



SPECIAL COUNCIL MEETING
Held on Thursday October 12, 2023
In Person & Virtually,
Commencing at 9:00 a.m.

IN ATTENDANCE:

Mayor: D. Anderberg

Councillors: M. Barber, D. Green, G. Cleland, and W. Oliver, S. Nodge

With Regrets: B. Wright

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

1. CALL TO ORDER

Mayor Anderberg called the meeting to order at 9:07 am.

2. AGENDA APPROVAL

CLELAND:

That Council for the Town of Pincher Creek accepts the October 12, 2023 Special Council meeting agenda as presented.

CARRIED 23-467

3. NEW BUSINESS

4. CLOSED MEETING DISCUSSION

GREEN:

That Council for the Town of Pincher Creek agree to move into closed session of Council on Thursday October 12, 2023 at 9:09 am in accordance with sections 16 & 24 of the Freedom of Information and Protection of Privacy Act, with the Chief Administrative Officer, Executive Assistant and Director of Finance and Human Resources in attendance.

CARRIED 23-468

GREEN:

That Council for the Town of Pincher Creek agree to move out of closed session of Council on Thursday October 12, 2023 at 10:37 am in accordance with sections 16 & 24 of the Freedom of Information and Protection of Privacy Act.

CARRIED 23-469

Mayor Anderberg called a recess at 10:37 am

Mayor Anderberg called the meeting back to order at 10:50 am

CLELAND:

That Council for the Town of Pincher Creek agree to move into closed session of Council on Thursday October 12, 2023 at 10:50 am in accordance with sections 16 & 24 of the Freedom of Information and Protection of Privacy Act.

CARRIED 23-470

OLIVER:

That Council for the Town of Pincher Creek agree to move out of closed session of Council on Thursday October 12, 2023 at 12:30 pm in accordance with sections 16 & 24 of the Freedom of Information and Protection of Privacy Act.

CARRIED 23-471

4.1 2024 Position Proposals - FOIP s. 17

OLIVER:

That Council for the Town of Pincher Creek consider the proposed new staff positions as listed on the attached position proposal sheets during the 2024 Operating Budget discussion process

CARRIED 23-472

4.2 Operating Budget Project Proposal Sheets- FOIP s. 17

OLIVER:

That Council for the Town of Pincher Creek consider the proposed projects as listed on the attached project proposal sheets during the 2024 budget discussion process.

CARRIED 23-473

4.3 Budget Presentation Spreadsheets- FOIP s.17

OLIVER:

That Council for the Town of Pincher Creek accept the Budget Presentation Spreadsheets as information.


CARRIED 23-474

5. ADJOURNMENT

GREEN:

That this meeting of Council on October 12, 2023 be hereby adjourned at 12:32 pm.

CARRIED 23-475



MAYOR, D. Anderberg



CAO, A. Lucas

**APPROVED BY RESOLUTION
OF THE COUNCIL OF THE
TOWN OF PINCHER CREEK,
THIS 14th DAY OF NOVEMBER 2023 S E A L**

**NEXT REGULAR MEETING OF COUNCIL TO BE HELD ON
TUESDAY NOVEMBER 14, 2023 AT 6:00 P.M.**