



SPECIAL MEETING OF COUNCIL
Held on Friday April 3, 2020
Virtually
commencing at 8:00 a.m.

IN ATTENDANCE:

Mayor: D. Anderberg

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

Absent with regrets: W. Elliott

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

1. CALL TO ORDER

Mayor Anderberg called the meeting to order at 8:08 am.

3. AGENDA APPROVAL
BARBER:

That Council for the Town of Pincher Creek approves the April 3, 2020 agenda as presented.

CARRIED 20-180

3.1 Shovel Ready Projects Update

McGILLIVRAY:

That Council for the Town of Pincher Creek direct administration to prioritize the Shovel Ready Projects list and present the item at the April 14, 2020 regular meeting of Council for consideration.

CARRIED 20-181

McGILLIVRAY:

That Council for the Town of Pincher Creek agree to move to a closed session of Council on Friday, April 3, 2020 at 8:20 am in accordance with section 16, 21, 23 and 24 of the Freedom of Information and Protection of Privacy Act, with the Chief Administrative Officer, Director of Finance and Human Resources, Director of Operations, Director of Community Services and Administrative Manager and in attendance.

CARRIED 20-182

A. Grose joined the meeting at 8:57 am.

Handwritten initials in blue ink, appearing to be 'AG' or similar, written over a horizontal line.

KORBETT:

That Council for the Town of Pincher Creek agree to move out of a closed session of Council on Friday, April 3, 2020 at 9:20 am.

CARRIED 20-183

Mayor Anderberg called a recess at 9:20 am.

M. Everts joined the meeting at 9:20 am.

Mayor Anderberg called the meeting back to order at 9:33 am.

McGILLIVRAY:

That Council for the Town of Pincher Creek agree to move to a closed session of Council on Friday, April 3, 2020 at 9:33 am in accordance with section 16, 21, 23 and 24 of the Freedom of Information and Protection of Privacy Act, with the Chief Administrative Officer, Director of Finance and Human Resources, Director of Operations, Director of Community Services, Recreation, Manager Events, Marketing & Economic Development Officer and Administrative Manager and in attendance.

CARRIED 20-184

A. Grose left the meeting at 9:47 am.

A. Roth left the meeting at 10:27 am.

M. Everts left the meeting at 10:05 am.

McGILLIVRAY:

That Council for the Town of Pincher Creek agree to move out of a closed session of Council on Friday, April 3, 2020 at 11:22 am.

CARRIED 20-185

3.2 Business Continuity Plan Review

McGILLIVRAY:

That Council for the Town of Pincher Creek receives the Business Continuity Plan Review and updates as discussed.

CARRIED 20-186

JACKSON:

That Council for the Town of Pincher Creek direct administration to manage personnel as required as it relates to the COVID-19 Pandemic situation.

CARRIED 20-187

3.3 Local Business Status Update

BARBER:

That Council for the Town of Pincher Creek receives the Local Business Status Update information as presented.

CARRIED 20-188

3.4 Tax and Utility Payments Deferrals

KORBETT:

That Council for the Town of Pincher Creek direct administration to maintain the procedures and deadlines for the distribution of tax and utility notices as is.

FURTHER

That Council for the Town of Pincher Creek direct administration to maintain the Direct Electronic Funds Transfer (DEFT) payments for utilities and taxes procedures as is.

FURTHER

That Council for the Town of Pincher Creek direct administration to address individual resident and commercial business needs on a case by case basis regarding DEFT payments.

CARRIED 20-189

3.5 Physician Remuneration

McGILLIVRAY:

That Council for the Town of Pincher Creek receives the Physician Remuneration information as presented.

CARRIED 20-190

4. ADJOURNMENT

JACKSON:

That this meeting of Council on April 3, 2020 be hereby adjourned at 11:33 am.

CARRIED 20-191



MAYOR, D. Anderberg



CAO, L. Wilgosh

**APPROVED BY RESOLUTION
OF THE COUNCIL OF THE
TOWN OF PINCHER CREEK,
THIS 14th DAY OF APRIL 2020**

S E A L

**NEXT REGULAR MEETING OF COUNCIL TO BE HELD ON TUESDAY APRIL 14, 2020 AT
6:00 P.M.**

