

SPECIAL MEETING OF COUNCIL **Held on Friday October 16, 2020** Council Chambers, 962 St. John Avenue commencing at 10:00 a.m.

IN ATTENDANCE:

Mayor:

D. Anderberg

Councillors:

B. McGillivray, L. Jackson, S. Korbett and

W. Elliott

Absent with Regrets: S. O'Rourke and M. Barber

Staff:

L. Wilgosh, Chief Administrative Officer; G. Kollee, Legislative Services Manager and D.

Green, Family and Community Support

Services Coordinator

1. **CALL TO ORDER**

Mayor Anderberg called the meeting to order at 10:00 am.

3. **AGENDA APPROVAL**

JACKSON:

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

CARRIED 20-452

JACKSON:

That Council for the Town of Pincher Creek agree to move to a closed session of Council on Friday, October 16, 2020 at 10:02 am in accordance with section 19 and 24 of the Freedom of Information and Protection of Privacy Act, with the Chief Administrative Officer and Manager of Legislative Services in attendance.

CARRIED 20-453

- D. Green joined the meeting at 10:05 am.
- D. Green left the meeting at 10:30 am.

KORBETT:

That Council for the Town of Pincher Creek agree to move out of a closed session of Council on Friday, October 16, 2020 at 11:10 am.

CARRIED 20-454

Mayor Anderberg called a recess at 11:10 am. Mayor Anderberg called the meeting back to order at 11:18 am.

ELLIOTT:

That Council for the Town of Pincher Creek agree to move to a closed session of Council on Friday, October 16, 2020 at 11:18 am in accordance with section 19 and 24 of the Freedom of Information and Protection of Privacy Act, with the Chief Administrative Officer and Manager of Legislative Services in attendance.

CARRIED 20-455

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KORBETT:

That Council for the Town of Pincher Creek agree to move out of a closed session of Council on Friday, October 16, 2020 at 12:17 pm.

CARRIED 20-456

3.1 <u>Personnel – Council Code of Conduct – FOIP s. 19</u> ANDERBERG:

That Council for the Town of Pincher Creek agree to maintain the current sanctions (resolution # 20-129) for Councillor O'Rourke, as per the Town of Pincher Creek Code of Conduct Bylaw #1622-18, including Council Committee Appointments, functions and events; and excepting Council meetings, Joint Council Meetings, Special Council meetings, Committee of the Whole meetings and budgetary deliberations, and the annual Organizational meeting; FURTHER

To give notice to Councillor O'Rourke that certain recent statements made by her are defamatory such that further similar public statements will be referred to legal counsel for defamation litigation action.

Councillor Korbett requested a recorded vote;

IN FAVOR

OPPOSED

McGillivray

Korbett

Jackson

Elliott

Anderberg

CARRIED 20-457

JACKSON:

That Council for the Town of Pincher Creek rescind resolution 20-409 authorization for Councillor O'Rourke to attend the Public Halloween event on October 31. 2020 at Kootenay Brown Pioneer Village.

FURTHER

That the authorization for Councillor O'Rourke to attend the AUMA sponsored Elected Officials Education Program on-line education session scheduled from November 19 to December 10, 2020 also be rescinded (resolution 20-441).

Councillor Korbett requested a recorded vote;

IN FAVOR

OPPOSED

McGillivrav

Korbett

Jackson

Elliott

Anderberg

CARRIED 20-458

In

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McGILLIVRAY:

That Council for the Town of Pincher Creek make the following statement that the personal views expressed by Councillor Sussanne O'Rourke do not reflect or represent the views of Town Council, as per the Alberta Municipal Affairs Councillor Handbook, page 4, "...the Chief Elected Official is also generally the main spokesperson for the municipality, unless that duty is delegated to a councillor".

CARRIED 20-459

4. <u>ADJOURNMENT</u> JACKSON:

That this meeting of Council on October 16, 2020 be hereby adjourned at 12:20 pm.

CARRIED 20-460

MAYOR, D. Anderberg

CAO, L. Wilgosh

APPROVED BY RESOLUTION
OF THE COUNCIL OF THE
TOWN OF PINCHER CREEK,
THIS 26th DAY OF OCTOBER 2020

SEAL

NEXT REGULAR MEETING OF COUNCIL TO BE HELD ON MONDAY OCTOBER 26, 2020 AT 6:00 P.M.

Initials