



SPECIAL COUNCIL MEETING
Held on August 16, 2023
Commencing at 1:00 p.m.

IN ATTENDANCE:

Mayor: D. Anderberg

Councillors: M. Barber, G. Cleland, B. Wright, and S. Nodge

With Regrets D. Green & W. Oliver

Staff: A. Lucas, Chief Administrative Officer; W. Catonio, Director of Finance and Human Resources; K. Green, Executive Assistant; and A. Levair, Director of Operations

1. CALL TO ORDER

Mayor Anderberg called the meeting to order at 1:07 pm.

2. AGENDA APPROVAL
CLELAND:

That Council for the Town of Pincher Creek approve the August 16, 2023 Special Council Meeting Agenda as presented.

CARRIED 23-357

3. NEW BUSINESS

3.1 Golf Course Water Usage

ANDERBERG:

That Council for the Town of Pincher Creek develop a bylaw amendment for Bylaw 1631 Water Utility Bylaw in regard to the Golf Course request as discussed and bring back to Council.

CARRIED 23-358

Mayor Anderberg called a recess at 2:08 pm

K Green, A. Lucas left meeting at 2:08pm

Mayor Anderberg called the meeting back to order at 2:15 pm

4. CLOSED MEETING DISCUSSION

BARBER:

That Council for the Town of Pincher Creek agree to move into closed session of Council on August 16, 2023 at 2:15 pm in accordance with section 24 of the Freedom of Information and Protection of Privacy Act, with the Director of Finance and Human Resources in attendance.

CARRIED 23-359

Handwritten initials in blue ink, appearing to be "A" and "D", written over a horizontal line.

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CLELAND:

That Council for the Town of Pincher Creek agree to move out of closed session of Council on August 16, 2023 at 2:40 pm in accordance with section 24 of the Freedom of Information and Protection of Privacy Act.

CARRIED 23-360

W. Catonio left meeting at 2:35pm

4.1 Personnel - FOIP s. 24

NODGE:

That Council for the Town of Pincher Creek respond to the complainant that we consider the investigation complete and the matter concluded, and further direct the Mayor to respond to the complainant to that effect.

CARRIED 23-361


5. ADJOURNMENT

CLELAND:

That this meeting of Council on August 16, 2023 be hereby adjourned at 2:42 pm

CARRIED 23-362

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MAYOR, D. Anderberg



CAO, A. Lucas

**APPROVED BY RESOLUTION
OF THE COUNCIL OF THE
TOWN OF PINCHER CREEK,
THIS 28th DAY OF AUGUST 2023**

S E A L

**NEXT REGULAR MEETING OF COUNCIL TO BE HELD ON
MONDAY AUGUST 28, 2023 AT 6:00 P.M.**

Initials 