facilities to the public effective immediately until further notice.

CARRIED 20-152

McGILLIVRAY:

That Council for the Town of Pincher Creek agree and approve salary continuation for the employees of the Pincher Creek Community Early Learning Centre at this point in time and to fund through a Town reserve account or Municipal Sustainability Initiative Operating funding, to be determined by the Chief Administrative Officer and Director of Finance.

CARRIED 20-153

KORBETT:

That Council for the Town of Pincher Creek direct administration to postpone and cancel public events as the COVID-19 situation warrants.

CARRIED 20-154

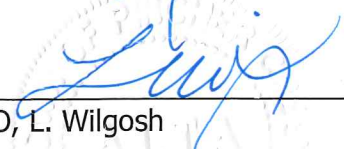
4. ADJOURNMENT
ELLIOTT:

That this meeting of Council on March 16, 2020 be hereby adjourned at 3:34 pm.

CARRIED 20-155



MAYOR, D. Anderberg



CAO, L. Wilgosh

**APPROVED BY RESOLUTION
OF THE COUNCIL OF THE
TOWN OF PINCHER CREEK,
THIS 23rd DAY OF MARCH 2020**

S E A L

**NEXT REGULAR MEETING OF COUNCIL TO BE HELD ON MONDAY MARCH 23, 2020
AT 6:00 P.M.**

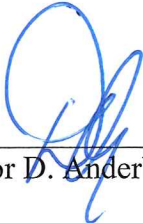


**NOTICE OF SPECIAL MEETING
OF COUNCIL
(Waiver of Notice)**


PURSUANT TO THE MGA SECTION 194(3), notice is hereby given of a Special Meeting of Council to be held Monday, March 16, 2019 at 2:00 p.m. in Council Chambers, Town Hall, 962 St. John Avenue to discuss:

1. COVID-19 Response

This notice has been signed this 16th day of March 2020.



Mayor D. Anderberg



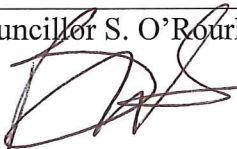
Councillor S. Korbett



Councillor L. Jackson



Councillor W. Elliott




Councillor S. O'Rourke



Councillor M. Barber



Councillor B. McGillivray



CAO, L. Wilgosh