



SPECIAL COUNCIL MEETING
Held on October 26, 2023
In Person & Virtually,
Commencing at 5:00 p.m.

IN ATTENDANCE:

Mayor: D. Anderberg

Councillors: M. Barber, D. Green, G. Cleland, B. Wright,
and W. Oliver

With Regrets: S. Nodge

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 5:00 pm.

2. AGENDA APPROVAL

CLELAND:

That Council for the Town of Pincher Creek accepts the October 26, 2023 Special Council meeting agenda as presented.

CARRIED 23-507

3. DELEGATION

4. NEW BUSINESS

4.1 Memorandum of Changes #1

4.2 Council Questions

4.3 Memorandum of Changes #2

4.4 Deliberations

Mayor Anderberg called a recess at 5:45 pm

Mayor Anderberg called the meeting back to order at 5:55 pm

5. CLOSED MEETING DISCUSSION

CLELAND:

That Council for the Town of Pincher Creek agree to move into closed session of Council on October 26, 2023 at 5:55 pm in accordance with sections 21 & 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 23-508

WRIGHT:

That Council for the Town of Pincher Creek agree to move out of closed session of Council on October 26, 2023 at 8:01 pm in accordance with sections 21 & 24 of the Freedom of Information and Protection of Privacy Act.

CARRIED 23-509

5.1 Pincher Creek Early Learning Board Presentation- FOIP s. 21

OLIVER:

That Council for the Town of Pincher Creek accept the Pincher Creek Early Learning Board presentation as presented and to provide a grant of up to \$50,000 from reserve account 0000004710 General Contingency.

CARRIED 23-510

5.2 Personnel- FOIP s. 24

OLIVER:

That Council for the Town of Pincher Creek approve the funds to be added into the 2024 Operating Budget for the Manager of Human Resources and OH&S position and the Manager of Finance position

CARRIED 23-511

6. ADJOURNMENT


CLELAND:

That this meeting of Council on October 26, 2023 be hereby adjourned at 8:13 pm.

CARRIED 23-512



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.**